

*The Town of Orleans Board Meeting
January 14, 2016*

The Town of Orleans Town Board held a regular scheduled board meeting on January 14, 2016 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Tammy Donnelly, Steve Dulmage, Brian Kirkby, Dale Raymo, Lee Shimel, Brian Eckert, Pam McDowell, Phil Reed, Alicia Dewey, Terry Brown, Les Henry, Brent Sanford, Debbie & Dave Schryver.

Supervisor Rarick called meeting to order at 7:08PM.

1. Approval of minutes – A motion was made by Peter Wilson seconded by Gwen Kirkby to accept December 1, 16, and 28th 2015 minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye All in favor motion carried.

2. Financial update from Cathy Satterley – Absent

3. Update from Brian Kirkby on highway issues- Brian stated the backhoe received final bid on auction international for \$6,800.00. Discussion was held. Brian will accept bid per town board.

Brian questioned the title for deputy highway superintendent. Supervisor Rarick stated he is looking into.

Brian questioned retiree health insurance cost. Supervisor Rarick is looking into.

Brian discussed getting a new pickup truck with plow on it for highway and dpw department. Discussion was held. Kevin will look into.

Councilman Johnston thanked Brian for helping the DPW on the La Sewer pipe project.

4. Update from Dale Raymo on Assessment issues- Working on data collection. All exemption forms and Ag exemptions have been sent out.

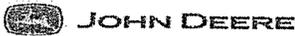
5. Update from Zoning Officer Lee Shimel/Attorney Burrows – Lee stated he issued two orders to remedy violations he gave residents 10 days. Discussion was held.

6. Update from Steve Dulmage on DPW issues- Corey Barton passed all courses he will need to take State exam. Steve will submit paperwork asap. There will be a \$150 fee.

LA Sewer – Force main work is done, Vac pit for school is in everything went well. Steve thanked Brian for all his help. Steve met with DOT, they have a problem with a couple of pits that are in their right of way. The pits are too high. Steve will take care of the 2 pits in the spring.

Steve submitted 3 quotes for the lawn tractor as follows. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept Cazenovia Equipment quoted in the amount of \$8,902.

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



Quote Id: 12540438

Prepared For:
Town Of Orleans



CAZENOVIA
EQUIPMENT
COMPANY

Prepared By: Loren Bush
Cazenovia Equipment Co., Inc
25523 Us Rt 12 S
Watertown, NY 13601
Tel: 315-786-8153
Fax: 315-786-3252
Email: lbush@cazequip.com

Date: 16 December 2015

Offer Expires: 02 December 2016

Confidential



JOHN DEERE

Quote Summary

Prepared For:
Town Of Orleans
Sunrise Ave.
La Fargeville, NY 13666
Business: 315-658-9950
ORLEANSDPW@HOTMAIL.COM

Prepared By:
Loren Bush
Cazenovia Equipment Co., Inc
25523 Us Rt 12 S
Watertown, NY 13601
Phone: 315-785-8153
lbush@cazequip.com

Quote Id: 12540438
Created On: 16 December 2015
Last Modified On: 16 December 2015
Expiration Date: 02 December 2016

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE Select Series X590 Multi-Terrain Tractor with 54X Edge Xtra Deck	\$ 8,902.18 X	1 =	\$ 8,902.18
Equipment Total			\$ 8,902.18

Quote Summary	
Equipment Total	\$ 8,902.18
SubTotal	\$ 8,902.18
Total	\$ 8,902.18
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 8,902.18

Salesperson : X _____

Accepted By : X _____

Confidential

CHENEY TIRE, INC.
 839 STATE ST. • WATERTOWN, NY 13601

WWW.CHENEYTIRE.COM

PHONE 315-788-6840
 FAX 315-788-8221
 ORDER #: 1505501
 PAGE: 1

CUSTOMER: TOWN OF ORLEANS DPW SHIP TO: PRICE QUOTE ONLY
 1041731 SUNRISE AVE
 PO BOX 103
 LA FARGEVILLE, NY 13656

WORK: 315/658-4411 @
 SALESMAN: MARK AMO
 WRK ORD DATE: 12/16/15 TERMS: 30 DAYS

PRODUCT	LCT	DESCRIPTION	QUANTITY	PRICE	EXTENSION
31M2017101813	@	2691181 PRESTIGE @ 27H52 R/S	1	7999.00	7999.00
DISCOUNT	@	GOV'T BID ASISST DISCOUNT	-1	600.00	-600.00
31M1695360	@	42" 2STAGE SNOWTHROWER CONG/PRES	1	1471.00	1471.00
31M1695126	@	HITCH, SUB FRAME SNOWTHROWER	1	467.00	467.00
31M1690095	@	CHAINS, TYRE 23X1.050X12	1	120.00	120.00
31M1696223YP	@	REAR WEIGHT CARTER	1	143.00	143.00
31M1692929	@	WEIGHT, QUICK ATTACH	2	126.00	252.00
DISCOUNT	@	GOV'T BID ASSIST DISC SNOW PKG	-1	100.00	-100.00

MERCHANDISE: 10452.00
 OTHER: 700.00-
 WORK ORDER TOTAL: 9752.00

There will be a 10% restocking fee on all returned accessories and wheels. NO returns after 30 days.

READ REMAINING: LF _____ RF _____ LR _____ RR _____
 EST FOR MISSING _____ MONTHLY SPECIAL _____
 HANK YOU NOTE _____ BRAKES _____

THE UNDERSIGNED HEREBY AGREES UNTIL SUCH TIME AS THIS ACCOUNT IS PAID IN FULL BY ME, THE SELLER SHALL RETAIN TITLE TO THE GOODS HEREBY PURCHASED AND SELLER SHALL HAVE A SECURITY INTEREST IN SAID GOODS TO SECURE THE PAYMENT OF MY ACCOUNT IS FULLY PAID. I FURTHER AGREE THAT IN THE EVENT OF DEFAULT IN THE PAYMENT OF ANY ACCOUNT DUE, AND IF THIS ACCOUNT IS PLACED IN THE HANDS OF AN AGENCY OR ATTORNEY FOR COLLECTION OR LEGAL ACTION TO PAY AN ADDITIONAL CHARGE EQUAL TO THE COST OF COLLECTION INCLUDING AGENCY AND ATTORNEY FEES AND COURT COSTS INCURRED AND PERMITTED BY LAWS GOVERNING THESE TRANSACTIONS.

A Finance Charge of 2% Per Month will be Charged on all Accounts 30 days Past Due. Annual Percentage Rate is 24%.

X

X

N.Y.S. GARAGE
 REG. NO.
 R7071734

THANK
 YOU

8207 State Rt. 26
Lowville, NY 13367
(315) 376-0300 Phone
(315) 376-0301 Fax

White's Farm Supply, Inc.

December 16, 2015

Town of Orleans
Attn.: Steve Dulmage

Mr. Dulmage:

Thank you for allowing White's Farm Supply, Inc. the opportunity to provide you with this quote for a garden tractor and accessories.

Cub Cadet GSX - XT3 Heavy Duty Garden Tractor

- 25 HP Twin Kohler Command OHV
- 54" Fabricated Mow Deck
- 3-Stage Front Mount Snow Blower
- Direct Shaft Drive, Hydrostatic Hydro-Gear Cast Iron Transmission
- Differential Lock
- Electronic Power Steering
- Electronic Deck Lift
- Rear Tire Chains
- Rear Weights

Total Package Price: \$7,800.00

This unit comes with a 4-year unlimited hour basic warranty, 5-year unlimited hour chassis – front axle warranty and limited lifetime fabricated deck shell warranty.

If you have any questions please contact me to discuss.

Sincerely,

Rusty Woods
Lawn & Garden Salesman
White's Farm Supply, Inc.
315.376.0300

7. Brent Sanford – Brent has his house up for sale and he stated that the banks are having problems with the way his house is zoned. The zoning ordinance states the whole hamlet is residential/business. Discussion was held and Attorney Burrows stated that we can change the wording of zoning. The board will need to hold a public hearing and do a seeker. Discussion was held. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to hold a public hearing on February 11, 2016 to amend the zoning ordinance.

8. Route 12 water- Supervisor Rarick stated that he is appalled at the senator office and assembly office that they have not helped the town out with Rte 12 water problems. Kevin stated we are not getting anywhere with the DOT.

Phil Reed spoke and thanked Supervisor Rarick for all he is doing to try to get the residents water. Phil stated we need high level people to come in and help the town out. Discussion was held.

Rob Campany spoke and told the board we need to discuss what we need to do the extend Rte 12 water district. Discussion was held. Rob will provide information to the board.

Rob Campany stated the DOH is looking for feedback. We will need to schedule a work session.

Supervisor Rarick will be meeting on February 3 with EFC, Department of Health, DEC, and Fourth Coast.

Rob & Gus presented board with a draft letter to governor's office on Rte 12 water. Discussion was held. Gus will tweak letter and bring back to board for review.

Work session will be held on Thursday January 21st at 7:00pm with Rob Campany to go over Rte 12 water district extensions.

9. St Lawrence Engineering update- Rob stated DOT permit is holding up LaFargeville project work. We need to do test before rest of work starts. Testing will get done on Monday. Received permit today to test.

10. Public Comment- Phil Reed, spoke on county projects.

11. Annual Designations –

Resolution #1

Budget Officer- Kevin Rarick

Deputy Supervisor- Peter Wilson

Bank- Citizens Bank of Cape Vincent

Newspaper- Thousand Island Sun and Watertown Daily Times(either or)

Polling Places

District 1-LaFargeville Municipal Building

District 2-Fishers Landing Fire Hall

District 3- Closed

Web site- North Shore Solutions/Matt Turcotte

Payroll- Weekly-Highway, General employment, Supervisor, Town Clerk, Clerk to Supervisor, Justice Clerk, Deputy Clerks, Zoning Officer, Assessor, Town Justice Hardy, Town Justice Morse, Building Maintenance, and Crossing Guard.

Quarterly- Councilman, Historian and Health Inspector

Annually- Zoning Board, Planning Board and Assessment Review board.

Attorney for the Town of Orleans- Jim Burrows of Conboy, McKay Law Firm

Town board meetings will be held every 2nd Thursday of each month

Town board meeting for the month of June will be held at Thousand Island Park and the August board meeting will be held at the Fishers Landing Fire Hall.

Tax Collector will refund any tax payment of \$5.01 more than the total tax amount due and town will retain overpayment of \$5.00 or less.

Policies for 2015 Investment, procurement, drug and alcohol testing, smoking, computer, sexual harassment/discrimination, code of ethics, and conduct at meetings.

Mileage reimbursement for 2016- State Rate.

Paynter Center Board- Janice Davis and Virginia Hawkins

Town Historian- Kelly Orvis

Health Officer- Marcel Thibert

Vital Registrar- Tammy Donnelly

Deputy Vital Registrar- Amy Davis

Zoning Officer – Lee Shimel

Board of Assessment Review

Fred Duffany- Term expires 10/1/2019

Marilyn Thomas – Term expires 10/1/2020

Ted Weisberg- Term expires 10/1/2016

Stacy Snyder-Morse- Term expires 10/1/2017

Frank Shortt- Term expires 10/1/2018

Town of Orleans Zoning Board

Ben Timerman- Co Chairman – Term expires 1/1/2020

David Reff- Term expires 1/1/2022

Murray Schryver- Term expires 1/1/2017

Larry Walldroff- Chairman- Term expires 1/1/2018

Richard Green- 1/1/2021

Planning Board

Brian Eckert - Term expires 1/2020
Terry Brown- Term expires 1/2017
Jacki Clark- Term expires 1/2019
Chris LaBow – Term expires 1/2019
Matt Duffany – Term expires 1/2018

Youth Commission Board (Meetings held the second Sunday of every month)

Becky LaBow – Term expires 12/2018
Twila Smith- Term expires 12/2020
Susan & Mike Pavolot – Term expires 12/2019
Stacy Mckee- Term expires 12/2018
Jessica Risdale- Term expires 12/2017
Pat Conley- Term expires 12/2016

Orleans Public Library Board

Kelly Orvis – Librarian
Ted Ford- Term expires 2019
Tim Mills- Term expires 2020
Lucy Kahnt- Term expires 2016
Rosan Whitmore- Term expires 2017
Sylvia Carter- Term expires 2018

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept the above annual designations for 2016.

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

Undertaking (Bonding) of Town Officers – Resolution 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 Shimek 658-2057

Town Council
Owen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION # 2
Undertaking of Town Officers

WHEREAS, certain newly elected and/or appointed Town Officials must take an file an Oath of Office prior to assuming responsibility; and

WHEREAS, certain Town Officials are required to file a personal undertaking and/or a blanket undertaking to provide protection to such Official, the Town of Orleans and the Public.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves a blanket undertaking bond covering all Town Officials to the extent and as required by New York Town Law Section 25; and be it further

RESOLVED that Justices for the Town of Orleans are covered under the blanket undertaking as required by N.Y. Public Officers Law Section 11(2); and be it further

RESOLVED that a certified copy of the Resolution authorizing the blanket undertaking shall be filed with the County Clerk and a time/date stamped copy of the same shall be returned to each Town Officials; and be it further

RESOLVED that this is resolution shall take effect immediately.

Dated: January 14, 2016


Tammy Donnelly, Town Clerk

RESOLUTION
Undertaking of Town Officers

Supervisor Kevin Rarick

Yes X

No _____

Thomas Johnston, Jr.

Yes X

No _____

Gwendolyn Kirkby

Yes X

No _____

Peter Wilson

Yes X

No _____

Mary Ford-Waterman

Yes X

No _____

13. *Town Clerk Report reviewed by board.*

14. *Other - Don Donovan sent Supervisor Rarick a letter stated that his fund raisers for Agape house will now go to beautifying the town.*

15. *Bills were audited in the amount of \$141,632.73.*

16. *Attorney Burrows gave Town Clerk check for the sale of landfill property to Lori Durand in the amount of \$21,000.*

A motion was made by Peter Wilson and seconded by Gwen Kirkby to adjourn meeting until February 21st at 7:00PM.

Respectfully submitted

*Tammy Donnelly
Town Clerk*