

*The Town of Orleans Board Meeting
March 27, 2019*

The Town of Orleans Town Board Held a special board meeting on March 27, 2019 at the municipal building in LaFargeville.

Members Present: *Kevin Rarick, Peter Wilson, Mary Ford-Waterman, and Thomas Johnston*

Others Present: *Rosanne Whitmore, and Lucy Kahnt*

Town board and some members of Library board discussed the Librarian Position. This will be advertised in the Thousand Island Sun newspaper. Discussion was held.

Sylvia Carter Library Board Member passed away. A letter from Allison Winn, Sylvia's niece was received. She is interested in the Library Board position. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to appoint Allison Winn to finish Sylvia Carter's term 2023.

*Kevin Rarick, Aye
Mary Ford-Waterman
Peter Wilson, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4 in favor motion carried*

Quotes for Library basement - Quote was turned into insurance company (Flooding of basement) -1 quote was received from Ashland Home Builders in the amount of \$7,960.00. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept quote from Ashland Home Builders

*Kevin Rarick, Aye
Mary Ford-Waterman
Peter Wilson, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4 in favor motion carried*



ASHLAND HOME BUILDERS COR

34585 CARTER ST
LAFARGEVILLE, NY 13656
315-221-1566

Estimate

Number: E128

Date: February 28, 2019

Bill To:

Town of Orleans library

Description	Amount
Walls- replace insulation in lower walls,replace damaged sheetrock with double layer 5/8 sheetrock	
Tape,mud,sand, prime and paint entire wall. (cust. choice of color)	
Trim around doors and around floor will be primed and painted. Installed	
Floors- remove old tiles,scrape floor,prep floor	
Lay new floor. (cust. choice of color)	
MATERIALS	1,070.00
LABOR	3,640.00
FLOOR	3,170.00
TRASH REMOVAL	80.00
Total	\$7,960.00

A Quote was received from Ashland Home Builders for Library Front Door as follows: A motion was made by Thomas Johnston and seconded by Peter Wilson to accept quote from Ashland Home Builders as follows:

*Kevin Rarick, Aye
 Mary Ford-Waterman
 Peter Wilson, Aye
 Thomas Johnston, Aye
 Gwen Kirkby, Absent 4 in favor motion carried*



ASHLAND HOME BUILDERS COR

34585 CARTER ST
 LAFARGEVILLE, NY 13656
 315-221-1566

Estimate

Number: E129

Date: February 28, 2019

Bill To:

Town of Orleans library

Description	Amount
Replace front door: Take out old door, frame and rebuild as needed. Hang Andersen entry door commercial grade, lock and handle. Full glass white exterior Stain pine interior. Lifetime factory warranty. Replace all trim, outside trim will be primed and painted (2) coats white. Inside stain with (2) coats of poly	
DOOR	2,687.00
TRIM & HANDLE	842.00
TRASH	45.00
LABOR	1,440.00
Total	\$5,014.00

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to go into executive session for personnel issues.

Kevin Rarick, Aye

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

*Entered executive session at 8:30PM
Exited executive session at 9:10PM*

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to adjourn meeting.

*Kevin Rarick, Aye
Mary Ford-Waterman
Peter Wilson, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4 in favor motion carried*

Meeting adjourned at 9:15pm

*Respectfully Submitted
Tammy Donnelly
Town Clerk*