

*The Town of Orleans Board Meeting
August 9, 2018*

The Town of Orleans Town Board Held a regular scheduled board meeting on August 9, 2018 at the Wellesley Island Fire Department

Members Present: *Peter Wilson, Gwen Kirkby, Mary Ford-Waterman and Thomas Johnston*

Members Absent: *Kevin Rarick*

Others Present: *Tammy Donnelly, Brian Kirkby, Steve Dulmage, Rob Company, Pam McDowell, Michael Curtiss, Blanch & Mike Colello, Michael Reff, Francis Doheny, Don Smith, Jack Woodward, Manny Jerome, Randy Beach and Jim Russell.*

Deputy Supervisor Peter Wilson called meeting to order at 7:00pm

1. Approval of minutes- A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to approve minutes as read

Kevin Rarick, Absent

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried

2. Brian Kirkby – Finished Carter Street Road. Collins Landing Rd is built, should start paving in August or September. New cover for sand building has been started, should be done tomorrow.

3. Steve Dulmage- TI Park- had electrical problems, lost a main lift station, had a brown out.

Fishers Landing- Main line that goes to river burned out.

LA Sewer- Changed pit at Gailey's

Steve would like to purchase 2 pumps does not have any spare pumps. Discussion was held. Tom will check on finances with Kevin and decide. Cost is \$2,346.00

LA Water- Hooked up new customer on Middle Road next to Dwyer's

There is a new house going in on Sara Lane. Steve would like to know if we charge Hookup fee. Stub is already there. No charge for line, yes charge \$1,000-dollar hookup charge.

Steve stated Mr. Zayre called regarding property in back of Sprucedale Drive, he will be putting cows and horses out there, he would like to use the fire hydrant for water. The board does not want him to hookup to hydrant. Board would like Steve to get with owner to get more

information on how many animals and how much water he is looking at and find out more information.

4. Rob Company – Rte. 12 water project started 2 weeks ago, pipe was installed near welcome center. Supplies will start coming in. Actual construction will start on August 27th. Welcome center would like water by mid-September.

Water meter resolution- contractor spoke with Rob and stated census water meters are considerably less Rob stated we do not have to commit to census just take a look at cheaper cost meters. Discussion was held.

La Sewer- Sludge pump should be here in a few days which was approved by EFC to purchase.

6. Rte. 12 water meter resolution reversal of standardized resolution-

Town of Orleans
PO Box 103
LaFargeville, New York 13656
"This institution is an equal opportunity provider and employer"

Supervisor
Kevin Rarick 658-4411
Town Clerk
Tammy Donnelly 658-9950
Highway Superintendent
Brian Kirkby 658-9920
Town Assessor
Dale Raymo 658-4309

Zoning Officer
Lee Shimmel
Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

Board Resolution # 19
NYS Route 12 Water District

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on August 9, 2018, there were:

Present:
Kevin Rarick, Supervisor
Peter Wilson
Mary Ford-Waterman
Thomas Johnston, Jr.
Gwendolyn Kirkby

WHEREAS, the Town Board of the Town of Orleans passed Resolution No. 2 on February 8, 2018, for the standardization of the purchase of water meters for installation in the NYS Route 12 Water District project be of like model and make as the Town's other water district; and

WHEREAS, the Town of Orleans would like to nullify the Resolution No. 2 passed on February 8, 2018, to promote competition from other manufacturers; and

NOW, THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the abolishment of Resolution No. 2 for the standardization of the purchase of water meters for installation in the NYS Route 12 Water District project dated February 8, 2018.

A motion to adopt the foregoing order was made by Thomas Johnston seconded by Mary Ford-Waterman and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Peter Wilson	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, Town Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on August 9, 2018 and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.


Tammy Donnelly, Town Clerk

(seal)

7. *Other- Jim Burrows spoke and would like the town board to take a look at prior written notice law dated August 1st and elected official liability resolution.*

8. *Workshop meeting will be held on August 16, 2018 at 7:00pm*

9. *Shady Bay Trailer park- Steve Dulmage stated Bruce is expanding. Steve will need to keep in touch with Bruce.*

10. *Mike Colello spoke with several Collins Landing residents he suggested the town board start procedure to go ahead with sewer for Collins Landing. Mr. Colello was informed this will be a costly project and he stated the homeowners know it.*

Rob Company stated the goal is to get main in first. There is no time for funding applications if they want the sewer main in at the same time as the water main. Rob stated maybe we can do sewer in 2 phases. 1st phase being main line (while the water goes in) 2nd phase laterals and try for funding for the second phase.

Mike Curtiss- Would like to see current zoning law changed for zombie properties. Jim Burrows spoke and stated this is overseen by County code enforcement.

Manny Jerome spoke and stated they purchased a digital speed monitor for County Route 100 and seems to be working people are slowing down.

9. Town Clerk report was reviewed

10. Bills were audited in the amount of \$510,849.83

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

Kevin Rarick, Absent

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried

Meeting adjourned at 7:41PM

Respectfully submitted

Tammy Donnelly

Town Clerk