

*The Town of Orleans Board Meeting  
June 19, 2014*

*The Town of Orleans Board held a regular scheduled meeting on June 19, 2014 at the TI Park Chapel in Thousand Island Park, at 7:00PM.*

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

*Others Present: Tammy Donnelly, Town Clerk, Jim Burrows, Steve Dulmage, Brian Kirkby, Mike Curtiss, Gerry & Jim Giambra, Ty Davis, P. Perry, Mike Stedem, Manny Jerome, and Iris Waterson.*

*Supervisor Rarick called meeting to order at 7:05PM*

*1. Approval of minutes- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept May 2014 minutes as read.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman Aye*

*Gwen Kirkby, Aye*

*Thomas Johnston, Aye All in favor motion carried*

*2. Dump Land – Jim Burrows briefed the public. Board will review the updated maps on Wednesday June 25<sup>th</sup> meeting. Jim Burrows stated the town board will need to do a resolution subject to permissive referendum.*

*3. Update from Steve Dulmage on DPW business -*

*TIP - Plants in summer mode, drying bed ready, Pesh coming on Tuesday, Safety straps and harness install.*

*La Sewer- digging for leak on Clayton Street. Fixed all leaks.*

*Fineview- Did a complete walk through on grinder pits, did some repairs.*

*Fishers Landing – Did complete walk through on all grinder pits will be making some repairs. Shady Bay Trailer Park resident fixed his own leak per trailer park owner and would like to be reimbursed money he spent to fix problem, which was \$75.00. Steve stated he never called town to fix. Steve would like board to discuss and get back to him.*

*La Water - Will be flushing hydrants on June 25<sup>th</sup> at 2:00am.*

*Corey passed water test.*

*Councilman Johnston asked Steve regarding Lynn & Bertha Turner's driveway, where the sewer was put in last year. Steve stated he checked on and where the sewer is in their driveway it is not heaving. Steve will camera on Monday or Tuesday. Discussion was held.*

*4. Update from Brian Kirkby on highway issues- Brian stated that they will be cleaning catch basins out; they will be using shared services with Clayton. Highway department will also be working on shoulders on Sunrise Ave.*

*Iris Waterson thanked highway department for brush pickup and she also thanked Brian for fixing dock in Fishers Landing.*

*Brian stated that he auctioned old lawnmowers & pickup trucks on the online auction. He received and accepted the following bids.*

*Highway Truck \$1,200*

*DPW Truck - \$400.00*

*Kubota - \$2,050.00*

*John Deere Mower - \$320.00*

*Ford Lawn Mower - \$200.00*

*5. St. Lawrence engineering update- Rob Campany stated he is still working on reports and paperwork for Rte 12 Water. Rob also suggested the town look into a fiscal advisor to help plan bonds and etc. for Rte 12 water project. Discussion was held. Rob will get proposals for fiscal advisor and bring to board. Rob also stated he believes the town would benefit to do an income survey to better qualify for grants for the Rte 12 corridor and LaFargeville grants.*

*Bonnie Small – Work is starting and Rob will need help from highway. Brian and Rob will get together on Tuesday.*

*LA Sewer- Rob stated deadline is at the end of the month for consent order. Rob will have plan ready. Everything is moving along.*

*TIP – Bob Sharlow would like more communication regarding sewer work at TIP. TIP Corporation has formed a sewer committee. Discussion was held. Rob will have more communication with the park.*

*Mike Curtiss - Bonnie Small is more than happy to see work has started on retaining wall.*

*6. Public comment – Jim Giambra of Fishers Landing has concerns of Clayton's Reed Point Rd extension project. Discussion was held. Supervisor Rarick suggests everyone show up at the Town of Clayton Planning board meeting on July 3, at 5:00pm at opera house.*

*Iris Waterson asked if town has heard anything on bridge work in Fishers Landing. Brian stated we have not heard much as of yet.*

7. NYS Snow & Ice Agreement 2014/2015 –

**Resolution #17**

*A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to accept the 2014-2015 NYS snow and ice agreement.*

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

8. Town Clerk report reviewed by the board.

*2013 Town Clerk yearly report signed and audited by the board.*

*Engineer Agreement for La Sewer - A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept the Engineer Agreement with Fourth Coast for the La Sewer Project.*

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

*Legal Service agreement for the La Sewer project – A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept agreement for Slye & Burrows legal services for the La Sewer project of up to \$80,000. ( Jim Burrows stated max legal expenses should be is \$10,000).*

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

*Councilman Waterman stated the Sulier Memorial Pavilion needs repair.*

*Councilman Waterman asked if the town found a lifeguard for summer rec. Supervisor Rarick stated Kathy Bray took her lifeguard test.*

*Bills were audited in the amount of \$138,296.21*

*A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to adjourn meeting to Wednesday June 25<sup>th</sup> at 5:00PM.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman Aye*

*Gwen Kirkby, Aye*

*Thomas Johnston, Aye All in favor motion carried*

*Meeting adjourned at 8:15PM*

*The Town of Orleans Board Meeting  
June 25, 2014*

*The Town of Orleans Board held a continuation meeting on June 25, 2014 at the municipal building in LaFargeville at 5:00pm.*

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

*Members Absent: Gwen Kirkby*

*Others: Tammy Donnelly, Town Clerk*

*Meeting was called to order by Supervisor Rarick at 5:05pm*

*1. Youth Commission appointments – Discussion was held.*

*Jessica Risdale- A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to appoint Jessica Risdale to the youth commission board.*

*Mike & Suzanne Pavlot – A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to appoint Mike and Suzanne Pavlot to a shared seat on the youth commission board.*

*Twila Smith – A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to appoint Twila Smith to the youth commission board.*

*Ryan Rarick – no motion on the floor*

*2. Bill to TIERS from Fishers Landing Fire Dept - Discussion was held. Fishers Landing Fire Dept. sent TIERS a bill for internet services. Kevin will speak to Rolly.*

*3. Dump Land – Brian Kirkby feels the town should not sell property. Discussion was held. Kevin will speak with Jim Burrows on concerns. Discussion was held on brush.*

*4. Resolution for 2013/2014 snow & ice adjustment*

**Resolution #18**

*A motion was made by Peter Wilson and seconded by Thomas Johnston to accept the adjusted 2013/2014 snow and ice agreement in the amount of \$59,377.36 increase.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman Aye*

*Gwen Kirkby, Absent*

*Thomas Johnston, Aye All in favor motion carried*

5. Resolution to authorize supervisor to execute documents for the Northern Border Regional Commission for the 2014 Federal grant program for the Rte 12 water project. Resolution as follows.

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

RESOLUTION # 19

**A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE DOCUMENTS FOR THE NORTHERN BORDER REGIONAL COMMISSION FISCAL YEAR 2014 FEDERAL GRANT PROGRAM FUNDING FOR THE TOWN WATER DISTRIBUTION AND WATER TREATMENT PLANT PROJECT**

At a regular meeting at the Town Board of the Town of Orleans, Jefferson County, NY, held at the Town Municipal Hall located on 20558 Sunrise Avenue, LaFargeville, NY on the day of June \_\_\_\_ 2014 at \_\_\_\_ p.m. there were:

Present:

<u>Mary Waterman</u>	<u>Kevin Rarick</u>	_____
<u>Thomas Johnston</u>	_____	_____
<u>Peter Wilson</u>	_____	_____

Absent:

Gwen Kirkby


WHEREAS, the Town of Orleans is pursuing the improvement of the Town's water distribution and water treatment plant project, and

WHEREAS, the Town of Orleans has authorized, through Robert J. Company, PE to apply for funding through Northern Border Regional Commission, and

WHEREAS, Kevin Rarick is the Town Supervisor of the Town of Orleans, Jefferson County, State of New York.

NOW, THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute documents for the Northern Border Regional Commission Fiscal Year 2014 Federal Grant Program on behalf of the Town of Orleans.

Dated: 6-25-14



(Seal)

6. William Ball of Fishers Landing requested the board to reduce his sewer units from 3 to 2 units- Discussion was held. Steve Dulmage inspected his place and agrees only 2 units should be charged. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to reduce his sewer units from 3units to 2 units as of the 7/1/2014 billing.

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

