

*The Town of Orleans Board Meeting
August 13, 2020*

The Town of Orleans Town Board Held a regular scheduled board meeting on August 13, 2020 at 7:00PM at the municipal building in LaFargeville.

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

Members Absent: Gwen Kirkby

Others Present: Tammy Donnelly, and Rob Company

Supervisor Rarick called meeting to order at 7:05PM

1. Approval of minutes – A motion was made by Peter Wilson and seconded by Thomas Johnston to approve July 2020 minutes as read

Kevin Rarick Aye

Mary Ford-Waterman, Aye

Thomas Johnston Aye

Peter Wilson

Gwen Kirkby, Absent Aye All in favor motion carried

2. Rte. 12 Water- Rob Company gave update on project. Pretty much done, still have some cleanup to do.

TI Park – Rob Company stated has a revised report for project. Project will be 1.5 million dollars. Rob has a list of items that will need to be done in project.

3. Highway & DPW update – Supervisor Rarick gave report for Rob Black. Highway going well.

LaFargeville Sewer – Have to do flow management plan because flows were up last year. Going to replace 5 pits in LaFargeville.

4. Boat Ramp Redi Project- Need to complete seeker. Town board reviewed and completed seeker. See Resolution below #12

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
Robby Black 658-9920
Town Assessor
Dale Raymo 658-4309

Zoning Officer
Lee Shimel

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

Board Resolution # 12
Negative Declaration – Fishers Landing Boat Launch

WHEREAS, the Town of Orleans is proposing a project to improve the Fishers Landing Boat Launch; and
WHEREAS, in conjunction with said project, a long form environmental assessment form (EAF) has been prepared, and the Board has been designated lead agency for the project, and has made certain findings as set forth in Part 2 of the EAF, and
WHEREAS, the impacts identified in Part 2 of the EAF are relatively minor and, are primarily a result of the construction of the project, and therefore, will result in only minor or temporary disturbances to the environment, and as a result of the same, there appears to be no significant long-term impacts for the project;
NOW, THEREFORE, BE IT RESOLVED that the Board of the Town of Orleans, as lead agency for the proposed project, does hereby make and determine that a negative declaration be prepared as the project will not result in large or important impacts and will not have a significant impact on the environment.

The foregoing Resolution was offered by Board Member Mary Ford-Waterman and seconded by Board Member Tom Johnston and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwen Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on August 13, 2020 and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.

Dated: August 13, 2020


Tammy Donnelly, Town Clerk

5. Private Road at Blind Bay

Resolution #13

A motion was made by Thomas Johnston and seconded by Peter Wilson to approve the name of Waters Edge Lane for a private road at Blind Bay.

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

6. Lee Shimel Standard Work Day and Reporting Resolution - A motion was made by Thomas Johnston and seconded by Peter Wilson to accept 8.53 days as standard work day for Lee Shimel, for NYS Retirement System

*Kevin Rarick Aye
Mary Ford-Waterman Aye
Thomas Johnston Aye*

Town Clerk