

*The Town of Orleans Board Meeting
February 1, 2016*

The Town of Orleans Town Board held a continuation board meeting on February 1, 2016 at 7:00PM at the municipal building in LaFargeville.

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

***Members Absent:** Peter Wilson*

***Others Present:** Tammy Donnelly, Jim Burrows, and Rob Campany.*

Meeting called to order at 7:10PM

Rob Campany submitted District formation report/Map plan report for the NYS Rte 12 water district. Discussion was held. Rob will add to report and give to town clerk.

Town Board will hold a public hearing on February 16, 2016 for the extension of Rte 12 water district 2.

Resolution #4

**ORDER OF THE TOWN BOARD
OF THE TOWN OF ORLEANS #4**

At a regular meeting of the Town Board of the Town of Orleans, held at the Town offices, Sunrise Avenue, LaFargeville, New York, on February 1, 2016, there were:

PRESENT:

Kevin Rarick
Gwen Kirkby
Mary Ford-Waterman
Thomas Johnston

ABSENT:

Peter Wilson

WHEREAS, this Board has previously determined that it would be in the best interests of the Town of Orleans to form Water District No. 2 to encompass certain parcels in the Route 12 corridor; and to extend that district to the boundary between Orleans and Clayton; and

WHEREAS, this Board has prepared a certain Map for the proposed formation and extension of the Water District within the Town of Orleans, reciting the boundaries of the proposed expanded District; and

WHEREAS, the map is filed with the Town Clerk of the Town of Orleans.

NOW, on motion duly made and seconded, it is

FOUND, ORDERED AND DETERMINED that the Map prepared by the Town Engineers for the proposed formation and extension of Water District No. 2 has been duly filed with the office of the Town Clerk as required by law, and is available thereat for public inspection; and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed Water District, as extended, shall be as they appear on the Map filed with the Town Clerk and as described on the attached Schedule "A;" and it is

FOUND ORDERED AND DETERMINED that the maximum amount to be expended for the Water District, as extended is not more than \$13,500,000 and the cost for a typical property/household is \$800/year; and it is

FOUND ORDERED AND DETERMINED, that a portion of the project shall be financed with municipal bonding, and it is

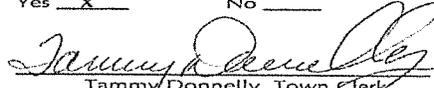
ORDERED that a public hearing be held on the 16th day of February, 2016 at 7:00 p.m. at the Town Offices, Sunrise Avenue, LaFargeville, New York to hear all persons interested in the proposed Water District; as extended; and it is further

ORDERED that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Orleans not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy hereof to be posted on the sign board of the Town of Orleans maintained pursuant to the provisions of the Town Law, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing.

A motion to adopt the foregoing Order was made by Board member Gwen Kirkby and seconded by Board member Thomas Johnston, Jr. and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwendolyn Kirkby	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson	Yes <input type="checkbox"/>	No <input type="checkbox"/> (Absent)
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: February 1, 2016


Tammy Donnelly, Town Clerk

(Seal)

A motion was made by Gwen Kirkby and seconded by Mary-Ford Waterman to adjourn meeting.

*Kevin Rarick, Aye
Peter Wilson, Absent
Gwen Kirkby, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye 4 in favor motion carried.*

Meeting adjourned at 8:10pm

*Respectfully submitted
Tammy Donnelly*