

*The Town of Orleans Board Meeting
August 10, 2017*

The Town of Orleans town board held a regular scheduled board meeting on August 10, 2017 at 7:00PM at the Fishers Landing Fire Hall.

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

Others Present: *Tammy Donnelly, Jim Burrows, Brian Kirkby, Steve Dulmage, Lee Shimel, Dale Raymo, Pam McDowell, Rob Company, Gunther, Jim & Gerry Giambra, Nik & Judy Barbrie Bonnie & Seb Borrello, Ann Cheney, and Marcus Wolf.*

Supervisor Rarick called meeting to order at 7:07PM

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to approve July 2017 minutes as read.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

2. Cathy Satterley report- Cathy went over financial report with board.

3. Bids on roof for LA Sewer plant- Discussion was held. Fourth Coast Engineer held a bid opening on August 9th. (See bids below) The following Resolution #8 was adopted by the board.







4. Vehicle for water and sewer – 2008 Ford truck is in bad shape. Supervisor Rarick received quote for a ram cargo van from FX Caprara. Discussion was held. Steve will look at and get back to supervisor.

5. Dale Raymo update- Dale gave update to board. He is working on easements, and updating data.

6. Lee Shimel – Lee gave update to board. Lee submitted a rough draft for changes for zoning ordinance. Public Hearing will be held on September 14th at 7:30pm, to make amendments to the zoning ordinance.

Lee also discussed lead agency for solar project for a parcel that is located in the Town of Clayton and the Town of Orleans.

7. Steve Dulmage update – Had over 6” of rain and a road in TI Park was washed out.

Fishers Landing - Had some issues.

LaFargeville- No problems in LaFargeville. DEC will be doing inspection on August 22, 2017. Lead and copper testing is due for LaFargeville.

8. *Rob Company - Rob stated the Clayton sewer project is underway. Flood money applications are due by end of year.*

TI Park Project – Plans went into DEC & EFC for fall work

LAS – Solar cost will be in tomorrow for the LA Sewer Project at the landfill.

Rob will meet with Tom to discuss the bill for LA Sewer project if he has questions.

Rob Company thanked Dale Raymo and Tammy Donnelly for all their work on the easements for the Rte. 12 water project.

Next Fishers Landing Sewer Board meeting is August 17th at 7:00PM at the municipal building.

9. *Brian Kirkby update- Brian would like to start on the 3 new baseball fields on school land next week.*

Brian stated he sent pictures of the 2 old trucks with plow to auction site. Discussion was held. Board would like him to call Kevin with the bid amounts.

Brian would like to put concrete pads at the landfill by the dumpsters. Town board is fine with that.

Brian is looking to hiring 1 or 2 guys in January, some guys will be retiring next year. Will discuss at budget time.

Brian stated he is close on gravel budget for Vaadi Road, he would like to have an amendment to the budget. Discussion was held. Brian will measure how much road is left to do and get back to board.

10. *Other- Pat Connelly of the youth commission is resigning from board. Town received 2 letters of interest. Nate Keller, and Derek Derioun. A motion was made by Gwen Kirkby and seconded by Thomas Johnston to appoint them both to the youth commission board.*

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

11. *Town Clerk Report reviewed by board.*

12. *Bill were audited in the amount of \$348,105.50*

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to adjourn meeting.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried

Meeting adjourned at 9:30PM