

*The Town of Orleans Board Meeting
August 8, 2024*

The Town of Orleans Town Board held a regular scheduled board meeting on August 8, 2024 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Tammy Donnelly, Rob Black, Gerry & Jim Giambra, Iris Waterson, and Pam McDowell

Supervisor Rarick called meeting to order at 7:05pm

1. Approval of minutes- A motion was made by Tom Johnston and seconded by Mary-Ford Waterman to accept the July 2024 minutes as read.

*Kevin Rarick, Aye
Peter Wilson, Absent
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Aye*

2. Financial Report for July- Kevin will see if Kristi from Stakel & Navarra will come to the next meeting.

3. Sand Bid Opening- 2 Bids received FMI - \$8.00 a ton pickup, Clayton Sand & Gravel, \$6.50 a ton pickup. Discussion was held. (bids as follows) Mileage was considered and a motion was made by Tom Johnston and seconded by Mary Ford-Waterman to accept Clayton Sand and Gravel bid at \$6.50 a ton pickup.

*Kevin Rarick, Aye
Peter Wilson, Absent
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Aye*



Bid Proposal

To: Town of Orleans

From: FMI Sand and Gravel
50 State St
Clayton, NY 13624

Date : July 31, 2024

FMI Sand and Gravel would like to submit a proposal for the 2024/25 season. We would like to offer Road Sand at \$8 a ton. This will be the picked-up price.

If you should have any questions, please do not hesitate to contact Tyler Forger at 315-405-5120.

Thank you for your consideration.

FMI Sand and Gravel

**1900 County Rte 3 | Clayton, NY 13624 Office: 315-686-2034
ext:226 | Pit 315-771-1450
fmisandgravel.com**

Thousand Islands Ventures LLC
DBA Clayton Sand And Gravel
37517 Cty Rt 4
PO Box 31 Clayton, NY 13624
315-925-7125

Date: August 7, 2024

To: Tammy Donnelly, Robert Black Jr. Highway Superintendent

Regarding: Town Of Orleans Bid

As per your request the following is our price for:


3/8 Screened Road Sand Loaded at our Gravel Pit ^{Pickup} ~~\$9.00 a cubic yard~~ ^{6.50 ton pb}

3/8 Screened Road Sand Delivered to Your location \$300.00 = 14 yards equivalent 18 ton

Thank you for the opportunity, please feel free to call with any questions

We are open 7am-4 pm Mon- Friday, Saturday 7 am-noon

Customer Signature: _____

Patricia Bach/Project Manager  _____



4. Jenna & Frank Thompson request to extend the LaFargeville Water & Sewer District on NYS Rte. 411 for their future store. Discussion was held. They will need to have plans before the board can make any decisions.

5. Appointment of Sharon Addison as secretary for the ZBA & Planning board – A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to appoint Sharon Addison to the ZBA and Planning boards.

Kevin Rarick, Aye

Peter Wilson, Absent

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

6. Bond Resolution for the 2023-2024 Mack GR64FR Dump truck –

BOND RESOLUTION

At a regular meeting of the Town of Orleans, Jefferson County, New York held at its Offices, in said Town of Orleans on the ~~8th day of August of June~~ ^{August} ~~2024~~ ²⁰²⁴ at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Rarick and upon roll being called, the following were:

	PRESENT	ABSENT
Kevin Rarick, Supervisor	X	—
Peter Wilson	—	X
Mary Ford-Waterman	X	/
Thomas Johnston	X	—
Gwen Kirkby	X	—

The following resolution was offered by Tom Johnston who moved its adoption, seconded by Mary Ford Waterman to wit:

BOND RESOLUTION DATED Aug 8 JUNE 8, 2024

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BOND OR A STATUTORY INSTALLMENT BOND IN AN AMOUNT NOT TO EXCEED \$205,000 THE PROCEEDS OF WHICH ARE TO BE USED TO FINANCE THE PURCHASE OF THE 2023-24 MACK GR64FR HEAVY DUTY DUMP TRUCK.

BE IT RESOLVED, by the Town of Orleans, Jefferson County, New York, as follows:

Section 1. The Town Board of Orleans in the interest of the citizens of the Town of Orleans finds that it is necessary to purchase the 2023-24 Mack GR64FR Heavy Duty

Dump Truck. The estimated maximum cost for such purposes is \$205,000.00.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid project is fifteen (15) years, pursuant to pursuant to subdivision 11(28) of Section 11.00 of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by the issuance of serial bonds not exceeding \$205,000.00 of said Town hereby authorized to be issued therefore, pursuant to the Local Finance Law.

Section 4. The faith and credit of said Town of Orleans, Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. Annual tax revenue shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the statutory installment bonds herein authorized, including renewal of such notes, is hereby delegated to the Supervisor of the Town, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 6. Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in

the Watertown Daily Times, the official newspaper of said District for such purpose, together with a notice of the Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

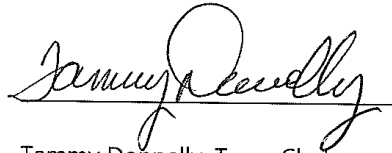
Section 8. This Resolution is subject to permissive referendum, pursuant to Section 35.00(a) of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	VOTING	
	YES	NO
Kevin Rarick, Supervisor	<u>X</u>	___
Peter Wilson	___	___ absent ⁺
Mary Ford-Waterman	<u>X</u>	___
Thomas Johnston	<u>X</u>	___
Gwen Kirkby	<u>X</u>	___

The Resolution was thereupon declared duly adopted.

The above Resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Town Board, of the Town of Orleans held on August 8, 2024.


Tammy Donnelly, Town Clerk

7. *Rob Black update – Rob gave update on paving. Alden has been going to sewer school.*

Rob received 1 quote for the replacing of the water tower pipe. Discussion was held. Rob will get another quote for next month's meeting.

Rob spoke on the construction debris at the landfill Cary would like to have a minimum charge. Discussion was held. Town board feels Cary can use his discretion and discussion was held on moving the building up front of landfill so people must stop and pay first.

8. *Town Clerk report review*

9. *Bill were audited in the amount of \$365,721.97*

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to go into executive session for litigation.

Kevin Rarick, Aye

Peter Wilson, Absent

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Entered Executive session at 8:30pm

Exited Executive session at 9:20pm

Meeting adjourned at 9:21pm

Respectfully submitted

Tammy Donnelly