

*The Town of Orleans Board Meeting
April 19, 2018*

The Town of Orleans Town Board Held a continuation meeting on April 19, 2018 at 6:30PM at the municipal building in LaFargeville.

Members Present: Kevin Rarick, Peter Wilson, Mary Ford-Waterman, and Gwen Kirkby.

Members Absent: Thomas Johnston

Others Present: Tammy Donnelly and Rob Campany

Gravel and Limestone Bid – An Error was made at the April 19th meeting regarding the bids. The town received two Gravel Bids and one limestone bid as follows: (Not 2 limestone bids)

Johnson Sand & Gravel Bid, & Bach & Co. – Highway Superintendent and Supervisor reviewed mileage and cost. A motion was made by Mary Ford-Waterman and seconded by Gwen Kirkby to accept Johnson Sand & Gravel Bid.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent Motion carried

Rob Campany discussed with the town board the next steps for the Rte. 12 water. We will need to have public hearing for Amended District formation report, SEQRA, and bond resolution modification. Rob explained the process. Discussion was held.

Public hearing will be May 4, 2018 at 5:00PM

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to the revised bond council agreement with Gebo's office.

HRABCHAK & GEBO, P.C.
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MARK G. GEBO

April 17, 2018

James Burrows, Esq.
Conboy, McKay, Bachman, & Kendall, LLP
407 Sherman Street
Watertown, New York 13601

Re: Town of Orleans - Route 12 Water Project

Dear Jim:

This will confirm that this office has agreed to offer bond counsel services to the Town of Orleans regarding the above referenced project. This letter is intended to revise our prior proposal based on a change of the scope of the project. It is our understanding that our services in this regard shall include work regarding funding sources that may be providing financial assistance to the project. It is our further understanding that the maximum amount to be expended on the project by the Town is \$16,000,000.

This office is Red Book listed as bond counsel and has acted as bond counsel for many municipalities in the Jefferson, Lewis, Oswego, St. Lawrence and Franklin County areas. This office has also worked in the past with the Rural Economic Community Development Office and formerly with Farmers Home Administration, as well as other funding sources. As such, the firm is familiar with the requirements of those organizations and others and is capable therefore, of providing the services required.

As bond counsel, this firm would render services to the Town of Orleans for all required activities through final financing, including, but not limited to the following:

- 1) Preparation of Bond Resolution and Estoppel Notice
- 2) Preparation of preliminary opinion.
- 3) Preparation of preliminary bond form.
- 4) Preparation of details resolution.
- 5) Preparation of any interim borrowings, including bond anticipation notes and associated documents.
- 6) Preparation of final opinion.

- 7) Preparation of final bond form.
- 8) Preparation of final details resolution.
- 9) Coordination of work with fiscal advisors, if any.
- 10) Attendance at closing on bonds, if required.

This firm will provide such services on the following terms:

- a) Bonding work required for each permanent financing - \$3,500.00.
- b) Each bond anticipation note - \$750.00.
- c) Maximum bond counsel expense: \$10,000.

Payment will be due for interim borrowings at the time such interim borrowings are placed. Payment for the permanent financing shall be payable upon completion of the permanent financing, provided however, that if such permanent financing is not ultimately pursued, this firm shall be paid for services rendered at an hourly rate of \$140.00 per hour for all services rendered through the time of termination of the project.

If these terms are agreeable to the Town, please so indicate by countersigning and returning one copy of this letter where indicated.

Very truly yours,

HRABCHAK, GEBO, P.C.


Mark G. Gebo, Esq.

MGG:aah

Enclosures

Read and agreed to this
19 day of April 2018.

TOWN OF ORLEANS

By: 
Kevin Rarick, Supervisor

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to adjourn meeting.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent Motion carried

Meeting adjourned at 8:25pm

Respectfully adjourned at 8:25pm

Tammy Donnelly

Town Clerk

