

*The Town of Orleans Board Meeting
February 9, 2017*

The Town of Orleans town board held a regular scheduled board meeting on February 9, 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, Torinique Waterson Tubolino, Peggy Hale, Kelly Hale, Sarah Compo, Jack Woodward, Marcus Wolt, Gunther Soualler, Laura Lamon, Stephanie Weis, Andrew Greene, Phil Reed, Pam McDowell and Cindy Grant.*

Supervisor Rarick called meeting to order at 7:04PM

1. Approval of minutes - A motion was made by Peter Wilson and seconded by Thomas Johnston to accept January 2017 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 with Cathy Satterley - Cathy reviewed supervisor report/financial report with board.

3. Rob Campany update - Rob gave update on Rte. 12 water project. Public spoke and had many questions. Discussion was held.

4. Steve Dulmage update – Steve stated that there is a vac leak in the LaFargeville Sewer District not sure where it is but has it narrowed down to bridge crossing. Board wants Steve to call Marcellus in to fix problem if it is at the bridge crossing, it is under warranty. Steve will also call AirVac tomorrow. Steve stated that Marvin Crossman will be out another 6 weeks. Supervisor Rarick would like to meet with Steve on the 23rd of every month at 7:00pm.

5. Lee Shimel update- Vacancy on planning board. One letter of interest was received from Damon Kirkby. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to appoint Damon Kirkby to the planning board with term to end on 12/2017. Damon Kirkby will replace Jackie Clark.

*Kevin Rarick, Aye
Peter Wilson, Aye*

*Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Abstain 4 in favor motion carried*

Lee Shimel would like a thank you note sent to Jackie Clark for her service.

8. Public Hearing for wind carried over – Jim Burrows reviewed 3 different amendment suggestions. Jim Burrows likes amendment #3. Town board will review and let Supervisor Rarick know what they suggest.

Public Hearing on wind was left open until March meeting.

Jack Woodward submitted recommendations on wind law.

9. Trucks – Brian is getting quotes

10. Town Signs – Kevin is working on

11. Youth Commission- A letter of interest was received from Jennifer Hutchins. Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to appoint Jennifer Hutchins with term expiring 12/2017.

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

Councilman Mary Ford-Waterman would like to see more guidelines and what the board expects from the youth commission. Mary would like a letter sent home with the kids from school seeking youth commission board members. Discussion was held

12. LASewer project resolution –

Resolution # 3

RESOLUTION OF THE ~~VILLAGE~~ ^{TOWN} BOARD
OF THE TOWN OF ORLEANS #3

At a meeting of the Town Board of the Town of Orleans held at Town Offices, 20558 Sunrise Ave, LaFargeville, New York 13656 at 7 p.m. there were:

PRESENT:

Kevin Barick, Supervisor
Peter Wilson, Councilmember
Mary Ford-Watson, Councilmember
Thomas Johnston, Councilmember
Gwen Kirkby, Councilmember

ABSENT:

WHEREAS, the Town of Orleans has undertaken steps to make improvements to the Waste Water Treatment and Collection Systems Upgrades Addendum.

WHEREAS, the construction and improvements of the infrastructure to service the District, the funding of such construction and all other actions of the Village in connection therewith are subject to compliance with the provisions of the State Environmentally Quality Review Act and the regulations promulgated thereunder at 6 NYCRR, Part 616 ("SEQR"), and

WHEREAS, at a regular meeting of this Board held on January 9, 2014, Part 1 of a long form Environmental Assessment Form ("EAF") in connection with the Action was duly accepted for filing by this Board as prepared by the Town Engineer, a motion was duly passed by which this Board declared itself lead agency, and directing the Town Attorney or Engineer to circulate Part 1 of the EAF to involved agencies identified in Part 1 of the EAF and attached to this Resolution, and

WHEREAS, by the letter dates January 10, 2014, the Town Engineer forwarded a copy of Part 1 of the EAF to the involved agencies as identified by this Board, and

WHEREAS, this Board has received the consent of each of the others identified involved agencies that this Board act as the lead agency for this project, has received comments from the involved agencies, and has thoroughly reviewed those comments in connection with its obligation under SEQR, and

WHEREAS, pursuant to 6 NYCRR Part 617, regular meeting of this Board held on April 4, 2014 this Board reviewed Part II and III of the EAF and determined that the project will NOT have a significant effect on the environment, and

WHEREAS, pursuant to Article VIII of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of the Environmental Conservation, to wit: 6 NYCRR Part 617, this Board determined that the action will not have a significant effect on the environment, and will not cause any significant impact in the environment, and therefore, the preparation of an environmental impact statement is not required, and

WHEREAS, an Addendum to the project was adopted in January of 2017, changing the location of the proposed solar array, and

WHEREAS, a Letter of Intent to declare no environmental impact regarding the addendum was sent to the involved agencies as identified in Part 1 of the EAF for comment on February 7, 2017, and

NOW, THEREFORE, be it resolved by the Town Board of the Town of Orleans as follows:

1. Based upon the examination of the EAF and the criteria set forth in 6 NYCRR Part 617, the Board makes the following findings.
 - A. The proposed action constitutes a Type 1 pursuant to 6 NYCRR Part 617 and this Board has previously determined that a coordinated review is appropriate.
 - B. This Board has received the concurrence from the other involved agencies as identified on Part 1 of the EAF that this Board act as lead agency for this project, and this Board has received and considered the comments, if any, submitted by other involved agencies.
 - C. No potentially significant adverse impacts on the environment are noted on the EAF, None are identified by any of the involved agencies, and none are known by this Board.
 - D. There will be no substantial adverse change in existing air or water quality.
 - E. There will be no hazard created to human health.
 - F. There will be no substantial change in the use or the intensity of the use on the land.
 - G. There will not be a conflict with the community's current plans and goals as officially adopted.
 - H. None of the criteria listed in 6 NYCRR Section 617.11 will be present in the proposed project and no similar criteria which will adversely impact the environment.

LaFargeville Sewer Project Resolution to modify project budget. Resolution #4

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

Board Resolution: #4
LaFargeville Sewer Collection and Treatment Improvements

WHEREAS, the Administrative: Lands ROW, has exceeded the current project budget; and

WHEREAS, there is sufficient money in the contingency funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans approves the increase of the budget amount from \$ 4,000 current budget to a new total amount for Administrative: Lands ROW to \$ 13,377.48 which is a \$9,377.48 increase due to actual work efforts, (copies of which are to be filed with the Town Clerk), for the Town of Orleans LaFargeville Sewer Collection and Treatment Improvements Project.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Board of Orleans during a regular scheduled board meeting.

Supervisor Kevin Rarick,	YES <u>✓</u> NO ___
Peter Wilson	YES <u>✓</u> NO ___
Mary Ford-Waterman	YES <u>✓</u> NO ___
Thomas Johnston, Jr.	YES <u>✓</u> NO ___
Gwendolyn Kirkby	YES <u>✓</u> NO ___

CERTIFICATION:

I, Tammy Donnelly, Town Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on February 9, 2017 and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.


Tammy Donnelly, Town Clerk

13. Town Clerk Report reviewed

14. Bills were audited in the amount of \$ 227,576.89

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

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

Respectfully submitted
Tammy Donnelly
Town Clerk

