## The Town of Orleans Board Meeting February 14, 2019

The Town of Orleans Town Board Held a regular scheduled board meeting on February 14, 2019 at the municipal building in LaFargeville.

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

Others Present: Tammy Donnelly, Dale Raymo, Brian Kirkby, Steve Dulmage, Pam McDowell

Supervisor Rarick called meeting to order at 7:20pm

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept January 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. Appoint Youth Commission member- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to appoint Robert Finley to the youth commission board. Brittney Finley was appointed as alternate to the youth commission.

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

- 3. Brian Kirkby update- Manlift issues we could not get only one guy to quote. Discussion was held.
- 4. Steve Dulmage update- TI Park- working on project, had to call Bach in for rock.
- LA Sewer- A lot of issues rough weekend last weekend.

Need to look at drainage over at library.

5. Resolutions for Rte. 12 Water locks and meters-

# Resolution # 6

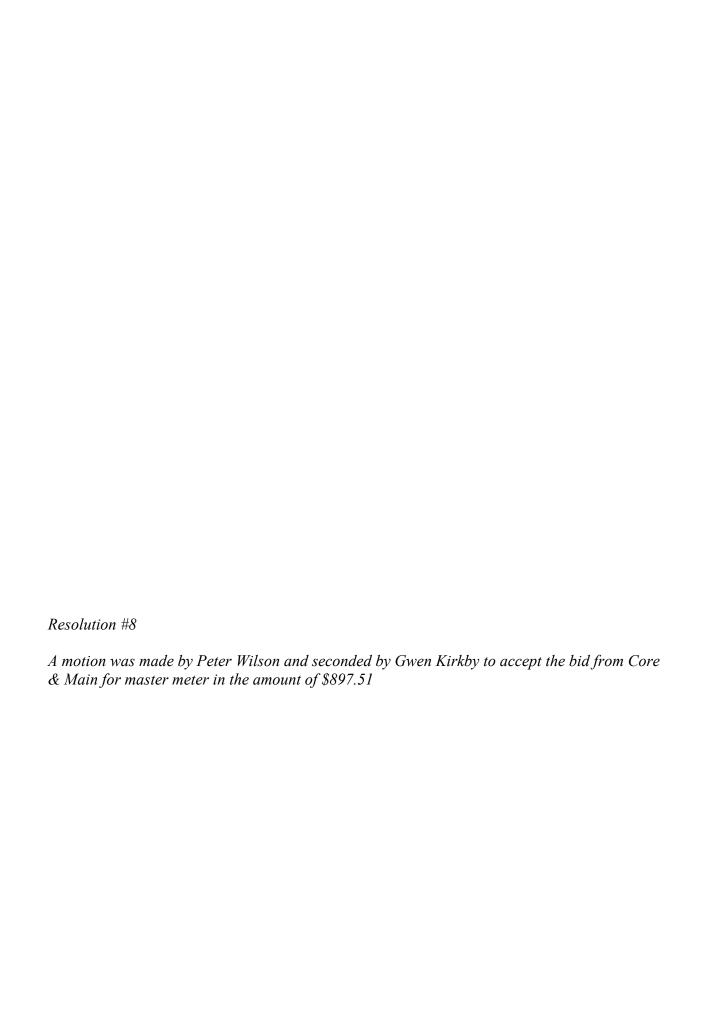
A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept the Pollard Water bid for Hydrant Locks in the amount of \$8,821

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

# Resolution #7 A motion was made by Peter Wilson and seconded by Thomas Johnston to accept Polland Water bid for flow meters in the amount of 825.00 Kevin Rarick, Aye Mary Ford-Waterman, Aye Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried



6. Public Hearing Landfill Rates-
Supervisor Rarick opened hearing at 7:30PM. Discussion was held. Hearing was closed at 7:55pm. Town board will discuss at a later date.
7. Public Hearing Prior Written Notice - Public Hearing was opened at 8:00PM. Discussion was held. Public hearing was closed at 8:10PM. Town board did short environmental assessment form, and passed resolution #9 Local law requiring prior written notice. See below

8. Dale Raymo update- Dale gave board assessor report. a term of October 1, 2019-September 30 2025.	Town board appointed Dale Raymo to
Resolution # 10	



### Local Law #2 Opt out 487 RPTL

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept environmental assessment review.

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

Resolution #12

Negative declaration RPTL 487

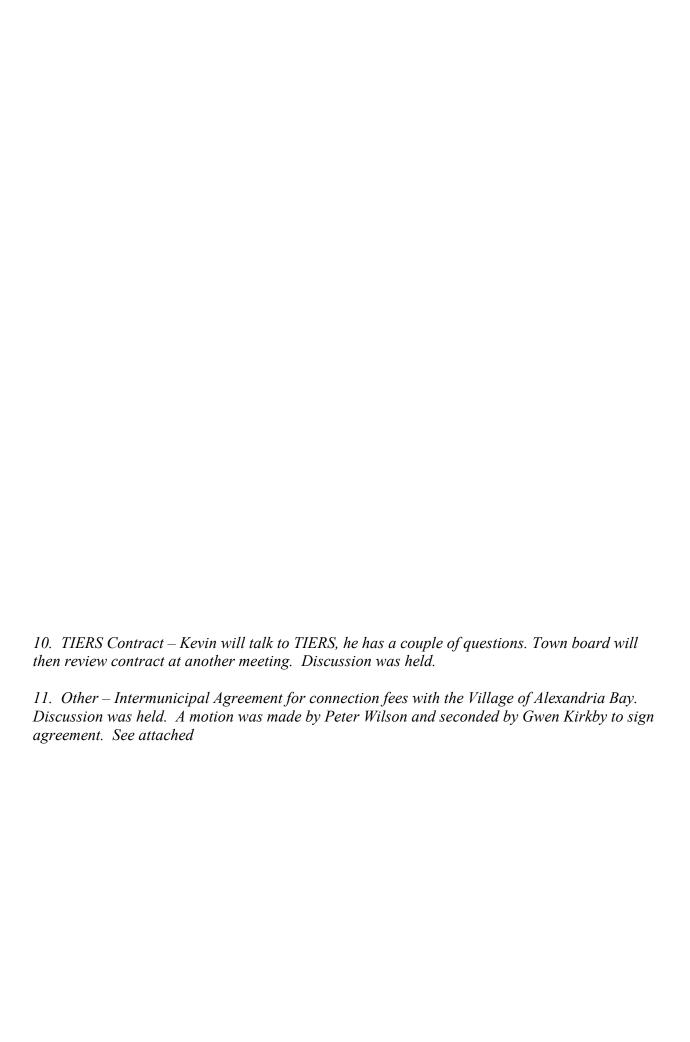
A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept Negative declaration for the RPTL 487

Kevin Rarick, Aye

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

Resolution #13

Local Law #2 Opt out law



## 13. Town Clerk report reviewed

14. Bills audited in the amount of \$413,751.67

A motion was made by Thomas Johnston and seconded by Peter Wilson to go into executive session for possible litigation.

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

Enter into executive session at 9:15PM Exited executive session at 10:00Pm

A motion was made by Thomas Johnston and seconded by Peter Wilson to adjourn meeting at 10:05PM

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

Meeting adjourned at 10:05PM

Respectfully submitted Tammy Donnelly