

*The Town of Orleans Board Meeting
April 11, 2019*

The Town of Orleans Town Board Held a regular scheduled board meeting on April 11, 2019 at the municipal building in LaFargeville.

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

Others Present: *Jim Burrows, Amy Davis, Lee Shimel, Dale Raymo, Brian Kirkby, Robert Black Jr., Mike Curtiss, Pam McDowell, Debbie & Dave Schryver.*

Supervisor Rarick called meeting to order at 7:05pm

1. Approval of minutes- A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept March minutes as read

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye All in favor motion carried

2. Bid opening Gravel and Lime Stone – A motion was made by Gwen Kirkby and seconded by Mary Ford Waterman to accept Johnson Sand and Gravel Bid.

**JOHNSON'S SAND AND GRAVEL INC
19000 COUNTY ROUTE #3
CLAYTON, NY 13624**

OFFICE PHONE: 315-686-1888 OFFICE FAX: 315-686-1889
E-Mail: rimisq123@wildblue.net PIT PHONE: 315-771-1450

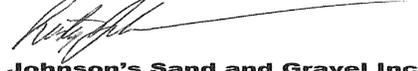
April 2, 2019

Town of Orleans Gravel Bid for 2019

Bank Run Gravel: \$5.50/ton ✓
4" Gravel: \$6.50/ton
1 1/2" Gravel: \$6.50/ton
3/4" Gravel: \$6.50/ton ✓

All gravel prices include loading by Johnson's Sand and Gravel Inc loader.

Thank you


**Johnson's Sand and Gravel Inc
Rusty Johnson**

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept LA Quarry Lime Stone Bid

L.A. Quarry
P.O. Box 291
La Fargeville, NY 13656
315-658-2004 315-486-3535 fax 315-658-2391

Job Quote

Job Name: TOWN of ORLEANS **Date:** 4-3-19

Quote given to: TOWN of ORLEANS

Contact phone: _____

Contact fax: _____

Product:	<u>Shot rock</u>	
pickedup\$	<u>\$4.00</u>	Delivered\$
Product:	<u>4" -</u>	<u>✓</u>
pickedup\$	<u>\$5.00</u>	Delivered\$
Product:	<u>1 1/2" -</u>	<u>✓</u>
pickedup\$	<u>\$6.25</u>	Delivered\$
Product:	<u>3/4" -</u>	
pickedup\$	<u>\$7.00</u>	Delivered\$
Product:	<u>#3+4 clear</u>	
pickedup\$	<u>\$6.00</u>	Delivered\$
Product:	<u>#2 clear</u>	
pickedup\$	<u>\$7.00</u>	Delivered\$
Product:	<u>#1 clear</u>	
pickedup\$	<u>\$9.00</u>	Delivered\$

Product is Crushed limestone Price is 5 Per Ton

3. Highway Superintendent - Brian Kirkby is retiring as of April 30, 2019
4. Update Lee Shimel – Lee gave report to board
5. Update Dale Raymo – Dale gave update on Assessor office. Library Flooring samples are picked out. Ashland Construction will start on April 18th.
Rte. 12 Water project - Shaw's Trailer park should be done next Friday. Dale updated board.
Jim Burrows stated we need to adopt Water Use Law asap.
6. TIERS Contract – Kevin has heard nothing on updates.
7. Update Rob Black – Rob gave brush pickup dates. Pete will put on website.
8. Alexandria Bay Village water rate confirmation- The village set the water rate at \$3.03/1,000 gallons
9. Other- Mike Curtiss's grinder pump froze, he commended DPW on fast response and fix.
Attorney Burrows spoke on solar briefly concerning EDF proposal.

10. Town Clerk Report reviewed

11. Bills Audited in the amount of \$ 1,206,819.45

12. Executive session to discuss personnel - A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to go into executive session.

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye All in favor motion carried

Meeting adjourned until May 2, 2019 at 7:00pm

Respectfully submitted

Tammy Donnelly

Minutes taken by Amy Davis, Deputy Town Clerk