

*The Town of Orleans Board Meeting
June 8, 2017*

The Town of Orleans town board held a regular scheduled board meeting on June 8, 2017 at 7:00PM at the Tabernacle, Wellesley Island

Members Present: *Kevin Rarick, Peter Wilson, and Thomas Johnston.*

Members Absent: Mary Ford-Waterman, and Gwen Kirkby

Others Present: *Tammy Donnelly, Jim Burrows, Brian Kirkby, Steve Dulmage, Lee Shimel, Pam McDowell, Rob Company, Judy Tubolino, Dominique Waterson, Wendell Walldroff, Linda Levine, Eva Smith, Andrew Smith, Jean Pray, Harold Pray, Peter Crossett, Jack Woodward, Ty Davis, Manny Jerome, Gunther, Jim Smith, Ross Holbrook, Mena Hansinger, Windsor Price, Kay Price, Douglas Schongalla, Anne Gillett, and Jane Gillett.*

Supervisor Rarick called meeting to order at 7:05PM

1. Approval of minutes – A motion was made by Peter Wilson and seconded by Thomas Johnston to accept May 11, 2017 minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent

Mary Ford-Waterman, Absent 3 in favor motion carried

2. County Route 100 resolution - Discussion was held. Tabled until next month. Board would like a map attached to resolution. Attorney Burrows will get more information and map for the board.

3. Sulier Memorial Park – Nick Makuch was interested in obtaining land from the Sulier Park. Attorney Burrows looked into request. Board cannot give land that is dedicated as a park to public. Discussion was held.

4. Brian Kirkby update- Pickup trucks are in. Brian would like to request a reduction of speed on county route 5 from stop sign 6/10th of mile towards Thompson's Farm.

Resolution #7

A motion was made by Tom Johnston and seconded by Peter Wilson to ask county for a reduction in speed from 55mph to 40 mph on County Route 5 from intersection of 181 and County Route 5 8/10th of mile going toward Thompson's farm.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent

Mary Ford-Waterman, Absent 3 in favor motion carried

Rob Company stated he had the furnace at the town barn checked out and he believes the furnace is serviceable. Discussion was held. Terry Brown will get parts and fix it.

7. Lee Shimel update – Lee gave report to town board.

8. Steve Dulmage update- Steve stated that they fixed pipes at the Hatten house, they replaced 40feet of main line. This is a temporary fix until the fall.

La Sewer – inspection is tomorrow

Steve will be looking into painting hydrants. Supervisor Rarick stated he will look into a plow for the DPW new truck.

9. Rob Company – La Sewer Project walk through will be tomorrow at 9:30am. Councilman Tom Johnston will be at walk through.

Rte. 12 water – Rob is responding to health department comments

10. Public Hearing wind law amendment #4 – Supervisor Rarick opened public hearing at 7:30PM. Wendell Walldroff spoke on amendment #4. Wendell had some suggestions to town board.

Discussion was held. Public hearing will be kept open for further comment at the next board meeting. Town board direct Attorney Burrows and Lee Shimel to refer Amendment #4 to county for a 239m review.

11. Other –

12. Public Comment - Manny Jerome thanked highway department for spring cleanup, he also thanked town board for having meeting on the island.

13. Town Clerk Report – Town board reviewed report. Town board signed and approved audit of records for the town clerk for the year 2016. (see below)

Town of Orleans Town Clerk
PO Box 103
LaFargeville, NY 13656

2016

WE, the undersigned, members of the Town Board of the Town of Orleans, Jefferson County, hereby certify that we have examined the foregoing account books and audited the monthly reports of the Town Clerk/Tax Collector.

Respectfully submitted by Tammy Donnelly, Town Clerk for the Town of Orleans.

Dated this 8th day of June, 2017

Absent Councilman Waterman
Absent Councilman Kirkby
[Signature] Councilman
Tom Johnston Councilman
Kevin Rarick Supervisor

A motion was made by Kevin Rarick and seconded by Thomas Johnston to go into executive session on personnel issue.

*Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent
Mary Ford-Waterman, Absent 3 in favor motion carried*

*Entered executive session at 8:30pm
Exited executive session at 8:58pm*

Bills were audited in the amount of \$173,245.36

A motion was made by Kevin Rarick and seconded by Thomas Johnston to adjourn meeting.

*Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent*

Mary Ford-Waterman, Absent 3 in favor motion carried

Meeting adjourned at 9:00PM

*Respectfully submitted
Tammy Donnelly*