Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, October 12, 2020 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 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 John Condino and Supervisors Clerk Annie Snyder were also present.

Minutes approved

Minutes of the September 14, 2020 regular meeting and the October 5, 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 Grace Pruitt and seconded by Lisa Brenon to approve the following budget appropriation. All voted aye; carried.

Highway Fund		
From: DA5130.1	-	$7,100
To: DA5140.1	+	7,100

Correspondence

Supervisor Scott Allen stated that a developer has proposed putting a Love's Truck stop at the Route 12 and I81 location. It would be a $10 – 11,000,000 project for the Town.

Scott reported that the Town of LeRay has sent over an inter-municipal agreement. It is a shared services agreement for snow and ice removal with the Town of LeRay for the Towns of Pamelia, Philadelphia, Theresa, and the Village of Black River.

Scott stated he will take the agreement to the attorney for his review.

Scott Allen reported he has received a letter from Jefferson County regarding the 40 acres that the County leases from the Town of Pamelia on Route 12 by the refuse center. The lease will be up and they would like to know if the Town of Pamelia would consider selling it to the County or continue leasing it as they have been for 10 years.

Barton & Loguidice

John Condino reported that they have submitted the Preliminary Engineering Report for the Sewer Study to the funding agencies. He presented the Report to the Town Board. He also stated that the interest survey is underway.

John Condino reported that the preliminary design and layout for the Water Project is complete and the drawings will be going to the DOT next week for review. After receiving comments back, they will be going into final design and finishing environmental permit applications.

Public Comments

Hinds Road resident Ed Morrow asked about receiving a cost information sheet for the residents in the proposed water district.

Ken Hart reported that Mike Hart, Rt. 37, had no water coming into his house. Upon digging it up, they found that a fitting had rotted off of a galvanized pipe in the meter pit. Mike would like to know if the Town would credit his bill for the excess water leakage.

The Town Board decided they will get water reports of water usage and they can decide next month if the Town will adjust the water cost on the bill.

There was a discussion on whose liability it would be for ground water leakage into homes beyond the meter.

John explained that the contractor would be responsible, unless it is based on the original installation, then the Town would be responsible for the lateral going to the meter.

Scott Allen reported to Military Rd. resident Michael Booth that the Town has passed a Resolution, but he has not yet contacted the County on the speed reduction request for the Military Rd. and Rt. 12 intersection.

Supervisor Scott Allen stated that he has adjusted the figures on the Tentative Budget that the Town Board requested.

He stated that the Public Hearing on the Preliminary Budget will be October 26, 2020 at 7:00 pm. The Town Clerk will advertise the meeting.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $28,451.15 No 168 - 181, Highway Fund bills totaling $3,078.61 No.120 - 134, Special District Fund bills totaling $10,730.40 No. 81 - 89, and Capital Fund bills totaling $37,045.55 No. 18 - 21. All voted aye; carried.

Adjournment

The meeting adjourned at 7:51 p.m. on a motion made by Ken Hart and seconded by Rusty VanTassel. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
October 12, 2020