

*The Town of Orleans Board Meeting
November 8, 2018*

The Town of Orleans Town Board Held a regular scheduled board meeting on November 8, 2018 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, Dale Raymo, Lee Shimel, Steve Dulmage, Mike Curtiss, Manny Jerome, and Pam McDowell*

Supervisor Rarick called meeting to order at 7:20pm

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept October 11, 2018 as read.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Absent for vote

Gwen Kirkby, Absent 3 in favor motion carried

2. Dale Raymo update- Dale updated town board.

3. Steve Dulmage update – Good year on grinder pumps. Hydrants were flushed on November 7, 2018. There is a cracked hydrant by Hoovers house on Rte. 411. Steve has 2 quotes for hydrant will get 1 more. All other hydrants working fine. ISO came on Tuesday for Hydrant flow testing.

TI Park- Starting Phase 3, Binghamton Precast withdrew bid. Discussion held. Jefferson Concrete was next lowest bid of \$11,989.00. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Jefferson Concrete bid in the amount of \$11,989.00.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Absent for vote

Gwen Kirkby, Absent 3 in favor motion carried

Steve stated December inspection was done and everything is ok, flows are a little high.

Clayton project winding down, Steve will get all spare pumps and find place to store.

Councilman Peter Wilson asked Steve if they can get going on installing pits.

Supervisor Rarick would like Steve's plan for infiltration. Steve stated he just needs to get parts. Steve will get Kevin a list.

4. Rob Campany- Rte. 12 water – Rob gave report to board. Main pipe on Seaway Ave should be finished by next week. They ran into a contamination problem at the old Texaco gas station. DEC is involved. Meter pits should be here in approximately 30 days.

Rob presented a draft EDU lists from EPA. Discussion was held.

Rob recommends charging the Welcome center 32 Edu's based on average of 4400 gallons a day.

Water use ordinance workshop on 11/15/18.

5. Lee Shimel update – Lee gave report. Lee would like to hire a processor to serve someone.

6. Dog Control- Amend agreement to add additional information. Jim will add additional information and bring to next board meeting for review.

7. Ted Ford's resignation from Library Board - Ted Ford has retired from the Library board. Supervisor will send thank you card.

8. Public Hearing for Preliminary budget will be on November 15th at 7:00PM

9. Stacey Snyder Morse appointment to Library Board - A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept appointment of Stacey Snyder Morse to the Library board.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent 4 in favor motion carried

10. Sexual harassment policy- A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept new sexual harassment policy.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent 4 in favor motion carried

11. Library Door- Kevin will get some quotes

12. *Manny Jerome thanked Brian Kirkby for fall brush pickup.*

13. *Town Clerk report reviewed*

14. *Bills audited in the amount of \$829,077.50*

Motion to go into executive session on personnel and 2 possible litigations was made by Peter Wilson and seconded by Thomas Johnston.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent 4 in favor motion carried

Entered executive session at 9:40pm

Exited executive session at 10:15pm

Continuation meeting will be held on November 15, at 7:00pm

A motion was made by Peter Wilson and seconded by Thomas Johnston to adjourn meeting.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent 4 in favor motion carried

Meeting adjourned at 10:16PM

Respectfully submitted

Tammy Donnelly

Town Clerk