

*The Town of Orleans Board Meeting
July 13, 2017*

The Town of Orleans town board held a regular scheduled board meeting on July 13, 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, Brian Kirkby, Steve Dulmage, Dale Raymo, Lee Shimel, Steve Dulmage, Manny Jerome, Judy Tubolino, Dominique Waterson, Ty Davis, Pamela McDowell, Gunther, Mr. Gilbert and Doug Kranz*

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 June 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. County Rte 100 - Tabled until next month. Brian has not heard anything.

3. Wind- Discussion was held. Kevin will get with Jim Burrows to do some tweaking of the language. Jim will make some changes and get draft to town board.

4. Baseball concerns – Discussion was held.

5. Route 12 Water – Easements are coming in. Town board will hold a meeting on Thursday August 10th from 5:30-7:00pm at the Fishers Landing fire hall.

6. Dale Raymo update – Final roll is out. Dale stated that there is a lot of construction going on. Discussion was held.

7. Lee Shimel update – Lee gave town board report and monthly cash receipts report. Lee would like to bring draft zoning changes to next month's meeting.

8. Steve Dulmage update – They have been busy, they had 3 digs on TI Park. Steve stated TI Park would like to pave the town property next to plant. Discussion was held. Board said no. Supervisor Rarick will get with Bob Shiro. Steve received quotes for a Variable Frequency Drive. Quotes as follows: A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept Grainger's quote in the amount of \$1,049.76 and to have New Century electric install for no more than \$700.00.

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



Grainger, Inc.
 5845 Grand Ave.
 Maspeth, NY 11378

Quotation

Customer Information
 TOWN OF ORLEANS DPW
 20558 SUNRISE AVE
 LAFARGEVILLE NY 13656-0104

Billing Information
 TOWN OF ORLEANS DPW
 PO BOX 103
 LA FARGEVILLE NY 13656-0103

Shipping Information
 TOWN OF ORLEANS DPW
 20558 SUNRISE AVE
 LAFARGEVILLE NY 13656-0104

Information	
Grainger Quote Number	2033133997
Validity Start Date	07/13/2017
Validity End Date	08/13/2017
Creation Date	07/13/2017
Grainger EIN Number	36-1150280
PO #	STEPHEN DULMAGE
PO Create Date	
PO Release #	
Customer Number	863242350
Department Number	
Project/Job Number	
Requisitioner Name	
Attention	STEPHEN DULMAGE
Caller	3154869327
Telephone Number	
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Freight Forwarder	

We will deliver according to the following terms and conditions:
 Incoterms® 2010: FOB ORIGIN
 Freight Terms: Prepaid
 Carrier: * See line item detail
 Payment Terms: Net 30 days after invoice date

Special Instructions:

Item PO-Line	Material	Description	Expected Del Date	Quantity	Unit	Price	Total in USD
10	6DXA2	Variable Frequency Drive,10 HP,208-240V Customer Part No.: 6DXA2 NYS #PC67235 Mfg Brand Name: SCHNEIDER ELECTRIC Manufacturer Part No: ATV312HU75M3 Carrier:		1.00	EA	1,049.76	1,049.76

Part only



6605 DEERE RD
 SYRACUSE NY 13206-1312
 Phone: 315-437-8333
 Fax: 315-437-4885

To: TOWN OF ORLEANS
 6605 Deere Rd.
 SYRACUSE NY 13206
 Attn: STEVE DULMAGE
 Phone:
 Fax:
 Email: WILLIAM.KINNE@GRAYBAR.COM

Date: 07/14/2017
 Proj Name: TOWN OF ORLEANS
 GB Project Qte#: 0227989722
 Valid From: 07/13/2017
 Valid To: 08/12/2017
 Contact: William Kinne
 Email: william.kinne@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
Notes: IN STOCK AT SQUARE-D IN MECHANICSBURG, PA. FREIGHT CHARGES ARE INC LUDED							
100	1 EA	SQUARE D CO.	ATV312HU75M3	AC DRIVE 10 HP 240V 3 PHASE	\$1,170.83	1	\$1,170.83
GB Part #: 25253498		UPC #: 78590168936					

Total in USD (Tax not included): \$1,170.83

Part only

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com 24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill. Unless noted the estimated ship date will be determined at the time of order placement.



Customer: Steve Dulmage
Site Location: Town of Orleans
E-mail: orleansdpw@hotmail.com
Phone: 315-486-9327

We are pleased to offer the following proposal:

Koester Associates Scope of Supply:

- Square D Variable Frequency Drive Model ATV312HU75M3

Koester Associates Scope of Service:

- Remove & Replace variable frequency drive.
- Start-up, program, & test.

Thank you for the opportunity to be of service.

All services will be performed by confined space trained, OSHA certified technicians.

-
- Total Price: \$3,145.00, includes all travel & expenses.
 - Standard Terms and Conditions, on the attached page, are incorporated in this quotation. Prices quoted shall remain firm 60 days from date of issuance. Payment is due net 30 days.
-

Supplying Equipment, Solutions and Service for Water and Wastewater

3101 Seneca Turnpike · Canastota · NY · 13032

Phone 315.697.3800 · Fax 315.697.3888 · koesterassociates.com

sales@koesterassociates.com · service@koesterassociates.com · parts@koesterassociates.com

9. Rob Campany update – Marcy from Rural Development approved solar at landfill for LA Sewer Project. Rob will give Town Clerk information to put out to bid. Wish list has not been approved as of yet for LA Sewer Project.

TI Park – We need an organized approach and purchase pipe to start in the fall.

Rte 12 Water – District extension for Marcia Grave and Bernie Slate. Jim will look at, we have plenty of time.

10. Rte 12 Water - IMA for Route 12 water between towns has been signed by Supervisor Rarick.

11. Manny Jerome thanked town board for coming to the island for last month's meeting.

12. Rick Gilbert of the 1000 islands campground approached the town board regarding units he is being charged for sewer. Discussion was held.

A motion was made by Kevin Rarick and seconded by Peter Wilson to go into executive session for possible litigation. Supervisor Rarick asked Tammy Donnelly, Dale Raymo, Rob Company to attend.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

Entered executive session at 9:00pm

Exited executive session at 9:28pm

Town board will look into Mr. Gilbert's concerns.

Town board will have a continuation meeting on August 10, 2017 at 5:30pm

13. Town Clerk Report reviewed

14. Audit of Bills - Town board audited bills in the amount of \$ 238,868.88

Meeting closed at 10:10pm

Respectfully submitted

Tammy Donnelly

Town Clerk