

*The Town of Orleans Board Meeting
November 27, 2017*

The Town of Orleans held a public hearing in connection with the exercise of eminent domain for the NYS Rte. 12 water.

Members Present: Kevin Rarick, Peter Wilson and Mary Ford-Waterman

Members Absent: Gwen Kirkby, and Thomas Johnston

Others Present: Tammy Donnelly, Town Clerk, Jim Burrows, Town Attorney, Gail Beida, Fishers Landing, Debbie Monroe, Fishers Landing, Pam McDowell, Thousand Island Sun, and Marcus Wolf, Watertown Daily Times.

Supervisor Rarick opened public hearing at 7:15pm

Jim Burrows spoke and briefed public

Jim Burrows gave town clerk file of eminent domain records to keep on file with rte. 12 water project paperwork. Attorney Burrows read the file to the board.

Gail Beida and Debbie Monroe expressed concerns with drainage in their yards and the area. They also expressed concerns of the cost of water they will need to pay.

Public Hearing was closed at 8:40pm.

Attorney Burrows stated board will need to do environmental review at the next board meeting in December.

Resolution #16 for TI Park Phase 2 Gravel bid 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
Lee Shimel 658-2057

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

RESOLUTION 16
Accepting Bid for Stone Material & Delivery
For Thousand Islands Park Sewer District – Phase 2 by
Johnson Sand & Gravel, Inc.

WHEREAS, the Engineer for the Town of Orleans, New York has requested quotations and bids have been received by the Engineer for the Thousand Islands Park Sewer District – Phase 2; and

WHEREAS, the bid quotation requests were sent to three (3) suppliers and three (3) bids were received by the Engineer; and

WHEREAS, on November 27, 2017 the bids were received by St. Lawrence Engineering; and

WHEREAS, the Town Board of Town of Orleans has reviewed the bids received with the Town Engineer and the Town Board accepts the bid submitted by the Johnson Sand & Gravel, Inc. as the lowest qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the unit price bid from Johnson Sand & Gravel, Inc. in the bid amount of thirteen Thousand two hundred and three and 75/100 Dollars (**\$13,203.75**); and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Orleans is, hereby authorized to direct St. Lawrence Engineering to place purchase order by email on the Town's behalf associated with material purchase from Johnson Sand & Gravel, Inc.

The foregoing Resolution was offered by Board Member Mary Ford-Waterman, 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 ___	Absent ___
Peter Wilson	YES <u>X</u>	NO ___	Absent ___
Mary Ford-Waterman	YES <u>X</u>	NO ___	Absent ___

RESOLUTION
Accepting Bid for Stone Material & Delivery
For Thousand Islands Park Sewer District – Phase 2

Thomas Johnston, Jr.	YES ___	NO ___	Absent <u>X</u>
Gwendolyn Kirkby	YES ___	NO ___	Absent <u>X</u>

Dated: November 27, 2017



Tammy Donnelly, Town Clerk

Town board discussed MWBE Goals in respect to Route 12 water project and adopted the following resolution #17

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Mary Ford Waterman
Thomas Johnston

RESOLUTION #17
CONSIDERATION OF MWBE GOALS IN RESPECT TO NYS
ROUTE 12 WATER DISTRICT

WHEREAS, the Town Board for the Town of Orleans, New York previously formed NYS Route 12 Water District a/k/a Orleans Water District No. 2 associated with a Water Distribution Project that will serve several hundred residents in the NYS Route 12 corridor from the Route 81 interchange to the Town of Clayton line; and

WHEREAS, the Water Distribution Project will include more than 400 parcels and is intended to service approximately 390 homes and approximately 30 businesses with abundant, potable, water; and

WHEREAS, the Town of Orleans has customarily retained the services of Conboy, McKay, Bachman & Kendall, LLP ("CMBK") and its attorneys and paralegals in connection with the provision of legal services in the Town of Orleans in general, and the Water Project in particular;

WHEREAS, the Town Board recognizes that the Town of Orleans is required to meet the MWBE Goals, or complete a waiver, in connection with the provision of professional services associated with the Water Distribution Project; and

WHEREAS, the Town has actively searched for eligible/qualified attorneys to meet the MWBE Goals; and

WHEREAS, the Town actively solicited attorneys and received, and reviewed proposals from eligible/qualified attorneys in connection thereto; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans has reviewed the proposals submitted by Scalfone Law, PLLC 247 West Layette Street, Suite

203, Syracuse, NY 13202; and the proposal by the Nelson Law Firm, 203 West 7th Street, Oswego, NY 13126, copies of which are attached and incorporated by reference, all in connection with the provision of legal services associated with the Water Distribution Project; and rejects those proposals as being considerably more expensive than comparable services provided by CMBK attorneys and paralegals; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Orleans will continue to retain the services of the Attorneys and paralegals of Conboy, McKay, Bachman & Kendall, LLP for purposes connection with the Water Distribution Project; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Town employees and agents shall take all steps reasonably necessary to seek a waiver from the requirements of the MWBE Goals for purposes associated with the Water Distribution Project;

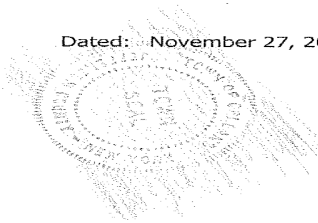
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Peter Wilson, and seconded by Board Member, Mary Ford-Waterman, 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 _____	No <u>absent</u>
Gwendolyn Kirkby	Yes _____	No <u>absent</u>
Peter Wilson	Yes <u>X</u>	No _____
Mary Ford-Waterman	Yes <u>X</u>	No _____

Dated: November 27, 2017

Tammy Donnelly
Tammy Donnelly, Town Clerk



A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to adjourn meeting.

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Absent
Thomas Johnston, Absent 3-5 motion carried*

*Respectfully submitted
Tammy Donnelly
Town Clerk*