

*The Town of Orleans Board Meeting
March 9, 2023*

The Town of Orleans Town Board held a regular scheduled board meeting on March 9, 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, Phil Reed, Iris Waterson, Pam McDowell, Matt Duffany, Rob Company and Irene Carmen.

Supervisor Rarick called meeting to order at 7:03pm

1. Approval of minutes- A motion was made Peter Wilson and seconded by Gwen Kirkby to accept January minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

2. Judge Hardy- Richard Hardy submitted his retirement letter effective 12/31/23. Supervisor Rarick thanked Judge Hardy for his 27 years of service.

3. Legislator Phil Reed- Discussion was held on the closing of Fishers Landing Polling Place. Phil is not in agreement with this and stated he will keep the town board informed.

4. Resolution approving court audit for 2022 –

Resolution #4

A motion was made by Thomas Johnston and seconded by Mary Ford-Watertown to approve court audit.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Town of Orleans Justice Court
PO Box 206
Municipal Building Sunrise Avenue
LaFargeville, NY 13656
Phone 315-658-2272
Fax 315-658-2065


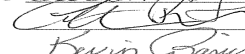
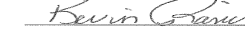
Hon. David M. Morse

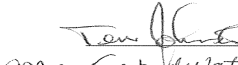
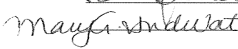
Hon. R.W. Hardy Sr.

2022

WE, the undersigned, members of the Town Board of the Town of Orleans, Jefferson County, hereby certify that we have examined the foregoing account books and audited the monthly reports of the Town Justices Hon. Richard Hardy Sr. and Hon. David M. Morse for year ending 2022.

Dated this 9 day of, March 2023.

 Councilman
 Councilman
 Supervisor

 Councilman
 Councilman

5. Robert Black update- Rob would like to pave the landfill. He received 3 quotes; cost would be approximately \$45,000 dollars. Discussion was held. The board is in favor of paving.

Boat Ramp – Rob gave update

Andrew Getman DPW department has resigned.

Rob would like to have his part time guy Alden Repp work half year at highway and half year at the DPW department he would be considered an MEO. He will get ahold of Jim Burrows to make sure it is ok.

Rob wanted to thank Josh, Craig, and Marvin for the possible life saving action they took the night of the incident at the LaFargeville sewer plant.

6. Lee Shimel update- Lee gave monthly report to the board. Lee would like to change zoning fees. Discussion was held. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept the following fee changes #1, #2, and #4 were approved as follows.

Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Aye

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

Zoning Officer
Lee Shimel

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

March 1, 2023

Town of Orleans
P.O. Box 103
LaFargeville, N.Y. 13656

Re: Zoning Fee Increase


Dear Supervisor Rarick,

I would like the Board to consider the fee increases; due increase operating costs.

- 1. Variances Area variances from \$75.00 to \$100.00
Use variance from \$75.00 to \$100.00**
- 2. Special meeting called by the applicant from \$125.00 to \$300.00**
- ~~**3. Interpretation of the Code from \$100.00 to \$300.00**~~
- 4. Subdivisions Minor 4 lots or less same \$100
Major 5 lots \$300.00; for each lot after 5 plus additional \$100.00**

Thank You for your consideration.

Sincerely,



Lee Shimel ZEO

7. Dale Raymo assessor- Gave report to board. Grievance Day will be May 23rd. Dale spoke regarding the tax exemption of TILT. Discussion was held.

8. **Resolution #5**

Town of Orleans
PO Box 103
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Zoning Officer
Lee Shimel

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

Board Resolution #5
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 March 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 needs to designate an authorized representative to execute the Grant Agreement to satisfy the requirements for NYS Environmental Facilities Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Orleans Supervisor, Kevin Rarick is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project for the Collins Landing Sewer Study and to fulfill the Town of Orleans's' obligations under the Engineering Planning Grant Agreement.

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 checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>

Motion Gwen
Second Tom

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 March 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

8. Rob Company received bids for Loveland property – Bid acceptance for the Demolition of house(13.00-2-43)- A motion was made by Gwen Kirkby and seconded by Peter Wilson to accept Independent Commercial Contractors bid in the amount of \$16,000 and to also accept the asbestos council services.

Kevin Rarick, Aye

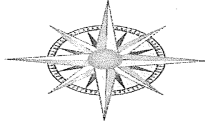
Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Below is an Estimated project budget for Loveland property



ST LAWRENCE ENGINEERING DPC

745 GRAVES STREET, CLAYTON NEW YORK 13624
315/783.6384 · 315/408.7443
www.fourthcoast.com - www.stlawrenceengineering.com

14 February 2023

Town of Orleans
PO Box 187
20558 Sunrise Avenue
LaFargeville, NY 13656

RE: Town of Orleans, Building Demolition
Robinson Road & NYS Route 180

Dear Mr. Rarick,

A bid was received on February 2, 2023, for the demolition of a residential structure located at 40455 NYS Route 180 in the amount of \$16,000.00 from Independent Commercial Contractors Inc. St. Lawrence Engineering also reached out to Joshua David, who previously expressed interest in bidding this project. Mr. David stated that he did not intend to submit a bid.

Based on the bid received, we recommend that Board award the project to Independent Commercial Contractors (ICC). The Town will be responsible for independent air monitoring during the demolition, trucking fill to the site after the demolition, and tipping fees at the Rodman Landfill. Below is an estimated project budget:

Demolition Contractor – ICC	\$ 16,000
Disposal Fees Estimated	\$ 8,000
Asbestos Air Monitoring	\$ 4,000
Engineering/Procurement	\$ 3,000
Total Estimated Project Cost	\$ 31,000

Don't hesitate to contact us if you have any questions.

Sincerely,

ST. LAWRENCE ENGINEERING

Robert J. Campary
Robert J. Campary PE

Copy:

Kevin Rarick, Supervisor Town of Orleans
Robby Black, Highway Supt Town of Orleans
Augusta Withington, Fourth Coast

9. La Sewer – Kevin will be sending a letter to the DEC regarding LA Sewer. Kevin will check with Jim Burrows before sending out letter.

10. TIERS Contract – Discussion was held. 95,000 dollars and a 3-year contract. A motion was made by Peter Wilson to accept 3 year contract there was no second motion denied.

Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Nay
Mary Ford-Waterman, Abstain
Gwen Kirkby, Nay 2-2 motion did not pass.

11. Andy Green put in a letter of interest for alternate for planning board – Town board did not want to appoint at this time.

12 Town Clerk Report reviewed

13. Bills were audited in the amount of \$617,956.66

A motion was made by Mary Ford-Waterman and seconded by Gwen Kirkby to Adjourn meeting

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Meeting adjourned at 9:00pm

Respectfully submitted

Tammy Donnelly