

*The Town of Orleans Board Meeting
May 11, 2017*

The Town of Orleans town board held a regular scheduled board meeting on May 11, 2017 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: *Tammy Donnelly, Jim Burrows, Brian Kirkby, Steve Dulmage, Pam McDowell, Alicia Dewey, Mike Curtiss, Manny Jerome, Judy Tubolino, Lee Shimel, Dale Raymo, Chuck Ebbing, Wendell Walldroff, and Andy Baltz.*

Supervisor Rarick called meeting to order at 7:04PM

1. Approval of minutes - A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept April 2017 minutes as read.

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

2. Cathy Satterley Report- Cathy reviewed financial report with board. Discussion was held. Kevin will look into why health insurance lines are off.

3. Bid opening for limestone – 1 bid received from La Quarry – A motion was made by Thomas Johnston and seconded by Gwen Kirkby to accept La Quarry bid for limestone as follows

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

L.A. Quarry
P.O. Box 291
La Fargeville, NY 13656
315-658-2004 315-486-3535 fax 315-658-2391

Job Quote

Job Name: Town of Orleans **Date:** 4-12-17

Quote given to: Brian Kirkby

Contact phone: 658-9920

Contact fax: _____

Product: 1 1/2" - crusher run limestone
pickedup\$ \$6.25 Delivered\$ _____

Product: 3/4" - crusher run limestone
pickedup\$ \$7.00 Delivered\$ _____

Product: 4" - crushed limestone
pickedup\$ \$4.75 Delivered\$ _____

Product: # 1+2 mix clear stone
pickedup\$ \$7.00 Delivered\$ _____

Product: _____
pickedup\$ _____ Delivered\$ _____

Product: _____
pickedup\$ _____ Delivered\$ _____

Product: _____
pickedup\$ _____ Delivered\$ _____

These Prices are Picked up At Pit

4. Gravel Bid Opening – 1 bid received from Johnson’s Sand and Gravel Inc., A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Johnson’s Sand & Gravel bid as follows

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

**JOHNSON'S SAND AND GRAVEL INC
19000 COUNTY ROUTE #3
CLAYTON, NY 13624**

**OFFICE PHONE: 315-686-1888 OFFICE FAX: 315-686-1889
E-Mail: rjmjsq123@wildblue.net PIT PHONE: 315-771-1450**

May 1, 2017

**Town of Orleans
PO Box 103
LaFargeville, NY 13656**

To whom it may concern:

Johnson's Sand and Gravel Inc would like to submit a bid on the Gravel for the 2017 season. The price per ton/loaded:

**3/4": \$6.50/Ton
1 1/2": \$6.50/Ton
4": \$6.50/Ton**

Bank run gravel: \$5.50/ton

We appreciate the opportunity to work with the Town of Orleans. Please don't hesitate to call us if you have any questions or require additional information.

Thank you



Johnson's Sand and Gravel Inc

5. Dale Raymo Assessor update - Dale gave report to board. Dale stated tentative roll is in.
6. Nick Makuch- Owns property next to municipal building (Kelsey's old property) and would like the town to give him 31 feet to square off his property. Discussion was held. Supervisor Rarick stated he will look into and have answer at next month's meeting.
7. Brian Kirkby update – Furnace at the highway barn is broke, Brian stated it is going to cost \$2,000 to fix, and furnace is really old. Discussion was held. Rob Campany town engineer will look into. Brian stated town dock in Fishers Landing is under water, St. Lawrence River is at its highest levels and there is lots of flooding. Town board is closing town dock until further notice. Brian will put up signs.
8. Lee Shimel Zoning update- Lee submitted report to town board. Lee stated he is constantly busy.
9. Steve Dulmage DPW update- Steve stated they are cleaning the plants and getting ready for summer. Steve stated there is a lot of rain and flows are extremely high. Steve stated the LA Sewer vacuum system is working great.

10. Rob Campany updated - Rob stated La Sewer Project walk through was cancelled, no new date set yet. Rob stated wish list is completed for La Sewer project. La Sewer Project solar for landfill is going out to bid. Rob requested town board pass a resolution so St. Lawrence Engineers can bid. A motion was made by Thomas Johnson and seconded by Peter Wilson to accept the following resolution.

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 Shimmel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION # 6
POTENTIAL CONSTRUCTION OF SOLAR ARRAY

WHEREAS, the Town Board for the Town of Orleans, New York is a party to an open Consent Order with the NYS DEC pertaining to what is known as the LaFargeville Sewer District located in the Town of Orleans, New York; and

WHEREAS, the Town of Orleans is obligated pursuant to that Consent Order to construct a Solar Array as a public benefit project (the "Project"); and

WHEREAS, St. Lawrence Engineering D.P.C., 17493 Blind Bay Road, Clayton, New York 13624; provides engineering services to the Town of Orleans and is the design engineer for the project and has designed the Solar Array and prepared bidding documents for related major materials; and

WHEREAS, Fourth Coast Inc., 661 Riverside Drive, Clayton, NY 13624 is a domestic corporation and whose shareholders and/or officers are also members of St. Lawrence Engineering D.P.C. and is a certified solar installer, having applied for NYSERDA funding on behalf of the Town for the Solar Array; and

WHEREAS, the Town of Orleans intends to construct the Solar Array with the use of the Town of Orleans employees, as was done with previous Solar Arrays in the Town of Orleans under the direction and supervision of Fourth Coast, Inc.; and

WHEREAS, the Town intends to publicly advertise and solicit bids for major materials associated with the Solar Array such as, but not necessarily limited to: solar modules; inverters, racking and related materials to be purchased in accordance with the procurement policy for the Town of Orleans; and

WHEREAS, Fourth Coast, Inc. desires to submit a bid for the major materials due to its familiarity with suppliers in the industry; and

WHEREAS, the Town Board of the Town of Orleans is aware of the relationship between the St. Lawrence Engineering D.P.C. and Fourth Coast, Inc., that relationship having been fully disclosed by principals of the entities.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board the Town of Orleans is aware of the potential conflict between St. Lawrence Engineering D.P.C. and Fourth Coast, Inc. as the same has been fully disclosed by principals of those companies, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Orleans considers this to be a waivable conflict and is willing to consider any bid submitted by Fourth Coast, Inc. in connect with the pending Solar Array project.

This resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Thomas Johnston, Jr., and seconded by Board Member, Peter Wilson, and upon 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: May 11, 2017


Tammy Donnelly, Town Clerk

Rte. 12 water- Rob stated he has received comments from the Dept. of Health.

Rte. 12 Sewer - Joint sewer board meeting will be held on May 15th at 7:00PM at the municipal building.

12. Wind discussion – Jim Burrows spoke, discussion was held on Amendment #4.

Jim Burrows will have new amendment #4 next week.

Public Hearing to hear comment on wind amendment #4 will be held at 7:30PM on June 8th at the Tabernacle in Thousand Island Park.

13. Letter from Schaeffer requesting town to install pipe and fill in property. Discussion was held. Schaeffer's were already told no in the past. No action taken.

14. Tom Johnston looked into putting signs on state and county roads. They will need size, site plans, and location of signs.

15. Executive Session - A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to go into executive session on personnel issue.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

Entered executive session at 9:10

Exited executive session at 9:40 PM

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to close meeting at 9:45PM

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

Bills were audited in the amount of \$300,709.52

Respectfully submitted

Tammy Donnelly

Town Clerk

