

*The Town of Orleans Board Meeting  
July 23, 2014*

*The Town of Orleans Board held a working session to meet with Jim Burrows on July 23, 2014 at 5:00pm.*

*Members Present: Kevin Rarick, Peter Wilson, Thomas Johnston, and Mary Ford-Waterman.*

*Members Absent: Gwen Kirkby, and Tammy Donnelly*

*Others Present: Jim Burrows*

*Board worked with town attorney Jim Burrows on finances for LA Sewer. Discussion was held.*

*A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to adopt the following resolution #21.*

<p style="text-align:center"><b>Town of Orleans</b> <b>20558 Sunrise Avenue</b> <b>P. O. Box 187</b> LaFargeville, New York 13656</p>	<p><b>Supervisor</b> Kevin Rarick 658-4411 <b>Town Clerk</b> Tammy Donnelly 658-9950 <b>Highway Superintendent</b> Brian Kirkby <b>Town Assessor</b> Dale Raymo 658-4309</p>	<p><b>Zoning Officer</b> Brad Millett 658-2057 <b>Town Council</b> Mary Ford-Waterman Peter Wilson 658-9950 Thomas Johnston Gwen Kirkby 658-9950</p>
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RESOLUTION  
# 21

**Fund transfer**

Page 1 of 2

WHEREAS, the Town Board of the Town of Orleans, New York is vested with the authority and responsibility to manage and control the finances of the Town of Orleans and its various improvement districts; and

WHEREAS, the Town Board has asked its accountants to prepare the necessary reports to identify the status of municipal finances on a monthly basis; and

WHEREAS, the accountants for the Town of Orleans have prepared the report(s) and have recommended either a BAN or a fund transfer to pay certain improvement district expenses; and

WHEREAS, the Town Board for the Town of Orleans agrees that the following transfer is appropriate at this time to the extent the same is/are feasible.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, New York that:

1. \$300,000 from the Town of Orleans General fund shall be transferred to the Lafargeville Sewer Capital Improvement Services fund for the following purpose: to pay certain professional fees and begin capital improvements.

2. Town officials are authorized to take such steps as necessary to effect this transfer.

**Fund transfer**

Page 2 of 2

3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board member Thomas Johnston, and seconded by Board member Mary Ford-Waterman, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Peter Wilson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Tom Johnston	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Gwen Kirkby (absent)	Yes <input type="checkbox"/> No <input type="checkbox"/>

Dated: July 23, 2014

  
Tammy Donnelly  
Town Clerk

*Respectfully submitted*  
*Tammy Donnelly*  
*Town Clerk*