

*The Town of Orleans Board Meeting
July 8, 2021*

The Town of Orleans Town Board Held a regular scheduled board meeting on July 08, 2021 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Tammy Donnelly, Rob Black, Dale Raymo, Lee Shimel, Jim Burrows, Pam McDowell, Rob Campany, Mike Curtiss, and Manny Jerome

Supervisor Rarick called the meeting to order at 7:20PM

1. Minutes- A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to accept June 2021 minutes as read.

Kevin Rarick, Aye

Mary Ford- Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

2. Public Hearing for the increase and improvement of TI Park Sewer- Supervisor opened public hearing at 7:16pm. Public hearing closed at 7:17pm.

A regular meeting of the Town Board of the Town of Orleans, in the County of Jefferson, New York, was held at the Town Hall, 20558 Sunrise Avenue, LaFargeville, New York, on July 8, 2021.

PRESENT: Councilman Wilson
Councilwoman Ford-Waterman
Councilman Johnston
Councilwoman Kirkby
Supervisor Rarick

ABSENT: None

* * *

The Supervisor stated that a public hearing had been called for this meeting at the Town Hall, 20558 Sunrise Avenue, LaFargeville, New York, at 7 o'clock P.M. (Prevailing Time) to consider the proposed increase in the maximum estimated cost of the project approved by the Town Board on August 15, 2012 for the increase and improvement of sewer facilities in the Thousand Island Park Sewer District, at the revised estimated total cost of \$3,125,000, consisting of certain improvements for the rehabilitation of the existing collections system and improvements to the Wastewater Treatment Plant, as described in the Project Update and Engineering Report Amendment dated May 27, 2021, prepared by St Lawrence Engineering DPC (the "Project"); and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase in the maximum cost of the Project: *n/a*

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The following persons appeared in opposition to such increase and improvement of facilities: *N/A*

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

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TI Park Bond order / Resolution # 16 – As follows

At a meeting of the Town Board of the Town of Orleans, in the County of Jefferson, New York, held at the Town Hall, 20558 Sunrise Avenue, LaFargeville, New York, on the 8th day of July, 2021.

PRESENT:

Supervisor Rarick
Councilman Wilson
Councilwoman Ford-Waterman
Councilman Johnston
Councilwoman Kirkby

In the Matter

of the

Increase in the maximum authorized cost for Increase and Improvement of Sewer Facilities in the Thousand Island Park Sewer District, in the Town of Orleans, in the County of Jefferson, New York, pursuant to Section 202-b of the Town Law

Offered by:

Thomas Johnston

Seconded By:

Gwen Kirkby

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Orleans (herein called the "Town"), in the County of Jefferson, New York, on behalf of the Thousand Island Park Sewer District (herein referred to as the "District"), has caused St Lawrence Engineering DPC, engineers duly licensed by the State of New York (the "Engineer"), to prepare a Project Update and Engineering

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Report Amendment dated May 27, 2021, for the expansion in scope and increase in maximum authorized cost for the increase and improvement of facilities of the District, consisting of certain improvements for the rehabilitation of the existing collections system and improvements to the Wastewater Treatment Plant (the "Project"); and

WHEREAS, by letter dated December 23, 2019 the New York State Environmental Facilities Corporation informed the Supervisor that the Town has been awarded a grant for the Project in an amount not to exceed \$625,000; and

WHEREAS, the Engineer has estimated that the revised estimated maximum cost of the Project shall be \$3,125,000 and said Project Update and Engineering Report Amendment has been filed with the Town Board; and

WHEREAS, the Town Board adopted an Order describing in general terms the Project, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 8, 2021 at 7 o'clock P.M. (Prevailing Time) at the Town Hall, 20558 Sunrise Avenue, LaFargeville, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 8th day of July, 2021 at 7 o'clock P.M. (Prevailing Time) at the Town Hall, 20558 Sunrise Avenue, LaFargeville, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said expansion in scope and proposed increase in the maximum authorized cost of the Project; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the Project may have on the environment and has determined that such project is a

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Type II project which will not result in any significant adverse environmental impacts, pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5;

Now, therefore, be it

DETERMINED, that it is in the public interest to expand the scope of and increase the maximum authorized cost of the Project, at the estimated total cost of \$3,125,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense of said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$3,125,000 bonds of the Town and application of funds from said \$625,000 grant, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Jefferson County within ten (10) days after adoption thereof.

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DATED: July 8, 2021

(SEAL)

TOWN BOARD OF THE TOWN OF
ORLEANS

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3. Discussion regarding cannabis law- Jim Burrows spoke and explained the opt out law- Discussion was held, board will revisit at a later time.

4. Rob Black update – Rob gave update on highway .

5. Lee Shimel update – Chris LaBow will be resigning from Planning Board. Dick Green of the ZBA board will be retiring as well.

Lee is having a problem with a resident that built a shed without permits, Lee stated the resident needed a variance. Lee has exhausted all of his options with the resident. Jim Burrows spoke and told Lee to contact the town court.

6. Assessor Dale Raymo update- Assessment roll is finalized. Equalization is at 100%.

Rte. 12 water update for Dale- Restoration is almost done finishing up today. Currently working in Shaw's Mobile home park. Discussion was held

7. Town clerk report reviewed.

8. Bills were audited in the amount of \$195,169.63

A motion was made by Peter Wilson and seconded by Gwen Kirkby to adjourn meeting.

Kevin Rarick, Aye

Mary Ford- Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

Meeting adjourned at 9:15pm

Respectfully submitted

Tammy Donnelly

Town Clerk