Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, November 9, 2020 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:01 p.m. Council members present were Grace Pruitt, Kenneth Hart, Lisa Brenon, and Rusty VanTassel. Zoning and Code Enforcement Officer Walt VanTassel, Engineer John Condino and Supervisors Clerk Annie Snyder were also present.

Minutes approved

Minutes of the October 12, 2020 regular meeting and the October 26, 2020 special meeting were approved as submitted on a motion made by Lisa Brenon and seconded by Ken Hart. All voted aye; carried.

Budget Appropriation

A motion was made by Ken Hart and seconded by Rusty VanTassel to approve the following budget appropriation. All voted aye; carried.

General Fund	
From: A1990.4	- $ 100
To: A4020.4	+ 100
From: A1990.4	- 30
To: A9050.8	+ 30

A motion was made by Grace Pruitt and seconded by Lisa Brenon to approve the following budget appropriation. All voted aye; carried.

Highway Fund	
From: DA5130.41	- $ 5,000
To: DA5130.4	+ 5,000

Zoning and Code Enforcement

Walt VanTassel reported that UPS has started pouring footers for their building in the Bradley Street Industrial Park.

Walt has told them that they had to have the road blacktopped before they can use the building.

Scott Allen reported that owner Rick Purcell stated he will do the DOT work in the spring.

Supervisor Scott Allen reported that he and Attorney Bill Buchan has sent a letter to Mr. Patel who is building a home on Liberty Avenue. Scott stated that Mr. Patel has not complied with any of the agreements on the building of the turnaround.

Scott also reported that representatives from Love's Travel Stop attended the Planning Board meeting. He stated that the planning has progressed and that they agreed to establish an escrow account for $10,000 for reasonable and necessary legal and professional consulting fees for the review of the application.

Engineer John Condino reported that Love's had planned to connect to Jefferson County's sewer line which connects to the DANC line. John stated that DANC will no longer accept connections from any entity that is not in a sewer district.

John stated that the current sewer district that covers Purcell Industrial Park will have to be expanded. There will be Sewer District formation and negotiation with the County as far as the Town potentially taking over the pump station. The expansion of Sewer District 9 to include Love's Travel Stop could also accommodate future expansion possibly from Murrock Circle to the City limits.

Rusty VanTassel made a motion and Ken Hart seconded to allow Supervisor Scott Allen to sign the escrow agreement with Love's Travel Stop. All voted aye; carried.

Supervisor Scott Allen reviewed with the Town Board new one-year Fire Contracts for the Northpole, Glen Park and Pamelia Fire Departments.

The Northpole and Pamelia Fire Departments will receive $75,281each and the Glen Park Fire Department will receive $49,294.

Lisa Brenon made a motion and Rusty VanTassel seconded to allow Scott Allen to sign the one-year Fire Contracts. All voted aye; carried.

Michael Booth was present concerning the speed reduction request for Rt. 12 and Military Rd. He also stated his concerns about commercial tractor trailer traffic on the County Rd.

Scott Allen stated he has spoken with Jim Lawrence from Jefferson County about the speed reduction request and he has not yet proceeded with the request. Scott stated he will mention the commercial traffic use to Jim Lawrence.

Barton & Loguidice

John Condino stated he will have an agreement for the Town that parallels the escrow agreement that states that B&L is authorized to do the work but only to the extent that the escrow account covers.

Scott Allen reported he will be meeting with the County tomorrow to go over final numbers on the budget.

Payment of the Bills

Rusty VanTassel made a motion and Lisa Brenon seconded to pay the General Fund bills totaling $52,909.95 No 182 - 199, Highway Fund bills totaling $34,965.45 No.135 - 152, Special District Fund bills totaling $45,808.44 No 90 - 97, and Capital Fund bills totaling $31,034.76 No. 22 - 23. All voted aye; carried.

Scott Allen reported that there were two water main breaks due to today's fire on Route 12. North Country Contractors are working on them now, and he stated that there might be a boil water advisory for part of Route 342.

Scott presented and reviewed with the Town Board the inter municipal agreement with the Town of LeRay for shared services for snow and ice removal.

Rusty VanTassel made a motion and Ken Hart seconded to allow Supervisor Scott Allen to sign the inter municipal agreement with the Town of LeRay for snow and ice removal which ends March 31, 2021. All voted aye; carried.

Adjournment

The meeting adjourned at 8:20 p.m. on a motion made by Lisa Brenon and seconded by Rusty VanTassel. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
November 9, 2020