

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

The Town of Orleans Board held a regular scheduled meeting November 13, 2014 at the Municipal Building in LaFargeville at 7:00PM.

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

Others Present: *Tammy Donnelly, Brian Kirkby, Steve Dulmage, Brad Millett, Iris Waterson, Rob Company, Debby & Dave Schryver.*

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 September 24, October 1, October 9, and October 15, minutes as read.

Kevin Rarick, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye All in favor motion carried

2. David Mosher from Mosher Financial Group, gave presentation to board on Joint Economic Development with Alexandria Bay, Clayton, Cape Vincent, and the Town of Orleans.

3. Smith Road – A motion was made by Peter Wilson and seconded by Thomas Johnston to accept the following Resolution.

Town of Orleans
20558 Sunrise Avenue
P. O. Box 187
LaFargeville, New York 13656

Supervisor
Kevin Rarick 658-4411
Town Clerk
Tammy Donnelly 658-9950
Highway Superintendent
Brian Kirkby
Town Assessor
Dale Raymo 658-4309

Zoning Officer
Brad Miller 658-2057
Town Council
Mary Ford-Waterman
Peter Wilson 658-9950
Thomas Johnston
Gwen Kirkby 658-9950

RESOLUTION

#26

Page 1 of 2

WHEREAS, a long standing Town road is located in the Town of Orleans and which connects County Route 15 traveling generally northeast across New York State 411 where it terminates traveling a total distance of 2.5± miles; and

WHEREAS, that portion of road between County Route 15 and NYS Route 411 is locally known as Smith Road; and

WHEREAS, that portion of town road north of NYS Route 411 is sometimes referred to as Hagen Road and sometimes as Smith Road and may cause confusion; and

WHEREAS, the Town Board is vested with the authority to name town roads per NY Town Law § 64; and

WHEREAS, the Town Board wishes to eliminate any ambiguity or confusion in regard to the ¼ mile, more or less, of town road located north of NYS Route 411; and

NOW, THEREFORE, BE IT

RESOLVED, that the above referenced road situated north of NYS Route 411 shall hereafter be identified as Hagen Road for its entire ¼ mile ± length; and

BE IT FURTHER RESOLVED, that the Superintendent of Highways shall take all steps to alert State and County Officials of the official name designation, and post signage of that portion of town road; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

The foregoing Resolution was offered by Board member Peter Wilson, and seconded by Board member Thomas Johnston, 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"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Peter Wilson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Thomas Johnston	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Gwen Kirkby	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated: November 13, 2014


Tammy Donnelly
Town Clerk

4. *Planning Board – A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to appoint Matthew Duffany to the planning board seat starting 12/1/14 term ending 1/2016. This was replacing Tom Hodge who passed away.*

5. *BAR- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to appoint Fred Duffany to the board of assessment review for a term from 10/1/14-9/30/19.*

6. *Sidewalk District - Supervisor Rarick would like to know if the board would like to move forward or not on the sidewalk district. Discussion was held. The board would like to move forward.*

7. *Rte 12 Water (date for work shop)- Supervisor Rarick would like to have a meeting with Fishers Landing residents on the Rte 12 water project. Discussion was held. Board wants to make sure summer residents would be involved. Councilman Waterman will check with school to see how we can stream the meeting.*

8. *St. Lawrence Engineering update (date for work session) – A motion was made by Gwen Kirkby and seconded by Peter Wilson to accept the following resolution #27 authorizing Supervisor Rarick to execute documents for USDA funding for Town water distribution and water treatment plant project.*

RESOLUTION #27

A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE DOCUMENTS FOR THE USDA RURAL DEVELOPMENT 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 November 13, 2014 at 7 p.m. there were:

Present:

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

Absent:

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 USDA Rural Development, 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 USDA Rural Development on behalf of the Town of Orleans.

Dated: November 13, 2014

Kenny Donnelly

(Seal)

Work Session will be held on all Water & Sewer Districts on Wednesday November 19th at 4:30pm.

Supervisor Rarick will call Bob Shiro to set up meeting to give updates on TIP project.

9. Speed Zone Request - Discussion was held. Board adopted the following Resolution #28

Resolution #28

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to approve the lowering of the speed limit on County Rte 13 to 35mph starting at 411 half mile back on County Rte 13.

Kevin Rarick, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye All in favor motion carried

10. Update from Steve Dulmage on DPW business – Steve stated they have 2 plants set for winter.

TIP- Started working on project updates

DPW purchased a honda generator.

11. Update from Shookie Millett – Shookie stated they are working on updates for the zoning ordinance, zoning board is working on lawn maintenance and other things.

12. Update from Dale Raymo on assessor business – Dale is working on data collection. Dale stated his new tablet is working great.

13. Dump land - Received only one letter of interest from Lori Durand with an offer as follows:

Town of Orleans
Lafargeville, NY 13656

November 13, 2014

RE: potential Sale of vacant Real property Town of Orleans
21.00-1-32

I am purposing a bid on this 80 + - parcel, including the origination of McCarn Creek, of assessed value 250.00 per acre plus 1000.00 totaling 21000. I accept the 5 stipulations on the potential sale letter from Slye and Burrows of October 23, 2014. I am able to close at the Town of Orleans earliest convenience.

Thank you for your consideration.

Sincerely,

Lori M. K. Durand



14. Zoning Board Advertisement – Supervisor Rarick stated we will need to advertise for Murray Schyver’s position on the zoning board of appeals. Murray will be retiring as of 12/31/14. Town Board will receive letters of intent and open at the December 11th meeting.

15. SASS Money - Discussion was held. Tabled until next board meeting.

16. Town Clerk Report – Town Board reviewed report.

17. Other

18. Bills were audited in the amount of \$394,381.75

A motion was made by Kevin Rarick and seconded by Peter Wilson to go into executive session on personnel matters and litigation matters.

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

Entered into executive session at 8:45PM
Exited executive session at 9:50PM

A motion was made by Gwen Kirkby and seconded by Peter Wilson to adjourn meeting.

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

Meeting adjourned at 10:15PM

Respectfully submitted
Tammy Donnelly