

*The Town of Orleans Board Meeting
May 10, 2018*

The Town of Orleans Town Board Held a regular scheduled board on May 10, 2018 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: Amy Davis, Deputy Clerk, Brian Kirkby, Dale Raymo, Lee Shimel, Rob Company, Judy Tubolino, Manny Jerome, Kelly Hale, Danielle Jobson, Mike, Curtiss, Miranda Matorizzo, Pam McDowell, Dave Storandt, and Bruce Parker.

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 accept April minutes as read

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

2. Cathy Satterley Report- Absent

3. Youth Commission Reinstatement – Pat Conley was reinstated to the Youth Commission Board. A motion was made by Gwen Kirkby and seconded by Thomas Johnston to reinstate Pat Conley to youth commission board.

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

4. Tom Vaadi Retirement – Tom Vaadi handed his official retirement letter into Town Clerk. Retirement date will be June 30, 2018

5. Dale Raymo update- BAR May 22, 2018. Surveys back on Collins landing sewer 19 favor 4 opposed. 40 sent out. Discussion was held. Town board would like Rob Company to revise old report. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to authorize engineer Rob Company to update report on Collins Landing Sewer with estimated cost of \$2,500 not to exceed.

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

Dale gave a building update- Windows need attention, trees need to be trimmed, vents on top of roof need to be looked at. Discussion was held. Dale will check on.

6. Brian Kirkby update- Brush pickup starts next week, ordered pipe for Collins Landing Road Project, Coverall bids, Brian questioned do we need fire retardant or just standard, bids are with retardant. Tom will check on regulations. Discussion was held. Fire retardant is needed. Supervisor Rarick stated there is only 25,000 in the budget. Discussion was held. Tabled until June meeting to see if highway is available for prep work of the coverall and where to find extra money.

7. Rob Campany update- La Sewer – Letter from DEC regarding disinfection. Rob stated there is grant money available we have until 2023.

TI Park project- Guys are in the cleanup mode. Rob met with Steve and Terry to go over disinfection plan. Submit plans next week.

8. Rte. 12 Water update- Rob had EFC conference call yesterday, they would like to split into 2 projects to stay under cap. Storage Tank as one project at 1.9 million, and the rest at 13.4 million. May 14 deadline. EFC will prefund.

Town board went through Part 2 SEQR- Town board revised

Resolution #14 - Negative declaration as follows (Bids were higher, had to amend bond resolution and SEQR)

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 ^{#14} 14
PROCEEDING WITH NYS RTE 12 WATER DISTRIBUTION PROJECT
WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

WHEREAS, the Town Board for the Town of Orleans, New York is interested in proceeding with the construction of a Water Distribution Project within the NYS Rte 12 Water District a/k/a Water District No. 2 as a means to provide abundant public water to the public; and

WHEREAS, the Town Board must evaluate such matters in light of the State Environmental Quality Review Act (SEQR) and the Regulations promulgated pursuant thereto; and

WHEREAS, the Project would constitute such an "action"; and

WHEREAS, the Town Board of the Town of Orleans has determined that this action is classified as Type I pursuant to 617.4(b)(6) in that the project involves the physical alteration of more than 10 acres and therefor constitutes a Type I action; and

WHEREAS, the Town Board has determined that other State and Federal Agencies are considered involved agencies for these purposes and have previously authorized the Town Board to proceed as lead agency; and

WHEREAS, the Town Board in its determination as to whether the proposed project would have a significant impact on the environment, completed Part 1 and Part 2 of the Long Environmental Assessment Form, a copy of which are attached and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans, New York:

RESOLUTION-SEQR-WaterDistribution

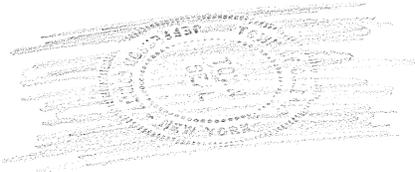
1. Based upon the examination and consideration of the Long Environmental Assessment Form and comparison of the proposed action and criteria set forth at 617.7, no significant impact on the environment is known by the proposed project.
2. The Supervisor for the Town of Orleans is authorized to execute the Long Environmental Assessment Form to the effect that the Town Board is issuing a "negative declaration" under SEQR.
3. The Town Clerk is hereby directed to file and circulate Part 3 in accordance with the requirements for a Type I action of the Long Environmental Assessment Form.
4. A complete copy of the EAF including its negative declaration shall be maintained in the Town Clerk's office in a file that will be readily assessable to the Public. Further, the Town Clerk is hereby authorized to publish a notice to that effect in the Environmental Notice Bulletin. All subsequent notices regarding the undertaking of the project as set forth in this report shall state that a negative declaration has been issued.
5. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Tom Johnston, and seconded by Board Member, Gwen Kirkby, 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: May 10
~~April 12~~, 2018

Amy Davis Deputy
Tammy Donnelly, Town Clerk



12. Bond Res Rte. 12 Water- Resolution #15

BOND RESOLUTION #15

At a regular meeting of the Town Board of the Town of Orleans, Jefferson County, New York, held at the Town Offices, in said Town on the 10th day of May 2018 at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Rarick and upon roll being called, the following were:

PRESENT:

Mary Ford Watersman
Gwen Kirkly
Pete Wilson
Thomas Johnston
Kevin Rarick

ABSENT:

The following resolution was offered by Dwan Kirkly, who moved its adoption, seconded by Pete Wilson, to wit:

BOND RESOLUTION DATED MAY 10, 2018

A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN ADDITIONAL AMOUNT OF \$860,571 THE PROCEEDS OF WHICH ARE TO BE USED FOR THE ESTABLISHMENT AND CONSTRUCTION OF A NEW WATER DISTRIBUTION SYSTEM INCLUDING WATER MAINS, BOOSTER PUMPING STATION, SERVICE LATERALS, METERS AND OTHER APPURTENANT FEATURES TO BE KNOWN AS THE TOWN OF ORLEANS ROUTE 12 WATER DISTRICT. THIS IS AN INCREASE OF \$860,571 TO A PRIOR AMENDED BOND RESOLUTION ADOPTED AUGUST 25, 2015 IN THE AMOUNT OF \$14,500,000.

WHEREAS the Town of Orleans (the "Town") by bond resolution dated August 15, 2013, authorized the issuance of not to exceed

\$11,000,000 in serial bonds of the Town to provide financing for the specific object and purpose of creating and establishing a new water distribution system including water mains, booster pumping station, service laterals, meters and other appurtenant features to be known as the Town of Orleans Route 12 Water District (the "District"); and

WHEREAS, such bond resolution was amended on August 25, 2015, to increase the maximum costs to be expended for such specific object and purpose and to increase the total serial bond authorization to \$14,500,000; and

WHEREAS, the District was previously established with a maximum amount to be expended for the District improvements of \$13,500,000; and

WHEREAS, the Town has received an updated budget from its engineers increasing the costs of the project to \$15,360,571 with the additional costs to be covered by grants; and

WHEREAS, in accordance with Article 12-a of the Town Law, the Town has determined that it is in the public interest to make a minor extension to the District boundaries to include two (2) additional parcels of land as more particularly described in the District Formation Report by St. Lawrence Engineering DPC dated April 2018, and to increase the maximum amount to be expended for the District improvements from \$13,500,000 to \$15,360,571;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, Jefferson County, New York, as follows:

Section 1. The Town is hereby authorized to issue up to an

additional \$860,571 of serial bonds for the specific object and purpose consisting of establishment and construction of a new water distribution system including water mains, booster pumping station, service laterals, meters and other appurtenant features of the District, which includes the two (2) additional parcels of land as described in the April 2018 District Formation Report. The revised maximum cost of such specific object and purpose is \$15,360,571.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid specific object and purpose is forty (40) years, pursuant to subdivision 1 of paragraph (a) of section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107.00 of the Local Finance Law.

Section 3. The plan for the financing of such revised maximum estimated cost of such specific object and purpose of \$15,360,571 by the issuance of serial bonds not exceeding \$15,360,571. Such serial bonds are authorized by the issuance of 1) up to \$14,500,000 in serial bonds previously authorized by the Amended Bond Resolution dated August 25, 2015; and 2) by the issuance of \$860,571 in serial bonds authorized by this resolution. Such serial bonds authorized under these bond resolutions shall be offset and reduced, on a dollar for dollar basis, by grants or other contributions received in connection with the specific object or purpose. The proposed maturity of the bonds shall be in excess of five (5) years.

Section 4. The faith and credit of said Town of Orleans,

Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. Provisions shall be made annually in the budget of the Town by appropriation for the amortization and redemption of the bonds to mature in such year and the payment of interest, if any, due in such year. Annual taxes and water rents shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bond are to be executed in the name of the Town by the facsimile signature of its Town Supervisor), including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause

provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Town Supervisor shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Watertown Daily Times, the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is not subject to permissive referendum, pursuant to Section 35.00 of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purpose of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the

permanent funding of the object or purpose described herein.

Section 10. No obligations herein authorized may be issued until the period of time has elapsed for submission and filing of a petition for permissive referendum regarding the extension and the increase in the amount to be expended for the District and the Town Clerk has certified that no valid petition has been submitted or filed within the required permissive referendum period or, if said petition for a permissive referendum is filed within said referendum period, after the District extension and maximum cost has been approved at such referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<i>Mary Ford-Waterman</i>	Voting	<i>Yes</i>
<i>Gwen Kirkby</i>	Voting	<i>Yes</i>
<i>Pete Wilson</i>	Voting	<i>Yes</i>
<i>Thomas Johnston</i>	Voting	<i>Yes</i>
<i>Kevin Rarick</i>	Voting	<i>Yes</i>

The resolution was thereupon declared duly adopted.

The above resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Town Board of the Town of Orleans held May 10, 2018.

Amy Davis Deputy
Tammy Donnelly, Town Clerk

13. EFC Resolution to split project-

Resolution #16

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to split Rte. 12 water project into 2.

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

14. Meeting dates – June 14th board meeting will be at the Fishers Landing fire hall. August meeting will be at Wellesley Island Fire Department

15. Other-Vac machine cover is bent, still part of LAS project.

16. Manny Jerome is asking the board and Brian Kirkby to consider 2 brush pickups

17. Bruce Parker would like the budget for materials for the Rte. 12 water project.

18. Lee Shimel update – Lee gave town board updates. Next Comp plan meeting is June 12 at 7PM

19. Town Clerk Report reviewed

20. A motion was made by Thomas Johnston and seconded by Peter Wilson to go into executive session

Kevin Rarick, Aye

Mary Ford-Waterman

Peter Wilson

Thomas Johnston

Gwen Kirkby, All in favor

Enter into executive session at 8:45pm

Exited executive session at 10:05pm

Bills were audited in the amount of \$182,655.22