

*The Town of Orleans Board Meeting
September 12, 2018*

The Town of Orleans Town Board Held a regular scheduled board meeting on September 12, 2018 at the municipal building in LaFargeville.

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

Members Absent: *Gwen Kirkby*

Others Present: *Amy Davis, Steve Dulmage, Dale Raymo, Lee Shimel, Rob Company, Pam McDowell, Mike Baker, Beth Wilson, Mike Curtiss, Manny Jerome, Francis Doheny, Tim & Pam Clement*

Supervisor Rarick called meeting at 7:05pm

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

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

2. Cathy Satterley- Cathy reviewed financial report.

3. Brian Kirkby update- Brian was absent. Pete Wilson gave report on behalf of Brian.

Collins Landing Road – waiting on water lines for paving

Vaadi Road- Binder is down

Brush Pickup town wide pickup will be October 15th

Mike Baker resident of Collins Landing approached the board. Mike complained about paving is not done on Collins Landing Road. Kevin will let Brian Kirkby know of complaint. Mike also questioned the status of sewer on Collins Landing Road. Rob Company explained process of trying to coordinate schedules w/seasonal residents. Rob also gave a tentative time line for water lines.

4. Dale Raymo update- Going to exemption training. Enhanced star forms will be mailed on Friday. Working on data collection & permits. Had 1st hearing on small claims assessment. Have not heard anything as of yet.

5. *Steve Dulmage update- Plants are ready for winter.*

TIPark- All pipe in for chlorine system.

LA Sewer- New isolation valve on Middle Road to help with problem. New house on Sarah Lane

Fishers Landing Sewer- TI Campground requested fence around grinder pump, stated it is close to playground. Steve will get cost estimate. Steve stated there is issue with Fishers Landing Plant computers not communicating, blowers not running properly. Koestner is coming to look at.

Tom Johnston stated that chlorine needs to go out to bid.

6. *Lee Shimel update- Comp plan 265 surveys have been returned, Lee updated board on signs at the TI Bridge. Planning board meeting on Solar will be on Tuesday. New trailer will be going in on Bay Ave*

7. *Rob Campany update- Rob update town board on Rte. 12 water project. Waiting on DEC approval for TI Park next phase.*

8. *Sand Bid – Will have special meeting to open due to error & date change. Will have at continuation meeting on Monday September 17th 7:00pm*

9. *Dog Control- Supervisor Rarick spoke. Approximate cost will be \$8,800. Discussion was held.*

10. *Leslie Kuter letter- Discussion was held. Town board will make a site visit on Monday at 6:00 pm to view generator location.*

11. *LaFargeville Car Wash- Frank Valadez, owner of car wash is closing business down, he has removed all washers and dryers. Town board will reduce units to 1 water 1 sewer.*

12. *Cortland Reff will be retiring from zoning board as of 12/31/18*

13. *Solar law update- Jim Burrows updated town board. Discussion was held.*

14. *Library Door & Windows – Kelly would like door and window at library fixed. In fixing the board would like to preserve door and window. If it needs to go out to bid Rob Campany can help with bid.*

15. *Budget Meetings – Monday September 24th at 7:00 pm*

16. *Other – Mike Baker had concerns with sign posts on Bridge authority property.*

Hook Line and Sinker property has been sold. Property will be cleaned up.

Jim Burrows- Draft Rte. 12 water ordinance. Jim gave town board rough draft for review.

17. Rte. 12 Water Resolution- Resolution #20- Amended legal service agreement

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
 Brian Kirkby 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 #20
NYS Route 12 Water District

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on September 12, 2018, there were:

Board Members:
 Kevin Rarick, Supervisor
 Peter Wilson
 Mary Ford-Waterman
 Thomas Johnston, Jr.
 Gwendolyn Kirkby

WHEREAS, the Administrative: Legal has been separated based on Legal Services Agreements; and

WHEREAS, the Administrative: Legal has amendment to their agreement – Conboy, McKay, Bachman, & Kendall, LLP not to exceed \$250,000.00; and

WHEREAS, the Administrative, Bonding and Lands ROW has been modified to match the EFC budget line items; and

WHEREAS, the Administrative, Fiscal Advisor and Net Interest will no longer be required for the current project budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans approves the modifications to the Administrative budget amounts as follows:

Administrative	Original Budget	Modified Budget
Legal - Slye & Burrows	0.00	\$2,137.50
Legal - Conboy, McKay, Bachman, & Kendall, LLP	\$90,000.00	\$250,000.00
Bonding	\$22,000.00	\$20,750.00
Lands ROW	\$70,000.00	\$50,000.00
Single Audits	\$40,000.00	\$40,000.00
Fiscal Advisor	\$40,000.00	\$0.00
Net Interest	\$100,000.00	\$0.00
Miscellaneous	\$20,000.00	\$5,000.00

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Board of Orleans during a regular scheduled board meeting.

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, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, Town 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 September 12, 2018 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.


Tammy Donnelly, Town Clerk

Bills were audited in the amount of \$1,013849.19

A continuation meeting will be held on Monday September 17th at 7:00PM

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

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Meeting adjourned at 9:00pm

Respectfully submitted by

Tammy Donnelly

Minutes taken by Amy Davis, Deputy Town Clerk