

*The Town of Orleans Board Meeting
December 29, 2017*

The Town of Orleans Town Board held a continuation board meeting on December 29, 2017 at 7:00PM 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, Town Clerk, Jim Burrows, Town Attorney

Supervisor Rarick opened meeting at 7:11pm

Discussion was held on Zoning & Planning fee schedule that Lee Shimel presented at the last meeting. A motion was made by Tom Johnston and seconded by Peter Wilson to accept Resolution #20 Establishing Zoning and Planning fee schedule.

**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**
Brian Kirkby 658-9920
Town Assessor
Dale Raymo 658-4309

Zoning Officer
Lee Shimel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

**RESOLUTION #20
ESTABLISHING ZONING AND PLANNING FEE SCHEDULE**

WHEREAS, the Town Board for the Town of Orleans, New York is vested with responsibility to protect the health, safety, and welfare of all Orleans residents and the orderly development, and use, of real property located within the boundaries of the Town of Orleans; and

WHEREAS, the Town Board furthers its responsibilities herein by the creation of the Zoning Board of Appeals, the Planning Board, and the Zoning Enforcement Officer together with the adoption of land use regulations; and

WHEREAS, the administration of zoning efforts are partially met through the adoption of various zoning and planning fees to be paid by applicants; and

WHEREAS, The Town Board has considered the current zoning and planning fees and has determined to adjust those fees to more accurately reflect the various costs associated with the underlying efforts.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans that:

1. The foregoing recitation is incorporated herein and made a part hereof as if fully set forth hereafter.
2. The Town Board adopts the Zoning and Planning Fee Schedule attached as **Exhibit "A"**.
3. The Zoning and Planning Fee Schedule shall become effective January 1, 2018.
4. The Zoning Enforcement Officer and the Town Clerk together with their respective agents are hereby authorized to amend zoning and planning application forms to reflect the new Zoning and Planning Fees and to take all steps necessary to enact the same.

5. This resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Thomas Johnston and seconded by Board Member, Peter Wilson, 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"/>
Thomas Johnston, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwendolyn Kirkby	Yes <input type="checkbox"/>	No <input type="checkbox"/> <u>absent</u>
Peter Wilson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: December 28, 2017


Tammy Donnelly, Town Clerk

Discussion was held on wind. A motion was mad by Peter Wilson and seconded by Mary Ford-Waterman to repeal Local Law 31 of 2011 Titled wind energy facilities law of the Town of Orleans.

**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**
Brian Kirkby 658-9920
Town Assessor
Dale Raymo 658-4309

Zoning Officer
Lee Shimel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION #21

**REPEAL LOCAL LAW #1 OF 2011 TITLED WIND ENERGY
FACILITIES LAW OF THE TOWN OF ORLEANS, NEW YORK AND TO
ADOPT A NEW LOCAL LAW TITLED WIND ENERGY FACILITIES
LAW OF THE TOWN OF ORLEANS, NEW YORK**

WHEREAS, the Town Board for the Town of Orleans, New York has reviewed, worked on, and considered the proposed Wind Energy Facilities Law of the Town of Orleans, New York (the "Wind Law") for more than a year; and

WHEREAS, a number of proposed amendments and/or changes to the Wind Law have been considered and a series of public hearings have been conducted over several months; and

WHEREAS, the Town Board provided the proposed legislation to the Jefferson County Planning Department for review pursuant to NY General Municipal Law §239-m and the Town has received, and reviewed, those comments; and

WHEREAS, the Town Board has made minor revision(s) to the Wind Energy Facilities Law in response to the comments from the Jefferson County Planning Board; and

WHEREAS, pursuant to the New York Environmental Quality Review Act, this Board, as the only involved agency, has reviewed Part 1, 2, and 3 of a long form Environmental Assessment Form, has made a determination that the adoption of the Wind Energy Facilities Law of the Town of Orleans, New York will result in no significant adverse impacts upon the environment and has adopted a negative declaration in connection therewith.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans, New York as follows:

1. The forgoing recitation is incorporated herein and made a part hereof as if set forth hereafter.
2. The Town Board hereby enacts the Local Law titled Wind Energy Facilities Law of the Town of Orleans, New York as being in the best interests of the Town of Orleans.
3. The Supervisor for the Town of Orleans and the Town Clerk for the Town of Orleans, their respective agents and employees are authorized to sign all documents and take all steps necessary to enact this legislation.
4. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Peter Wilson, 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"/>
Thomas Johnston, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwendolyn Kirkby	Yes <input type="checkbox"/>	No <input type="checkbox"/> absent
Peter Wilson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: December 28, 2017


 Tammy Donnelly, Town Clerk

Town Clerk gave Supervisor Rarick TIERS Contract to review.

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

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

Meeting adjourned at 9:20pm

Respectfully submitted

Tammy Donnelly

