

*The Town of Orleans Board Meeting
September 14, 2023*

The Town of Orleans Town Board held a regular scheduled board meeting on September 14, 2023 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Tammy Donnelly, Jim Burrows, Rob Black, Rob Company, Pam McDowell, Iris Waterson, Manny Jerome, Greg Farrell, Gerry & Jim Giambra, and Irene Carman

Supervisor Rarick called meeting to order at 7:08pm

1. Approval of minutes- A motion was made by Thomas Johnston and seconded by Peter Wilson to accept July 13, 2023 minutes as read. No August meeting.

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

2. Reappointment of Norma Gee as Marriage Officer- A motion was made by Peter Wilson and seconded by Gwen Kirkby to reappoint Norma Gee to a 4-year term- Ending 10/2027

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

3. Health Officer position- Discussion was held. Kevin will check with other towns. Will need to advertise. Supervisor Rarick read a thank you card for the plant dish received from Kim Thibert for the passing of Marcel Thibert

5. Fuel discussion- Supervisor Rarick went over the quotes received for fuel, propane, and kero. Discussion was held. Kevin will check with Mirabto to see if it is a package deal.

A motion was made by Gwen Kirkby and seconded by Peter Wison to accept the quote for propane from Hellers, and Quote from Mirabto for Fuel Oil and Kero.

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

6. Jefferson County highway snow and ice agreement for 1/1/23 – 12/31/2027

7. Furnace quotes for highway barn received from Watertown Supply in the amount of \$39,850.63. Discussion was held Rob Black would like the German brand for the same amount. Security Supply \$50,325.35.

A motion was made by Gwen Kirkby and seconded by Mary Ford Waterman to accept bid from Watertown supply in the amount of \$39,850.63

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

8. Lee Shimel update- Lee gave report to the town board.

9. Rob Black update – Finished paving. FMI sand has been running out of sand. Discussion was held.

DPW – Rob updated board

10. Iris Waterson spoke and stated the boat launch in Fishers Landing is wonderful great job. Town Supervisor and Town board have been receiving lots of compliments.

*11. Rob Campany update- Discussion held. TI Park work will start in October.
A Resolution authorizing St. Lawrence Engineer Planning Grant for Collins Landing Sewer Study will need to be done.*

Resolution #13

A motion was made by Thomas Johnston and seconded by Peter Wilson authorizing St. Lawrence Engineer for planning grant for Collins Landing Sewer Study.

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

12. Jefferson County Snow & Ice Agreement 1/1/2023-12/31/2027- Discussion was held. Supervisor Rarick signed paperwork.

13. Budget workshop dates- Discussion was held. Budget workshop will be held on September 21st at 7:30pm.

14. Town Clerk Report reviewed

15. Bills were audited in the amount of \$195,850.44

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 All in favor motion carried

Meeting adjourned at 8:45PM

Respectfully Submitted

Tammy Donnelly

Town Clerk