Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, October 9, 2023 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:03 p.m. Council members present were Lisa Brenon, Kenneth Hart and Rusty VanTassel. Engineer John Condino and Supervisors Clerk Annie Snyder were also present. Council member Ricky VanTassel and Highway Superintendent Bruce Call were absent.

Minutes approved

Minutes of the September 11, 2023 regular meeting and the October 2, 2023 special meeting were approved on a motion made by Lisa Brenon and seconded by Rusty VanTassel. All voted aye; carried.

Funds Amended

A motion was made by Rusty VanTassel and seconded by Ken Hart to amend the September 11, 2023 Special Districts Fund total from $35,006.24 to $35,005.92 to correct a .32 error. All voted aye; carried.

Budget Modifications

Ken Hart made a motion and Lisa Brenon seconded to approve the following budget appropriations. All voted aye; carried.

Water District	
From: Fund Balance	- $35,000
To: SW8320.4	+ 35,000
General Fund	
From: A1990.4	- 2,000
To: A1410.4	+ 2,000

Public Hearing

Rusty VanTassel made a motion and Ken Hart seconded to open a Public Hearing at 7:05 pm to present the 2024 Preliminary Budget.

Scott Allen reviewed the Preliminary Budget with the Board.

Rusty VanTassel asked how draw off DA5140.1. Scott stated only the four Highway employees and stated that the Highway Superintendent would draw off the A Fund.

There was a discussion on the increase in Brush & Weeds and Snow Removal. Also, Workers Compensation and Unemployment. Scott stated he gets an estimate from the County for Workers Compensation, and Unemployment is based on percentages.

Scott Allen asked if there were any questions.

Walt VanTassel asked if there was any money in the budget for a storm sewer on Liberty

Avenue. He stated that the Town is paying for the water that is going into the sewer lines.

Rusty VanTassel stated he thinks that if the Town does not have storm water drainage, then they can empty into the sewer.

Walt VanTassel asked the Board if they would consider putting something in the Budget for this project.

Engineer John Condino stated that it would take funding and money to take on this project that should have been done in the original project.

David Hart asked what kind of treatment would that entail for a storm water sewer.

John Condino stated that there would have to be a storm water protection plan set up. There would be a storm water system with a retention pond and would have some bio treatment.

John stated the Town would have to form a Storm Water District with only the users on Liberty Avenue.

Scott Allen stated that the Town Board can look into such a Project, and have more discussion on the matter.

Rusty VanTassel made a motion and Ken Hart seconded to close the Public Hearing at 8:02 p.m. All voted aye; carried.

Barton & Loguidice

Engineer John Condino updated the Board on the Water Project. He reported that all of the Base Bid and Additive Section 1-4 water main has been installed with the exception of the carrier pipe at the Route 781 crossing.

Current and upcoming work includes finishing lateral transfers on replacement pipe sections, installing the Route 781 carrier pipe, start-up of recirculating pump at Rt 11 valve vault, and fusing of HDPE pipe on Route 37 North.

Route 37 North replacement work will begin once NYSDOT permit is secured.

John also stated that as soon as the Route 37 North Project is finished, hydrants should be back in service.

Loves Truck Stop

Love's contractor has installed force main along Teal Drive into County Pump Station, and has also completed mechanical work at the pump station site.

Also, Barton & Loguidice has completed design of electrical improvements for the pump station site.

Barton & Loguidice has also begun working on evaluation of the Route 12 Sewer Study.

Supervisor Scott Allen reported that there was a water main break on Patterson Road on Sunday.

Scott Allen stated there was a training session for Land Use at JCC for Planning Board and Zoning Board members.

Rusty VanTassel made a motion and Lisa Brenon seconded to accept this training as the yearly training that is required. All voted aye; carried.

Public Comments

Ed O'Brien representing Nex Amp Solar was present and would like to finalize the closing of the permit for the Solar Project on Route 342.

Scott stated he needs pictures and an engineering review for the site and establish an escrow account to cover these costs.

Mr. O'Brien provided the electrical inspection certificate.

Rusty VanTassel suggested that the two Town Zoning Officers do the inspecting to eliminate charging the owners.

After a discussion, the Board agreed that acting Town Zoning officers, Scott Allen and Ken Hart will go to the site for do the inspection.

Walt VanTassel questioned whether the Town has notified the three property owners about the cleanup of their properties.

Scott Allen stated he will go forward with contacting the owners of the properties.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $19,405.26 No. 182 - 198, Highway Fund bills totaling $30,973.27 No. 121 – 133, Special District Fund bills totaling $27,516.70 No. 100 - 110, Capital Fund bills totaling $405,363.24 No. 57 – 61, which includes $404,163.24 for Water Tower, $1,200.00 for Sewer 12, Trust and Agency bills totaling $9,840.63 No. 17 , and Love's Escrow Account totaling $1,850.00.

When questioned, Scott Allen stated he will contact Roadside Warriors to check on liability for damage to the Town truck while towing.

Scott stated that the bill has been removed.

Scott Allen stated that the Special Meeting for the Final Budget will be October 30, 2023 at 7:00 p.m.

Adjournment

The meeting adjourned at 8:30 p.m. on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Gwen

Call

Town Clerk
October 9, 2023