

*The Town of Orleans Board Meeting
February 14, 2019*

The Town of Orleans Town Board Held a regular scheduled board meeting on February 14, 2019 at the municipal building in LaFargeville.

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

Others Present: *Tammy Donnelly, Dale Raymo, Brian Kirkby, Steve Dulmage, Pam McDowell*

Supervisor Rarick called meeting to order at 7:20pm

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept January 2019 minutes as read.

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

2. Appoint Youth Commission member- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to appoint Robert Finley to the youth commission board. Brittney Finley was appointed as alternate to the youth commission.

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

3. Brian Kirkby update- Manlift issues we could not get only one guy to quote. Discussion was held.

4. Steve Dulmage update- TI Park- working on project, had to call Bach in for rock.

LA Sewer- A lot of issues rough weekend last weekend.

Need to look at drainage over at library.

5. Resolutions for Rte. 12 Water locks and meters-

Resolution # 6

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept the Pollard Water bid for Hydrant Locks in the amount of \$8,821

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Resolution #7

A motion was made by Peter Wilson and seconded by Thomas Johnston to accept Polland Water bid for flow meters in the amount of 825.00

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Resolution #8

A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept the bid from Core & Main for master meter in the amount of \$897.51

6. Public Hearing Landfill Rates-

Supervisor Rarick opened hearing at 7:30PM. Discussion was held. Hearing was closed at 7:55pm. Town board will discuss at a later date.

7. Public Hearing Prior Written Notice - Public Hearing was opened at 8:00PM. Discussion was held. Public hearing was closed at 8:10PM. Town board did short environmental assessment form, and passed resolution #9 Local law requiring prior written notice. See below

8. Dale Raymo update- Dale gave board assessor report. Town board appointed Dale Raymo to a term of October 1, 2019-September 30 2025.

Resolution # 10

9. Public Hearing Opt out 487 RPTL – Public hearing opened at 8:30PM. Public Hearing Closed at 8:35PM

Local Law #2 Opt out 487 RPTL

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept environmental assessment review.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Resolution #12

Negative declaration RPTL 487

A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept Negative declaration for the RPTL 487

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Resolution #13

Local Law #2 Opt out law

10. TIERS Contract – Kevin will talk to TIERS, he has a couple of questions. Town board will then review contract at another meeting. Discussion was held.

11. Other – Intermunicipal Agreement for connection fees with the Village of Alexandria Bay. Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to sign agreement. See attached

13. Town Clerk report reviewed

14. Bills audited in the amount of \$413,751.67

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

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Enter into executive session at 9:15PM

Exited executive session at 10:00Pm

A motion was made by Thomas Johnston and seconded by Peter Wilson to adjourn meeting at 10:05PM

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Absent All in favor motion carried

Meeting adjourned at 10:05PM

Respectfully submitted

Tammy Donnelly