

*The Town of Orleans Board Meeting
March 17, 2016*

The Town of Orleans town board held a regular scheduled board meeting on March 17, 2016 at 7:00PM at the municipal building in LaFargeville. (March 10, 2016 meeting cancelled)

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

Others Present: *Tammy Donnelly, Jim Burrows, Steve Dulmage, Brian Kirkby, Lee Shimel, Judy Tubolino, Michael Pena, Corey Barton, G. Schalle, Pam McDowell, Debby & Dave Schryver, and Andrew Greene.*

Supervisor Rarick called meeting to order at 7:10PM.

1. Approval of Minutes - A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept February 11, 2016 minutes as read.

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Not here for vote
Gwen Kirkby, Aye
Thomas Johnston, Aye All in favor motion carried.*

2. Corey Barton – Supervisor Rarick and the Town Board congratulated Corey on passing his final sewer test.

3. TIERS- Discussion was held

4. Lee Shimel – Lee gave monthly report to town board.

5. Update from Steve Dulmage on DPW business – DEC inspections next Tuesday.

LAW- Force main break by vac station repaired.

Lawn mower on auction site. Getting ready for spring. Steve stated they will be cleaning up man holes they replaced and seeding the yards.

LAS- Quote for manhole- Camp Precast- \$2,680.00, Jefferson Concrete, \$2,790.88.

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept Camp Precast bid in the amount of \$2,680.00.

*Kevin Rarick, Aye
Peter Wilson, Aye*

*Mary Ford-Waterman, Not here for vote
Gwen Kirkby, Aye
Thomas Johnston, Aye All in favor motion carried.*

6. Update from Brian Kirkby on highway issues – Brian stated he is going to get quotes for overhead door. Brian is also going to get a quote on a sweeper.

Supervisor Rarick would like to get a door on the salt barn. Discussion was held.

Brian asked supervisor what is going on with the Deputy Highway Superintendent position. Kevin will call county before next meeting.

Brian stated they are going to put up town limit signs and zoning enforced signs.

Brian discussed work that Brownville will be doing on Vaadi Road bridge. Discussion held.

7. Jim Judson- Town agrees to relocate electric panels for sewer to property across the street. Mr. Judson would like a tentative date of removal. Attorney Burrows will wait to hear back from Mr. Judson's attorney. Mr. Judson thanked the town board. Mr. Judson stated his manhole cover is broken still. Steve Dulmage stated the guys already fixed it. Mr. Judson said still broke. Steve will check on.

8. Andy Greene would like to know if there are any new developments on the salt problem. Discussion was held.

Public hearing on Rte. 12 water district extension continuation.

9. Rte 12 Water – Public hearing is still open from last month. Rob Campany recommended we do not hold up Rte. 12 water project to extend the district for 2 houses, he stated we can include them in the engineer report and consider at a later date. This would hold up project another 120 days. Rob stated the DEC and EFC would like us to move ahead with original project and District extension and not add 2 additional houses at this time.

Jim Burrows is still waiting on village of Alex Bay regarding IMA.

Kevin will send letter to DOH.

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to close public hearing.

*Kevin Rarick, Aye
Peter Wilson, Aye*

Mary Ford-Waterman, Aye
Gwen Kirkby, Aye
Thomas Johnston, Aye All in favor motion carried.

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 OF THE TOWN BOARD
OF THE TOWN OF ORLEANS**
9
(Public Hearing)

At a regular meeting of the Town Board of the Town of Orleans, held at the Town Offices, Sunrise Avenue, LaFargeville, New York, on March 17, 2016, there were:

PRESENT:

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

ABSENT:

WHEREAS, by Order of this Board dated February 1, 2016, a public hearing was originally scheduled for February 16, 2016, at 7:00 p.m., to consider the extension of Water District No. 2 a/k/a Town of Orleans NYS Rte 12 Water District within the Town of Orleans, pursuant to a certain Map, Plan and Report filed with the Town Clerk; and

WHEREAS, that meeting was cancelled due to inclement weather and a new meeting and public hearing was scheduled for Wednesday, March 2, 2016 at 7:00 p.m.; and

WHEREAS, the Order scheduling the public hearing was duly posted and published as required by law, and on March 2, 2016, at 7:00 p.m., a public hearing was held to consider all persons interested in the extension of the Water District; and

WHEREAS, the Town Board learned during the public hearing that support for the extension existed and that two (2) additional improved parcels: 13.13-3-81 and owned by Robbyn C. and Marcia M. Graves; and 13.13-3-82 and owned by the Bernard E. Slate Living Trust have experienced water quality concerns at their respective homes and have asked to be included in the water district, as extended; and

WHEREAS, The Engineer for the Town of Orleans has considered the inclusion of the two (2) additional parcels in the Water District, as extended; and has recommended against their inclusion at this time; and

WHEREAS, the Town Board of the Town of Orleans has agreed to extend the district, but will not to include these two (2) additional, contiguous parcels in the Water District at this time; and

WHEREAS, the Town Board agreed to accept additional comments, and submittals, from the public through its next regularly scheduled public meeting on March 17, 2016 and has done so.

NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations:

1. The original notice of public hearing was duly published and posted as required by law, and is otherwise sufficient.
2. The water district shall be extended in accordance with the map, plan and report and as recommended by the engineer.
3. All property and property owners to be benefited by the proposed expanded District are included within the limits of the proposed expanded District.
4. All of the property owners and all of the property located within the proposed expanded District are benefited thereby.
5. Both the formation, and the extension, of Water District No. 2 a/k/a Town of Orleans NYS Rte 12 Water District pursuant to the Map, Plan and Report is/are on file in the office of the Town Clerk, and upon which the public hearing was held on March 2, 2016, and continued through March 17, 2016, is in the public interest.
6. The creation, and extension, of the boundaries of Water District No. 2 a/k/a Town of Orleans NYS Rte 12 Water District to include Farrell Drive up to the boundaries between the Towns of Orleans and Clayton as described in the Map, Plan and Report and providing of the service as described therein is hereby approved.
7. This Resolution is adopted subject to a Permissive Referendum.

The foregoing Resolution was offered by Board member
Gwen Kirby and seconded by Board member
Peter Wilson and upon a roll call vote of the Board was duly
adopted as follows:

| | | |
|-------------------------|--------------|----------|
| Supervisor Kevin Rarick | Yes <u>X</u> | No _____ |
| Thomas Johnston, Jr. | Yes <u>X</u> | No _____ |
| Gwendolyn Kirkby | Yes <u>X</u> | No _____ |
| Peter Wilson | Yes <u>X</u> | No _____ |
| Mary Ford-Waterman | Yes <u>X</u> | No _____ |

Dated: March 17, 2016

Tammy Donnelly
Tammy Donnelly, Town Clerk

**ORDER OF THE TOWN BOARD
OF THE TOWN OF ORLEANS**

At a regular meeting of the Town Board of the Town of Orleans, held at the Town offices, Sunrise Avenue, LaFargeville, New York, on February 1, 2016, there were:

PRESENT:

Kevin Rarick
Gwen Kirkby
Mary Ford-Waterman
Thomas Johnston

ABSENT:

Peter Wilson

WHEREAS, this Board has previously determined that it would be in the best interests of the Town of Orleans to form Water District No. 2 to encompass certain parcels in the Route 12 corridor; and to extend that district to the boundary between Orleans and Clayton; and

WHEREAS, this Board has prepared a certain Map for the proposed formation and extension of the Water District within the Town of Orleans, reciting the boundaries of the proposed expanded District; and

WHEREAS, the map is filed with the Town Clerk of the Town of Orleans.

NOW, on motion duly made and seconded, it is

FOUND, ORDERED AND DETERMINED that the Map prepared by the Town Engineers for the proposed formation and extension of Water District No. 2 has been duly filed with the office of the Town Clerk as required by law, and is available thereat for public inspection; and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed Water District, as extended, shall be as they appear on the Map filed with the Town Clerk and as described on the attached Schedule "A;" and it is

FOUND ORDERED AND DETERMINED that the maximum amount to be expended for the Water District, as extended is not more than \$13,500,000 and the cost for a typical property/household is \$800/year; and it is

FOUND ORDERED AND DETERMINED, that a portion of the project shall be financed with municipal bonding, and it is

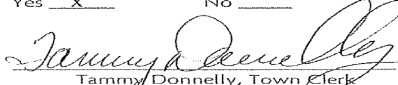
ORDERED that a public hearing be held on the ²~~1st~~ day of ^{March}~~February~~, 2016 at 7:00 p.m. at the Town Offices, Sunrise Avenue, LaFargeville, New York to hear all persons interested in the proposed Water District; as extended; and it is further

ORDERED that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Orleans not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy hereof to be posted on the sign board of the Town of Orleans maintained pursuant to the provisions of the Town Law, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing.

A motion to adopt the foregoing Order was made by Board member Gwen Kirkby and seconded by Board member Thomas Johnston, Jr. and upon a 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 checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Peter Wilson | Yes <input type="checkbox"/> | No <input type="checkbox"/> (Absent) |
| Mary Ford-Waterman | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

Dated: February 1, 2016


Tammy Donnelly, Town Clerk

(Seal)

10. Wind update – Lee Shimel stated an application was submitted for MET test tower on Barb Thompson property on Over bluff road. Discussion was held. Town board ordered Attorney Burrows to get paperwork ready for a moratorium on MET towers.

11. Town Clerk audit- Town Clerk audit of yearly records needs to be done. Mary and Kevin will do audit.

12. Town Clerk report – Town Clerk report reviewed.

13. A motion was made by Kevin Rarick and seconded by Peter Wilson to go into executive session regarding bid results for LA Sewer project.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye All in favor motion carried.

Entered into executive session 9:20PM

Exited executive session at 10:00PM

A motion to adjourn meeting until March 23rd at 7:00PM was made by Mary Ford-Waterman and seconded by Gwen Kirkby.

Meeting adjourned at 10:05PM

Respectfully submitted

Tammy Donnelly