

*The Town of Orleans Board Meeting
May 14, 2015*

The Town of Orleans Town Board held a regular scheduled board meeting on May 14, 2015 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, Brian Kirkby, Dale Raymo, Brad Millett, Manny Jerome, Jack Woodward, Ty Davis, Michael Curtiss Debby & Dave Schryver, and Pam McDowell.*

Supervisor Rarick called meeting to order at 7:04pm

1. Approval of minutes- A motion was made by Gwen Kirkby and seconded by Thomas Johnston to Approve April 1,9,20, & 27 minutes as read

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

2.Gravel Bid Opening – 1 Bid received (Johnson Sand and Gravel) - A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Johnson’s Sand and Gravel Bid as follows

*¾ “ - \$6.00 Ton Loaded
1 ½” - \$ 6.00 Ton Loaded
4” - \$6.00 Ton Loaded
Bank run gravel - \$5.50 ton loaded*

3. County Route 13 speed limit update- Speed Zone change request – Received letter approving town request of 850ft from 411 to East Ridge road ,will be 35mph county will put up signs.

4. Public Comment - Manny Jerome wanted to know if TIERS contract includes Wellesley Island- Supervisor Rarick stated Yes. Discussion was held.

5. Update from Shookie Millett - Shookie sent Dave Flint letter requesting cleanup of property. Bill Loveland has not complied, Shookie sent violation letter.

6. Update from Dale Raymo on assessor business – Change notices have been sent out. Dale stated he made 153 changes. Town is still at 100% equalization rate.

7. Update from Brian Kirkby on Highway issues – Supervisor Rarick stated that the shoulders look great. Brian stated that the shoulder work they did is considered part of shared services for the county.

Brian put 2 dump trucks on auction site just to see what they would get.

Brian ordered overhead door should be here in approximately 2 weeks.

Brian will continue brush pickup next week.

Brian would like to put the 1978 Alias truck on auction site to see what he would get.

Brian submitted 3 quotes for brush hog- Discussion was held. Brian will check on how much he has in his equipment fund.

Discussion was held on Landfill regarding use from non-residents.

8. Summer Rec. Info- Kathy Bray would like to have Pre-K kids at rec. program. Discussion was held. Board would like to keep program as is.

9. Tennis Court Update- Supervisor Rarick stated he spoke to Vermont Company that will be doing Clayton tennis courts. Town can save \$500.00. Kevin will get a quote and get back to board.

10. Town Clerk Report – Town board reviewed report.

11. Fishers Landing Bridge work – County is working on bridge

12. Car show in Clayton – Supervisor Rarick stated the car show will benefit TIERS.

13. Fineview Association meeting will be held on May 24 at 11:15am at the Methodist Church in Fineview

A motion was made by Peter Wilson and seconded by Thomas Johnston to go into executive session on a personnel issue.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

Entered executive session at 8:25pm

Exited at 9:10pm

A motion was made by Thomas Johnston and seconded by Peter Wilson to adjourn meeting until May 27th at 7:00PM.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

Meeting adjourned at 9:20PM

Respectfully submitted

Tammy Donnelly

