

*The Town of Orleans Board Meeting
September 10, 2015*

The Town of Orleans Town Board held a regular scheduled board meeting on September 10, 2015 at 7:00PM at the Municipal Building in LaFargeville.

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

Others Present: *Tammy Donnelly, Steve Dulmage, Brian Kirkby, Pam McDowell, Jim & Gerry Giambra, Donna Chatterton, Manny Jerome, Ty Davis, and Jack Woodward.*

Supervisor Rarick called meeting to order at 7:06PM

1. Approval of Minutes- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept August 3rd, and August 13th minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

2. Sand Bid Opening – 1 bid received for Johnson Sand and Gravel. \$5.00 per yard loaded. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept Johnson Sand and Gravel bid .

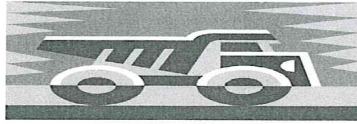
Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.



JOHNSON'S SAND & GRAVEL
19000 COUNTY ROUTE #3
CLAYTON, NY 13624
PHONE: (315) 686-1888
PIT PHONE: (315) 771-1450
FAX: (315) 686-1889

August 18, 2015

Town of Orleans
PO Box 103
LaFargeville, NY 13656

RE: Road Sand Bid 2015

Dear Gentlemen:

Johnson's Sand and Gravel Inc would like to submit a bid for the Road Sand project for the Town of Orleans. The cost of sand would be \$5.00 per yard/loaded.

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.

A handwritten signature in blue ink, appearing to read "Rusty Johnson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Johnson's Sand and Gravel inc
Rusty Johnson

3. Financial update Tom Bowie – Tom Bowie reviewed financial report with town board. Tom presented board with budget amendments. A motion was made by Peter Wilson and seconded by Thomas Johnston to accept Supervisor Report

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

Resolution #15

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept the following budget amendments.

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
Denise Trudell 658-4309

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

RESOLUTION

15

~~Fund transfer~~ Budget Amendment

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WHEREAS, the Town Board of the Town of Orleans, New York is vested with the authority and responsibility to manage and control the finances of the Town of Orleans and its various improvement districts; and

WHEREAS, the Town Board has asked its accountants to prepare the necessary reports to identify the status of municipal finances on a monthly basis; and

WHEREAS, the accountants for the Town of Orleans have prepared the report(s) and has recommended the following budget amendment; and

WHEREAS, the Town Board for the Town of Orleans agrees that the following transfer is appropriate at this time to the extent the same is/are feasible.

~~amendment~~

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, New York that:

1. \$ _____ from the _____ fund shall be transferred to the _____ fund for the following purpose: _____

2. Town officials are authorized to take such steps as necessary to effect this ~~transfer~~ amendment.

3. This Resolution shall take effect immediately.

① Increase Revenue code A 3089 State Aid - Other in the amount of \$ 8225.00.

Increase Appropriation code A 1110.4 Justices Contractual expense in the amount of \$ 8225.00

~~Fund transfer~~ Budget Amendment

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The foregoing Resolution was offered by Board member Pete 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 No

Mary Ford-Waterman

Yes No

Peter Wilson

Yes No

Tom Johnston

Yes No

Gwen Kirkby

Yes No

Dated: September 10 2013
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Tammy Donnelly
Tammy Donnelly
Town Clerk

4. Donna Chatterton gave presentation for Gwen's food pantry. Donna thanked board for including food pantry in the budget.
5. Update from Brian Kirkby on highway issues – Brian reported on roads that were done this summer. Brian stated that the 2013 pickup truck is getting bad and he would like to get rid of. Board told him to budget it for next year. Brian would also like to get a new computer. Discussion was held he can have one from the municipal building.

Brian stated he sold the 2000 Dump truck on the auction site for high bid of \$24,607. He asked the board if the money will go into his equipment fund. Board stated yes.

Brian stated the county will no longer install children at play signs.

6. Update from Steve Dulmage on DPW issues –

LA Water - Steve stated they had a water line break on 411, which took them 2 weeks to find he stated they were losing 50,000 gallons of water a day. Town of Brownville brought equipment and came to help him find the break .

TI Park –Fixed a small sewer line.

Fishers Landing – Getting ready to winterize. Water service will be at plant soon.

Cornell Cooperative Extension would like to bring high school students to tour the solar panel project and to tour wastewater plants.

Steve will be meeting with Marcy Newman from Rural Development, she would like to bring people for a tour of the Fishers Landing Plant on September 23rd.

Steve asked about getting the phone line that is at the La Sewer plant switched to municipal building. Supervisor told him we already checked on this and the phone system does not have enough room for another line. Discussion was held.

Steve stated he thinks we are going to need to replace the water tower soon. Steve will get the board report and a video so they can review.

Water tower will need to be inspected soon.

7. Zoning Position - Dale Raymo is doing zoning job until board hires a new zoning officer.

8. St. Lawrence engineering update – Rob stated they are redesigning plans that need to go to DEC for TI Park Project (Headline Ave.,) because TI Park wants to relocate sewer pipes instead of replace exciting pipes. (Headline Ave) Rob stated the town will need DEC approval.

LA Sewer project – Rob stated he received approval for town to do work on force main, still waiting on DOT crossing.

Letter will need to go out to LA Sewer residents who are getting their pits replaced. Kevin will write up letter, and Steve will get Tammy the 27 pit owners.

9. Supervisor Rarick received letter from New York State DOT on Snow & Ice Agreement, asking if town has had any added expenses. Supervisor Rarick asked Highway Superintendent Brian Kirkby and he stated no.

10. Dump Land - Jim Burrows will need to change paperwork to reflect September date, he will take care of paperwork next week. The town will have continuation meeting on Wednesday September 16th at 7:00pm to complete the paperwork for the sale of the dump land.

11. Budget Time- Supervisor Rarick would like to setup some meeting dates.

12. Court Grant - A motion was made by Gwen Kirkby and seconded by Thomas Johnston to authorize Michele Elmer, court clerk to apply for justice court grant for the remaining security cameras.

RESOLUTION # 16

We the Town of Orleans Board authorize, Michele Elmer, Court Clerk for the Town of Orleans, to apply for a Justice Court Assistance Program Grant on this 10th day of September 2015.

Motion was made by Gwen Kirkby
Seconded by Tom Johnston

	AYE	NAY
Kevin Rarick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peter Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ford-Waterman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gwen Kirkby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Johnston	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. Sidewalks – Last meeting the Agape house wanted to donate money to start sidewalks in the hamlet. Discussion was held. Attorney Burrows has several concerns, Attorney Burrows recommends against. Jim suggests the town form a sidewalk district.

14. Councilman Wilson questioned when the town is going to do an audit. Supervisor Rarick stated he will ask Tom Bowie suggestions of auditors.

Bills were audited in the amount of \$589,373.89

A motion was made by Peter Wilson and seconded by Thomas Johnston to go into executive session for personnel and professional services.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

Entered executive session at 9:00PM

Exited executive session at 10:30PM

Meeting adjourned at 10:35 pm. Town board will hold a continuation meeting on Wednesday September 16, 2015 at 7:00PM

Respectfully submitted

Tammy Donnelly

Town Clerk