

*The Town of Orleans Board Meeting
January 9, 2020*

The Town of Orleans Town Board Held a regular scheduled board meeting on January 9, 2020 at 7:00PM at the municipal building in LaFargeville.

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

Members Absent: Thomas Johnston

Others Present: Tammy Donnelly, Rob Black, Dale Raymo, Lee Shimel, Rob Company, Jack Woodward, Pamela McDowell, Ethan Waterman, and Jeremy Shimel.

1. Approval of minutes – A motion was made by Peter Wilson and seconded by Gwen Kirkby to Approval the December 2019 minutes as read.

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent 4 in favor motion carried

2. 2020 Annual Designations

Resolution #1

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

District1-LaFargeville Municipal Building

District 2 & 3-Fishers Landing Fire Hall

Web site- North Shore Solutions/Matt Turcotte

Payroll- BI-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 officer

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

Attorney for the Town of Orleans- Conboy & McKay, Bachman & Kendall Law Firm, Attorney 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 2020 Investment, procurement, drug and alcohol testing, smoking, computer, sexual harassment/discrimination, code of ethics, and conduct at meetings.

Mileage reimbursement for 2020- State Rate .58 cents.

Paynter Center Board-

Town Historian- Stacey Snyder Morse

Health Officer- Marcel Thibert

Vital Registrar- Tammy Donnelly

Deputy Vital Registrar- Amy Dulmage

Zoning Officer – Lee Shimel

Board of Assessment Review

Fred Duffany- Term expires 10/1/2024

Stacy Snyder-Morse- Term expires 10/1/2022

Frank Shortt- Term expires 10/1/2021

Vacant- Alicia Dewey – Term expires 10/1/2020

Vacant-

Town of Orleans Zoning Board

Ben Timerman- Co Chairman – Term expires 1/1/2025

Brett Robbins- Term expires 1/1/2022

Jeff Robinson- Term expires 1/1/2023

Larry Walldroff- Chairman- Term expires 1/1/2024

Richard Green- 1/1/2021

Alternate -Louis Nuffer

Planning Board

Brian Eckert - Term expires 1/2025
Donna Dutton- Term expires 1/2021
Chris LaBow – Term expires 1/2024
Matt Duffany – Term expires 1/2023
Damon Kirkby – Term expires 1/2022
Secretary- Courtney Schermerhorn

Youth Commission Board

Danielle Jobson
Patty Sourwine
Nate Kellar
Tyler Lashomb
All terms expire 1/2021 (will appoint on a yearly basis)

Orleans Public Library Board

Stacey Snyder Morse – Librarian
Dan Timerman - Term expires 2023
William Walldroff- Term expires 2025
Lucy Kahnt- Term expires 2021
Rosan Whitmore- Term expires 2022
Allison Winn- Term expires 2024

3. Rob Black Highway Superintendent update/Quotes for fire system – Rob gave town board report. Rob received quotes for fire protection- Discussion was held. Tabled for more review.

Landfill rates- Rob submitted proposal of rate changes for the landfill. Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept the following rate schedule for the Landfill.

Kevin Rarick, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Absent 4 in favor motion carried

Town of Orleans
18108 County Route 3
Clayton, NY 13624
(686-2537)
Open Tuesday, Friday, & Saturday 8:00am-4:00pm

Fee Schedule

White Goods - (Stove, Refrigerator, Hot Water Heater, Dishwasher, Metal Bed Springs, Etc.)- Free

Electronics - Free

Paint or Oil- Not accepted

All Garbage Bags- \$2.00 per bag (Any Size & Any color accepted)

Large Chairs- \$6.00

Large Sofas - \$12.00

Love Seats (small sofa)- \$9.00

Mattress- \$5.00 single or twin mattress/\$8.00 for Queen or King mattress

Tires-Car & Pickup Tires- \$6.00 each

Dump Truck Tires - \$10.00

Farm Tractor Tires- \$25.00

Construction Debris

\$75.00 Tandem Load for (Brush)-Commercial Contractors

\$35.00 Single Axel Dump Trucks (Brush)Commercial Contractors

\$35.00 Large Utility Trailers (Brush)- Commercial Contractors

Commercial Contractors (Orleans Residents Only) Brush

\$30.00 – Tandem Load for Brush – Commercial Contractors

\$40.00 – Dump Trailers (Brush)- Commercial Contractors

\$15.00 – Utility Trailers (Brush)- Commercial Contractors

Wood & Light

16' \$150

14' \$130

12' \$110

10' \$100

Mixed

\$225

\$195

\$165

\$150

Shingles

\$600

\$450

\$350

\$300

*Prices discretion of attendant

1/2020

PLEASE CRUSH PLASTIC

4. IMA with the Town of Clayton for Rte. 12 water & IMA with the Towns of Alexandria, Cayton and Village of Alexandria Bay. Resolution #2, and Resolution #3

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**
Robert Black 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 2
**APPROVING INTERMUNICIPAL AGREEMENT WITH TOWNS
OF ALEXANDRIA, CLAYTON, AND VILLAGE OF ALEXANDRIA
BAY**

WHEREAS, The Village of Alexandria Bay owns a Water Plant and contracts with the Towns of Alexandria and Orleans to supply potable water; and

WHEREAS, the Town of Board Of Clayton recently formed the Town of Clayton Eastern Water District; and

WHEREAS, the Town of Clayton Water District is adjacent to the Orleans Water District; and

WHEREAS, the Town of Orleans has the capacity to purchase and transport water in excess of its own needs to the Clayton Water District; and

WHEREAS, the Village and Towns of Alexandria and Orleans intend to amend their TMA to include the Town of Clayton

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

1. The foregoing recitation is Incorporated herein and made a part hereof as if set forth hereafter.
2. The Town Board hereby approves the amended Inter-Municipal Agreement with the Village of Alexandria Bay and Towns of Alexandria and Clayton and which is attached as exhibit A.
3. 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 approve this Agreement.

4. This resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Gwen Kirkby, and seconded by Board Member, Pete Wilson, 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 type="checkbox"/>	No <input type="checkbox"/> absent
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: January 9, 2020

Tammy Donnelly
Tammy Donnelly, Town Clerk

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**
Robert Black 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 
**APPROVING INTERMUNICIPAL AGREEMENT WITH TOWN OF
CLAYTON**

WHEREAS, the Town of Orleans owns a water supply system which operates for the purpose of supplying water for the Town of Orleans in what is known as the Town of Orleans NYS Route 12 Water District A.K.A. Orleans Water District No. 2; and

WHEREAS, the Town of Board Of Clayton recently formed the Town of Clayton Eastern Water District; and

WHEREAS, the Town of Clayton Water District is adjacent to the Orleans Water District; and

WHEREAS, the Town of Orleans has the capacity to purchase and transport water in excess of its own needs to the Clayton Water District in accordance with the terms of an Inter-Municipal Agreement.

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

1. The foregoing recitation is incorporated herein and made a part hereof as if set forth hereafter.
2. The Town Board hereby approves the Inter-Municipal Agreement with the Town of Clayton and which is attached as exhibit A.
3. 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 approve this Agreement.

4. This resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Mary Ford Waterman 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 type="checkbox"/>	No <input type="checkbox"/> Absent
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: January 9, 2020

Tammy Donnelly
Tammy Donnelly, Town Clerk

5. *Public Hearing for Comp Plan 8:00PM- Supervisor Rarick opened public hearing at 8:22PM.*

Discussion was held. Public Hearing was closed at 8:55PM

6. *Lee Shimel update- Lee stated that we need to look at the fee structure for solar and wind projects. Discussion was held. Jim Burrows will look into the cost of permits. Lee will do more research as well. Assessor Dale Raymo spoke and discussed with the board on assessments for the solar projects, pilots etc. What are we going to do? Discussion was held. Lee has issued five permits for solar projects. Dale also stated we need to look into road agreements with the solar companies. Discussion was held.*

7. *Dale Raymo update- Dale gave report to board. He will be going for training in Albany for few days, and training in Syracuse for a class.*

8. *Rob Campany update- TI Park project – Rob stated we received a grant for TI Park project for \$625,000 from EFC still waiting on hardcopy of the paperwork. Will go out to bid in 6-8 weeks. Discussion was held.*

Fishers Landing Water project will be starting backup, it was closed down for the holidays. FLD water pump station has water, Rob has been working with Steve training him how to use.

Dale Raymo updated town board on the Rte. 12 water project, IMA was signed tonight so the contractor will be on the end of Reed Point Road (clayton side) as long as weather holds out.

9. Justice Court Audit - Mary and Pete will do the 2019 court audit

11. County Snow and Ice Agreement – Resolution #4 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**
Robert Black 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 #4
TO ADOPT A JEFFERSON COUNTY/TOWN OF ORLEANS
HIGHWAY REPAIR, MAINTENANCE AND SNOW/ICE
AGREEMENT**

WHEREAS, the Town of Orleans, New York has a duly elected Highway Superintendent with dedicated staff and equipment available to provide highway construction, repair, maintenance as needs should arise; and

WHEREAS, the Town of Orleans Highway Department has resources to assist the County of Jefferson in regard to certain county highways located in, and outside, the Town of Orleans; and

WHEREAS, the County of Jefferson is willing to contract with the Town of Orleans for the provision of labor and equipment to perform certain maintenance and repairs to certain county highways located within, and outside, the boundaries of the Town of Orleans.

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

1. The foregoing recitations are incorporated herein and made a part hereof as if set forth hereafter.
2. The Town Board hereby approves the County Highways Maintenance, Construction/Reconstruction, Removal of Snow and Ice agreement (1/1/20-12/31/22) as attached as being in the best interest of residents of the Town of Orleans.
3. 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 approve this agreement.

4. This resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Peter Wilson 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 type="checkbox"/>	No <input type="checkbox"/> Absent
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: January 9, 2020

Tammy Donnelly
Tammy Donnelly, Town Clerk

Page 2 of 2

12. Town Clerk Report- Reviewed by town board

13. Bills were audited in the amount of \$ 463,910.43

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

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Absent 4 in favor motion carried

Meeting adjourned at 9:25PM

Respectfully submitted

Tammy Donnelly

Town Clerk