

*The Town of Orleans Board Meeting
March 8, 2018*

The Town of Orleans Town Board Held a regular scheduled board on March 8, 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: Tammy Donnelly, Brian Kirkby, Dale Raymo, Lee Shimel, Rob Company, Pam McDowell, Peg Hale, Amy Garceau, Paul Garceau, Andrew Greene, and Marcus Wolf.

1. Approval of minutes – A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to approve February 2018 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. Cathy reviewed 12/31/17 financial report. The following 2017-year end budget transfers were approved with a motion made by Peter Wilson and seconded by Gwen Kirkby.

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

Town of Orleans
Budget Transfers
December 31, 2017

	Increase	Decrease
Highway:		
42404.3 Drug & Alcohol - CE	327	
51101.3 General Repairs - PS	3,643	
51104.3 General Repairs - CE	42,797	
51301.3 Machinery - PS	11,751	
51481.3 Services to Other Governments	638	
51304.3 Machinery - CE		57,000
90108.3 State Retirement		2,156
General Fund		
12204.1 Supervisor - CE	827	
14104.1 Town Clerk - CE	1,682	
14304.1 Personnel - CE	2,587	
16204.1 Buildings - CE	3,048	
30304.1 Public Safety Administration - CE	1,078	
75101.1 Historian - PS	121	
80101.1 Zoning - PS	1,032	
81601.1 Refuse/Garbage - PS	1,370	
81604.1 Refuse/Garbage - CE	12,557	
16202.1 Buildings - EQ		24,302
Sewer #3:		
81204.14 Sanitary Sewers - CE	542	
81104.14 Administration - CE		542

Light District #1 is overspent in account #5182.4 by \$781. There is no account to do a transfer from and no fund balance to appropriate.

A motion was made by Peter Wilson seconded by Gwen Kivicky to accept above budget transfers for 2017.

Town of Orleans
Proposed Budget Amendment
December 31, 2017

Library Fund	
74104.5 Library - CE	Increase \$ 1,670
2760.5 Library System Grant	Increase \$1,670

3. Brian Kirkby updates- Brian spoke and stated he can only get 2 quotes for the repair of coverall for salt barn. Discussion was held. Jim Burrows spoke and stated that Brian must put it out to bid and receive sealed bids. Rob Company can put on builders' exchange.

Brian received 3 quotes for highway garage door. A motion was made by Thomas Johnston and seconded by Peter Wilson to accept overhead door quote in the amount of \$5,837.00.

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

Price Proposal for ORLEANS by Overhead Door Company of Watertown
Proposal Number 1 - 10143
Job Name: ORLEANS

phase voltages (208/230/460V) and one unit for three phase 575V.
Extra door system durability with Progressive Braking - DC brake system brings the door to a soft stop for less wear and tear on the system.
Control system features a delay on reverse operating protocol
Easy installation and trouble-shooting with Einstein Logic™ - intelligent menu structure and expanded self-diagnostics
Extra safety and security with Advanced Radio Receiver System - stores up to 250 CodeDodger® transmitters including the new commercial dual frequency cycle versions
Primary reduction is Super Belt™ with automatic tensioning (secondary reduction is by chain and sprocket)
RSX operator comes with a Two Year Limited Warranty

PROPOSAL TO INCLUDE THE FOLLOWING:

Item 1 above to feature the following:

- (1) 16 ga. end stiles (STD).
- (1) Baked-on polyester white exterior and interior (STD).
- (1) EPDM bulb-type bottom weatherstrip and joint seal between sections (STD).
- (1) Foamed-in-place polyurethane insulation laminated to steel skins (STD).
- (1) Ship-lap meeting rails with thermal break (STD).
- (4) 24" X 7" 1-1/8" Insulated DSB Lite (401703-1).
- (7) Double End Stiles (Including Hinges).
- (1) Lock, Omit (#0).
- (4) Strut, HS-1 (.030 X 2.25) Per Strut.
- (14) Track, 2", Continuous Angle Out (#3) WOOD JAMB (STD).
- (226.33) Color, White.
- (208) 1" SOLID SHAFT--STANDARD.

Item 2 above to feature the following:

- (1) Extra track for doors up to 14' high.
- (1) Commercial NEMA 4 Photo Eye Kit(OPAKPEN4X.s) monitored.
- (3) Single Channel Dual Frequency Transmitter - 315/390Mhz (OCDFX1.S).

TAKE DOWN EXISTING DOOR, AND ELECTRIC OPERATOR. PUT NEW WOOD ALL THE WAY AROUND THE OPENING. INSTALL NEW DOOR, AND ELECTRIC OPERATOR. DISPOSE OF ALL OLD MATERIAL.

We hereby propose to complete in accordance with above specification, for the sum of:

Five Thousand Eight Hundred Thirty Seven Dollars and No Cents

5837.00

Signature

MARK GEHRING

Direct Dial:

TERMS AND CONDITIONS

Payment to be made as follows:

Prices subject to change if not accepted in 30 days.

BY OTHERS: Jambes, spring pads, all wiring to motors and control stations, unless otherwise stated above, are not included. Purchaser agrees that doors shall remain in Seller's possession until paid in full. In the event Purchaser breaches or defaults under the terms and provisions of this Agreement, the Purchaser shall be responsible for the costs of collection, including reasonable attorneys' fees. There shall be a 1 1/2% service charge per month for all payments due and owing after 30 days. (Agreements are contingent upon strikes, accidents, or delays beyond our control.)

PROPOSAL

RAYNOR OVERHEAD DOOR SALES, INC.

Page 1 of

7129 State Fair Blvd.
Syracuse, NY 13209
Phone 457-9439
Fax 457-2671

25055 Water St.
Watertown, NY 13601
Phone 788-0012
Fax 788-0011

Proposal Submitted To TOWN OF NEW ORLEANS	Phone 315 778-7500	Date 3/7/18
Street	Job Name BRIAN KIRBY	
City, State Zip LAFARGEVILLE N.Y 13658	Job Location FAX 315 658-2513	

We hereby submit specifications and estimates for:

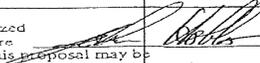
- REMOVE AND DISPOSE OLD DOOR AND OPERATOR
- INSTALL (1) 16'x14' CHI MODEL 3216 MICRO-GROOVED WHITE 2" TRACK INSULATED (R=17.54) STEEL DOOR WITH 3RD SECTION TO HAVE (4) 24"x12" INSULATED GLASS, TORSION SPRING, STRUT, INSIDE LOCK, HEADER AND JAMB SEAL, SOLID SHIMPT, 2" ANGLE MOUNT TRACK TO WOOD JAMBS AND 15" RADIUS TRACK
- INSTALL (1) LIFT-MASTER MODEL T 25115 COMMERCIAL TROLLEY 3/4 HP - 125 V SINGLE PHASE OPERATOR WITH CRS-U PHOTO EYES, BRAKE, 4' RAIL (1) 3 BUTTON WALL CONTROL (OPEN-CLOSE-STOP) AND (3) REMOTES
- NOTE - WOOD FRAMING DONE BY OTHERS TAX AND OPERATOR \$5875.00
- NOTE - JOB IS QUOTED NON-PREVAILING WAGE TAX EXEMPT

NOTE: All wood, steel, jumbs, spring pads, and electrical work needed including wire to wall buttons and safety edges is to be supplied by others.

It is expressly agreed that purchaser is liable for payment of reasonable attorney's fees upon an action for collection. Returns or Cancellations of special orders are subject to a 25% restocking fee. There is a \$25 fee on all return checks.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
Dollars (\$5875.00)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written order, and will be done at extra charges over and above the estimate. All agreements contingent upon timely, assistance or delays beyond our control. Owner to carry fire, theft and other necessary insurance. Our workers are fully covered by Workers' Compensation Insurance.

Authorized Signature: 
Note: this proposal may be Withdrawn by us if not accepted Within 30 days

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____
Signature _____



FRANCIS GARRETT CORP
 dba WAYNE-DALTON OF WATERTOWN
 WATERTOWN, NY 13601
 Phone: (315) 788-3667

Job Information	Bid Date	Quote Number
ORLEANS		1812565
Customer	Salesman	

Contact:	Name:
Phone #:	Phone #:
FAX #:	FAX #:
Email #:	Email #:

Proposal Details			
Qty	Item Information	Unit Net Price	Ext. Net Price
1	Item Number : ZZ45955903 THERMOSPAN 200 FL WHITE 16'2" X 14'1" (7-4) COMPLETE DOOR WHITE OMIT LOCK 2" ANGLE MNT TO WOOD 16" RADIUS TORSION, FRONT MOUNT 16GA DOUBLE END CAPS W/ HINGES THERMOLITE - FLUSH DOORS SECT 3, FROM FLOOR TO CEILING SECTION 3 - COMPLETE ROW STANDARD LITE SPACING METHOD OF OPERATION DOOR WILL BE MOTOR OPERATED WILL INSTALL TROLLEY OPERATOR 1" SOLID SHAFT EXTRA 3" STRUTS Qty Additional Struts: 1	\$5,519.85	\$5,519.85
1.0	RSX-TROLLEY OPER. 0.0% Tax	\$1,209.00	\$1,209.00 \$0.00
	Total		\$6,728.85

Notes

Proposal Expiration: _____ Payment Terms: _____ FOB: _____

Memo: _____

Accepted By: _____ Date: _____

Brian stated the 2013 Ford pickup truck was backed into by the loader. Brian had already turned into insurance company. Had \$2,100 dollars in damage. Town received check for \$1,600. Brian will take out of repair budget and get truck repaired.

Brian would like to purchase a used dozer for approximately 40-50 thousand dollars. Discussion was held. No Action Taken.

Brian would like to know if the board would like to hire someone part-time to do mowing in the summer. Board will think about. Larry Harris will be retiring on April 27, 2018

4. Dale Raymo update- Dale gave town board report. BAR only has 3 members. Town Clerk advertised several times with no response.

5. Public Hearing on Solar Energy Law - Supervisor Rarick opened the hearing at 7:30pm. Attorney Burrows spoke regarding draft solar law. Purpose of the public hearing was to hear

input from public. Town board will not be adopting draft law. Board will need to do seeker process. Rob Campany spoke on the 650sqft for residence setback. Should reference the national electric code.

Lee Shimel Zoning Officer received response from Jefferson County, they have no problem with draft solar law.

Public hearing closed at 7:45PM

Jim Burrows will do resolution for seeker process.

6. Rte. 12 water/Rob Campany- Rob stated he received a verbal commitment to go out to bid. We are prepared to go out to bid. Tammy will put in paper. Will open bids on April 4th and have a pre-bid meeting on March 19th at 1:00 for contractor questions. Best case scenario project will be shovel ready in June.

Jim Burrows spoke and stated he will have a court date on March 29th for eminent domain on 4 properties. Hollis Wood, McGowan, Ventrice Trailer Park, and Ott.

Mrs. Peggy Hale approached the board and would like the town board to extend the water to her parent's property at the end of Collins Landing East. As Mrs. Hale's parents, William and Jean Berry of 19813 Collins Landing East, own a wedge of their property in the Town of Orleans while the larger portion of their property is in the Town of Alexandria. The water line would be coming right to the mouth of their driveway and wedge of the Orleans portion. Their well water is contaminated and they need to have clean water for their home. It is important to give this serious and immediate consideration.

Along with this request, Mrs. Hale also requested that the town give serious consideration to extending the Sewer District to Collins Landing East and West.

Discussion was held. Supervisor Rarick will contact Alexandria Bay Supervisor. Supervisor Rarick recommended Mrs. Hale to also contact him as well. Supervisor Rarick will send a Sewer Survey out to the Collins Landing residents.

TI Park project is complete, need to wait until it dries up to do cleanup work.

7. Lee Shimel update- Lee gave report to town board. Comprehensive plan will take 15-18 months to complete once we have a committee.

8. Resolution #6 for La Sewer Project Completion as follows

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
Lee Shimel

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

Board Resolution # 6
LaFargeville Sewer Collection and Treatment Improvements

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on March 8, 2018, there were:

Present:

Kevin Rarick, Supervisor
Peter Wilson
Mary Ford-Waterman
Thomas Johnston, Jr.
Gwendolyn Kirkby

WHEREAS, the Town Board is accepting the project as complete and authorizing RD to make final payment based on a final Form E.; and

NOW, THEREFORE, BE IT RESOLVED, the Total Project cost was \$1,983,681.13 leaving \$72,150.87 in contingency to be deobligated;

A motion to adopt the foregoing order was made by Tom Johnston and seconded by Pete Wilson and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Board of Orleans during a regular scheduled board meeting.

CERTIFICATION:

I, Tammy Donnelly, Town Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on March 8, 2018 and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.


Tammy Donnelly, Town Clerk

9. Resolution #7 for Rte. 12 Water-

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
Lee Shimmel
Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

Board Resolution # 67
NYS Route 12 Water District

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on March 8, 2018, there were:

Present:
Kevin Rarick, Supervisor
Peter Wilson
Mary Ford-Waterman
Thomas Johnston, Jr.
Gwendolyn Kirkby

WHEREAS, the Town Board of the Town of Orleans acting as commissioners of the NYS Route 12 Water District is currently in the process of preparing specifications to advertise for bids for the infrastructure to be installed to service said District; and

NOW, THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the public advertising of the NYS Route 12 Water District, based on approval from the funding agency.

A motion to adopt the foregoing order was made by Gwen Kirkby and seconded by Mary Ford Waterman and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, Town Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on March 8, 2018 and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.

(seal)


Tammy Donnelly, Town Clerk

10. NYS DOT Collins landing road contract- Discussion was held. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept the Collings Landing Road & Seaway Avenue Resurfacing project contract. Town Clerk will send out paperwork to DOT.

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried

11. Fuel tank at municipal building has been replaced- PESH approved fuel tank.

12. Opt out of 487 Tax exemption- Discussion was held. This local law would be for wind and solar. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to hold a public hearing on April 12, 2018 at 7:30pm.

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

13. Stone Mills Bluegrass donation request- No Action Taken

14. Public Comment

15. Town Clerk Report was reviewed by board

16. Bills were audited in the amount of \$ 277,076.87

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to go into executive session regarding a personal matter.

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

*Enter Executive Session at 10:00 PM
Exit Executive Session at 10:45PM*

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

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

Meeting adjourned at 10:50PM

*Respectfully submitted
Tammy Donnelly
Town Clerk*

