

*The Town of Orleans Board Meeting  
February 11, 2021*

*The Town of Orleans Town Board Held a regular scheduled board meeting on February 11, 2021 at 7:00PM at the municipal building in LaFargeville.*

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

*Others Present: Tammy Donnelly, Rob Black, and Rob Campany*

*Ian Latimer from NYSEERDA spoke with town board via conference call. Ian went over slideshow presentation regarding solar projects. Tracey Solar has proposed a project for the Town of Orleans.*

*1. TI Bridge Authority did not pay PILOT for 2020. Supervisor Rarick spoke to them and they stated they can not afford it- Discussion was held.*

***2. 2021 Annual Designations***

***Resolution #2***

***Budget Officer- Kevin Rarick***

***Deputy Supervisor- Peter Wilson***

***Bank- Citizens Bank of Cape Vincent***

***Newspaper- Thousand Island Sun and Watertown Daily Times (either or)***

***Polling Places***

***District1-LaFargeville Municipal Building  
District 2 & 3-Fishers Landing Fire Hall***

***Web site- North Shore Solutions/Matt Turcotte***

***Payroll- BI-Weekly-Highway, General employment, Supervisor, Town Clerk, Clerk to Supervisor, Justice Clerk, Deputy Clerks, Zoning Officer, Assessor, Town Justice Hardy, Town Justice Morse, Building Maintenance, and Crossing Guard.***

***Quarterly- Councilman, Historian and Health officer***

***Annually- Zoning Board, Planning Board and Assessment Review board.***

*Attorney for the Town of Orleans- Conboy & McKay, Bachman & Kendall Law Firm, Attorney Burrows.*

*Town board meetings will be held every 2<sup>nd</sup> Thursday of each month*

*Tax Collector will refund any tax payment of \$5.01 more than the total tax amount due and town will retain overpayment of \$5.00 or less.*

*Policies for 2021 Investment, procurement, drug and alcohol testing, smoking, computer, sexual harassment/discrimination, code of ethics, and conduct at meetings.*

*Mileage reimbursement for 2021- State Rate .56cents.*

*Paynter Center Board-*

*Town Historian- Stacey Snyder Morse*

*Health Officer- Marcel Thibert*

*Vital Registrar- Tammy Donnelly*

*Deputy Vital Registrar- Amy Dulmage*

*Zoning Officer – Lee Shimel*

*Board of Assessment Review*

*Fred Duffany- Term expires 10/1/2024*

*Stacy Snyder-Morse- Term expires 10/1/2022*

*Frank Shortt- Term expires 10/1/2021*

*Vacant-*

*Vacant-*

*Town Board will consider going to a 3member BAR board*

*Town of Orleans Zoning Board*

*Ben Timerman- Co Chairman – Term expires 1/1/2025*

*Brett Robbins- Term expires 1/1/2022*

*Jeff Robinson- Term expires 1/1/2023*

*Larry Walldroff- Chairman- Term expires 1/1/2024*

*Richard Green- 1/1/2026*

*Alternate -Louis Nuffer*

*Secretary- Courtney Schemerhorn*

### ***Planning Board***

*Brian Eckert - Term expires 1/2025*  
*Donna Dutton- Term expires 1/2026*  
*Chris LaBow – Term expires 1/2024*  
*Matt Duffany – Term expires 1/2023*  
*Damon Kirkby – Term expires 1/2022*  
*Secretary- Courtney Schermerhorn*

### ***Youth Commission Board***

*Danielle Jobson*  
*Patty Sourwine*  
*Nate Kellar*  
*Tyler Lashomb*  
*All terms expire 1/2022(will appoint on a yearly basis)*

### ***Orleans Public Library Board***

*Stacey Snyder Morse – Librarian*  
*Dan Timerman - Term expires 2023*  
*William Walldroff- Term expires 2025*  
*Lucy Kahnt- Term expires 2021*  
*Rosan Whitmore- Term expires 2022*  
*Allison Winn- Term expires 2024*

*14. DPW – Rob Black presented the town board with 2 quotes for a new truck to replace the 2017 Ford truck the DPW currently has. (quote attached) Discussion was held.*

*A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to purchase to accept the bid from Basil Chevrolet, Inc. in the amount of \$39,290.*

*Kevin Rarick, Aye*  
*Gwen Kirkby, Absent*  
*Peter Wilson, Aye*  
*Mary Ford-Waterman, Aye*  
*Thomas Johnston, Aye 4 in favor motion carried*



# SALES QUOTE

Joe Basil Chevrolet, Inc.  
5111 Transit Rd  
Depew, NY 14043  
Dir. 716-206-1746  
Fax 716-685-1746  
michaelh@joebasilchevrolet.com

INVOICE NO.  
DATE February 11, 2021  
CUSTOMER ID 856351

STOCK UNIT

TO: RON BLACK  
TOWN OF ORLEANS  
2055 SUNRISE AVE  
LAFARGEVILLE, NY 13655  
(315) 778-7500  
orleanshighway@aol.com

SHIP TO: [Contact Name]  
[Company Name]  
[Street Address]  
[City, ST ZIP Code]  
[Phone]

Salesperson	Customer PO#	Contract	Contract Item	Option Discount %	Contract Discount %	Manufacturer's Bid Assistance	PAYMENT TERMS
Mike H				0%		INCL	Net 30
VIN#						STK#	
QTY	ITEM #	DESCRIPTION		UNIT PRICE	DISCOUNT	NET TOTAL	
1	CK20753	2021 Chevrolet Silverado 2500HD 4WD Double Cab 149" Work Truck		\$ 31,195.00		\$	31,195.00
	1W1	Work Truck Preferred Equipment Group			\$	\$	-
	9L7	Upfitter switch kit, (5)		\$ -	\$	\$	-
	AE7	Seats, front 40/20/40 split-bench		\$ -	\$	\$	-
	AQQ	Remote Keyless Entry		\$ -	\$	\$	-
	CGN	Chevytec spray-on bedliner		\$ -	\$	\$	-
	DBG	Mirrors, outside power-adjustable vertical trailing		\$ -	\$	\$	-
	GAZ	Summit White		\$ -	\$	\$	-
	GT4	Rear axle, 3.73 ratio		\$ -	\$	\$	-
	H2G	Jet Black, Vinyl seat trim		\$ -	\$	\$	-
	IOR	Audio system, Chevrolet Infotainment 3 system		\$ -	\$	\$	-
	JGC	GVWR, 10,350 lbs. (4695 kg)		\$ -	\$	\$	-
	JL1	Trailer brake controller, integrated		\$ -	\$	\$	-
	K34	Cruise control, electronic		\$ -	\$	\$	-
	K4B	Battery, auxiliary, 730 cold-cranking amps/70 Amp-hr		\$ -	\$	\$	-
	KW5	Alternator, 220 amps		\$ -	\$	\$	-
	L8T	Engine, 6.6L V8		\$ -	\$	\$	-
	MYD	Transmission, 6-speed automatic, heavy-duty		\$ -	\$	\$	-
	NE1	Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York		\$ -	\$	\$	-
	NZZ	Skid Plates		\$ -	\$	\$	-
	PYN	Wheels, 17" (43.2 cm) painted steel, Silver		\$ -	\$	\$	-
	QT5	Tailgate, gate function manual with EZ Lift		\$ -	\$	\$	-
	QXT	Tires, LT265/70R17E all-terrain, blackwall		\$ -	\$	\$	-
	R9Y	Fleet Free Maintenance Credit.		\$ -	\$	\$	-
	VK3	License plate kit, front		\$ -	\$	\$	-
	VYU	Snow Plow Prep/Camper Package		\$ -	\$	\$	-
	ZLQ	WT Fleet Convenience Package		\$ -	\$	\$	-
	ZXT	Tire, spare LT265/70R17E all-terrain, blackwall		\$ -	\$	\$	-
<b>NON OEM EQUIPMENT</b>							
1		INSTALL FACTORY SUPPLIED UPFITTER SWITCH KIT		\$ 150.00	\$	\$	150.00

*A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to put the 2017 Ford on auction international with a minimum bid of \$19,000.*

*Kevin Rarick, Aye  
Gwen Kirkby, Absent  
Peter Wilson, Aye  
Mary Ford-Waterman, Aye  
Thomas Johnston, Aye 4 in favor motion carried*

*Rob Black stated TI Project is going well.*

### *3. 2021 Record Retention Schedule –*

#### **Resolution #3**

*A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept the 2021 Records retention schedule from New York State.*

*Kevin Rarick, Aye*

*Gwen Kirkby, Absent  
Peter Wilson, Aye  
Mary Ford-Waterman, Aye  
Thomas Johnston, Aye 4 in favor motion carried*

*Bills were audited in the amount of \$365,980.92*

*A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to adjourn meeting.*

*Kevin Rarick, Aye  
Gwen Kirkby, Absent  
Peter Wilson, Aye  
Mary Ford-Waterman, Aye  
Thomas Johnston, Aye 4 in favor motion carried*

*Meeting adjourned at 10:00pm*

*Respectfully submitted  
Tammy Donnelly*