

The Town of Orleans Board Meeting  
April 20, 2015

The Town of Orleans Town Board held a continuation board meeting on April 20, 2015 at 7:00PM at the municipal building in LaFargeville. (Continuation meeting from 4/9/2015)

**Members Present:** Kevin Rarick, Gwen Kirkby, Peter Wilson and Thomas Johnston.

**Others Present:** Tammy Donnelly, Town Clerk, & Rob Campany.

Supervisor Rarick opened meeting at 7:55PM

Discussion was held on LA Sewer Project. Rob Campany stated we need to do resolution on Standardization of Vacuum Pits and Valves.

A motion was made by Thomas Johnston and seconded by Peter Wilson to accept the following resolution standardization vacuum pits and valves.

**Resolution #9**

**RESOLUTION – STANDARDIZATION OF  
VACUUM PITS AND VALVES # 9**

At a meeting of the Town of Orleans, held at 20558 Sunrise Avenue, LaFargeville, New York, on the 20 day of April, 2015, 7:30 p.m. local time, the following Town Council members were:

<b>PRESENT:</b>	<b>ABSENT:</b>
<u>Kevin Rarick</u>	<u>Mary Woodman</u>
<u>Peter Wilson</u>	_____
<u>Gwen Kirkby</u>	_____
<u>Thomas Johnston</u>	_____

**ALSO PRESENT:**

After the meeting had been duly called to order, the following Resolution was offered by Thomas Johnston and seconded by Peter Wilson:

**WHEREAS**, the Town of Orleans, upon the recommendation of its consulting engineer, St. Lawrence Engineering DPC, has determined that it is appropriate to replace selected vacuum pits, buffer tanks, and valves as part of the LaFargeville Sewer District as required by a Consent Order entered into between the DEC and the Town;

**WHEREAS**, the Town has determined that it would be most efficient and economical to standardize the specifications for such vacuum sewage collection equipment are uniform throughout the LaFargeville Sewer District; and

**WHEREAS**, the sole source provider for such vacuum equipment is Bilfinger Air Vac of Rochester Indiana.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Town hereby determines that, pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, for reasons of efficiency and economy there is a need for standardization vacuum equipment, and it is further

**RESOLVED**, that vacuum sewage collection equipment that is purchased shall be as manufactured by Bilfinger Air Vac; and it is further

**RESOLVED**, that the reasons supporting the adoption of this Resolution are as follows:

- A) The existing sewer vacuum system for the LaFargeville Sewage Collection System currently utilizes 124 Pits and Valves all which were supplied by Air Vac.
- B) Standardization of vacuum pits, buffer tank, and valves will allow employees to more efficiently maintain the equipment.
- C) Standardization will allow for the interchangeability of spare parts, thereby eliminating the need for maintaining replacement stock for each of several different makes of pits and valves; and it is further
- D) After a search for similar manufacturers, Air Vac was the only manufacturer found in the United States.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

voting Kevin Ratick, yes  
voting Thomas Johnston, yes  
voting Peter Watson, yes  
voting Susan Kirkby, yes  
voting Mary Ford-Waterman, absent

The foregoing Resolution was thereupon declared duly adopted.

*Tammy Donnelly*  
Town Clerk

*Meeting adjourned until Monday April 27<sup>th</sup> at 7:00pm to meet with accountant.*

*Meeting adjourned at 9:15pm*

*Respectfully submitted*  
*Tammy Donnelly*  
*Town Clerk*

