The Town of Orleans Board Meeting June 10, 2021

The Town of Orleans Town Board Held a regular scheduled board meeting on June 10, 2021 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, Jim Burrows, Pam McDowell, Rob Campany, Gerry & Jim Giambra, Matt Duffany, Mike & Emmy Baker, and D. Wilson.

Supervisor Rarick called the meeting to order at 7:20PM

1. Minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept May 2021 minutes as read.

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

- 2. Summer Rec Discussion was held. Town board agreed to postpone summer rec until next year.
- 3. Public Hearing for proposed local law unsafe building & structures- Public Hearing reopened at 7:25pm. Jim Burrows spoke and explained proposed local law to public.

Mike Baker of Collins Landing submitted photos to town board of buildings on rte. 12 that are in of repair or torn down.

Councilman Johnston wanted to go on record that he does support this law, but does not want to be the 1st town to tackle.

A motion was made by Peter Wilson and seconded by Thomas Johnston to close public hearing.

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

Public Hearing closed at 8:00PM

Environmental Seeker was reviewed and completed. Supervisor Rarick Signed.

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
Robert Black 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 # 10 of 2021

NEGATIVE DECLARATION FOR SEQR (Long Form) FOR UNSAFE BUILDING and STRUCTURE LAW

WHEREAS, the Town Board of the Town of Orleans, New York has considered the adoption of Legislation in the Town of Orleans in connection with Unsafe Buildings and Structures; and

WHEREAS, the Town Board of the Town of Orleans has reviewed an Environmental Assessment Form for the purpose of assisting the Town Board in making a determination of significance in respect to the Legislation; of whether the enactment of the Legislation would have a significant adverse impact on the environment; and

WHEREAS, the Town has reviewed the criteria for determining significance of an action that is set forth at 6 NYCRR \$617.7(c); and

WHEREAS, having considered the action, consisting of the adoption of the Legislation and the potential environmental impacts associated with such action, the Town Board has determined to proceed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans finds that the proposed action of adopting the legislation is subject to SEQR; and

BE IT FURTHER RESOLVED, that the action constitutes an unlisted action under SEQR 617.2(al); and

Page 1 of 2

BE IT FURTHER RESOLVED, that the Town Board is the agency with jurisdiction by law to fund, approve, or directly undertake this action, and therefore, a coordinated review of the action under SEQR is neither required nor necessary.

BE IT FURTHER RESOLVED, by the Town Board of the Town of Orleans, New York:

- Based upon the examination and consideration of the Long Environmental Assessment Form and comparison of the proposed action and criteria set forth at 617.7, no significant impact on the environment is known by the adoption of the proposed legislation.
- 2. The Supervisor for the Town of Orleans is authorized to execute the Long Environmental Assessment Form to the effect that the Town Board is issuing a "negative declaration" under SEQR.
- 3. A complete copy of the EAF including its negative declaration shall be maintained in the Town Clerk's office in a file that will be readily accessible to the Public. All subsequent notices regarding the undertaking of the project as set forth in this Resolution shall state that a negative declaration has been issued.
 - This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Guzh Krkby, and seconded by Board Member, Mary Ford Watermand upon roll call vote of the Board was duly adopted as follows:

Yes	No
Yes 1	No
Yes	No
Yes	No
Yes	No
Jammy Donr	Deculy Elly, Town Clerk
	Yes Yes Yes Almun

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Town of Orleans PO Box 103

LaFargeville, New York 13656

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Zoning Officer Lee Shimel 658-2057

Town Council Gwen Kirkby Peter Wilson Mary Ford Waterman Thomas Johnston

ENACT LOCAL LAW REGARDING Unsafe Buildings and Structures Law

WHEREAS, the Town Board for the Town of Orleans, New York is interested in enacting a Local Law that will address Unsafe Buildings and Structures within the Town; and

WHEREAS, the Town Board has reviewed the proposed legislation that will repeal and replace any of the Town's current Local Laws, ordinances, rules, or regulations (if any) that address the same.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans, New York as follows:

- 1. The forgoing recitation is incorporated herein and made a part hereof as if set forth herein.
- 2. The Town Board hereby enacts the Local Law for Unsafe Buildings and Structures as being in the best interests of the Town of Orleans.
- 3. The Supervisor for the Town of Orleans, and the Town Clerk, their respective agents and employees are hereby authorized to sign all documents and take all steps necessary to enact this legislation.
- 4. This Legislation shall be filed with the New York State Department of State and shall become effective thereafter.

RESOLUTION -- LL -UnsafeBuildingStructures

5. This Resolution shall take e offered by Board Member, 10m 20 Guern Arkby and upofollows:	and sec	foregoing Resolution was onded by Board Member, loard was duly adopted as
Supervisor Kevin Rarick	Yes	No
Thomas Johnston, Jr.	Yes	No monomeron
Gwendolyn Kirkby	Yes	No
Peter Wilson	Yes	No
Mary Ford-Waterman	Yes	No
Dated: June 6, 2021	Tammy	Donnelly, Town Clerk

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New York State Department of State Division of Corporations, State Records and Uniform Commercial Code One Commerce Plaza, 99 Weshington Avenue Albany, NY 12231-0001 www.des.ny.gev

Local Law Filing

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County	City	⊠Town	∏Village		
of Orleans	lerei eristäänikkerikkikusisuurun av			erienti de sidouenament, montante alla desta del della color per operar di cretta te del tra colore i rest que	
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A local law	Unsafe I	Buildings and	d Structures		
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County	Псий	⊠Town	∐Village		
of Orleans See Attached					as follows:
sea Attached					
					4
		•			

DOS-0239-61 (Rev. 04/14)

Page 2 of 4

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

I hereby certify that the local law annexed hereto	, designated as tocal lav	v No		of 2021 of
the (OOCHS)(CORN)(Town)(MNN) or Orleans Town Board			was di	ly passed by the
Town Board (Name of Legislative Body)	On	2021	In accordance v	ith the applicable
provisions of law:				
2. (Passage by local legislative body with ap Chief Executive Officer*.) I hereby certily that the local law annoxed hereto, the (County)(City)(Town)(Village) of (Name of Legislative Body) (repassed after disapproval) by the (Elective Chief on 20), in accordance village of the county of the	on Officer) with the applicable provides	v No. 20	was di. , and was (appro and was deer	of 20 of aly passed by the aved)(not approve and duly adopted
I hereby certify that the local law annexed hereto,	, designated as local law	/ No	of:	20 of
the (County)(City)(Town)(Village) of			was di	ly passed by the
(Name of Legislative Body)	on	50	, and was (approv	ed)(not approved
from normal after disconnection but the				
(repassed after disapproval) by the	Executive Officer")		on	20
Such local law was submitted to the people by rea vote of a majority of the qualified electors voting th 20, in accordance with the applicable provis	nereon at the (general)(s	rmissive) refere pocial)(annual)	election held on	ed the affirmative
 (Subject to permissive referendum and fins hereby certify that the local law annexed hereto, 	designated as local law	No	of 20	10C
the (County)(City)(Town)(Village) of			was du	ly passed by the
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(repassed after disapproval) by the (Elective Chief E	Executive Officer*)	on		Such local
aw was subject to permissive referendum and no				
20, in accordance with the applicable provis	sloos of law			

DOS-0239-1-1 (Rev. 04/14)

^{*} Elective Chief Executive Officer means or includes the chief executive officer of a county slocted on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

I hereby certify that the local law annexed hereto, d	lesignated as local law No of 20 of
the City of having been	submitted to referend on nursuant to the provisions of earling (26)(27) of
the Municipal Flome Rule Law, and having received	I the affirmative vote of a majority of the qualified electors of such any vot
thereon at the (special)(general) election held on	
(County local law concerning adoption of Clinereby certify that the local law annexed hereto, dithe County of State of Ne November 20 pursuant to suit received the affirmative vote of a majority of the qualified electors of the towns of said county considered the county considered the county considered the preceding of the county considered the preceding of the county that I have compared the preceding	harter.) leaignoled as local law No
	Clerk of the county registative body, City, Toym or Village Clerk or officer designated by local legislative body
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(Sea)	Date: SILOICA
•	
v.	•

4. Public Hearing to amend solar energy law-

Public hearing opened at 8:20PM

DOS-0239-61 (Rev. 04/14)

Jim Burrows spoke regarding proposed solar energy law. Discussion was held.

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to close public hearing.

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

Public Hearing closed at 9:05PM

5. Resolution to consider an increase in the maximum cost for the TI Park Sewer Dist. – Resolution #14 see below

At a regular meeting of the Town Board of the Town of Orleans, in the County of Jefferson, New York, held at the Town Hall, 20558 Sunrise Avenue, LaFargeville, New York 13656 at 7:00 pm on June 10, 2021.

PRESENT:

Councilman Wilson y Councilwoman Ford-Waterman y Councilman Johnston y Councilwoman Kirkby

Supervisor Rarick

ABSENT:

The following resolution was offered by 10m lo hans-lon, who moved its adoption, seconded by Supervisor Rarick, to-wit:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ORLEANS, JEFFERSON COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A PUBLIC HEARING UNDER TOWN LAW SECTION 202-B TO CONSIDER AN INCREASE IN THE MAXIMUM AUTHORIZED COST FOR THE INCREASE AND IMPROVEMENT OF SEWER FACILITIES IN THE THOUSAND ISLAND PARK SEWER DISTRICT

WHEREAS, pursuant to a resolution dated August 15, 2013, this Town Board approved, in accordance with Section 202-b of the Town Law, certain improvements for the rehabilitation of the existing collections system and improvements to the Wastewater Treatment Plant of the Thousand Island Park Sewer District, at a maximum estimated cost of \$2,500,000, all as is more particularly described in the Map, Plan and Report prepared at the direction of the Town Board by the engineers hired for such purpose (the "Original Project") and authorized the issuance of Town bonds in said amount to finance such improvements; and

WHEREAS, by letter dated December 23, 2019 the New York State Environmental Facilities Corporation informed the Supervisor that the Town has been awarded a grant for the Original Project in an amount not to exceed \$625,000; and

WHEREAS, as set forth in a Project Update and Engineering Report Amendment dated May 27, 2021, prepared by St Lawrence Engineering DPC, the Town Board intends to expand the scope of the Original Project to include additional improvements to the sewer collection system and additional improvements to the Wastewater Treatment Plant, which will result in an increase in the overall maximum estimated cost of undertaking the facilities and improvements included in the Project from \$2,500,000 to \$3,125,000; and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to such proposed increase in the maximum estimated cost of the Project.

Public Henring Resolution

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town hereby calls for a public hearing to be held at the public meeting of the Town Board to be held on July 8, 2021 at 7:00 p.m. at the Town of Orleans Town Hall, 20558 Sunrise Avenue, LaFargeville, New York 13656, to consider such increase in the maximum estimated cost of the Project from \$2,500,000 to \$3,125,000 and to hear all persons interested in the subject thereof; and it is

FURTHER RESOLVED, that the Town Clerk is hereby directed to cause notice of such public hearing in the form attached hereto to be published and posted in the manner prescribed by law.

This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Rarick	VOTING	4.8
Councilman Wilson	VOTING	yes
Councilwoman Ford-Waterman	VOTING	×25
Councilman Johnston	VOTING	•
Councilwoman Kirkby	VOTING	-yes

January Doewly W10/21

Public Hearing Resolution

STATE OF NEW YORK) COUNTY OF JEFFERSON

) S.S.:

I, the undersigned Town Clerk of the Town of Orleans, Jefferson County (the "Town"), New York, DO HEREBY CERTIFY as follows:

- 1. I am the duly qualified and acting Town Clerk of the Town and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board of the Town of Orleans (the "Town Board"), and am duly authorized to execute this certificate.
- A regular meeting of the Town Board of the Town was held on June 10, 2021, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ORLEANS, JEFFERSON COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A PUBLIC HEARING UNDER TOWN LAW SECTION 202-B TO CONSIDER AN INCREASE IN THE MAXIMUM AUTHORIZED COST FOR THE INCREASE AND IMPROVEMENT OF SEWER FACILITIES IN THE THOUSAND ISLAND PARK SEWER DISTRICT

- 3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given, and that all members of said Board had due notice of said Meeting and voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.
- 4. The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of Orleans this 10th day of June, 2021.

TOWN OF ORLEANS

By: Tammy Donnelly, Town Clerk

[SEAL]

Certification Page

- 6. Zoning- Lee Shimel update Lee gave board update.
- 7. Assessor Dale Raymo update- Dale gave board update
- 8. Rob Campany update Rob gave update on TI Park project, Rob has estimate and suggestions for library updates he will send them to Stacey and town board by Monday.

Fishers landing sewer plant – Koester's Rep. was here and went over things with the guys.

- 9. Bills were audited in the amount of \$447,364.76
- 10. Town Clerk report reviewed

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

Kevin Rarick, Aye

Mary Ford- Waterman, Aye Peter Wilson, Aye Thomas Johnston, Aye Gwen Kirkby, Aye All in favor motion carried Entered into executive session as 9:30pm Exited executive session at 10:00pm

A motion to adjourn meeting was made by Peter Wilson and seconded by Thomas Johnston

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

Meeting adjourned at 10:05pm

Respectfully submitted Tammy Donnelly Town Clerk