

*The Town of Orleans Board Meeting
October 13, 2016*

The Town of Orleans town board held a regular scheduled board meeting on October 13, 2016 at 7:00PM

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

Others Present: *Tammy Donnelly, Jim Burrows, Lee Shimel, Dale Raymo, Pam McDowell, Gerry & Jim Giambra, Judy Tubolino, Michael Pena, Gunther Schaller, Jack Woodward, Manny Jerome, Mike Curtiss, and Cindy Grant*

1. Approval of Minutes – A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept September 2016 minutes as read.

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

2. Cathy Satterley – Did not attend meeting.

3. Tennis Courts – Supervisor Rarick stated Mr. Skinner of Fishers Landing called and stated the tennis courts in Fishers Landing look great and they are very happy with work done at the court.

4. Public Comment- Cindy Grant discussed with town board where Atlantic Wind want to put the wind turbines. Cindy would like to put together a bus trip to Utica. Cindy stated Utica is suing Iberdrola. Discussion was held.

Mike Curtiss asked where are we at with the culvert pipe problem on Cty. Rte. 100, that John Salvagno complained about. Supervisor Rarick stated he will get with Jim Lawrence.

Mr. Giambra asked the board where are we at with Cross Street. Jim Burrows spoke and stated we need to get with Brian Kirkby.

5. Court Audit - A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept the 2015 court audit.

Town of Orleans Justice Court
PO Box 206
Municipal Building Sunrise Avenue
LaFargeville, NY 13656
Phone 315-658-2272
Fax 315-658-2065

Hon. David M. Morse

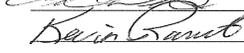
Hon. R.W. Hardy Sr.

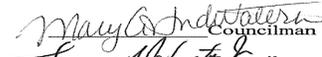
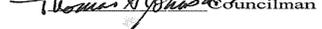
2015

WE, the undersigned, members of the Town Board of the Town of Orleans, Jefferson County, hereby certify that we have examined the foregoing account books and audited the monthly reports of the Town Justices Hon. Richard Hardy Sr. and Hon. David M. Morse

Respectfully submitted by Michele M. Elmer, Court Clerk for the Town of Orleans Town Court.

Dated this 13th day of October, 2016.

 Councilman
 Councilman
 Supervisor

 Councilman
 Councilman

5. *TIERS- John Timerman presented town board with a new contract for their review and acceptance. Would like signed by January 1st , before current contract is up. TIERS would like another 10,000 dollars in their budget for the purchase of a life pack. Discussion was held.*

6. *Dale Raymo update – Dale gave report to board.*

7. *Lee Shimel update- Lee gave report to town board on zoning permits. Lee stated he is working with Mike Bourcy from the county on updating zoning ordinance. Discussion was held.*

8. *Tax Cap Resolution – Town board scheduled public hearing for tax cap on October 26th at 7:00pm.*

9. *Rob Campany update- Rob updated town board on projects.*

LA Sewer- things should be up and running in a couple of weeks, contractors are finishing up electrical and piping. Rob would like a workshop meeting to discuss projects.

TIPark- Have not heard back from DEC yet. Rob stated he needs to meet with Bob Shiro when we here from DEC.

Rte. 12 Water Project- Rob stated he needs to discuss easement process and design questions with board.

10. Budget Dates- Budget working sessions will be held on October 19th at 6:00pm and October 20th at 7:00pm. Board will also meet with Rob Company on Thursday.

12. Resolution for standard work day for elected and appointed officials.

Resolution #26

A motion was made by Thomas Johnston and seconded by Peter Wilson to accept the standard work day resolution for elected and appointed officials.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye All in favor motion carried

13. Public hearing for sewer rents- A public hearing to increase water and sewer rates for all districts will be on October 26, 2016 at 7:20PM

14. Private Drive - Swift Water Drive Resolution- A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept the following resolution.

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 658-2057

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

RESOLUTION # 27

**NAMING OF PRIVATE DRIVE
OFF COUNTY ROUTE 100, WELLESLEY ISLAND
SWIFTWATER DRIVE**

WHEREAS, vacant real property located in the Town of Orleans along County Route 100, Wellesley Island is identified as Tax Parcel #13.05-1-24.1 (the "subject property"); and

WHEREAS, the subject property has been subdivided pursuant to judicial decree into eight (8) separate parcels; and

WHEREAS, each of the eight (8) parcels share a common gravel road extending from County Route 100 along, and through, each of the parcels in accordance with a shared road agreement; and

WHEREAS, the owners of the eight (8) parcels request Town Board consent to name the private common gravel road as "Swiftwater Drive"; and

WHEREAS, naming of the private gravel road is necessary in order to enable the Jefferson County Address Maintenance office to assign a "911 number" for each of the eight (8) parcels; and

WHEREAS, upon the request of the real property recorded owners, the Superintendent of Highways for the Town of Orleans has reviewed the matter and recommended naming the common gravel road as "Swiftwater Drive";

NOW, THEREFORE BE IT RESOLVED that the Town Board consents to

naming the common gravel road extending from County 100 along, and through, each of the eight (8) parcels as "Swiftwater Drive"; and

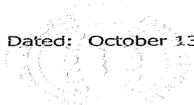
BE IT FURTHER RESOLVED, that the Town Clerk and the Town of Orleans Highway Superintendent are hereby authorized to take such steps as are necessary to assist the naming of the common gravel road as specified herein; and

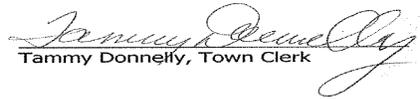
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, THOMAS JOHNSTON, JR., and seconded by Board Member, MARY FORD-WATERTMAN, and upon roll call vote of the Board was duly 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 checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: October 13, 2016




Tammy Donnelly, Town Clerk

15. *Town Clerk Report- Town Clerk report was reviewed by the board.*

16. *Bills audited in the amount of \$485,253.16*

A motion to adjourn meeting until October 26th was made by Thomas Johnston and seconded by Gwen Kirkby.

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

Meeting adjourned at 10:05pm

*Respectfully submitted
Tammy Donnelly
Town Clerk*