

*The Town of Orleans Board Meeting  
April 9, 2015*

*The Town of Orleans Town Board held a regular scheduled board meeting on April 9, 2015 at 7:00PM at the municipal building in LaFargeville.*

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

**Others Present:** *Tammy Donnelly, Steve Dulmage, Brian Kirkby, Dale Raymo, Brad Millett, Manny Jerome, Jack Woodward, Iris Waterson, Debby & Dave Schryver, and Pam McDowell.*

*Supervisor Rarick called meeting to order at 7:10pm*

*1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept March 5, & March 12, 2015 minutes as read.*

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

*2. Financial report Sherry Furgison – Sherry review some reports, they would like to meet with prior accountant and town board. Meeting set up for April 27, 2015 at 7:00pm.*

*3. Update from Shookie Millett- Discussion was held. Shookie is working on updating corridor plan.*

*4. Update from Dale Raymo on assessor business- Dale stated he is finishing up his final role. Dale stated he went to assessor training.*

*5. Update from Steve Dulmage- Things are starting to thaw.*

*TI Park – Started cleanup, hopefully done by end of month. Going to put water lines in starting April 20<sup>th</sup>. Steve would like to start working on plant at TI Park this summer while residents are there. Steve will talk Bob Sharlow.*

*Fishers Landing – Steve stated he hooked up a new house on Seaway Ave. Walk though was completed of the grinder pits.*

*Fineview – Did walk though of grinder pits.*

*LAS- Flow meter gone bad. Cheapest meter is \$1,319.00. Town board told Steve it's OK to purchase.*

*Steve would like to purchase relay switches for TIP and Fineview. Board would like to try to get cost of switches in project upgrades. Board does not want Steve to purchase at this time.*

*6. Update from Brian Kirkby on highway issues- Brian ordered garage door cost was \$4,500. Highway department is working on sweeping streets, changing trucks to summer mode. Brian will come up with dates for brush pickup. Brian stated the Amish horse shoes are tearing up the roads.*

7. *Summer Rec info – Kevin has meeting on Wednesday with Kathy Bray.*

8. *Rte 12 water- Supervisor Rarick gave preliminary engineer report to the bridge authority. Everything is somewhat in place other than the funding gap. Kevin would like Councilman Ford - Waterman to go with him when he meets with Rob Horr.*

*Steve Conaway spoke and stated he really wants the water project to move forward quickly. Discussion was held.*

9. *SASS- Final meeting @ Cape Vincent is on April 13<sup>th</sup>*

10. *Town Clerk 2014 yearly audit- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept the 2014 Town Clerk Report.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye All in favor motion carried.*

12. *Town Clerk Monthly Report- Town board reviewed report.*

13. *DEC meeting Friday - Supervisor Rarick, Attorney Burrows, Tom Johnston and Rob Campany will be meeting with DEC lawyer at the state office building on LA Sewer consent order.*

14. *A motion was made by Kevin Rarick and seconded by Pete Wilson to go into executive session on possible litigation. Board invited Rob Campany into executive session.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye All in favor motion carried.*

*Entered executive session at 9:20PM*

*Exited executive session at 9:55PM*

*Meeting adjourned until April 20<sup>th</sup> at 7:00PM*

*Respectfully submitted*

*Tammy Donnelly*

*Town Clerk*