

*The Town of Orleans Board Meeting  
May 20 2019*

*The Town of Orleans Town Board Held a regular scheduled board meeting on May 20, 2019 at the municipal building in LaFargeville.*

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

**Members Absent:** *Gwen Kirkby*

**Others Present:** *Jim Burrows, Amy Davis, Lee Shimel, Dale Raymo, Robert Black Jr., Pam McDowell, Beth Wilson, T. Baker, Tim & Pam Clement, Mike Curtiss, Peg & Steve Hale, and Sue Rapant.*

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

*May 9, 2019 town board meeting was rescheduled to Thursday May 16, 2019 which we did not have a quorum due to unforeseen circumstances. Rescheduled to a continuation meeting held on May 20, 2019 @ 7:30pm*

*Supervisor Rarick called meeting to order at 7:30pm*

*1. Approval of minutes- A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept April 2019 minutes as read.*

*Kevin Rarick, Aye*

*Thomas Johnston, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman, Aye*

*Gwen Kirkby, Absent 4 in favor motion carried*

*2. Collins Landing update – Attorney Burrows spoke and explained the District Formation of a sewer district.*

*Rob Campany submitted a map plan report to be on record at the Town Clerk's office. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept the map plan report.*

*Kevin Rarick, Aye*

*Thomas Johnston, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman, Aye*

*Gwen Kirkby, Absent 4 in favor motion carried*

*A motion to schedule a public hearing for the creation of Collins Landing Sewer district will be held on June 12, 2019 at 7:00pm*

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

**Resolution #15**  
*(Declare Lead Agency)*

**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 658-2057

**Town Council**  
Gwen Kirkby  
Peter Wilson  
Mary Ford-Sewerman  
Thomas Johnston

**ORDER OF THE TOWN BOARD OF THE TOWN OF  
ORLEANS**

At an adjourned meeting of the Town Board of the Town of Orleans, held at the Town offices located at 20558 Sunrise Avenue, LaFargeville, NY on May 20, 2019 there were:

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

**WHEREAS**, this Board has determined that it would be in the best interest of the residents of the Town of Orleans, and who own property in the Collins Landing area, to form the Town of Orleans Collins Landing Sewer District to serve such persons and property, and

**WHEREAS**, due to the small size of parcels and pour drainage of soils on those parcels the Town engineer has prepared a certain Map, Plan and Report for the purposes of the Sewer District within the Town of Orleans, reciting the boundaries of the proposed District and the nature and type of infrastructure needed for the Project; and

**WHEREAS**, the Map, Plan and Report are filed with the Town Clerk of the Town of Orleans.

**NOW**, on motion duly made and seconded, it is

**FOUND, ORDERED AND DETERMINED** that the above recitations are included herein and incorporated by reference, and it is

**FOUND, ORDERED AND DETERMINED** that the Map, Plan and Report prepared for the Town for the purpose of the Sewer District has been duly filed with the office of the Town Clerk as required by law, and is available thereat for public inspection, and it is

**FOUND, ORDERED AND DETERMINED** that the boundaries of the proposed Sewer District shall be as appear in the Map filed with the Town Clerk and as described on the attached Schedule "A", and it is

**ORDERED**, that the estimated cost to a typical property annually is anticipated to be at, or below \$845 per E.D.U., the maximum amount to be spent for the district project is \$2,484,000, and the estimated costs for hookup fees are \$3,000 per E.D.U.; and it is

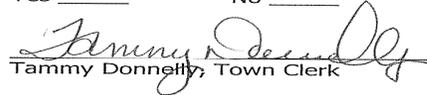
**ORDERED**, that a public hearing be held on the 12 day of June, 2019 at 7:00 p.m. at the Town Offices located at 20558 Sunrise Avenue, LaFargeville, New York to hear all person(s) interested, and it is further

**ORDERED**, that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Orleans not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy hereof to be posted on the sign board of the Town of Orleans maintained pursuant to the provision of the Town Law, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing and shall cause a copy to be uploaded on the Town of Orleans website.

A motion to adopt the foregoing Order was made by Board Member Tom Shroten and seconded by Board Member Pete Wilson, and upon a roll call vote of the Board was dully adopted as follows:

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

Dated: May 20, 2019

  
Tammy Donnelly, Town Clerk

3. Highway Superintendent Robert Black update- Rob stated they have already provided 2,400 sandbags to area resident for the flooding, will be getting another 1,600 bags tomorrow.

Kimco will be taken tires away from landfill. Jefferson county will no longer take tires.

Tim Orvis has been hired full time, he will taking Robert Blacks place, he will start on May 28<sup>th</sup>, 2019

4. Update Lee Shimel – New secretary for ZBA is Courtney Schermerhorn. Jackie Clark is retiring. Working on comp plan, have rough draft form. Discussion was held on solar. OYA would like town board to review decommissioning plan for the next board meeting.

5. Update Dale Raymo- Sat with roll Grievance day is the 4th Tuesday in May. Dale gave report on Library and Rte. 12 Water.

6. Update Steve Dulmage – TIP still to wet to do landscaping. Airlift line broke, had it fixed.

LA Sewer- leaks have been fixed, cannot locate a leak.

*Fishers Landing Sewer- Finishing up work at plant.*

*Terry Brown will be going to water school next week.*

*7. Library- Stacey Snyder Morse resigned from her library board seat. Stacey Snyder Morse is the new Librarian as of May 6, 2019.*

*8. A motion was made by Thomas Johnston and seconded by Peter Wilson to have a continuation meeting on May 23<sup>rd</sup> at 7:00pm*

*Kevin Rarick, Aye*

*Thomas Johnston, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman, Aye*

*Gwen Kirkby, Absent 4 in favor motion carried*

*9. Other*

*10. Public Comment*

*11. Town Clerk Report reviewed*

*12. Bills were audited in the amount of \$1,591,220.52*

*A motion was made by Peter Wilson and seconded by Thomas Johnston to adjourn meeting until June 23, 2019 at 7:00*

*Respectfully submitted*

*Tammy Donnelly*

*Town Clerk*