

*The Town of Orleans Board Meeting  
June 11, 2015*

*The Town of Orleans Town Board held a regular scheduled board meeting on June 11, 2015 at 7:00PM at the municipal building in LaFargeville.*

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

**Members Absent:** *Peter Wilson*

**Others Present:** *Tammy Donnelly, Brian Kirkby, Manny Jerome, Ty Davis, Michael Curtiss, Debby & Dave Schryver, Pam McDowell, Mary-Ann Parker, Michaela LaMont, Abbey Pedroza, and Rob Company.*

*Supervisor Rarick called meeting to order at 7:04pm*

*1. Approval of minutes- A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to approve May minutes as read.*

*Kevin Rarick, Aye*

*Gwen Kirkby, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye*

*Peter Wilson, Absent All in favor motion carried.*

*2. Financial Report Cathy Satterley - Supervisor Rarick stated Sovie & Bowie was hired back as the town accountants. Cathy did financial reports for Jan-May. Discussion was held.*

*3. Blind Bay Resolution - A motion was made by Thomas Johnston and seconded by Gwen Kirkby to accept the following resolution.*

**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  
Brad Millett 658-2057  
Town Council  
Mary Ford-Waterman 658-4031  
Peter Wilson 658-2617  
Thomas Johnston, Jr. 658-7534  
Gwen Kirkby 658-9950

RESOLUTION  
# 10

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At a regular meeting of the Town Board of the Town of Orleans held at the Town Office located at 20558 Sunrise Avenue, LaFargeville, Jefferson County, New York, at 7:00 p.m. on June 11, 2015, there were the following

Present:

<u>Kevin Rarick</u>	Supervisor
<u>Gwen Kirkby</u>	Board Member
<u>Mary Ford-Waterman</u>	Board Member
<u>Thomas Johnston</u>	Board Member
_____	Board Member

Absent:

<u>Peter Wilson</u>	Board Member
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WHEREAS, pursuant to an Intermunicipal Agreement between the Towns of Orleans, Clayton, and Alexandria dated September 23, 2001, the Towns caused to be constructed a joint sewage collection and treatment system to service properties located at Fishers Landing in the Towns of Orleans and Clayton and properties located along a portion of New York State Route 12 in the Town of Alexandria, and

WHEREAS, as part of the sewage collection and treatment system, the Towns caused to be constructed a jointly owned sewage treatment plant on certain property located in the Town of Alexandria off New York State Route 12 and adjacent to the property of the Thousand Islands Bridge Authority, and

WHEREAS, the Town of Clayton has subsequently established the Town of Clayton Route 12 Sewer District, and by Amended and Restated Intermunicipal Agreement dated April 11, 2013, the Towns amended their Agreement to provide for the inclusion of the properties serviced by the Town of Clayton Route 12 Sewer District within the sewage collection and treatment system, which said Agreement was modified by Modification Agreement dated June 27, 2013, and

WHEREAS, a petition has been submitted to the Town of Clayton by Rivershore Development, Inc. and Blind Bay Associates, LLC ("Petitioners") to extend the Town of Clayton Route 12 Sewer District to serve a residential subdivision within the Town of Clayton owned by Petitioners, and

WHEREAS, pursuant to the provision of the Amended and Restated Intermunicipal Agreement, as modified, it is necessary for the Towns of Alexandria and Orleans to consent to the inclusion of the proposed subdivision and the extension of the Town of Clayton Route 12 Sewer District, and

WHEREAS, a portion of the infrastructure necessary to service the subdivision will be situated in the Town of Orleans, and

WHEREAS, the Sewer Board established pursuant to the Amended and Restated Intermunicipal Agreement, as modified, has recommended that the Towns consent to the extension of the Town of Clayton Route 12 Sewer District to include Petitioners' subdivision with certain conditions stated herein.

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

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
2. The Town Board of the Town of Orleans hereby consents to the inclusion of Petitioners' subdivision to be serviced by the proposed extension of the Town of Clayton Route 12 Sewer District, contingent upon the construction of the infrastructure serving said subdivision to be consistent with the standards established by the Town of Clayton for the Route 12 Sewer project and the Town of Orleans sewer project all at no cost to the Town of Orleans.

3. The Town Board of the Town of Orleans hereby consents to the inclusion of the subdivision within the proposed extension area operation and maintenance provisions of the Amended and Restated Intermunicipal Agreement, as modified.
4. In the event that the Town of Clayton Route 12 Sewer District and Orleans District infrastructure is/are not ready to accept flows from Petitioners' proposed subdivision at the time the Petitioners are ready to discharge flows, the Town of Orleans hereby consents to a temporary connection to the existing infrastructure at the Reed Point Sewer District contingent upon the petitioners being responsible for all easements and costs associated therewith.
5. The Town Board of the Town of Orleans hereby consents to any amendment to the Intermunicipal Agreement required to include Petitioners' subdivision, and hereby authorizes the Supervisor to execute the same on behalf of the Town of Orleans.
6. Nothing contained herein is intended to modify, or waive, any of the requirements contained in any of Orleans' land use regulations to the extent applicable to any of Petitioners' lands.

Upon motion duly made and seconded, the foregoing Resolution was adopted by a vote of not less than a majority of the members of the Town Board of the Town of Orleans.

	<u>Yes</u>	<u>No</u>
Kevin Rarick, Supervisor	<u>X</u>	_____
Mary Ford-Waterman	<u>X</u>	_____
Peter Wilson	_____	_____ absent +
Thomas Johnston	<u>X</u>	_____
Gwen Kirkby	<u>X</u>	_____

Dated: 10-11-15

  
 Tammy Donnelly, Town Clerk

(Seal)

4. *Mary Ann Parker- Speed Bumps- Mary Ann spoke to board requesting the board to reconsider putting speed bumps back in on Reed Point Road, in Fishers Landing, for the safety of the children and adults . She stated if the board does not want speed bumps, to please consider more children at play signs. Mary Dillenbeck read a letter to the board requesting the speed bumps be put back in also. Attorney Burrows spoke and stated it is the decision of the Highway Superintendent. Highway Superintendent stated he had more complaints when the speed bumps where installed. Brian Kirkby stated at this time he will not put them back in, and he will go down to Fishers Landing and observe the traffic. Supervisor Rarick stated the board will try to come up with something, but he has also received a lot of complaints when the speed bumps were in. Highway Superintendent will look into more children at play signs. The board discussed changing speed limit from 25mph to 15mph. Discussion was held.*

**Resolution #11**

*A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to request a speed zone change from 25mph to 15mph from Foxy's restaurant through Fishers Landing hamlet.*

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

*5. Update from Brian Kirkby on Highway issues- Brian would like the board to consider one of the 3 quotes he submitted for a brush hog. Brian stated he talked to accountant and there is enough money in equipment fund but Brian stated he planned on also selling the 2000 Mack truck on auction site to pay for brush hog, he received a bid offer but has not heard from Auction International yet.*

*The town board agreed to purchase brush hog contingent on the sale of the 2000 Mack truck . A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to purchase brush hog 2810 from Walldroff equipment not to exceed \$14, 500.*

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

*Iris Waterson and Manny Jerome thanked highway superintendent for brush pickup.*

*6. Summer Rec. position – Supervisor Rarick stated there is an opening for a summer rec. employee. Jessica Lashomb submitted application for employment. A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to hire Jessica Lashomb for the summer recreation program.*

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

*7. Youth Commission appointment- Supervisor Rarick received a letter from Andrew Walldroff requesting to be appointed to the youth commission board. A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to appoint Andrew Walldroff to a 1 year term starting 6/1/2015-6/30/16*

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

8. Tennis Court quote - Supervisor Rarick received one quote from Advantage Tennis Inc. in the amount of \$10,594.00. Discussion was held. Tom will look into getting some names for more quotes. Kevin will also look into getting more quotes.

9. St Lawrence Engineering update- Rob stated Crowley's is putting in a compressed natural gas tank. A Vermont company will give a written proposal to the town. School is looking into also. Rob felt it would not be economical for the town.

Rob submitted to the board a solar cost savings analysis for Sewer Plant and Municipal building.

Approximate \$8,000 savings for the LA Sewer Plant.

LAS Project- Rob stated he submitted revisions for consent order, we can still move forward on vacuum pits, anything else needs to be approved from EFC.

TI Park Project – Rob stated Bob Shiro & staff reviewed restoration, and they are happy.

10. Rte 12 revitalization plan - Supervisor Rarick would like to see where the planning board is at with Rte 12 updates, he would like to finish up.

11 Public Comment - Mike Curtiss asked board when railing to Bonnie Smalls steps would be done. Supervisor Rarick stated that Fineview sewer does not have enough money in the district.

12. Town Clerk Report – Report reviewed by board.

13. Working session with Rob Campany for update on projects will be held on Thursday June 25, 2015 at 4:00pm.

14. Manny Jerome suggested town board send out surveys to Fishers Landing residents to see if they want speed bumps

15. Councilman Mary Ford-Waterman would like to send letter to police department requesting they review the issue with cars speeding in Fishers Landing.

16. Bills were audited in the amount of \$82,747.27

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to adjourn meeting

Kevin Rarick, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye

Peter Wilson, Absent All in favor motion carried.

Meeting adjourned at 8:50PM