

*The Town of Orleans Board Meeting
April 13, 2023*

The Town of Orleans Town Board held a regular scheduled board meeting on April 13, 2023 at 7:00PM 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 Dulmage, Lee Shimel Tim Farrell, TIERS, Mike Bennett, TIERS, Bud Baril, TIERS, Rob Campany, Pam McDowell, and Iris Waterson.

Supervisor Rarick called meeting to order at 7:03pm

1. Approval of minutes- A motion was made Peter Wilson and seconded by Gwen Kirkby to accept January minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

2. Financial Report – New accountant is working on.

3. TIERS Contract – Discussion was held. Kevin will setup meeting with Clayton and TIERS. The board discussed with TIERS board members how the Town of Orleans was being charged.

4. Chemical Free/LCS- Class of 2023 is seeking donations for the chemical free night- Discussion was held. Kevin will send check for \$300.00 out of Snell and Whaley account.

5. Lee Shimel - Lee gave town board update. Andy Greene would like to be alternate on planning board, he resubmitted his letter. Discussion was held. The town board reconsidered and a motion was made by Peter Wilson and seconded by Mary Ford-Waterman to appoint Andrew Greene as alternate to the planning board.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

6. Rob Campany- Resolution for Awarding floating dock and gangway- FLD boat ramp update. Town board discussed bids for docks. Following is the Resolution #6 accepting bids for boat ramp.

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 Shindel

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

RESOLUTION #6

REDI SJ.78 – Fishers Landing Boat Launch
Furnish Steel Framed-Steel Pontoon Floating Docks and Aluminum Gangways
Accepting Bid

WHEREAS, the Engineer for the Town of Orleans, New York, has advertised for bids, and sealed bids have been received by the Town Clerk for the Town of Orleans for Fisher Landing – Furnish Steel Framed-Steel Pontoon Floating Docks and Aluminum Gangway per Town specifications and which are identified as Contract 2 & 3; and

WHEREAS, the bid specifications were sent to several contractors, and two (2) bids were received for the Steel Framed-Steel Pontoon Floating Docks, and two (2) bids were received for the Aluminum Gangways by the Town Clerk; and

WHEREAS, on March 22, 2023, the bids were received by St. Lawrence Engineering; and

WHEREAS, the Town Board of the Town of Orleans has reviewed the bids received with the Town Engineer. The Town Board accepts the bid submitted by Dorr-Marine Fabrications LLC for the Steel Framed-Steel Pontoon Floating Docks and Technidock, Inc. for the Aluminum Gangways as the lowest qualified bidders.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the bid from Dorr-Marine Fabrications LLC in the bid amount of forty-four thousand and 00/100 Dollars (\$44,000.00) and Technidock, Inc. in the bid amount of thirty-three thousand six hundred and 00/100 Dollars (\$33,600.00); and

BE IT FURTHER RESOLVED, that the Town Supervisor of the Town of Orleans is hereby authorized and directed to sign all contracts associated with implementing the award to Dorr-Marine Fabrications LLC and Technidock, Inc.

The foregoing Resolution was offered by Board Member Gwen Kirkby, and seconded by Board Member, Peter Wilson and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <u>X</u>	NO <u> </u>
Peter Wilson	YES <u>X</u>	NO <u> </u>

Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Gwendolyn Kirkby	YES <input checked="" type="checkbox"/>	NO <input 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 April 13, 2023. It is on file and of record, and that said, the resolution has not been altered, amended, or revoked, and it is in full force and effect.

Dated:



Tammy Donnelly, Town Clerk

7. Other- Discussion was held regarding reducing the number of Judges to 1. A motion was made by Gwen Kirkby and seconded by Peter Wilson to reduce the number of Justices to 1. – Notice of permissive referendum will be published in newspaper.

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Dale Raymo 658-4309

Zoning Officer
Lee Shimel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION # 7 of 2023
Reduce the Number of Justices to One (1)

WHEREAS, the Town of Orleans, New York has two (2) Justices of the Peace who preside over the Town Justice Court; and

WHEREAS, the cost of operation of the Town Justice Court, which Justices and Court are expenses for the residents of the Town, are not sustained by revenues generated by that office; and

WHEREAS, the Town Board has determined that the Court duties may be adequately met by reducing the number of Justices to one (1); and

WHEREAS, New York Town Law Sections 20 and 60-a(2) empower the Town Board to reduce the number of Justices to one (1) by Resolution subject to Permissive Referendum at the expiration of an existing term of office; and

WHEREAS, the Town Board considered the matter and is prepared to proceed upon expiration of the term of a current justice which is due to expire on December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that subject to Permissive Referendum, the Town Board resolves to reduce the number of Town Justices to one (1) effective December 31, 11:59 p.m., 2023 by eliminating the office currently held by a Town Justice.

RESOLUTION -ReduceJustice

The foregoing Resolution was offered by Board Member, Gwen Kirkby, and seconded by Board Member, Pete Wilson, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No <u> </u>
Thomas Johnston, Jr.	Yes <u> </u>	No <u>X</u>
Gwendolyn Kirkby	Yes <u>X</u>	No <u> </u>
Peter Wilson	Yes <u>X</u>	No <u> </u>
Mary Ford-Waterman	Yes <u> </u>	No <u>X</u>

Dated: April 13, 2023

Amy Dulmage - Deputy
Tammy Donnelly, Town Clerk

Town of Orleans

NOTICE OF PERMISSIVE REFERENDUM TO REDUCE THE NUMBER OF JUSTICES TO ONE (1)

PLEASE TAKE NOTICE that the Town Board of the Town of Orleans adopted a Resolution on April 13, 2023 to reduce the number of Justices to one (1) effective December 31, 2023.

PLEASE TAKE NOTICE that this Resolution was adopted subject to a permissive referendum.

Dated: April 13, 2023

Amy Dulmage - Deputy
Tammy Donnelly - Town Clerk

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8. Bills were audited in the amount of \$236,316.16

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

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Meeting adjourned at 8:50PM

Minutes taken by Amy Dulmage

Respectfully submitted by

Tammy Donnelly

Town Clerk

