

*The Town of Orleans Board Meeting  
March 13, 2014*

*The Town of Orleans Board held a regular scheduled meeting on March 13, 2014 at the municipal building in LaFargeville at 7:00PM*

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

***Others Present:*** *Tammy Donnelly, Town Clerk, Steve Dulmage, Brian Kirkby, Brad Millett, Dale Raymo, Lori Durand, Chuck Ebbing, Iris Waterson, and Pam McDowell.*

*Supervisor Rarick called meeting to order at 7:05pm.*

*1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept February 6, and February 13, 2014 minutes as read.*

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

*2. Cathy Satterley financial report – Cathy reviewed financial report for February with board.*

*Cathy stated that she filed the Annual Financial Report with the state.*

*Cathy will need a list of expenses for the solar project. Rob will get a list to Kevin.*

*Cathy discussed a payroll program that would make it easier for her. Cathy will get a quote for the board.*

*3. Chuck Ebbing – Discussion was held. Supervisor Rarick has a draft letter to go to Iberdrola, board will review and send out next month. Chuck Ebbing strongly advises board to consider an advisory committee.*

*16. Lori Durand - Lori would like to purchase 100 acres of town land at the transfer site to square of her property, discussion was held board will discuss and inform Lori of their thoughts.*

*4. State paperwork for shared services – Resolution for shared services with NYS DOT & T/Orleans for shared services. DOT asked Brian for salt for owed services. Discussion was held. Board does not want to give DOT salt; they would rather pay for owed services. NYS DOT shared service agreement for 2013 was never approved by board in 2013 board will approve tonight.*

**Resolution #11**

*2013 NYS DOT Shared Service Agreement with the Town of Orleans. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept the 2013 shared service agreement with the NYS DOT and the Town of Orleans.*

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

**Resolution #12**

*2014 NYS DOT Shared Service Agreement with the Town of Orleans. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept the 2014 NYS DOT shared service agreement.*

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

**Resolution #13**

*Payment to New York State DOT in the amount of \$7,000 in lieu of Shared Agreement for 2014. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to pay NYS Dot \$7,000 payment for 2014 shared service agreement. This will come out of DA51124.3 Black Top Budget.*

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

*5. Update from Brian Kirkby on highway business – Brian stated he will be working on Buttermilk Flats Road this year. Discussion was held. Brian will finish what they started and then finish up next year.*

6. Update from Dale Raymo- Dale stated he will submit roll next Thursday. Town is at 100% equalization rate.

7. Update from Shookie Millett on zoning business- Shookie will start working on the 1<sup>st</sup> Saturday of the month thru September 10-12noon.

8. Update from Steve Dulmage on DPW business- Corey going to water school the end of April. DEC will be here for inspections at the end of the month.

Steve and Rob need to get together to prioritize the work that needs to be done.

Steve would like to do a sump pump survey.

Steve stated Pits are freezing up a lot.

Having pump issues in Fishers Landing.

9. St. Lawrence engineering update- Rob stated that he received a review letter from the DEC on TI Park project.

Rob stated he will be having a meeting to prepare to start work in spring on Bonnie Small project.

LA Sewer received hardship status for LAS upgrade projects which qualifies town for 0% financing.

Rob stated he heard from the NYS Health Dept. they have reviewed the towns testing results for Rte 12 Water and the towns score is up to 130 which gives the town eligibility for hardship for grant application.

Jim Burrows has critical list ready to start easement process for Rte 12 water. After March 15<sup>th</sup> board will need to adopt Estoppel & pass resolution on the final order to form district.

Town board will carry over this meeting till March 15<sup>th</sup> 9:00am.

10. Safe Routes to school- Discussion was held. Board will need to first form district to see if funding is there. Board can do easement process instead of surveys. Rob will need to update map plan report for sidewalk district.

11. Ice rink success –Supervisor Rarick stated the ice rink has been a huge success this year he stated they had approximately 300 people use rink. Kevin thanked Pete Wilson, Mary Waterman, Becky Vaadi, Stacy McKee and everyone who helped with rink. Kevin would like to look at ice rink in the spring and get ideas to make it better for next year.

*Amy Dwyer resigned from youth commission. Youth commission will advertise for open position on youth commission board on their website and also send letter home with the school kids.*

*12. Public Comment –*

*13. Town clerk report – Board reviewed report. Town Clerk stated yearly audit of books needs to be done.*

*14. Other – Supervisor Rarick stated Shawna Russell (FLR Holding) owner of campground in Fineview, would like her sewer units reduced from 22 units to 1 unit, they are not using sewer at this time. Discussion was held. Attorney Burrows stated they would need to remove all hookups and pay all expenses and it will be a \$1,000 per unit to hook back up in future.*

*Bills were audited in the amount of \$370,120.14*

*A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to adjourn meeting until Saturday March 15, 2014 at 9:00am. Meeting adjourned at 9:45pm*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye*

*Thomas Johnston, Aye*

*Mary Ford-Waterman, Aye All in favor motion carried*

*March 15, 2014*

*Continuation meeting from March 13, 2014*

*Meeting called to order at 9:05am*

*Town Clerk stated that there was no opposition from public on forming water district 2.*

*Execution of Estoppel*

*Final Order to Form Water District 2 was approved and signed. Jim Burrows will file with county.*

**CERTIFICATE OF THE TOWN CLERK OF THE  
TOWN OF ORLEANS THAT NO PETITION FOR A  
PERMISSIVE REFERENDUM HAS BEEN FILED REGARDING  
THE FORMATION OF WATER DISTRICT NO. 2**

The undersigned, Tammy Donnelly, Town Clerk of the Town of Orleans hereby certifies as follows:

1. On February 13, 2014, the Town Board of the Town of Orleans duly adopted a Resolution creating the boundaries of Water District No. 2 pursuant to the provisions of Article 12A of the Town Law.

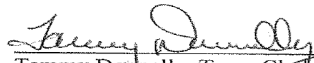
2. Said Resolution was adopted subject to a Permissive Referendum.

3. Within ten (10) days after the adoption of the aforesaid Resolution the undersigned did, in the same manner as provided for a notice of special election, post and publish on February 18, 2014 a notice setting forth the date of the adoption of the aforesaid Resolution together with the full text of the Resolution and that said Resolution was adopted subject to a permissive referendum.

4. More than thirty (30) days have elapsed since the adoption of the said Resolution and no petition protesting against said Resolution and requesting that it be submitted to the owners of taxable real property situate in the proposed District for their approval or disapproval has been filed with the undersigned as Town Clerk.

5. This Certificate shall be filed in the office of the County Clerk and the office of the Town Clerk of the Town of Orleans.

Dated: ~~April 10~~<sup>March 5</sup>, 2014

  
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Tammy Donnelly, Town Clerk

**ORDER OF THE TOWN BOARD  
OF THE TOWN OF ORLEANS  
FORMING WATER DISTRICT NO. 2**

At a regular meeting of the Town Board of the Town of Orleans, held at the Town offices at Sunrise Avenue, LaFargeville, New York, on April 10, 2014, there were:

**PRESENT:**

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

**ABSENT:**

\_\_\_\_\_

WHEREAS, at a regular meeting of this Board held at the Town offices on January 9, 2014, an Order of this Board was duly adopted and entered in the minutes of the proceedings reciting in general terms the filing with the Town Clerk of the Town of Orleans of an amended Map, Plan and Report for the formation of Water District No. 2 within the Town of Orleans; and specifying that a public hearing shall be held to hear all persons interested in the formation and maximum amount of \$800 per E.D.U. proposed to be expended for Water District No. 2 at 7:30 p.m. on February 13, 2014; and

WHEREAS, a copy of the aforementioned Order of this Board was duly and regularly published in the official newspaper for the Town of Orleans and certified copies thereof were posted on the official sign board of the Town of Orleans as required by Article 12-A of the Town Law; and

WHEREAS, a public hearing was duly held pursuant to the aforesaid Order at the Town offices, Sunrise Avenue, LaFargeville, New York on February 13, 2014, at 7:30 p.m. and at the public hearing this Board heard all evidence presented in connection with the proposed formation of Water District No. 2 per Schedule A, attached; and

WHEREAS, following the public hearing on February 13, 2014, and due deliberation having been given by this Board to the hearing, the testimony, and the allegations presented, this Board adopted a Resolution making the findings required under Article 12-A of the Town Law and formation of Water District No. 2, which Resolution was subject to a Permissive Referendum; and

WHEREAS, within ten (10) days following the adoption of the aforesaid Resolution, the full text of the Resolution together with a notice setting forth the date of the adoption thereof and the fact that the Resolution was adopted subject to a Permissive Referendum was published in the official newspaper of the Town of Orleans on February 18, 2014 and posted as required by law; and

WHEREAS, more than thirty (30) days have elapsed since the adoption of the Resolution, and no petition protesting against the Resolution has been properly submitted to the Town Clerk of the Town of Orleans, and the Town Clerk has caused to be filed pursuant to Section 209-e(4)(a) of the Town Law a certificate certifying that no petition was filed with the Town, and County Clerk requesting a referendum; and

WHEREAS, the permission of the State Comptroller is not required pursuant to Section 209-f of the Town Law.

NOW, THEREFORE, upon a motion duly made, and seconded, this Board hereby makes the following Order:

1. ORDERED that the aforesaid recitations are incorporated herein as if fully set forth hereafter, and it is further
2. ORDERED that the formation of Water District No. 2 as described in the amended Map, Plan and Report and providing of the service as described therein is hereby authorized, and it is further
3. ORDERED that the Town Clerk of the Town of Orleans shall cause a certified copy of this final Order of the Town Board to be duly recorded in the Office of the Clerk of the County of Jefferson, within ten (10) days after its adoption.

A motion to adopt the foregoing Order was made by Board member Thomas Johnston and seconded by Board member Gwen Kirkby and upon a roll call vote of the Board was duly adopted as follows:

Kevin Rarick	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwen Kirkby	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: ~~April 10, 2014~~ March 15, 2014

(Seal)

Tammy Donnelly  
Tammy Donnelly, Town Clerk

*Supervisor Rarick stated Brian Kirkby talkd to NYS DOT and they do not want money for shared services. Highway department will work off what is owed.*

*Motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to adjourn meeting.*

*Meeting adjourned at 9:35am.*

