

*The Town of Orleans Board Meeting
January 11, 2018*

The Town of Orleans Town Board Held a regular scheduled board on January 11, 2018 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Bria Kirkby, Steve Dulmage, Dale Raymo, Lee Shimel, Rob Company, Gunther, Pam McDowell, and Marcus Wolf.

1. Approval of minutes – A motion was made by Peter Wilson and seconded by Gwen Kirkby to Approval the December 14, 2017 minutes as read.

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried

2. Cathy Satterley-Financial Report – Cathy went over financial report with board. Discussion was held on the highway equipment that was used for solar project at the landfill. A certain percentage will go into repair and reserve fund.

3. Supervisor Rarick spoke to Venita Lannon of the Governor's Office. The state will be releasing an additional 4 million dollars for the Rte. 12 Water project. This should help lower cost to residents by approximately \$250.00 as long as bids come in as planned. Discussion was held.

Rte. 12 water project is ready to bid in the next few weeks, its up to Department of Health when they are ready.

Rob Company updated the town board.

3. Court Audit – Court audit needs to be done. Mary, Pete, and Kevin will do audit on Monday.

4. NYS Paid Family Leave Act- Supervisor Rarick spoke to Teamsters union. They said no.

5. Condemnation update- Attorney Burrows updated town board.

6. Brian Kirkby update- Brian stated the floor grates at the highway barn need to be replaced. He will look into getting quotes.

FEMA & homeland security is meeting with Brian to get paperwork for reimbursement from the flooding in the summer.

PESH did inspection at highway- Brian stated they said he can not use dozer that is in cold storage. Brian will check and see what it is worth for scrap or send to auction.

Discussion was held on furnace and tank for municipal building. Supervisor Rarick will get quotes on switching to propane furnace. He will also get quote on generator for municipal building.

7. Steve Dulmage update- TI Park- Digging is almost done. A lot of the plants are freezing.

La Water- Couple freeze ups on meters. They removed the meters. Supervisor Rarick wants the meters read on regular basis.

LA Sewer- The guys are working on the vacuum.

Terry Brown is working out well.

Supervisor Rarick asked Steve why is there a heater at the pit at Gailey's. Steve didn't agree to it, the guys put it there. Steve will take care of. Supervisor Rarick also said the manhole cover at Gailey's is high. Steve will take care of it.

Supervisor Rarick stated we need to make sure we start charging for hookup. Need to start paying attention if we find stuff take care of now. Discussion was held.

8. Dale Raymo – Board of Assessment Review has two vacant spots Tammy advertised 3 times with no response. Dale will ask a few residents.

Dale gave report on star exemptions he also updated town board on what he has been doing.

Dale is fixing the PESH violations at the municipal building

9. Lee Shimel update- Lee stated he will be meeting with Planning, ZBA, and county to work on solar ordinance. Lee stated we need to update comprehensive plan. The last it was updated was 1962. The county is willing to help. Supervisor Rarick stated he would like to work on soon.

10. Association of Towns - Would like a delegate form filled out.

11. Other – Councilman Mary Ford-Waterman would like to pursue a local law for real property tax law 487 on wind. (not to be tax exempt)- Discussion was held. All in favor to move forward.

Gunther spoke to board on wind.

12. Tow Clerk Report reviewed

13. Bills were audited in the amount of \$ 115,368.09

13. Annual Designations are as follow

Annual Designations 2018

Resolution #1

Budget Officer- Kevin Rarick

Deputy Supervisor- Peter Wilson

Bank- Citizens Bank of Cape Vincent

Newspaper- Thousand Island Sun and Watertown Daily Times (either or)

Polling Places

District 1-LaFargeville Municipal Building

District 2 & 3-Fishers Landing Fire Hall

Web site- North Shore Solutions/Matt Turcotte

Payroll- Weekly-Highway, General employment, Supervisor, Town Clerk, Clerk to Supervisor, Justice Clerk, Deputy Clerks, Zoning Officer, Assessor, Town Justice Hardy, Town Justice Morse, Building Maintenance, and Crossing Guard.

Quarterly- Councilman, Historian and Health officer

Annually- Zoning Board, Planning Board and Assessment Review board.

Attorney for the Town of Orleans- Jim Burrows of Conboy & McKay Law Firm

Town board meetings will be held every 2nd Thursday of each month

Town board meeting for the month of June will be held at Thousand Island Park and the August board meeting will be held at the Fishers Landing Fire Hall.

Tax Collector will refund any tax payment of \$5.01 more than the total tax amount due and town will retain overpayment of \$5.00 or less.

Policies for 2018 Investment, procurement, drug and alcohol testing, smoking, computer, sexual harassment/discrimination, code of ethics, and conduct at meetings.

Mileage reimbursement for 2018- State Rate .535 cents.

Paynter Center Board- Janice Davis and Virginia Hawkins

Town Historian- Kelly Orvis

Health Officer- Marcel Thibert

Vital Registrar- Tammy Donnelly

Deputy Vital Registrar- Amy Davis

Zoning Officer – Lee Shimel

Board of Assessment Review

Fred Duffany- Term expires 10/1/2019

Stacy Snyder-Morse- Term expires 10/1/2022

Frank Shortt- Term expires 10/1/2018

Vacant-

Vacant-

Town of Orleans Zoning Board

Ben Timerman- Co Chairman – Term expires 1/1/2020

David Reff- Term expires 1/1/2022

Jeff Robinson- Term expires 1/1/2023

Larry Walldroff- Chairman- Term expires 1/1/2024

Richard Green- 1/1/2021

Planning Board

Brian Eckert - Term expires 1/2020

Terry Brown- Term expires 1/2021

Chris LaBow – Term expires 1/2019

Matt Duffany – Term expires 1/2023

Damon Kirkby – Term expires 1/2022

Secretary- Renee McConnell

Youth Commission Board

Danielle Jobson

Patty Sourwine

Jennifer Hutchins

Brandi Gifford

Nate Kellar

Dereck Derouin *All terms expire 1/2019 (will appoint on a yearly basis)*

Orleans Public Library Board

Kelly Orvis – Librarian

Ted Ford- Term expires 2019

Tim Mills- Term expires 2020

Lucy Kahnt- Term expires 2021

Rosan Whitmore- Term expires 2022

Sylvia Carter- Term expires 2018

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept the 2018 annual designations.

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to go into executive session on personnel issue. Steve Dulmage was asked to attend executive session.

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried

Entered executive session at 10:10 PM

Exited executive session at 10:50PM

A motion was made by Gwen Kirkby and seconded by Peter Wilson to adjourn meeting

Meeting adjourned at 10:51PM

Respectfully submitted

Tammy Donnelly

Town Clerk

