

*The Town of Orleans Board Meeting
November 21, 2019*

The Town of Orleans Town Board Held a regular scheduled board meeting on November 21, 2019 at the municipal building in LaFargeville.

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

Members Absent: *Gwen Kirkby*

Others Present: *Tammy Donnelly, Robert Black, Dale Raymo, Steve Dulmage, Lee Shimel, Peg Hale, Iris Waterson, Pam McDowell, Dave & Debra Schryver*

Supervisor Rarick called meeting to order at 7:03PM

1. Approval of minutes- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to approve October 2019 minutes as read.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

2. Financial -Cathy was not here.

3. Collins Landing East update- Rob Campany gave update to board and residents.

4. Public hearing on budget- Supervisor Rarick opened public hearing for the preliminary budget, at 7:30PM

Discussion was held, no public comment

A motion was made by Peter Wilson and seconded by Thomas Johnston to close public hearing.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Supervisor Rarick closed public hearing at 7:40pm

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept the preliminary budget.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

*Thomas Johnston, Aye
Gwen Kirkby, Absent All in favor motion carried*

A motion was made by Peter Wilson and seconded by Thomas Johnston to accept the Final Budget

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

5. Highway Superintendent Rob Black update – Plows are all together. Rob gave town board update.

6. Update Dale Raymo- Dale updated town board on assessor work, ag exemptions went out. Discussion was held.

7. Update Steve Dulmage – Fishers Landing Water – Finished closing down Shaw's today. Will make changes with other trailer parks next time we do a shut down. Happy with how everything worked out with shut down.

Arcadia Park- Installed grinder pit

Plants are in winter mode

TI Park- Switch over to winter mode

Fineview – Did walk though

Terry Brown will be going to Waste water school in January and February

8. Landfill rates – Tabled

9. BAR appointment – A motion was made by Peter Wilson and seconded by Thomas Johnston to appoint Alicia Dewey to the Board of Assessment Review board.

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

10. Town Clerk reported that the water and sewer levies were done.

11. Rob Company update- Rob went to Redi conference in Albany yesterday. Town of Orleans received \$380,000 grant for improvement of the Fishers Landing boat ramp. If the town agrees to accept the form will need to be signed and sent back by December 2, 2019. Board will also need to decide who they will hire for engineer services and send in by February 14th, DASNY is the funding agency. Town will have to front the money and DASNY will do their best to refund and turnaround within 6 weeks.

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman for Kevin to sign acceptance form.

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

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to hire St. Lawrence engineer to be engineering firm for the boat ramp project.

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

Rob Company stated we will probably need to have town property surveyed to see what we actually have.

Supervisor Rarick asked Rob what should we do with Chlorine problem on Farrell drive, customer complained of bad chlorine smell. Rob stated we should not have problem Steve Flushed hydrants. Steve will check on customer again tomorrow. Steve stated he keeps track of how much water is being used during flushing. Supervisor Rarick asked where are Steve and the guys keeping track of flushing. Steve stated the guys have not been keeping track like he asked, but they are now. Supervisor Rarick told Steve to let his employees know they must keep track if they don't want to follow your directions they will get written up. We must keep track of water the town gets charged from the Alex bay.

12. National Grid Omar- Resident would like a street light in Omar added. Supervisor Rarick will check with National Grid to see what the cost is.

13. Public Hearing for comp plan will be on January 9, 2020 at 8:00PM

14. NYS Snow & Ice agreement for 2019-2024

Resolution #26

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept the NYS Snow & Ice Agreement for the 2019-2024 season

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

15. Jefery Martusewicz adjusted his water bill for Fishers Landing water he does not want to pay for meter pits on vacant lot. Discussion was held.

A motion was made by Thomas Johnston and seconded by Peter Wilson to ask Jef Martusewicz to give the board a final decision by December 2, 2019 if he wants to pay ½ unit vacant land meter comes out or 1-unit vacant land meter stays. Town Clerk will send a letter, email, and call Jef to let him know of town board decision.

16. Town Clerk report.

Bill were audited in the amount of \$756,803.17

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to adjourn the meeting

Meeting adjourned at 9:28PM

Respectfully submitted

Tammy Donnelly

Town Clerk