

*The Town of Orleans Board Meeting
March 10, 2022*

The Town of Orleans Town Board Held a regular scheduled board meeting on March 10, 2022 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, Jim Burrows, Pam McDowell, Rob Company and Irene Carman.

Supervisor Rarick called meeting to order at 7:03pm

1. Approval of minutes- A motion was made by Thomas Johnston and seconded by Gwen Kirkby to approve February 2022 minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

2. Financial Report reviewed. Cathy Satterley will be retiring as of April 30, 2022.

3. Boat Ramp – Rob Company stated the town has a 5% match of the DASNY grant for the boat ramp in Fishers Landing, town will receive \$450,000. Rob will put out to bid and possibly open bids at next month meeting.

4. Cameras at the water and sewer plants- Discussion was held. Rob Black received a quote from STAT/Doyle to place cameras at every plant we have in the amount of \$13,170. A motion was made by Thomas Johnston and seconded by Gwen Kirkby to purchase cameras as per quote.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye



S.T.A.T. Communications
121 Franklin Street
Watertown, NY 13601
P: 315-782-7770 Fax: 315-782-7771

Quote

Water & Sewer Department
PO Box 103
LaFargeville, NY 13656
Phone: 315-658-4406
orleansdpw@hotmail.com
Bob Crossman 315-778-3869
Brad Barton 315-486-9306

Vac Building

- 1- Hikvision 8 Channel NVR
- 4- 4MP Hikvision Security Cameras
 - Vac Gage
 - Interior
 - Back Side of Building
 - Front Side off Building
- 1- Security Monitor
- 1- Uninterrupted Power Supply
- 1- Set of Ubiquity Antenna's (1-Building, 2- Library)

Total for Parts and Labor----\$2,595.00

LA Sewer Plant

- 1- Hikvision 4 Channel NVR
- 2- 4MP Hikvision Security Cameras
- 1- Security Monitor
- 1- Uninterrupted Power Supply

Total for Parts and Labor----\$1,995.00

Town of LaFargeville Water Tower

- 1- Hikvision 4 Channel NVR
- 2- 4MP Hikvision Security Cameras
 - Front Left
 - Front Right
- 1- Security Monitor
- 1- Uninterrupted Power Supply

Total for Parts and Labor----\$1,995.00

Fisher landing water tower

- Orleans water district2
- 1- Hikvision 4 Channel NVR
- 3- 4MP Hikvision Security Cameras
- 1- Security Monitor
- 1-Uninterrupted Power Supply

Total for Parts and Labor----\$2,195.00

Fisher Landing Sewer and Waste Water

- 1- Hikvision 4 Channel NVR
- 3- 4MP Hikvision Security Cameras
- Front gate
- Outbuilding
- Back lot
- 1- Security Monitor
- 1-Uninterrupted Power Supply

Total for Parts and Labor----\$2,195.00

TI Park

- Wellesley island
- 1- Hikvision 4 Channel NVR
- 3- 4MP Hikvision Security Cameras
- Front of Building
- Back of Building
- Side of Building
- 1- Security Monitor
- 1-Uninterrupted Power Supply

Total for Parts and Labor----\$2,195.00

= 13,170.00

NO - cameras might not be tax exempt

* are time charge - NO monthly charge

sent travis tax exempt form 3/3/22

Travis Morgia
 Travis Morgia
 STAT/Doyle Security
 Cell: (315)408-8555
 Travis.morgia@godoyle.com

Supervisor Signature - Kevin Baird

5. Rob Campany gave update on projects. Rob will have plans for infiltration, and chlorine on Rte. 12 at next month's meeting.

Bond resolution for La Sewer disinfection project as follows:

BOND RESOLUTION

At a regular meeting of the Town Board of Orleans, Jefferson County, New York held at its Offices, in said Town of Orleans on the 10th day of March, 2022 at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Rarick and upon roll being called, the following were:

	PRESENT	ABSENT
Supervisor Kevin Rarick	X	
Thomas Johnston	X	
Gwendolyn Kirkby	X	
Peter Wilson	X	
Mary Ford-Waterman	X	

The following resolution was offered by Councilman Peter Wilson who moved its adoption, seconded by Councilman Mary Ford-Waterman to wit:

BOND RESOLUTION DATED MARCH 10, 2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$1,260,750, THE PROCEEDS OF WHICH ARE TO BE USED TO FINANCE THE TOWN OF ORLANS LAFARGEVILLE WASTERWATER TREATMENT DISINFECTION PROJECT

BE IT RESOLVED, by the Town Board of Orleans, Jefferson County, New York, as follows:

Section 1. The Town Board of Orleans in the interest of certain of its citizens of the Town of Orleans and as Governing Board finds that it is required by the State Pollutant Discharge Elimination Systems to include the additional of disinfection to the treatment process at the Lafargeville Treatment Plant. The estimated maximum cost for such improvements is \$1,260,750.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid project is thirty (30) years, pursuant to subdivision 4 of Section 11.00 of the Local Finance.

Section 3. The plan for the financing of such estimated cost is by the issuance of serial bonds not exceeding \$1,260,750 of said Town hereby authorized to be issued therefore, pursuant to the Local Finance Law.

Section 4. The faith and credit of said Town of Orleans Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. Annual tax revenue shall be made in each year sufficient to pay the principal of, and interest on, such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the statutory installment bonds herein authorized, including renewal of such notes, is hereby delegated to the Supervisor of the Town Board, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Watertown Daily Times, the official newspaper of said Town for such purpose, together with

6. Lee Shimel update – TI Park is now on the NYS Historical Registry. Solar law was approved by planning board, Lee has sent to county for typing. Lee stated that nothing has been done with the four parcels that are in violation of our unsafe building codes, that the board had agreed to move forward last year. Lee would like to know what the board would like to do.

*Piper- Carter Street
Felish- Rte. 180
Loveland- Robinson Road
Smalls gas Station- NYS Rte. 12*

Discussion was held the town board would like to proceed with Piper, Felish, and Loveland. Attorney Burrows will send a courtesy letter to the three residents. Jim will have resolutions for next month meeting and we will move forward. The board will not move forward with the Small's gas station as this is owned by county.

7. Robert Black update- Rob stated they are getting ready for spring and summer paving. Water & Sewer getting ready for April 15th to turn trailer parks on. Discussion was held.

8. Town Clerk Report reviewed

9. Bills were audited in the amount of \$ 611,039.41

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to adjourn meeting

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Meeting adjourned at 8:10pm

Respectfully submitted

Tammy Donnelly

Town Clerk