# The Town of Orleans Board Meeting July 14, 2016

The Town of Orleans town board held a regular scheduled board meeting on July 14, 2016 at 7:00PM at the municipal building in LaFargeville.

<u>Members Present</u>: Kevin Rarick, Peter Wilson, Gwen Kirkby Mary Ford-Waterman, and Thomas Johnston.

<u>Others Present:</u> Tammy Donnelly, Jim Burrows, Steve Dulmage, Pam McDowell, Gerry & Jim Giambra, Jake Tibbles, Drew Walldroff, Michael Pavlot, Manny Jerome, Ty Davis, Scott Foster, Cindy Grant, Iris Waterson, and Floyd Waterson.

1. Approval of Minutes – A motion was made by Peter Wilson and seconded by Gwen Kirkby to approve June 2016 minutes as read.

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

- 2. Cathy Satterley Financial Report Cathy reviewed the financial report with the board.
- 3. Town Wide garage sale will be July 16, 2016
- 4. August meeting will be in Fishers Landing.
- 5. Youth Commission presentation Mike Pavlot would like to know how you go about telling someone they can't coach. Jim Burrow's spoke and stated check policy or update policy if not in it. Let town board know when they are not letting someone coach. Discussion was held.

Mike Pavlot also spoke and would like to see the town develop a town baseball park, youth commission would like some help on how to go about. Supervisor Rarick stated they need to put together a ball field committee, and the town board will help and come up with some names for the committee. Mike stated they are not able to use the schools new field. Discussion was held. Supervisor Rarick will have a meeting with Travis Hoover, school principal to see what help he can give in the meantime.

6. TILT Presentation - Jake Tibbles spoke and stated he will provide any resources he can to help with baseball fields.

Jake was here to give a presentation to board regarding a resolution in support of the Thousand Island land trust grant application for a park project known as Sissy Danforth Rivergate trail phase 1.

A motion was made by Thomas Johnston and seconded by Peter Wilson to accept the following resolution.

## RESOLUTION # 2016-2/ IN SUPPORT OF THE THOUSAND ISLANDS LAND TRUST. GRANT APPLICATION

UNDER THE ENVIRONMENTAL PROTECTION FUND FOR A PARK PROJECT KNOWN AS SISSY DANFORTH RIVERGATE TRAIL PHASE I

WHEREAS the Thousand Islands Land Trust ("TILT") is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Environmental Protection Fund for a park project to be located along a section of TILT's Sissy Danforth Rivergate Trail, the former railroad bed of the New York Central, from Cerow Recreation Park, Town of Clayton, to LaFargeville, a site located within the territorial jurisdiction of this Board; and

WHEREAS this application is for a Planning Grant to significantly improve the existing Rivergate Trail from Clayton to LaFargeville to a pedestrians, bicycles and snowmobiles only trail with a fine stone dust or asphalt top coat; and

WHEREAS the Planning Grant will include planning for the Trail to end at the intersection of the RR Right of Way Middle Road in LaFargeville; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

RESOLVED by this august body, that the Board of the Town of Orleans hereby does approve and endorse the application of the Thousand Islands Land Trust for a grant under the Environmental Protection Fund for a park project knows as Sissy Danforth Rivergate Trail Phase I — Planning and located within the County of Jefferson.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Notion by Thomas Division by Thomas Divisio

Trustee Ford-Waterman Voting Ves Trustee Johnston Voting Ves Trustee Kirkby Voting NO Trustee Wilson Voting 485

This resolution was thereupon declared duly adopted.

July 14, 2016

By Order of the Board of the Town of Orleans

January Dainelly

7. Steve Dulmage DPW update- Fineview - Steve stated that he is having trouble with pumps, he will need to have these fixed. Discussion was held. Councilman Johnston stated we need to see what we can do to fix these pumps in house; these are minor problems. Steve stated he does not know how to take apart these pumps. Steve said there is no one to do training. He will look into again.

LA Water- Steve stated water usage is up and they are using 30,000 gallons more a day.

8. Lee Shimel update on zoning – Permits are up. Lee stated that Cross Street has been surveyed.

Supervisor Rarick thanked Lee for a great job.

Mr. Giambra thanked town board for acting on Cross Street problem.

9. Landscape quotes for municipal building -3 quotes received as follows. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept lowest bid of Creek Bend Lawn Services in the amount of \$1,150.00.

Kevin Rarick, Aye Peter Wilson, Aye Mary Ford-Waterman, Aye Gwen Kirkby, Abstain Thomas Johnston, Aye 4-1 motion carried.

# Creek Bend Lawn Services 19070 Black Creek Rd LaFargeville, NY 13656

	Date	Estimate #
i	7/13/2016	13-156

Name / Address	
Town of Orleans	
20558 Sunrise Ave.	
LaFargeville, NY 13656	

	Terms	Due Date	Project	Other
		7/13/2016		
Description		Qty	Cost	Total
Flower bed clean-up, Weeding, trimming of shrubs flower beds for the first time.			500	.00 500.00T
Spring clean-up, trimming of shrubs and removal of leaves or debris in beds, mulching flower beds preparing property for summer			450.	.00 450.00T
Fall Clean-up of flower beds, trimming removal of debris from beds	ng and		200.	. 200.00Т
If mulphing this year	will	·		
Start date will be when Rewar		led	Subtotal	\$1,150.00
Bid is for services stated, nothing is in service you need, ask.	on't see the	Sales Tax (0.	<b>0%)</b> \$0.00	
			Total	\$1,150.00

Phone # E-mail

(315) 486-0297 Ijareobiz@netscape.com



Licensed & Insured "We're Your Neighbor"

261 Mullin Street Watertown, NY 13601 (315)771-8819 Attn: Tammy Donnelly 20558 Sunrise Ave La Fargeville, NY 13656

Phase 1 - Description of Service:						
<ul> <li>Trim and clean out bed of large weeds, dead shrubs and unwanted weed trees.</li> </ul>	\$4,000.00					
Total clean-up.						
Labor; 3 men, 24 hours						
Tax: (if applicable)						
Total:						
Price includes all labor fees, debris removal, fuel, equipment and materials needed to complete the above mentioned tasks in a professional manner.						
Customer: Date:						
Owner: Date: Thank you!	******************					

June 21, 2016

Margaret J Gill PO box 244 LaFargeville, Ny 13656 315-778-3456

Town of Orleans 20558 Sunrise Avenue LaFargeville, Ny 13656

To Mr. Kevin Rarick and Board Members of the Town of Orleans

I propose to reclaim the current foundation plantings at 20558 Sunrise Avenue aka: Municipal building in the following progression:

- Phase 1; Reclamation
  -identify current species
  -removal of weeds
  -division of perennials (where needed)
  -selective plant removal based on health and spacing (option of minimal assistance from Town resources)
  -selective plant pruning for rejuvenation and spacing
  -weed control, barrier, mulch

### Phase 2: Maintenance:

- Phase 2; Maintenance:
  -weed control
  -fertilizer seasonally
  -refreshed mulch
  -seasonal pruning for optimal healthy regrowth
  -deadheading to promote re-blossom and plant vigor

Compared to a costly complete overhaul and replacement of foundation planting which would appear finished upon completion, my proposal is more of a work in progress as these are live species that will need some time to respond to pruning & transplanting as well as timing these actions to best suit the specific species. My proposal retains the current plantings, therefore preserving tax dollars on replacing plant materials and focuses more on the labor of reclamation, and a minimal amount on materials.

# Cost proposal:

All items included in but not limited to Phase 1 = \$2500

All items included in but not limited to Phase 2 = \$900 (annually beginning 2017)

# Optional addition at the Orleans Public Library at 36263 NYS Rt. 180 LaFargeville, Ny 13656 All items included in but not limited to Phase 1 description Phase 1 = \$500 All items included in but not limited to Phase 2 description Phase 2 = \$200 (annually beginning 2017)

Respectfully, peggy

10. Speed Zone Change -

# Resolution #22

A motion was made by Thomas Johnston and seconded by Pete Wilson to lower speed limit from 55mph to 45mph from the intersection of County Route 100 a mile and half up County Route 191.

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

# Resolution #23

A motion was made by Peter Wilson and seconded by Gwen Kirkby to lower speed limit from 55mph to 25mph from the Fishers Landing fire department to the caution light on Route 12.

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

11. Rob Campany update – Rob gave update on LA Sewer project and stated contractor is going to need time beyond consent order date, the parts should be in the second week of August. Discussion was held.

Rob stated a walk through was done with USDA on the Town's work and USDA is fine with work completed.

Councilman Johnston asked Steve if he has done the pressure testing on main sewer line. Steve stated no. Councilman Johnston stated this should have been done a month ago. Councilman Johnston asked Rob Campany why we are running late, and Tom stated he is not happy going past consent order date. Tom asked Rob to email a schedule of delivery dates and install dates to him. Jim Burrows will reach out to DEC tomorrow.

- 12. Rte. 12 Water update Rob gave update on where we are at with district.
- 13. Other Mr. Giambra stated that the town's signs look bad. Brian is already looking into new signs. Mr. Giambra stated the town needs to put weed killer or crushed stone on Cross Street.

Manny Jerome would like to know where we are at with tennis court bids. Tom Johnston stated we are waiting to hear on the performance bond.

Residents stated someone is parking their boat trailer on the tennis court property. Supervisor Rarick stated we will look into.

14. Supervisor Rarick stated he attended the Town of Lyme meeting concerning wind. Supervisor Rarick updated town board on meeting.

Jim Burrows spoke and updated board on wind. Iberdrola has filed with state article 10. Jim Burrow also stated that the town moratorium has not been challenged as of yet.

15. Town Clerk report reviewed by board.

16. Bills were audited in the amount of \$287,481.72

Respectfully submitted Tammy Donnelly Town Clerk