

*The Town of Orleans Board Meeting
January 21, 2016*

The Town of Orleans Town Board held a continuation board meeting on January 21 2016 at 7:00PM at the municipal building in LaFargeville.

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

***Others Present:** Tammy Donnelly, Steve Dulmage, and Rob Company.*

Steve Dulmage stated that the pump behind Angus's is down and needs to be fixed.

Supervisor Rarick stated if we don't hear back from Patti Ritchie by Tuesday we will send letter to Governor Cuomo's office.(re: Rte 12 water issue)

Town board discussed amending Rte 12 water district map to include Farrell Drive and Rte 12 to Clayton line.

A motion was made by Thomas Johnston and seconded by Gwen Kirkby to amend Rte 12 District Map Plan to extend water district 2 to include Farrell Drive and Rte 12 to Clayton line.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

Rob Company will redo map plan.

Resolution to retain Robert Company PE and Fourth Coast Inc to prepare a general map plan and report from Farrell Drive to the boundaries of town of Orleans and Clayton not to exceed \$5,000 for map plan report. Resolution#3 as follows:

**RESOLUTION OF THE TOWN
BOARD OF THE TOWN OF ORLEANS**

At an adjourned meeting of the Town Board of the Town of Orleans, held at the Town Offices, Sunrise Avenue, LaFargeville, New York, on January 21, 2016, there were:

PRESENT:

Kevin Rarick
Gwen Kirkby
Mary Ford-Waterman
Thomas Johnston
Peter Wilson

ABSENT:

WHEREAS the Town Board is considering extension of a Water District in the Route 12 area; and

WHEREAS, the Town Board is considering retaining the services of Engineers to assist in that regard.

NOW, on motion duly made and seconded, it is

RESOLVED that the Town Board for the Town of Orleans retains the services of Robert J. Company PE and Fourth Coast Inc. to prepare a general map, plan and report for providing the facilities, improvements or services within the Town of Orleans from Farrell Drive to the boundaries of the Town of Orleans and Clayton; and it is

RESOLVED that the Town Board authorizes and appropriates not more than \$5,000.00 for those preliminary engineering services; and

RESOLVED that this resolution is subject to permissive referendum.

A motion to adopt the foregoing Resolution was made by Board member, Thomas Johnston and seconded by Board member Gwen Kirkby and upon a roll call vote of the Board was duly adopted as follows:

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

Dated: January 21, 2016


Tammy Donnelly, Town Clerk

Town board will hold a continuation meeting on Monday February 1st to accept map plan, set Public hearing and seeker.

Meeting adjourn at 8:45PM

*Respectfully submitted
Tammy Donnelly*