

*The Town of Orleans Board Meeting
September 12, 2024*

The Town of Orleans Town Board held a regular scheduled board meeting on September 12, 2024 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Tammy Donnelly, Rob Black, Lee Shimel, Stacy Snyder Morse, Rob Company, Steve & Susan Fisher, Manny Jerome Dan Caprio, Jack Woodard, and Pam McDowell

Supervisor Rarick called meeting to order at 7:04pm

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept the August 2024 minutes as read.

Kevin Rarick, Aye

Peter Wilson Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

2. Financial Report- Kevin will ask accountant to come to next month's meeting

3. 2025 Budget preparation- Kevin stated that the budget requests will need to be received soon.

4. Steve Fisher- Fishers Landing tennis court- Steve and Susan Fisher of Fishers Landing approached the board and would like to make a donation to the town in the amount of \$13,000 to repair the Fishers Landing tennis courts Steve Fisher had received a quote from Oakley which will do the work next summer. Discussion was held. Jim Burrows stated the town can receive a donation, but there will be no preference of use, the town will need to have the contract from contractor doing work, also the town will need proof of payment made by Steve Fisher to the contractor, proof of insurance from contractor, town should also be named as additional insured on the contractor's insurance. The town's request's must be met before any work can proceed. The town board thanked Steve and Susan Fisher for their donation.

5. Lee Shimel update – Lee gave the town board update on zoning matters. Lee stated the Planning board would like to see a speed reduction on rte. 12 with all the new business growth. He realizes the board was already denied this request last year but would like to see if the reduction of speed can happen during busy summer months. Discussion was held. Lee will make some calls

6. Rob Black update- Rob gave town board update on highway department. Discussion was held on landfill prices the board will look at raising rates during the budget process. Rob gave board Data collection quote for all the signs in the town. Town board will review.

7. Rob Company update- Rob discussed LA Sewer, & TI Park Sewer projects with board. TI Park should be done in November. Discussion was held. Rob stated that they need to meet with FLD sewer board to review rate increase.

Library – Rob Company stated Tim Ashland is working on getting pricing on handicap ramp, and they are working on the new scope to scale down project.

Generator- Tom Johnston wanted to know when generator will be installed at the municipal building., Rob stated by winter.

8. Manny Jerome introduced the new Fineview association president Dan Caprio to the board. Jack Woodard has retired from position.

9. Bills were audited in the amount of \$348,879.48

10. Town Clerk report reviewed.

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to go into executive session.

Kevin Rarick, Aye

Peter Wilson Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

Entered executive session at 7:55pm

Exited executive session at 9:00PM

Respectfully Submitted

Tammy Donnelly

Town Clerk