

*The Town of Orleans Board Meeting
November 20, 2023*

The Town of Orleans Town Board held a regular scheduled board meeting and a public hearing for budget on November 20, 2023 at 6:00PM at the municipal building in LaFargeville.

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

Members Absent: Thomas Johnston and Gwen Kirkby

Others Present: Jim Burrows, Rob Black, Rob Company, Pam McDowell, Irene Carman, Manford Jerome, Jack Woodward, and Lloyd Withers.

Supervisor Rarick called meeting to order at 6:00pm

A moment of silence was done for Tom Johnston's daughters passing.

1. Public Hearing for the adoption of the 2024 Budget- Supervisor Rarick opened the hearing at 6:20pm. Discussion was held, no questions from the public. A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to adopt the 2024 Final Budget.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent

Gwen Kirkby, Absent All in favor motion carried

2. Approval of minutes- A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept October 12, 2023 minutes as read .

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent

Gwen Kirkby, Absent All in favor motion carried

3. Appoint BAR member Frank Short for a term of 10/1/23-9/30/28

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to appoint Frank Short to the BAR for a term of 10/01/23-9/30/28

4. Employment ad for a shoveler was put in paper. Only 1 application was received from Scott Black.

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to hire Scott Black to do the snow shoveling during the winter months.

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

5. A letter was received from a town resident regarding dogs running loose and charging after her when so goes for a walk. Discussion was held. Attorney Burrows will draw up some legislation and bring back to next board meeting for the board to review.

6. Rob Black update- Rob stated backhoe at the landfill needs to be replaced, and there is a used one for \$38,000 that Rob had test drove, which is located in Syracuse. Discussion was held. If they can hold off until January 2024 budget, Supervisor Rarick did budget for one.

Rob spoke of a new lift gate he would like for the DPW truck

Rob spoke and stated that anyone that has to get a CDL License it now costs \$9,000. Rob would like to come up with a way the town covers the cost. Supervisor Rarick stated that would have to be in union contract negotiations.

Rob received furnace quotes to convert to propane for the LA Sewer Plant – McCabe- \$2,249.00, Sid Harvey's \$2,346.00, and Security Plus \$2,708.00.

A motion was made by Mary Ford-Waterman to accept McCabe's bid in the amount of \$2,249.00.

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

Q U O T E

Quote # 18062

McCABE'S SUPPLY INC.

Rices Road
20707 NYS RT 232
Watertown, NY 13601
315.788.5587 fax 315.788.0863

O-002
Quote To: TOWN OF ORLEANS (DPW)
DPW-SIGNATURE REQUIRED
20558 SUNRISE AVE
LAFARGEVILLE, NY 13656

Qte. 18062
Date 10-16-23
Slsm V.M.
Page 1

Qty	Item No	Description	Price	Extension
1	GUH96C110C5M	110K BTU 96% 1S ECM FURNACE	1575.73	1575.73
1	11K50	NATURAL TO LP CONVERSION KIT	131.02	131.02
1	188-C-30	19-7/8" X 19-1/2" X 30" PLENUM	95.39	95.39
1	16X25X1-FR3	FR3 16X25 FILTER RACK	36.67	36.67
1	25X16X1	25"X16"X1" PLEATED MERV-10	5.87	5.87

SubTotal 1844.68
SalesTax
TOTAL 1844.68

Received by: _____
Ph 315 486-9327 email ORLEANSDPW@HOTMAIL.COM

Quote # 18062
404.35
2249.03

Quotes valid for 30 days to 11/15/2023

Visit our website @ www.mccabessupply.com

7. Rob Campany update- Resolution for Authorized representative for Collins Landing Sewer Project- Discussion was held. The following resolution was adopted.

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
Robby Black 658-9920
Town Assessor
Dale Raymo 658-4309

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

Board Resolution #15
Collins Landing Sewer Study – Authorized Representative

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on November 9, 2023, there were:

Board Members:
Kevin Rarick, Supervisor
Peter Wilson
Mary Ford-Waterman
Thomas Johnston
Gwendolyn Kirkby

WHEREAS, the Town of Orleans has received an Engineering Planning Grant from NYS Environmental Facilities Corporation for the Collins Landing Sewer Study; and

WHEREAS, the Town Board is required to provide a local share match.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Orleans authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Collins Landing Sewer Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$20,000.00. The source of the local match and any amount in excess of the required match shall be provided from the general fund. The maximum local share shall not exceed \$4,800.00 based upon a total estimated maximum project cost of \$24,000.00. The Supervisor may increase this local match through the use of in-kind services without further approval from the Town of Orleans.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Board of Orleans during a regular scheduled board meeting.

Supervisor Kevin Rarick,	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input 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	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

Gwendolyn Kirkby

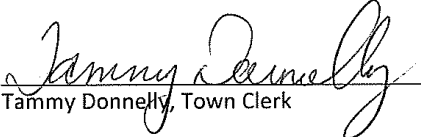
YES ___

NO ___

Absent

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 November 9, 2023, 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

Rob gave update on TI Park project - A new pump station will be going in and then work will stop and start backup in the spring.

Rob stated an update will need to be provided to the DEC by Feb 2024 on the consent order for LA Serwer. Rob stated he will do update report by the end of November to December 2023.

Rob gave update on Library project - He met with Stacey last week. Discussion was held. Board agreed that only inside improvement work will be done. We will not be moving the Nimo pole outside.

The building will be staying the same footprint. Rob will send email to Stacey and all board members with updates.

8. Town Clerk Report reviewed

9. Bills were audited in the amount of \$ 381,149.32

A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to adjourn the meeting.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent

Gwen Kirkby, Absent All in favor motion carried

Meeting adjourned at 7:35PM

Respectfully submitted

Tammy Donnelly

Town Clerk