

*The Town of Orleans Board Meeting
April 10, 2014*

The Town of Orleans Board held a regular scheduled meeting on April 10, 2014 at the municipal building in LaFargeville at 7:00PM

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

Others Present: *Tammy Donnelly, Town Clerk, Steve Dulmage, Brad Millett, Dale Raymo, Manny Jerome, Jack Woodward, Donelle Thompson, Pam McDowell, and Rob Company.*

Absent or Excused: *Gwen Kirkby left meeting at 8:45pm*

Supervisor Rarick called meeting to order at 7:05pm

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to approve March 13, 2014 minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye

Mary Ford-Waterman Aye All in favor motion carried

2. Gravel Bid Opening - 2 Bids received. Johnson Sand & Gravel and L.A. Quarry. Bids as follows. Bids were reviewed and discussed by board. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept Johnson Sand & Gravel Inc.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye

Mary Ford-Waterman Aye All in favor motion carried

JOHNSON'S SAND AND GRAVEL INC
23284 COUNTY ROUTE #3
LAFARGEVILLE, NY 13656

April 3, 2014

Town of Orleans
PO Box 103
LaFargeville, NY 13656

RE: Gravel Bid 2014

Dear Gentlemen:

Johnson's Sand and Gravel Inc would like to submit a bid on the gravel for the 2014 season. The price per ton/loaded:

3/4" : \$5.75/ton
1 1/2": \$5.75/ton
4": \$5.75/ton

Bank run gravel: \$5.25/ton

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.

Sincerely,



Rusty Johnson 486-1268
Johnson's Sand and Gravel Inc

L.A. Quarry
P.O. Box 291
La Fargeville, NY 13656
315-658-2004

Town of Orleans Highway Dept.
P.O. Box 103
La Fargeville. NY 13656

Bid For Stone for 2014 season:

This is for commodity picked up at our facility:

<u>Size:</u>	<u>Price/ton:</u>
1 1/2" crusher run-----	\$6.50
3/4" crusher run-----	\$7.00
4" minus-----	\$5.50
6" minus-----	\$5.50
#2 stone-----	\$7.25
#3&4 stone-----	\$5.00
shotrock-----	\$4.50
topsoil-----	\$18.00

3. *Cathy Satterley Financial Report-* Cathy reviewed financial report for March with board. A motion was made by Gwen Kirkby and seconded by Thomas Johnston to approve March financial report. Cathy stated she received a quote from Enhanced Bus. Systems for payroll program in the amount of \$1,795.00 for program and \$100.00 for annual support fee. Cathy stated that she was not sure if there would be a charge for doing payroll they would have to determine if it is more work or it equals out time wise. Cathy would also recommend if she did payroll the town should go to bi-weekly payroll. Discussion was held.

4. *Letter to Ms. Drabicki of the NYSDEC-* Supervisor Rarick stated that his letter to Ms. Drabicki on Rte 12 salt contamination problem will go out tomorrow. Board is in agreement to send letter.

5. *Rte 12 water update-* Supervisor Rarick stated they had a conference call with all representatives regarding Water District 2, they are currently reviewing our hardship application for funding. Town will be submitting application for funding to Rural Development next week. We have not heard anything back from TIBA yet or Alexandria Bay. Rob Campany stated initial review is at 0% interest rate for 30 years for finance.

Attorney Burrows stated he notified all required agencies that water district 2 has been formed. Jim also stated that the town will need to redo bond resolution.

6. *Assessment Community updates-* Supervisor Rarick stated that there would be a tax credit if town and school can stay below 2%. Supervisor Rarick would like to see consolidated purchase agreements with other towns. Kevin would like to start working on consolidating agreements.

7. *SASS update-* Iris Waterson attended meeting and feels it is a good idea. Supervisor Rarick also attended meeting.

8. *Update from Steve Dulmage on DPW business – LAS-* Steve stated that there have been problems with lots of water. Steve would like to do a sump pump survey. Discussion was held. Tom Johnston does not feel with that much water it is sump pump problem. Rob Campany also feels we need to find out problems on

case by case bases. Rob stated we need to collect data with counters and we also need to change counters every day. Discussion was held.

TIP- Not much going on waiting for everything to melt and dry.

Supervisor Rarick stated that Salvango's were very upset with water problem. Rob Company will take a look at.

LAW- Going to flush hydrants when dries up. Corey Barton is going to water school at end of month. Steve stated he will need food allowance check.

Fishers Landing - Steve received quotes for pumps for pits #7 & #2 as follows:



Shrier-Martin Process Equipment

PO BOX 368 · 1355 PITTSFORD-MENDON RD · MENDON, NY 14506 ph. 585-624-4490

April 5, 2014

Mr. Steve Dulmage
DPW Supervisor
Town of Orleans
20558 Sunrise Avenue
LaFargeville, NY 13656

Sub: Replacement Pump for Lift Station #7
AFP1049.3-M90/4
Serial 004865

*** Revised on April 17, 2014 ***

Steve –

Thank you for your time Friday morning. It was good to meet you and see the application first hand. We can offer a replacement as follows:

ABS Model XFP100E-CB1.3-PE90/4

- 4" ANSI Discharge Flange
- Single Vane Contra Block Plus, Size 4 Impeller (Best Efficiency Point flow of 560 gpm @ 51 feet)
- Premium Efficiency Explosion Proof motor rated for 12.1 hp on a 208 volt service & 49' power cable
- Externally adjustable Wear Plate
- Cast Iron Wetted parts
- Double Mechanical Seal with Silicon Carbide faces
- Dielectric leak sensor between the inner and outer seals
- Prorated Five Year Warranty

Cost for the above is \$ 6,965 & delivery is eight weeks.

This pump has the same motor as the existing unit.



Shrier-Martin Process Equipment

PO BOX 368 - 1355 PITTSFORD-MENDON RD - MENDON, NY 14506 ph. 585-624-4490

April 5, 2014

Mr. Steve Dulmage
DPW Supervisor
Town of Orleans
20558 Sunrise Avenue
LaFargeville, NY 13656

Sub: Replacement Pump for AFP1040.2-M28/4W
Serial 0071866 *lift station # 2*

Steve -

We can offer a replacement as follows:

ABS Model XFP100C-CB1.5-PE28/4W

- 4" ANSI Discharge Flange
- Single Vane Contra Block Plus, Size 5 Impeller (Best Efficiency Point flow of 390 gpm @ 21 feet)
- Premium Efficiency Explosion Proof motor rated for 3.7 hp on a 230 volt single phase service & 49' power cable
- New Start & Run Capacitors
- Externally adjustable Wear Plate
- Cast Iron Wetted parts
- Double Mechanical Seal with Silicon Carbide faces
- Dielectric leak sensor between the inner and outer seals
- Prorated Five Year Warranty

Cost for the above is \$4,342 & delivery is one to two weeks.

As you review this information, please note:

1. This pump will fit the existing adapter bracket and connect to your rail & elbow system with no modifications.

*V30-004/06
53.20*



KOESTER

QUOTATION
April 8, 2014

To: Steve
Town of Orleans
E-mail: orleansdpw@hotmail.com
Phone: 315-486-9327

We are pleased to offer the following quotation:

The AFP1040.2-M28/4W (0071866) is replaced by the XFP100C-CB1.5-PE28/4W. \$ 7,419 ea. delivered
Delivery is two weeks & weight is 275 lb. *with 5707 m #2*

The AFP1049.3-M90/4 (03358987) is replaced by the XFP100E-CB1.3-PE105/4. \$11,263 ea. delivered
Delivery is nine to ten weeks & weight is 450 lb. *with 5707 m #7*

- Total Price: ***SEE ABOVE*** delivered
- Shipment ***SEE ABOVE*** weeks after receipt of order & dependant on factory.
- Standard Terms and Conditions, on the attached page, are incorporated in this quotation. Except for shipping charges, which may be subject to change at date of shipment, prices quoted shall remain firm 60 days. Payment is due net 30 days after shipment.

Accepted on (Insert Date): _____
Purchaser: _____
Address: _____

Accepted by KAI on date: _____
Prepared by:
Robin Griff
robin@koesterassociates.com

3101 Seneca Turnpike · Canastota · NY · 13032
Phone 315.697.3800 · Fax 315.697.3888 · koesterassociates.com
sales@koesterassociates.com · service@koesterassociates.com · parts@koesterassociates.com

Steve stated that Fishers Landing Sewer plants outside lights are not working. Steve stated that the total out of pocket cost to replace all lights to energy efficient lights through a NYCERDA program would be \$2,846.14. Discussion was held. Supervisor Rarick will bring up at Fishers Landing sewer board meeting.

9. Update from Dale Raymo on assessor business- Dale stated that he has closed out roll. Dale would like the board to pass resolution for him to hold grievance day on the 4th Tuesday in May.

Resolution #14

Grievance Day will be held on the 4th Tuesday of May every year.

A motion was made by Peter Wilson and seconded by Gwen Kirkby.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye

Mary Ford-Waterman Aye All in favor motion carried

10. Dump land (Lori Durand want s to purchase)- Discussion was held. Supervisor Rarick and Dale Raymo will walk land at a later date.

11. Update from Shookie Millett – Shookie stated he has sent out a lot of violation letters last week. Each week he will do a different road. Shookie also stated he is working with planning board on updating yard verbiage in the zoning ordinance.

12. St. Lawrence Engineering update and contract - Rob stated the town will need to adopt the following resolution for the LA Sewer improvement project.

RESOLUTION OF THE VILLAGE BOARD
OF THE TOWN OF ORLEANS #15

At a meeting of the Town Board of the Town of Orleans held at Town Offices, 20558 Sunrise Ave, LaFargeville, New York 13656 at 8:45 p.m. there were:

PRESENT:

Kevin Paruck, Supervisor
Mary Ford-Watman, Councilmember
Thomas Johnston, Councilmember
Peter Wilson, Councilmember
~~Thomas Johnston~~, Councilmember

ABSENT:

Gwen Kirkby

WHEREAS, the Town of Orleans has undertaken steps to make improvements to the Waste Water Treatment and Collection Systems Upgrades.

WHEREAS, the construction and improvements of the infrastructure to service the District, the funding of such construction and all other actions of the Village in connection therewith are subject to compliance with the provisions of the State Environmentally Quality Review Act and the regulations promulgated thereunder at 6 NYCRR, Part 616 ("SEQR"), and

WHEREAS, at a regular meeting of this Board held on Jan 9, 2014, Part 1 of a long form Environmental Assessment Form ("EAF") in connection with the Action was duly accepted for filing by this Board as prepared by the Town Engineer, a motion was duly passed by which this Board declared itself lead agency, and directing the Town Attorney or Engineer to circulate Part 1 of the EAF to involved agencies identified in Part 1 of the EAF and attached to this Resolution, and

WHEREAS, by the letter dates Jan 10, 2014, the Town Engineer forwarded a copy of Part 1 of the EAF to the involved agencies as identified by this Board, and

WHEREAS, this Board has received the consent of each of the others identified involved agencies that this Board act as the lead agency for this project, has received comments from the involved agencies, and has thoroughly reviewed those comments in connection with its obligation under SEQR, and

WHEREAS, pursuant to 6 NYCRR Part 617, this Board reviewed Part II of the EAF to determine whether the project will have a significant effect on the environment, and

WHEREAS, pursuant to Article VIII of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of the Environmental Conservation, to wit: 6 NYCRR Part 617, this Board has determined that the action will not have a significant effect on the environment, and will not cause any significant impact in the environment, and therefore, the preparation of an environmental impact statement is not required.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Orleans as follows:

1. Based upon the examination of the EAF and the criteria set forth in 6 NYCRR Part 617, the Board makes the following findings.
 - A. The proposed action constitutes a Type 1 pursuant to 6 NYCRR Part 617 and this Board has previously determined that a coordinated review is appropriate.
 - B. This Board has received the concurrence from the other involved agencies as identified on Part 1 of the EAF that this Board act as lead agency for this project, and this Board has received and considered the comments, if any, submitted by other involved agencies.
 - C. No potentially significant adverse impacts on the environment are noted on the EAF, None are identified by any of the involved agencies, and none are known by this Board.
 - D. There will be no substantial adverse change in existing air or water quality.
 - E. There will be no hazard created to human health.
 - F. There will be no substantial change in the use or the intensity of the use on the land.
 - G. There will not be a conflict with the community's current plans and goals as officially adopted.
 - H. None of the criteria listed in 6 NYCRR Section 617.11 will be present in the proposed project and no similar criteria which will adversely impact the environment.
2. This Board has reviewed the Negative Declaration presented to the Board at this meeting, and has determined that it sets forth accurate findings in connection with the environmental impacts of the action, and hereby adopts the Negative Declaration.
3. The Town Clerk for the Town of Orleans is hereby directed to file in the Town Clerk's Office, in a file ready accessible to the public, the Negative Declaration.
4. The Clerk is directed to mail, by return receipt requested a copy of the Negative Declaration to each of the involved agencies as identified in Part 1 of the EAF.

5. The Clerk is directed to publish the Negative Declaration in the Environmental Notice Bulletin.
6. All subsequent notices concerning this project shall note that this Board has issued a negative declaration.
7. This Resolution shall take effect immediately.

Dated: 4-10-14

(Seal)


Town Clerk

Supervisor Rarick signed engineer contract with St. Lawrence Engineer for agreement of Services for Water District 2.

Resolution #16

Agreement of services for Water District 2 with the Town of Orleans and St. Lawrence engineer.

A motion was made by Peter Wilson and seconded by Thomas Johnston to have supervisor sign Agreement of Services contract for Water District 2, with St. Lawrence engineer.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Excused

Thomas Johnston, Aye

Mary Ford-Waterman Aye 4in favor 1 absent motion carried

Supervisor Rarick signed 4 copies of agreement. Rob Campany will give Town Clerk a copy when all parties have signed.

13. Bonnie Smalls - Discussion was held.

14. Public comment- Iris Waterson would like to commend highway department on brush pickup from storm.

15. Town Clerk report reviewed.

16. Bills were audited in the amount of \$370,120.14

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

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Excused

Thomas Johnston, Aye

Mary Ford-Waterman Aye 4in favor 1 absent motion carried

Meeting adjourned at 9:03pm

Respectfully submitted
Tammy Donnelly

