

*The Town of Orleans Board Meeting  
July 17, 2019*

*The Town of Orleans Town Board Held a regular scheduled board meeting on July 17, 2019 at the municipal building in LaFargeville.*

**Members Present:** *Kevin Rarick, Peter Wilson, Gwen Kirkby, and Thomas Johnston*

**Members Absent:** *Mary Ford-Waterman*

**Others Present:** *Tammy Donnelly, Robert Black, Steve Dulmage, Manny Jerome, and Mike Curtiss*

*Supervisor Rarick called meeting to order at 7:07pm*

*1. Approval of minutes- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept 2 sets of minutes for June 2019 as read.*

*Kevin Rarick, Aye*

*Mary Ford-Waterman, Absent*

*Peter Wilson, Aye*

*Thomas Johnston, Aye*

*Gwen Kirkby, Absent All in favor motion carried*

*2. Collins Landing Sewer East- Attorney Burrows spoke and stated we are moving forward. Certificate of the Town Clerk of the Town of Orleans that no petition for a permissive referendum has been filed in the County Clerk's office regarding the creation of the Collins landing sewer district.*

**CERTIFICATE OF THE TOWN CLERK  
OF THE TOWN OF ORLEANS  
THAT NO PETITION FOR A PERMISSIVE REFERENDUM  
HAS BEEN FILED REGARDING  
THE CREATION OF  
TOWN OF ORLEANS COLLINS LANDING SEWER DISTRICT**

The undersigned, Tammy Donnelly, Town Clerk of the Town of Orleans hereby certifies as follows:

1. On June 12, 2019, the Town Board of the Town of Orleans duly adopted a Resolution establishing the boundaries of the Town Of Orleans Collins Landing Sewer District pursuant to the provisions of Article 12-A of the NY Town Law.
2. Said Resolution was adopted subject to a Permissive Referendum.
3. Within ten (10) days after the adoption of the aforesaid Resolution the undersigned did, in the same manner as provided for a notice of special election, post and publish on June 15, 2019 a notice setting forth the date of the adoption of the aforesaid Resolution together with the full text of the Resolution and that said Resolution was adopted subject to a permissive referendum.
4. At least thirty (30) days have elapsed since the adoption of the said Resolution and no petition protesting against said Resolution and requesting that it be submitted to the owners of taxable real property situate in the proposed District, for their approval or disapproval has been filed with the undersigned as Town Clerk.
5. This Certificate shall be filed in the office of the County Clerk and the office of the Town Clerk of the Town of Orleans.

Dated: July 17, 2019

  
Tammy Donnelly, Town Clerk

*3. Highway Superintendent Rob Black update- Paved Buttermilk Flats road 1.4 miles. Rebuilding construction debris dumpster at the landfill.*

*4. Update Lee Shimel – Lee stated OYA Project has been sold. Zoning & Planning Board have been busy. There is a Comp Plan meeting tomorrow night at the school.*

*Attorney Burrows spoke on decommission bond with the town board. Jim will speak with OYA attorney regarding different terms on bond. Discuss at the next board meeting. Town board gave Attorney Burrows permission to negotiate bond with OYA attorney.*

*5. Update Steve Dulmage- Fld Clayton Sewer project – walked all of project to make sure everything is OK.*

*6. Town wide Garage Sale – July 20*

*7. Zombie Property -Attorney Burrows said he has heard nothing from the courts yet.*

*8. National Grid- LED street lighting conversion program. Boar would like to join LED conversion program. Kevin will fill out paperwork.*

9. *Library downstairs window quote- Library received quote to open up windows downstairs. Quote received from Ashland's construction. Kevin will discuss at budget time for next year.*

10. *Other- Attorney Burrows spoke and stated that the Solar Energy local law will need to be amended to deal with application fees.*

11. *Town Clerk Report reviewed by board*

12. *Bills were audited in the amount of \$812,718.43*

*A motion was made by Gwen Kirkby and seconded by Peter Wilson to adjourn meeting.*

*Kevin Rarick, Aye*

*Mary Ford-Waterman, Absent*

*Peter Wilson, Aye*

*Thomas Johnston, Aye*

*Gwen Kirkby, Absent All in favor motion carried*

*Meeting adjourned at 7:45pm*

*Respectfully submitted*

*Tammy Donnelly*

*Town Clerk*