Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, October 11, 2021 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. Highway Superintendent Bruce Call, Zoning and Code Enforcement Officer Walt VanTassel, Engineer Dustin Clark and Supervisors Clerk Annie Snyder were also present.

Minutes approved

Minutes of the September 13, 2021 regular meeting and the October 4, 2021 special meeting were approved as submitted on a motion made by Ken Hart and seconded by Lisa Brenon. All voted aye; carried.

Funds Amended

A motion was made by Lisa Brenon and seconded by Ken Hart to amend the September 13, 2021 Special Districts Fund total from $13,922.75 to $13,181.55 to subtract $741.20, which was a quote and not the invoice.

Budget Appropriations

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

Sewer District

From: SS8110.4	-	$20
To: Capital Fund	+	20 (sewer study transfer fee)

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

Capital Fund

From: Capital Fund	-	$15,000
To: General Fund A	+	15,000 (reimbursement)

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

Highway Fund

From: DA5130.2	-	$5,800
To: DA5130.4	+	5,800

Junkyard License

Payment has been received from Northstar Transportation of Pamelia for renewal of their junkyard license.

Rusty VanTassel made a motion and Lisa Brenon seconded to renew the junkyard license. All voted aye; carried.

Supervisor Scott Allen reviewed a memorandum sent by Attorney Bill Buchan explaining the procedure to establish lighting and sidewalk districts in the Town.

A discussion followed about lighting and sidewalks on Rt 11 from Mill and LeRay Streets in the vicinity of the new round a bout.

Barton & Loguidice

Engineer Dustin Clark presented the Board with Amendment No. 2 to the Owner-Engineer Agreement between the Town of Pamelia and Barton & Loguidice for the Consolidated Water District No.1 with a move of $25,000 from "Other Additional Services" to "Subcontracted Services" for archaeological services and additional soil boring.

Rusty VanTassel made a motion and Lisa Brenon seconded to allow Supervisor Scott Allen to sign the agreement with Barton & Loguidice for the modification. All voted aye; carried.

Scott Allen explained an invoice in the Capital Fund from North Country Contractors in the amount of $1,192,165.49. He stated that this payment is for the start of the Water Project and the cost of stored materials.

Scott Allen reported that the water tower is finished and back in service. It has Health Department approval and are pending a DOC test.

Scott stated he would like to bring the painting inspector in next July for another inspection.

Resolution #19

Scott Allen offered Resolution #19 and Grace Pruitt seconded that the Town Board, at the request of more than 110 families that expressed concern, is requesting a study to have the speed limit reduced at the intersection of Route 12 and Military Road. All voted aye; adopted.

Public Comments

Resident Estella Hart questioned about how the Town is progressing with the 10 or 12 directives from the State Comptroller's office from the 2016 audit.

Scott Allen explained that the Town has been working on them. The Town has been making

payments on the illegal loans from the General Fund to the Water and Sewer Districts. He also stated that the Town is moving forward with major water district improvements and the consolidation of the water districts. He stated that he and the Supervisor's clerk, Annie Snyder have been working on spreadsheets and more accountability with the budget.

Scott Allen stated that the Public Hearing for the Preliminary Budget will be held on October 18, 2021 at 7:00 pm.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $7,973.95 No 160 - 173, Highway Fund bills totaling $15,052.40 No.129 - 142, Special District Fund bills totaling $14,261.04 No. 82 – 89, and Capital Fund bills totaling $1,198,181.29 No. 31 – 35, Trust and Agency bills totaling $5,497.02 No. 10. All voted aye; carried.

Adjournment

The meeting adjourned at 7:55 p.m. on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
October 11, 2021