

*The Town of Orleans Board Meeting
May 21, 2020*

The Town of Orleans Town Board Held a regular scheduled board meeting on March 21, 2020 at 7:00PM at the municipal building in LaFargeville.

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

Members Absent: Gwen Kirkby

Others Present: Tammy Donnelly, Jim Burrows, Rob Black and Rob Campany

Supervisor Rarick called meeting to order at 7:04PM

1. Approval of minutes – A motion was made by Peter Wilson and seconded by Mary Ford Waterman to Approve February 2020 minutes as read. March and April meetings were canceled due to Covid-19.

Kevin Rarick, Aye

Gwen Kirkby, Absent

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, All in favor motion carried

Discussion was held regarding Covid 19.

2. Rob Black Highway & Water & Sewer Updates- Rob Black has taken over DPW. Supervisor Rarick stated it is working out great employees are very happy.

Fishers Landing & TI Park need pumps. Rob will get some quotes. Hydrant and hookups have been installed at the Fishers Landing Fire Department.

Thousand Island Campground – Fence has been installed around grinder pump for safety.

Grinder Pit at Penet Square Apartments- Rob would like town board to think about switching to a vac system. Discussion was held.

Rob stated he had 50% staff during the Covid. His crew started back at full crew last week.

Brush pickup is currently going now.

Rob Black will be posting weight limit signs for the roads in the Town of Orleans.

3. Rob Company update on projects- EFC gave us \$625,000 for Phase 3 of TIP Project. We are waiting on approval to go out to bid for the sewer plant at TI Park, still have more planning work to do.

Rte. 12 water project - Blasting at Collins Landing has started. All trailer parks are complete. Water tank still needs painting. Restoration has started on properties. Contractors will be here at least until the end of August.

Rob stated EPA has new regulations and LA Sewer will need to do disinfection. Rob will send board report to look at and approve so he can get it back to the EPA. Discussion was held.

4. Resolution # 8

REDI - Lead Agency Resolution for Boat Launch in Fishers Landing as follows:

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
 Robby Black 658-9920
Town Assessor
 Dale Raymo 658-4309

Zoning Officer
 Lee Shimel

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

Board Resolution # 8

Notice of Intent to Declare Lead Agency – Fishers Landing Boat Launch

WHEREAS, the Town of Orleans is proposing a project to improve the Fishers Landing Boat Launch; and

WHEREAS, the construction of the work and all other actions of the Town in connection therewith are subject to compliance with the provisions of the State Environmentally Quality Review Act and the regulations promulgated thereunder at 6 NYCRR, Part 616 ("SEQR"), and

WHEREAS, the proposed action is a SEQR Unlisted Action; and

WHEREAS, all potential involved agencies will be notified via email submission; and

WHEREAS, at a regular meeting of this Board held on May 21, 2020, the Town Board recommended that the Town of Orleans be designated as Lead Agency; and

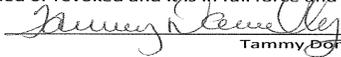
The foregoing Resolution was offered by Board Member Tom Johnston and seconded by Board Member Mary Ford-Waterman and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwen Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, 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 May 21, 2020 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.

Dated: May 21, 2020


 Tammy Donnelly, Town Clerk

5. Resolution #9

A motion was made by Peter Wilson and seconded by Thomas Johnston to fund 10% monies from the general fund account for the REDI boat ramp project.

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

6.. Budget Amendments April 30, 2020- Resolution as follows

Resolution # 10

Highway Fund

2665.3 Equipment Sales	16,770 increase
878.3 Capital Reserve	16,700 increase

Highway Fund

51302.3 Machinery-EQ	130,216 increase
878.3 Capital Reserve	130,216 decrease

A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to accept the above budget amendments for April 30 2020

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

7. Jim Burrows- Jim spoke regarding Robinson Road damage during OYA Solar Project. Discussion was held and a Resolution #11 was passed as follows

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Town Assessor
Dale Raymo 658-4309

Zoning Officer
Lee Shimmel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION
OF 2020

WHEREAS, OYA Solar, NY LP contracted with AUI Partners, LLC and has been developing a Solar Powered Electric Generating Facility, located in part at least, in the Town of Orleans, Jefferson County NY and

WHEREAS, that Project involved the use of public roads in general and Robinson Road in particular; and

WHEREAS, that Project involved transporting heavy equipment and materials over and upon Robinson Road and which caused damage to the Road and the Highway Superintendent of the Town of Orleans has identified all such damage to OYA and/or NextEra Energy and/or AUI Partners, LLP and to request assistance to the repairs of Robinson Road that were allegedly caused by the underlying construction project, and

WHEREAS, AUI denies any damages were caused to any road, but has agreed to pay \$90,000 to the Town of Orleans in full satisfaction of all alleged damages caused to Robinson Road; and

WHEREAS, the Town of Orleans agrees to accept the same in full satisfaction of all such claims and with no admission of liability.

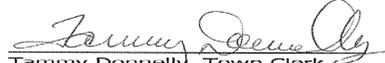
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans, New York as follows:

1. The Supervisor for the Town of Orleans and the Town Clerk for the Town of Orleans, their respective agents and employees, are authorized to sign all documents and take all steps necessary to accomplish this objective.
3. This Resolution shall take effect immediately.

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

Supervisor Kevin Rarick	Yes <u>✓</u>	No <u> </u>
Thomas Johnston	Yes <u>✗</u>	No <u>✗</u>
Gwendolyn Kirkby	Yes <u> </u>	No <u>absent</u>
Peter Wilson	Yes <u>✓</u>	No <u> </u>
Mary Ford-Waterman	Yes <u>✓</u>	No <u> </u>

Dated: May 21, 2020


Tammy Donnelly, Town Clerk

Jim Burrows spoke and stated the IMA with Town of Orleans, Town of Clayton, Village of Alexandria Bay and the Town Alexandria Bay has a few changes, he would like town board to review and vote on next meeting.

8. Town youth commission member Patrick Conley has passed away. Board had a moment of silence. Town board would like to send card to family. Town Clerk will send. (due to Covid cannot send out flowers at this time)

9. Town Clerk Yearly audit for 2019 was done by the town board. Town Clerk monthly report approved by board.

10. Chemical Free graduation lock in – Town board agreed to give \$300.00

Audit of the Court records for 2019

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.

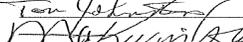
2019

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 for year ending 2019.

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

Dated this 12th day of, March 2020.



Councilman


Councilman


Supervisor



Councilman

Councilman

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to adjourn meeting

Kevin Rarick, Aye

Gwen Kirkby, Absent

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, All in favor motion carried

Meeting adjourned at 9:05PM

Respectfully Submitted

Tammy Donnelly

Town Clerk

