Proceedings of a Special Meeting of the Town Board of the Town of Pamelia held on Monday, October 30, 2023 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:02 pm. Council members present were Lisa Brenon, Kenneth Hart and Ricky VanTassel. Supervisor's Clerk Annie Snyder was also present. Council member Rusty VanTassel was absent.

2024 Preliminary Budget

Scott Allen reviewed changes that were made to the preliminary budget with the Board.

Supervisor Allen reported he has taken out the Dental language from codes A9060.8, DA9060.8, and DB9060.8 as previously discussed.

Scott has also corrected a mathematical error in the Sewer District Fund from $430,446 to $430,466.

Scott stated that Water Revenue had increased due to property tax increase, Therefore, changes were made to Water Expenses for accounts SW1420.4, SW1440.4, SW8310.4, SW8320.4, SW8330.4, SW9710.6 and SW9756.6 for a total increase of $3,380.00.

Supervisor Scott Allen asked for any questions.
Ricky VanTassel asked why the difference in water purification.
Scott responded that it depends on the amount of tests going on. After every water main break, testing has to be done. The cost is for chlorination and testing. This should decrease as new pipe is installed.

Ricky VanTassel asked if the Town is still loosing money with the court system.
There was a discussion on how to eliminate some of these expenses, possibly with reducing to one judge.

Walt VanTassel asked if there was anything in the budget for Liberty Avenue sewer drainage. Scott Allen responded that it would need planning and several Public Hearings to form a new District. Liberty Avenue residents would also have to be part of the discussion. A short discussion followed.

There was also a discussion on selling the old pipe for scrap from the Water Project that is piled out back of the storage building.
Scott Allen stated they can talk about selling the scrap metal at the next regular meeting.

Lisa Brenon made a motion and Ken Hart seconded to adopt the 2024 Final Budget. All voted aye; carried.

Supervisor Allen asked the Board if they would agree to increase the tax cap because the 2024 relevies will possibly be more than 1.75% of last year. A discussion followed.

Ken Hart made a motion and Lisa Brenon seconded to allow the Town to increase the tax cap if necessary. All voted aye; carried.

Adjournment

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

Gwen Call

Town Clerk

October 30, 2023