Proceedings of a Special Meeting of the Town Board of the Town of Pamelia held on Monday, September 30, 2019 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 pm. Council members present were Timothy Kelly, Kenneth Hart, and Lisa Brenon. Highway Superintendent Bruce Call, Code Enforcement officer Walt VanTassel and Supervisors clerk Annie Snyder were also present. Council member Grace Pruitt entered the meeting at 7:03 pm.

Liberty Avenue

Bhavik Patel was present to discuss his property on Liberty Ave. He would like to extend at the end of the road with a private road and a driveway off that road.

Highway Superintendent Bruce Call is requesting the road be built to Town specifications.

The Town Board viewed a map of the property and a discussion followed.

Ken Hart suggested Patel does not build a subdivision, and therefore can build a driveway and it would be plowed and maintained by him.

After the discussion, Tim Kelly made a motion and Ken Hart seconded to have Supervisor Allen contact Attorney Bill Buchan for clarification on the legal aspect of the matter. All voted aye; carried.

Fuel Contract

Highway Superintendent Bruce Call contacted Matt Bush with the NYS DOT in regards to the possibility of purchasing fuel from the DOT.

In response, NYS DOT stated that the Town would not be able to do that. The DOT does not have the mechanism to do that and they also do not have the fuel capacity.

Fuel Containment

Grace Pruitt made a motion and Lisa Brenon seconded to enter into a contract with Jefferson Concrete for the precast concrete and the contract for the plumbing to be done. All voted aye; carried.

Tentative Budget

Supervisor Scott Allen reported the Cash in the checkbooks at the end of 2015 when he became Supervisor was $1,420,764. At the end of 2018 the Balance was $1,844,021, which is an increase of $422,657 to the checkbook balances.

Supervisor Scott Allen reviewed the 2020 Tentative Budget with the Town Board.

There was a short discussion on the Cemetery Fund.

Also, there was a discussion on Inter fund transfers and asset management.
There was a short discussion on the Fire Protection District Fund.
Questions were also answered pertaining to Sales Tax.

Adjournment

The meeting adjourned at 9:06 pm on a motion made by Tim Kelly and seconded by Grace Pruitt. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
September 30, 2019