

*The Town of Orleans Board Meeting
January 15, 2015*

The Town of Orleans Town Board held a regular scheduled board meeting on January 15, 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: Steve Dulmage, Brian Kirkby, Brian Eckert, Jake Tibbles, John Timmerman, Daniel D, Steve Jarvis Trevor Garlock, Gary Williams, and Pam McDowell.

Supervisor Rarick called meeting to order at 7:07PM

Supervisor Rarick introduced board members.

1. Approval of minutes- A motion was made by Gwen Kirkby and seconded by Peter Wilson to accept December 11th and December 29th 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 - Cathy absent

3. Update from Zoning Officer – Absent

4. Update from Steve Dulmage on DPW business - Steve stated they are still digging at TI Park, should be done Monday or Tuesday.

LAS - Couple of frozen pits.

LAW - Steve needs to know when youth commission floods rink.

5. Update from Assessor Dale Raymo – Absent

6. Update from Brian Kirkby on highway issues – Brian would like to have 1 garage door replaced per year at the highway barn. He stated it started in 2006 but never finished purchasing doors. Brian stated he would like to get one replaced this year. Discussion was held. Brian will get quotes.

7. St. Lawrence Engineering – Rob Campany updated board on some projects. Rob stated when Steve finishes up TI Park they will run a financial analysis. Need to work out a financing plan.

Bill Burns called Supervisor Rarick and stated the TI Park project went well. Supervisor Rarick stated cleanup will be done in spring and we will need to see how much help TI Park Corp will give us.

Rte. 12 water- Rob Company met with agencies on funding process.

LA Sewer- Rob stated we need to advertise for bids for LA Sewer project. Rob stated he will need to advertise to have bids for next board meeting. Town board would like to see bids. Steve Dulmage stated he would like to start building the aeration system so they are ready to go in the spring.

Resolution #1

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to put LA Sewer project out to bid.

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

8. TIERS Contract- Discussion was held. Changes were made to contract. Supervisor Rarick will sign upon changes.

Resolution #2

A motion was made by Pete Wilson and seconded by Gwen Kirkby to accept TIERS contract with changes.

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

9. SASS - Supervisor Rarick opened the floor to the public. Steve Jarvis from the Village of Alexandria Bay stated the village asked to be taken off as stake holders. He had no comment for or against SASS project.

Mr. David Duff of Hammond spoke and stated the Draft report for SASS should be here in the next month or so and he would like town board to make decision on their own after they have all the facts.

Cliff Snyder of Hammond spoke and stated wait to make decision after the board gather all information.

Jake Tibbles, Executive Director of TILT urged the board to be open minded. Jake would like board to wait till board gets information and stay open minded until draft report comes out.

Supervisor Rarick read a letter he would like to send to other town supervisors on SASS. Town board stated ok to send.

11. Public Comment - Jake Tibbles asked the town board if they had any interest in fixing the Dam in LaFargeville – Discussion was held. Supervisor Rarick stated DEC said we are not a priority on their list. Town board would like to see it fixed. Jake Tibbles stated he thinks there are several funding opportunities and he will be interested in helping the town out. Jake will scratch some ideas down and get back to the town board.

Supervisor Rarick stated that The Mosher Group would like to meet with the board on Wednesday at 7:00PM. Discussion was held. Board will meet with him at next month's meeting, Supervisor can put him on agenda.

Supervisor Rarick would like to recognize the Youth Commission, Water & Sewer Department and Highway Employee's .

*12. **Annual Designations for 2015**- All Designations were completed in one resolution as follows*

Resolution #3

Budget Officer- Kevin Rarick

Deputy Supervisor- Peter Wilson

Bank- Citizens Bank of Cape Vincent

Newspaper- Thousand Island Sun and Watertown Daily Times(either or)

Polling Places

District 1-LaFargeville Municipal Building

District 2-Fishers Landing Fire Hall

District 3- Closed

Web site- North Shore Solutions/Matt Turcotte

Payroll- Weekly-Highway, General employment, Supervisor, Town Clerk, Clerk to Supervisor, Justice Clerk, Deputy Clerks, Zoning Officer, Assessor, Town Justice Hardy, Town Justice Morse, Building Maintenance, and Crossing Guard.

Quarterly- Councilman, Historian and Health Inspector

Annually- Zoning Board, Planning Board and Assessment Review board.

Attorney for the Town of Orleans- Slye and Burrows

Town board meetings will be held every 2nd Thursday of each month

Town board meeting for the month of June will be held at Thousand Island Park and the August board meeting will be held at the Fishers Landing Fire Hall.

Tax Collector will refund any tax payment of \$5.01 more than the total tax amount due and town will retain overpayment of \$5.00 or less.

Policies for 2015 Investment, procurement, drug and alcohol testing, smoking, computer, sexual harassment/discrimination, code of ethics, and conduct at meetings.

Mileage reimbursement for 2015- .55 cents a mile or the fluctuating state rate.

Paynter Center Board- Janice Davis and Virginia Hawkins

Town Historian- Kelly Orvis

Health Officer- Marcel Thibert

Vital Registrar- Tammy Donnelly

Deputy Vital Registrar- Amy Davis

Board of Assessment Review

Fred Duffany- Term expires 10/1/2019

Marilyn Thomas – Term expires 10/1/2015

Ted Weisberg- Term expires 10/1/2016

Stacy Snyder-Morse- Term expires 10/1/2017

Frank Shortt- Term expires 10/1/2018

Town of Orleans Zoning Board

Ben Timerman- Co Chairman – Term expires 1/1/2020
David Reff- Term expires 1/1/2016
Murray Schryver- Term expires 1/1/2017
Larry Walldroff- Chairman- Term expires 1/1/2018
Richard Green- 1/1/2021

Youth Commission Board (Meetings held the second Sunday of every month)

Becky LaBow – Term expires 12/2018
Twila Smith- Term expires 12/2015
Susan & Mike Pavolet – Term expires 12/2015
Stacy Mckee- Term expires 12/2018
Jessica Risdale- Term expires 12/2017
Pat Conley- Term expires 12/2016

Planning Board

Brian Eckert - Term expires 1/2020
Terry Brown- Term expires 1/2017
Jacki Clark- Term expires 1/2019
Chris LaBow – Term expires 1/2019
Matt Duffany – Term expires 1/2016

Orleans Public Library Board

Kelly Orvis – Librarian
Ted Ford- Term expires 2019
Tim Mills- Term expires 2015
Lucy Kant- Term expires 2016
Rosan Whitmore- Term expires 2017
Sylvia Carter- Term expires 2018

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept the above annual designations for 2015.

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

Bills were audited in the amount of \$68,966.04

A motion to go into executive session was made by Kevin Rarick and seconded by Thomas Johnston regarding professional services.

Entered executive session at 8:55PM

Exited executive session at 9:30PM

A motion was made by Thomas Johnston and seconded by Peter Wilson to hire Furgison & Co, CPA, PC as new town accountants effective 1/1/15

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman Aye

Thomas Johnston, Aye

Gwen Kirkby, Abstained 4-1 motion carried

Board would like Supervisor Rarick to send letter to Bowers & Company and call Cathy to let them know of change.

Supervisor Rarick will also send letter and call the Paychex company, new accountant will also be doing payroll.

A motion to adjourn the meeting was made by Gwen Kirkby and seconded by Peter Wilson

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

Meeting adjourned at 9:40pm

Respectfully submitted

Tammy Donnelly

Town Clerk