

*The Town of Orleans Board Meeting
April 27, 2017*

The Town of Orleans town board held a regular scheduled board meeting on April 27, 2017 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, Jim Burrows, Steve Dulmage, Lee Shimel, Judy Tubolino, Dominique Waterson Tubolino, Pam McDowell, Chuck Ebbing, Wendel Walldroff, and Andy Greene*

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

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

2. Bid opening for limestone – 1 bid received from La Quarry – Discussion was held. Brian will check the county bid cost. Attorney Burrows stated you cannot accept bid and then go with county.

3. Gravel bid is rebid for May 11th - No bids received for gravel. Gravel bid was put back out for bid.

4. Brian Kirkby update – Brian stated they have been replacing storm drains in town. Brush pickup is in May.

5. Lee Shimel update- Lee submitted monthly report to town board. Discussion was held.

6. Steve Dulmage update- Flushed hydrants a couple of weeks ago. Marvin Crossman will be coming back on Monday. Steve stated that the vacuum system is working great, we have had lots of water. Plants are all cleaned up and ready for summer. Steve stated he will be painting fire hydrants and they will be color coded. Steve will make map for fire departments. Steve stated there is a resident in TI Park on Headland Ave that is having sewer backup problems. Steve will do preventive maintenance until line is replaced.

7. *Rob Company - La Sewer project – May 8th at 9:00am will be USDA inspection. Rob will give wish list prior to May 8th.*

Rte 12 Water- Finalizing tank evaluation. Talking with resident on easements.

Rob stated Town of Clayton bid sewer project out and work at Fishers Landing plant will start mid-summer. Rob suggested the board do a joint Fishers Landing sewer meeting in May. Supervisor Rarick would like Town Clerk from Alex Bay and Tammy Donnelly Town Clerk to attend meeting.

8. *Town Signs- Discussion was held. Board reviewed pictures, Kevin will get cost of sign the board decided on.*

9. *Spring and summer ideas – Discussion was held.*

10. *Work session with planning board will be on May 3rd at 7:00pm to discuss wind.*

11. *Municipal building upkeep and flowers – Discussion was held. Town board agreed to have Josh Minnick do landscaping again this year.*

12. *DEC Resolution – Jim Burrows spoke and stated the DEC would like a special easement for Rte 12 water project. As follows.*

Town of Orleans
PO Box 103
LaFargeville, New York 13656
"This institution is an equal opportunity provider and employer"

Supervisor
Kevin Rarick 658-4411
Town Clerk
Tammy Donnelly 658-9950
Highway
Superintendent
Brian Kirkby 658-9920
Town Assessor
Dale Raymo 658-4309

Zoning Officer
Lee Shimel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

RESOLUTION #5
EASEMENT FROM THE NYS DEC

WHEREAS, the Town Board of the Town of Orleans serves as the governing Board for the Orleans Water District #2 also known as Town of Orleans New York State Route 12 Water District and which consists of several hundred parcels; and

WHEREAS, formation of the Water District was intended to enable development that would enable the Town to provide potable water to residents within the Water District; and

WHEREAS, the installation, maintenance, and repair, of water main(s) and other infrastructure upon parcels within the Water District is necessary in order to achieve the purpose; and

WHEREAS, the Town Board of the Town of Orleans seeks to acquire a permanent easement of twenty (20) feet in width (10 feet on either side of water mains(s)) to be installed and a temporary easement of twenty (20) feet total width (10 feet on either side of permanent easement) to allow for the installation of a water main(s) across the lands of the affected property owners; and

WHEREAS, New York State Department of Environmental Conservation is the record owner of lands at Collins Landing Wildlife Management Area (WMA) identified as Tax Parcel # 13.06-1-31 within the District (the subject property); and

WHEREAS, the subject property is within the water district and upon which installation of a water main is needed in order to provide public water to residents within the district.

NOW THEREFORE,

BE IT RESOLVED, that the easement to be sought from the NYS DEC is attached as Exhibit A and is incorporated herein; and

BE IT FURTHER RESOLVED, that Town Officials, Town Attorneys, and Town Engineers are hereby authorized to seek, prepare, and execute all documents which may be required to obtain a necessary easement from the NYS DEC for those purposes; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

The foregoing Resolution was offered by Board member Thomas Johnston and seconded by Board member Peter Wilson and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwendolyn Kirkby	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: April 27, 2017


Tammy Donnelly, Town Clerk

Page 2 of 2

13. *Other- Appointment to youth commission board – A motion was made by Thomas Johnston and seconded by Peter Wilson to appoint Brandi Gafford to the youth commission board for 1 year term 4/2017-4/2018.*

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

A motion was made by Mary Ford-Waterman and seconded Gwen Kirkby to appoint Erica Angus to the youth commission board for a 1 year term 4/2017- 4/2018.

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

14. *A letter of resignation was received from Marylyn Thomas resigning from the Board of Assessment Review. Supervisor would like to thank Marylyn for her service.*

15. Town Clerk Audit for 2016 – Councilman Mary Ford-Waterman will audit town clerk records.

16. Town of LeRay would like to hire Lee Shimel part time as their zoning officer. Town board does not have a problem.

17. Town Clerk Report reviewed.

18. Bills audited in the amount of \$125,162.51

A motion to adjourn meeting was made by Gwen Kirkby and seconded by Thomas Johnston.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston,

Mary Ford-Waterman,

Gwen Kirkby, Aye All in favor motion carried

Meeting adjourned at 8:35pm

Respectfully submitted

Tammy Donnelly

Town Clerk