

*The Town of Orleans Board Meeting  
June 4, 2018*

*The Town of Orleans Town Board Held a special meeting on June 4, 2018 at 7:00PM to consider the amendment/extension of Rte. 12 water district, at the municipal building in LaFargeville.*

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

*Others Present: Tammy Donnelly*

*Supervisor Rarick opened meeting at 7:00pm*

*Town Clerk confirmed that no petition for a permissive referendum has been filed.*

**CERTIFICATE OF THE TOWN CLERK OF THE  
TOWN OF ORLEANS THAT NO PETITION FOR A  
PERMISSIVE REFERENDUM HAS BEEN FILED  
REGARDING THE AMENDMENT OR EXTENSION  
OF  
ORLEANS WATER DISTRICT NO. 2  
a/k/a NYS RTE 12 WATER DISTRICT**

The undersigned, Tammy Donnelly, Town Clerk of the Town of Orleans hereby certifies as follows:

1. On Friday, May 4, 2018, the Town Board of the Town of Orleans duly adopted a Resolution and Order extending the boundaries of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District to include two (2) additional parcels and to increase the maximum amount that could be expended pursuant to the provisions of Article 12A of the Town Law.
2. Said Resolution was adopted subject to a Permissive Referendum.
3. Within ten (10) days after the adoption of the aforesaid Resolution the undersigned did, in the same manner as provided for a notice of special election, post and publish on May 10, 2018 a notice setting forth the date of the adoption of the aforesaid Resolution and Order together with the full text of the Resolution and Order and that said Resolution and Order was adopted subject to a permissive referendum.
4. At least thirty (30) days have elapsed since the adoption of the said Resolution and Order and no petition protesting against said Resolution and Order and requesting that it be submitted to the owners of taxable real property situate in the proposed District, as extended, for their approval or disapproval has been filed with the undersigned as Town Clerk.
5. This Certificate shall be filed in the office of the County Clerk and the office of the Town Clerk of the Town of Orleans.

Dated: June 4, 2018

  
Tammy Donnelly, Town Clerk

Resolution # 17

FINALORDERJune2018

**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

**FINAL ORDER OF THE TOWN BOARD**  
**OF THE TOWN OF ORLEANS**  
**AMENDING/EXTENDING ORLEANS WATER DISTRICT NO. 2**  
**a/k/a NYS Rte 12 Water District**

At a regular meeting of the Town Board of the Town of Orleans, held at the Town offices on Sunrise Avenue, LaFargeville, New York, on June 4, 2018 at 7:00 p.m., there were:

**PRESENT:**

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

**ABSENT:**

\_\_\_\_\_

**WHEREAS**, at a meeting of this Board held at the Town offices on April 19, 2018, an Order of this Board was duly adopted and entered in the minutes of the proceedings reciting in general terms the filing with the Town Clerk of the Town of Orleans of a Map, Plan and Report for the amendment extension of Orleans Water District No. 2 a/a/ NYS Rte 12 Water District within the Town of Orleans to include two (2) additional parcels and to increase the maximum amount to be expended; and specifying that a public hearing shall be held to hear all persons interested in the extension and maximum amount proposed to be expended for amendment extension of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District at 5:00 p.m. on May 4, 2018; and

**WHEREAS**, a copy of the aforementioned Order of this Board was duly and regularly published in the official newspaper for the Town of Orleans and certified copies thereof were posted on the official sign board of the Town of Orleans as required by Article 12-A of the Town Law; and

**WHEREAS**, a public hearing was duly held pursuant to the aforesaid Order at the Town offices on Sunrise Avenue, LaFargeville, New York on May 4, 2018, at 5:00 p.m. and at the public hearing this Board heard all evidence presented in connection with the proposed amendment extension of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District per Schedule A, attached; and

**WHEREAS**, following the public hearing on May 4, 2018, and due deliberation having been given by this Board to the hearing, the testimony, and the allegations presented, this Board adopted a Resolution and Order making the findings required under Article 12-A of the Town Law and amendment extension of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District, which Resolution and Order was subject to a Permissive Referendum; and

**WHEREAS**, within ten (10) days following the adoption of the aforesaid Resolution and Order, the full text of the Resolution and Order together with a notice setting forth the date of the adoption thereof and the fact that the Resolution and Order was adopted subject to a Permissive Referendum was published in the official newspaper of the Town of Orleans on May 10, 2018 and posted as required by law; and

**WHEREAS**, at least thirty (30) days have elapsed since the adoption of the Resolution and Order, and no petition protesting against the Resolution and Order has been properly submitted to the Town Clerk of the Town of Orleans, and the Town Clerk has caused to be filed pursuant to Section 209-e(4)(a) of the Town Law a Certificate certifying that no petition was filed with the Town Clerk and/or County Clerk requesting a referendum; and

**WHEREAS**, the permission of the State Comptroller is not required pursuant to Section 209-f of the Town Law.

**NOW, THEREFORE**, upon a motion duly made, and seconded, this Board hereby makes the following Order:

1. **ORDERED** that the aforesaid recitations are incorporated herein as if fully set forth hereafter, and it is further
2. **ORDERED** that both the formation and amendment extension of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District as described in the Map, Plan and Report and providing of the service as described therein is hereby authorized, and it is further

3. **ORDERED** that the Town Clerk of the Town of Orleans shall cause a certified copy of this final Order of the Town Board to be duly recorded in the Office of the Clerk of the County of Jefferson and the Town Clerk, within ten (10) days after its adoption.

A motion to adopt the foregoing Order was made by Board member Peter Wilson and seconded by Board member Gwen Kirkby and upon a roll call vote of the Board was duly adopted as follows:

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

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

Dated: June 4, 2018

Tammy Donnelly  
Tammy Donnelly, Town Clerk

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

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye*

*Gwen Kirkby, Aye*

*Meeting adjourned at 7:30pm*

*Respectfully Submitted*

*Tammy Donnelly*

*Town Clerk*