

*The Town of Orleans Board Meeting  
October 12, 2017*

*The Town of Orleans town board held a regular scheduled board meeting on September 14, 2017 at 7:00 PM at the municipal building in LaFargeville.*

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

**Members Absent:** *Gwen Kirkby*

**Others Present:** *Tammy Donnelly, Jim Burrows, Brian Kirkby, Steve Dulmage, Lee Shimel, Dale Raymo, Alicia Dewey, Pam McDowell, Rob Company, Mike Curtiss, Manny Jerome Judy Tubolino, and Marcus Wolf.*

*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 approve September 2017 minutes as read.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Thomas Johnston, Aye*

*Mary Ford-Waterman, Aye*

*Gwen Kirkby, Absent All in favor motion carried.*

*2. Cathy Satterley- Absent*

*3. Steve Dulmage update- Don't have much going on.*

*LA Sewer- new roof going on plant, put in new drainage ditch in front of door of the plant.*

*LAW- Flushing hydrants on 10/25/17, used 140,000 gallons of water for fire at the Thompson Farms (hay bale fire), fire hydrants have been painted.*

*4. Rob Company update- LA Sewer Solar Project-Working with highway guys at the landfill solar project. Discussion was held. Labor for highway will be reimbursed from grant money. Solar should be done approximately month.*

*TI Park Sewer-Received approval for phase II from EFC. There is a new executive director at TI park corporation.*

*Fishers Landing Sewer – Clayton Sewer – Concrete work is being done at our plant in Fishers Landing. Pipe work will begin on Rte. 12 for Clayton project. Pre-blast survey's went out to residents where blasting is taken place.*

Town board would like to send out surveys for Farrell Drive & Collins Landing to see if there is interest in a sewer district.

Rte. 12 Water- Rob stated that he responded to all of DOH comments & he sent them to USDA.

Supervisor asked Senator Ritchie why we were not approved for funding. Senator Ritchie will look into.

Contract amendment for Rte. 12 water for Fourth Coast- Resolution #12 as follows:

Resolution No. 12  
Town of Orleans  
Town of Orleans NYS Route 12 Water District

Title: A resolution of Amendment No.3, to the Owner-Engineer Agreement between the Town of Orleans and St. Lawrence Engineering DPC for the NYS Route 12 Water District Project.

At a regular meeting of the Town Board, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on October 12, 2017, there were:

Present:

Kevin Rarick, Supervisor  
Peter Wilson, Deputy Supervisor  
Mary Ford-Waterman, Councilwoman  
Thomas Johnston, Councilman  
Gwen Kirkby, Councilwoman - Absent

WHEREAS, the original agreement was executed by both parties on April 14, 2014; and

WHEREAS, Preliminary Engineering Services, Basic Services, Resident Inspection, and Additional Services are estimated to exceed the original project budget; and

WHEREAS, the original Technical Service Budget was \$1,470,000.00; and

WHEREAS, Exhibit C Standard hourly rates are for 2013 schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Orleans and St. Lawrence Engineering DPC agree that Amendment No.3 to the Agreement for Engineering Services between them shall amend the amount budgeted for Technical Services to \$1,670,000.00 subject to agency approval. Exhibit C, standard hourly rates has been updated to the 2017 hourly rate schedule.

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

Kevin Rarick, Supervisor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson, Councilman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman, Councilman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston, Councilwomen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwen Kirkby, Councilwomen	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/> absent

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 October 12, 2017 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

I:\Municipalities\Orleans, Town of\Route 12 Water\Form E\T Orleans Board Resolution Form E Draft 4 May 2017.docx

5. Dale Raymo update-Data Collection and finishing up easements. Discussion was held. Supervisor Rarick stated Dale is doing a great job. Assessor contract is for 6 years board will look at and renew next year.

Town board discussed Mr. Brownell/Sam Matt request to reduce sewer units. Discussion was held board feels no action will be taken.

6. *Lee Shimel update - New wind law is ready to go to the county for 239m review. Lee will send seeker.*

7. *Monson property- Cars on the Monson property will be towed today or tomorrow. Town will pay bill and then levy to 2018 taxes.*

8. *Signs – Kevin will email to board*

9. *Budget dates- Monday October 16<sup>th</sup> at 7:30pm*

10. *Quotes for plows- As follows. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Gilco quote for 2 straight plows \$4,5500.00 and 3 harnesses for extra \$1,435.34.*

*Kevin Rarick, Abstained*

*Peter Wilson, Aye*

*Thomas Johnston, Aye*

*Mary Ford-Waterman, Aye*

*Gwen Kirkby, Absent 3-5 in favor motion carried.*

**Whitesboro Plow Shop Inc.**  
 18230 U.S. Route 11  
 Facility #7120893  
 Watertown, NY 13601  
 Phone: 315-777-2313  
 315-755-6800  
 Fax: 315-755-6801  
 www.whitesboroplowsop.com

INVOICE DATE	
09/19/2017	
INVOICE NO.	PAGE
**QUOTE**	1
CUSTOMER NO.	BRANCH
63000	* 1*

SOLD TO: TOWN OF ORLEANS HWD.      SHIP TO: TOWN OF ORLEANS HWD.  
 P.O. BOX 103      MAIN STREET  
 LAFARGEVILLE NY 13656      LAFARGEVILLE NY 13656

QUOTE

CUSTOMER P.O.	REFERENCE NO.					
	025121	(315) 658-9220	JP	100/00	000	
		QUOTE VALID FOR 30 DAYS	EXPIRES: 10/19/2017			
		*PICKED UP BY CUSTOMER*				
1	FS PLOW	FISHER 8' HDX	BIL	5140.00EA*	5140.00	
		QUOTE VALID FOR 30 DAYS		EXPIRES: 10/19/2017		
FREIGHT		5140.00	EXEMPT NY	0.00	5140.00	
						TERMS
						***QUOTE***

04:01 PM

GILCO AUTO & TRUCK SERVICE CENTER  
 PO BOX 112, 20892 NYS RT 411  
 LAFARGEVILLE NY 13656-0112  
 315-658-9916

9/21/2017 2:48 PM

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Estimate #49094

TOWN OF ORLEANS DPW  
 20558 SUNRISE AVE  
 P.O. BOX 103  
 LAFARGEVILLE NY 13656

Day Phone : 315-658-9950  
 Cell Number : 405 1673 MIKE  
 Fax Number : 658-2334

Vehicle : 2017 Ford Truck F250 Super Duty 3/4 Ton - Pickup 6.2 L

Last Mileage : 0  
 Odometer In : 0  
 Odometer Out : 0

Created : 6/7/2017 1:53:48 PM  
 Contact : STEVE (486 9327)  
 Srv Writer: CL

**Labor/Notes**

Code/Tech*	Reference	Description	Price
	8028	MISC PLOW	\$4,550.00
SNOWDOGG TE80 STAINLESS STEEL TRIP EDGE PLOW			
PRICE TO INCLUDE ALL PARTS AND LABOR			
INCLUDES PLOW SHOES , SNOW DEFLECTOR , AND MARKERS			
2 YEAR PARTS AND LABOR WARRANTY			

**Parts**

Qty	Code/Tech*	Reference	Description	Condition	Unit Price	Price
1	BUY	16020320	TE80 MOLDBOARD W / DEF		\$0.00	\$0.00
1	BUY	16012000	TE LIFT FRAME / POWER UNIT		\$0.00	\$0.00
1	BUY	16061230	MOUNT HD / VXF F250 -F550 17+		\$0.00	\$0.00
1	BUY	16071100	H13/9008 HEADLIGHT KIT SNOW DOGG		\$0.00	\$0.00
			Labor			\$4,550.00
			Parts			\$0.00
			Sublet/Misc.			\$0.00
			ENVIRONMENTAL CHARGE			\$0.00
			Charges			\$0.00
			Sales Tax	Tax Exempt		\$0.00
<b>Estimate</b>						<b>\$4,550.00</b>

GILCO AUTO & TRUCK SERVICE CENTER  
 PO BOX 112, 20892 NYS RT 411  
 LAFARGEVILLE NY 13656-0112  
 315-658-9916

9/21/2017 2:48 PM

Estimate #49094 Sub-Estimate #1

pac

TOWN OF ORLEANS DPW  
 20558 SUNRISE AVE  
 P.O. BOX 103  
 LAFARGEVILLE NY 13656  
**Vehicle** : 2017 Ford Truck F250 Super Duty 3/4 Ton - Pickup 6.2 L

Day Phone : 315-658-9950  
 Cell Number : 405 1673 MIKE  
 Fax Number : 658-2334

**Created** : 8/7/2017 1:53:48 PM  
**Contact** : STEVE (486 9327)  
**Srv Writer**: CL

Last Mileage : 0  
 Odometer In : 0  
 Odometer Out : 0

**Labor/Notes**

Code/Tech*	Reference	Description	Price
	8028	MISC PLOW	
		SNOWDOGG VXF85 STAINLESS STEEL TRIP EDGE V PLOW	\$5,450.00
		PRICE TO INCLUDE ALL PARTS AND LABOR	
		INCLUDES , SNOW DEFLECTOR , AND MARKERS	
		2 YEAR PARTS AND LABOR WARRANTY	
		PLOW SHOES EXTRA ON V PLOW MODELS	

Parts Qty	Code/Tech*	Reference	Description	Condition	Unit Price	Price
1	BUY	16020722	VXF85 MOLDBOARD W/ DEF		\$0.00	\$0.00
1	BUY	16013000	VXVXF LIFT FRAME POWER UNIT		\$0.00	\$0.00
1	BUY	16061230	MOUNT HD / VXF F250 -F550 17+		\$0.00	\$0.00
1	BUY	16071100	H13/9008 HEADLIGHT KIT SNOW DOGG		\$0.00	\$0.00

Labor			
Parts			\$5,450.00
Sublet/Misc.			\$0.00
ENVIRONMENTAL CHARGE			\$0.00
Charges			\$0.00
Sales Tax			\$0.00
Tax Exempt			\$0.00
<b>Estimate</b>			<b>\$5,450.00</b>

GILCO AUTO & TRUCK SERVICE CENTER  
 PO BOX 112, 20892 NYS RT 411  
 LAFARGEVILLE NY 13656-0112  
 315-658-9916

9/21/2017 2:57 PM

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Estimate #49094 Sub-Estimate #1

TOWN OF ORLEANS DPW  
 20558 SUNRISE AVE  
 P.O. BOX 103  
 LAFARGEVILLE NY 13656

Day Phone : 315-658-9950  
 Cell Number : 405 1673 MIKE  
 Fax Number : 658-2334

Vehicle : 2017 Ford Truck F250 Super Duty 3/4 Ton - Pickup 6.2 L

Last Mileage : 0  
 Odometer In : 0  
 Odometer Out : 0

Created : 6/7/2017 1:53:48 PM  
 Contact : STEVE (486 9327)  
 Srv Writer: CL

Labor/Notes

Code/Tech*	Reference	Description	Price		
	8028	MISC PLOW	\$300.00		
PLOW FRAME AND WIRING INSTALLATION					
Qty	Code/Tech*	Description	Condition	Unit Price	Price
1	BUY	MOUNT HD / VXF F250 -F550 17+		\$424.80	\$424.80
1	BUY	H13/9008 HEADLIGHT KIT SNOW DOGG		\$88.40	\$88.40
1	BUY	TRUCK LIGHT RELAY HARNESS		\$104.01	\$104.01
1	BUY	TRUCK CONTROL HARNESS		\$183.39	\$183.39
1	-	HPU MOTOR RELAY		\$30.84	\$30.84
1	-	PLOW CONTROLLER		\$213.00	\$213.00
Labor					\$300.00
Parts					\$1,135.34
Sublet/Misc.					\$0.00
ENVIRONMENTAL CHARGE					\$0.00
Charges					\$0.00
Sales Tax					\$0.00
			Tax Exempt		
				<b>Estimate</b>	<b>\$1,435.34</b>

THANK YOU FOR YOUR BUSINESS & HAVE A GREAT DAY

I hereby authorize the repair work herein set forth to be done along with the necessary material and agree that you are not responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft or any other cause beyond your control. I hereby grant you and/or your employees permission to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing and/or inspection. An express garagekeeper's lien is hereby acknowledged on above vehicle to secure the amount or repairs thereto.

Customer Signature \_\_\_\_\_

200 MILES

REMEMBER RETORQUE ALL LUGNUTS AFTER

Estimates are valid for 30 days.

*Supervisor Rarick told Brian Kirkby and Steve Dulmage to schedule for plows to be put on soon.*

*Supervisor Rarick will need to get new quotes for DPW Van.*

*11. Resolution in support of Fort Drum- Resolution #13 see below*

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 658-2037

**Town Council**  
Gwen Kirkby  
Peter Wilson  
Mary Ford Wateman  
Thomas Johnston

**RESOLUTION #13**  
**SUPPORTING NYS LEGISLATION TO PREVENT LOCAL WIND  
PROJECTS FROM RECEIVING NYS SUBSIDIES NEAR MILITARY  
BASES**

**WHEREAS**, the Town Board for the Town of Orleans, New York is aware that Atlantic Wind, LLC and/or other potential parties are proceeding with an application seeking approval to site a major Electric Wind Generating Facilities via Article 10 of the Public Service Commission Law located, in part, within the boundaries of the Town of Orleans, New York; and

**WHEREAS**, the Town Board of the Town of Orleans is empowered to safeguard the health, safety, and welfare of the public within the boundaries of the Town of Orleans, New York; and

**WHEREAS**, the Town actively supports Fort Drum in general, and in particular as the preferred site for an East Coast Missile Defense Ground Base Interception Site and intends to take all reasonable measures to avoid any interference with the viability of Fort Drum and/or that potential expansion; and

**WHEREAS**, the September 9, 2017 edition of the Watertown Daily Times reported that New York State Assemblywoman Addie A. E. Jenne is exploring legislation that would prevent local wind projects from receiving New York State subsidies if they interfere with Fort Drum operations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Orleans reaffirms its support for Fort Drum and understands the need to ensure our military's readiness and training capabilities at installations such as Fort Drum; and

RESOLUTION-Legislation

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Orleans hereby declares support for New York State Legislation that would prevent local wind projects from receiving New York State subsidies if they interfere with Fort Drum operations; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor shall provide a copy of this Resolution to those elected representatives at the Federal and State levels representing the interests of residents of the Town of Orleans in support of efforts in that regard.

The foregoing Resolution was offered by Board Member, Mary Ford-Waterman, and seconded by Board Member, Thomas Johnston, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No _____
Thomas Johnston, Jr.	Yes <u>X</u>	No _____
Gwendolyn Kirkby	Yes _____	No <u>absent</u>
Peter Wilson	Yes <u>X</u>	No _____
Mary Ford-Waterman	Yes <u>X</u>	No _____

Dated: October 12, 2017

Tammy Donnelly  
Tammy Donnelly, Town Clerk

12. Town Clerk Report – Reviewed by board.

13. Bills were audited in the amount of \$ 181,738.28

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to adjourn meeting until 10/16/2017 at 7:30PM

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

Respectfully submitted  
Tammy Donnelly  
Town Clerk