

*The Town of Orleans Board Meeting
March 9, 2017*

The Town of Orleans Town Board held a regular scheduled board meeting on March 9, 2017 at 7:00PM at the municipal building in LaFargeville.

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

Members Absent: Gwen Kirkby

Others Present: Tammy Donnelly, Town Clerk, Jim Burrows, Town Attorney, Steve Dulmage, Lee Shimel, Brian Kirkby, Andrew Greene, and Ted Weisberg.

Supervisor Rarick called meeting to order at 7:06PM

1. Approval of minutes - A motion was made by Peter Wilson and seconded by Thomas Johnston to accept February minutes as read.

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4-1 Motion carried*

2. Youth Commission appointment - A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to appoint Patty Sourwine to a 1 year term from 3/2017-3/2018

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston – Abstain
Gwen Kirkby – Absent 3 -2 Motion carried*

3. Lee Shimel update - Lee updated board on zoning matters. Lee submitted zoning permit report

4. Steve Dulmage update – LAS- Steve stated inspection was done today. Need 6-7 months to see how lagoon is first then DEC will eliminate consent order. Steve stated that they had a small vacuum leak in front of Duck diner, which has been fixed. Bridge crossing leak is fixed. Will be flushing hydrants next month. Discussion was held. Tom Johnston will see if he can borrow a tester for the fire hydrants that measures the gallons.

5. Brian Kirkby update – Brian received quotes on 2 new pickups for highway department. Board would like old pickups to be sent to auction. Brian will use old plow. Board would also like Brian to put the 1978 Allis sweepster broom tractor to auction.

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to put Allis tractor with sweepster broom to auction.

Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4-1 Motion carried

A motion was made by Peter Wilson and seconded by Thomas Johnston to purchase 2 trucks to the lowest bid Caskinette Auto in the amount of \$28,755.12 each

Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4-1 Motion carried

JP530
==> VEHICLE ORDER CONFIRMATION 01/13/17 10:02:46
2017 F-SERIES SD Dealer: F13574
Order No: 9999 Priority: C2 Ord FIN: KX502 Order Type: 5B Price Level: 750 Page: 1 of 2
Ord PEP: 600A Cust/Flt Name: TOWN OF ORLEA PO Number:
RETAIL \$37670 RETAIL
X2B F250 4X4 S/C 148" WHEELBASE JOB #1 BUILD 10000# GVWR PKG
G1 SHADOW BLACK 213 ELECTRONIC SOF 185
1 CLTH 40/20/40 100 41H ENG BLK HEATER NC
3 MEDIUM EARTH GR 41P SKID PLATES 100
600A PREF EQUIP PKG 425 50 STATE EMISS NC
.XL TRIM 473 SNOW PLOW PKG 85
.TRAILER TOW PKG
572 .AIR CONDITIONER NC TOTAL BASE AND OPTIONS 41525
.AM/FM STER/CLK TOTAL 41525
996 .6.2L EFI V8 ENG NC *THIS IS NOT AN INVOICE*
44S 6-SPD AUTOMATIC NC *TOTAL PRICE EXCLUDES COMP PR
TBM LT245 BSW AT 17 165
X37 3.73 REG AXLE NC * MORE ORDER INFO NEXT PAGE *
90L PWR EQUIP GROUP 915 F8=Next
F1=Help F2=Return to Order F3/F12=Veh Ord Menu
F4=Submit F5=Add to Library F9=View Trailers
S006 - MORE DATA IS AVAILABLE. QC00548

Caskinette Ford

Retail Price 41525

Sell Price (Truck Only) 28755.12

A31*	Windows, power with driver express up and down and express down on all other windows	\$0.00
A91*	Remote locking tailgate	\$0.00
AU3	Door locks, power	\$0.00
AV0	Air bags	\$0.00
DD8*	Mirror, inside rearview, auto dimming	\$0.00
G80	Differential, heavy-duty locking rear	\$0.00
JL1*	Trailer brake controller, integrated	\$275.00
K05*	Engine block heater	\$100.00
K34	Cruise control, steering wheel mounted	\$0.00
K47	Air cleaner, high-capacity	\$0.00
KC4	Cooling, external engine oil cooler	\$0.00
KNP	Cooling, auxiliary external transmission cooler	\$0.00
N22*	Underbody shield, frame mounted	\$0.00
PCR*	WT Fleet Convenience Package	\$360.00
SAF	Tire carrier lock	\$0.00
TRW*	Provision for cab roof mounted lamp/beacon	\$0.00
U01*	Lamps, smoked amber roof marker	\$55.00
V22	Grille surround, chrome	\$0.00
V76	Recovery hooks, front, frame mounted, black	\$0.00
VK3	License plate kit, front	\$0.00
VO2	Fleet Processing Option	\$0.00
VQK*	LPO, molded splash guards, black	\$235.00
VYL*	Snow plow prep package	\$385.00
VZK*	LPO, bed liner, drop in	\$355.00
YMB*	LPO processing option	\$0.00
Z82*	Trailer equipment	\$300.00
DFC	Factory Destination Charge from GM	\$1,295.00
	SUBTOTAL	\$42,860.00
DISCOUNT	LESS GM BID ASSISTANCE AND DEALER DISCOUNT	(\$13,296.58)
	PRICE PER UNIT	\$29,563.42
	Delivery to Region 2	\$200.00
	TOTAL DEALER PRICE INCLUDING DELIVERY	\$29,843.42

PREPARED BY: Marie Jeffers
 Phone: 585-586-7373
 Fax: 585-792-1264
 Email: mariej@hazelton.com

NOTE: Quote is good for 30 days or until the GM order deadline, whichever occurs first

2017 F-SERIES SD Dealer: F13348
 Order No: C600 Priority: D1 Ord FIN: QP249 Order Type: 5B Price Level: 755 Page: 1 of 2
 Ord PEP: 600A Cust/Flt Name: TWN OF ORLEAN PO Number:

X2B	F250 4x4 S/C	RETAIL			RETAIL
	148" WHEELBASE	\$37670		JOB #2 BUILD	
G1	SHADOW BLACK			10000# GVWR PKG	
1	CLTH 40/20/40	100		213 ELECTRONIC SOF	185
S	MEDIUM EARTH GR			41H ENG BLK HEATER	NC
600A	PREF EQUIP PKG			41F SKID PLATES	100
	.XL TRIM			425 50 STATE EMISS	NC
	TRAILER TOW PKG			473 SNOW PLOW PKG	85
572	AIR CONDITIONER	NC		512 SPARE TIRE/WHL2	NC
	AM/FM STER/CLK			TOTAL BASE AND OPTIONS	41525
996	3.2L EFI V8 ENG	NC		TOTAL	41525
445	6-SPD AUTOMATIC	NC		*THIS IS NOT AN INVOICE*	
TBM	LT245 BSW AT 17	165		* MORE ORDER INFO NEXT PAGE *	
X37	3.73 REG AXLE	NC		F8=Next	
90L	PWR EQUIP GROUP	915		F3/F12=Veh Ord Menu	
F1=Help		F2=Return to Order			
F4=Submit		F5=Add to Library			
S006	- MORE DATA IS AVAILABLE.				

QC04059

Municipal Pricing

\$ 28,805

Price valid 30 days from 2/6/17

CAPRARA DODGE JEEP CHRYSLER RAM
44170 ROUTE 12
ALEXANDRIA BAY, NY 13607

Configuration Preview

Date Printed: 2017-01-18 3:17 PM
Estimated Ship Date: 2017-01-18 3:17 PM
VIN: [blank]
VON: [blank]
Quantity: 1
Status: RA - Pending order

Sold to: F.X. CAPRARA DODGE JEEP CHRYSLER RAM
OF ALEXANDRIA BAY (60661)
44170 ROUTE 12
ALEXANDRIA BAY, NY 13607
Ship to: F.X. CAPRARA DODGE JEEP CHRYSLER RAM OF ALEXANDRIA BAY (60661)
44170 ROUTE 12
ALEXANDRIA BAY, NY 13607

Vehicle: 2017 2500 TRADESMAN CREW CAB 4X4 (149 in WB 6FT 4 IN box) (DJ7L91)

Model:	Sales Code	Description	MSRP(USD)	FWP(USD)
Package:	DJ7L91	2500 TRADESMAN CREW CAB 4X4 (149 in WB 6FT 4 IN box)	39,545	36,302
	ESA	Customer Business Package	50	0
	DFP	6.4L Heavy Duty V8 HEMI with MDS	500	425
Paint/Seat/Trim:	FXR	Brilliant Black Crystal Pearl Coat	0	0
	APA	Monotone Paint	0	0
	V9	Cloth 40/20/40 Ranch Seat	0	0
	X8	Black/Diesel Gray	0	0
Options:	WBN	18X0.0 Steel Wheels	0	0
	ADB	Protection Group	145	123
	ADP	Snow clear Group	50	43
	AJY	Popular Equipment Group	785	676
	NHK	Engine Block Heater	695	591
	LHL	Auxiliary Switches - I/P Mounted	95	81
	LNC	Clearance Lamps	0	0
	XHC	Trailer Brake Control	0	0
	YEP	Manuf Statement of Origin	295	261
	GPG	Power Black Trailer Tow Mirrors	0	0
	ENS	Easy Order	195	166
	132	Zone 32-New York	0	0
Discounts:	4EX	Sales Tracking	0	0
Destination Fees:	YG2	5.2 Additional Gallons of Gas	0	0
			1,320	1,320

Total Price: 42,635 39,978

Order Type: Retail
Scheduling Priority: 4-Dealer Order
Customer Name:
Customer Address:
Instructions:

HB: 1,239
FFP: 39,653
EP: 38,179
PSP Month/Week:
Build Priority: 99

5250 w/ graphics

Bedliner + Full Flaps 40,078
\$200
Rebate = 5250
351928

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

2/17/2017

VPP



1338 W. Main Street Macedon, NY 14502 585-586-7705 Fax 585-586-7706

Friday February 17th, 2017 11:19 AM

Vehicle Purchase Proposal

Attention: ~~Mr. [Name]~~
 Town of Orleans
 20558 Sunrise Ave
 La Fargeville NY 13656
 Phone: 315-658-4411 Fax: 315-658-2334

Purchase Order#:
 Quote# 24011
 Chautauqua E-11-14 PETH 2017 CGroup 5, Item 3, Veh 2

Item Description	Code	Qty	Your Price	MSRP
2017 Chevrolet Silverado 2500HD 1WT Double Cab 4WD Long Box	CKZ5953	1	\$ 28,339.28	\$ 41,055.00
Black	GBA	1	\$ 0.00	\$ 0.00
Engine, Vortec 6.0L Variable Valve Timing V8 SFI, E85-compatible, FlexFuel	L96	1	\$ 0.00	\$ 0.00
Transmission, 6-speed automatic, heavy-duty, electronically controlled	MYD	1	\$ 0.00	\$ 0.00
Upfitter switches, (4)	9L7	1	\$ 115.00	\$ 125.00
Windows, power with driver express up and down and express down on all other windows	A31	1	\$ 0.00	\$ 0.00
Remote Locking Tailgate	A91	1	\$ 0.00	\$ 0.00
Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline	AE7	1	\$ 0.00	\$ 0.00
Remote Keyless Entry	AQC	1	\$ 0.00	\$ 0.00
Door locks, power	AU3	1	\$ 0.00	\$ 0.00
Air bags	AY0	1	\$ 0.00	\$ 0.00
Floor covering, Graphite-colored rubberized-vinyl	BG9	1	\$ 0.00	\$ 0.00
Air conditioning, single-zone	AE7	1	\$ 0.00	\$ 0.00
Mirrors, outside heated power-adjustable	C67	1	\$ 0.00	\$ 0.00
Rickup box	DLB	1	\$ 0.00	\$ 0.00
Differential, heavy-duty locking rear	E63	1	\$ 0.00	\$ 0.00
GVWR, 9500 lbs. (4309 kg)	G80	1	\$ 0.00	\$ 0.00
Rear axle, 4.10 ratio	GEH	1	\$ 0.00	\$ 0.00
Audio system, Chevrolet MyLink Radio with 7" diagonal color touch-screen, AM/FM stereo	G15	1	\$ 0.00	\$ 0.00
Trailer brake controller, integrated	IOB	1	\$ 184.00	\$ 200.00
Engine block heater	JL1	1	\$ 253.00	\$ 275.00
Cruise control, steering wheel-mounted	K05	1	\$ 82.80	\$ 90.00
Air cleaner, high-capacity	K34	1	\$ 0.00	\$ 0.00
Cooling, external engine oil cooler	K47	1	\$ 0.00	\$ 0.00
Power outlet, 110-volt AC credit	KC4	1	\$ 0.00	\$ 0.00
Cooling, auxiliary external transmission oil cooler	KI4	1	\$ -106.25	\$ 0.00
Alternator, 220 amps	KNP	1	\$ 0.00	\$ 0.00
Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements	KW5	1	\$ 0.00	\$ 0.00
Transfer case, electronic shift with rotary dial controls	NE1	1	\$ 0.00	\$ 0.00
Wheels, 17" x 7.5" (43.2 cm x 19.1 cm) full-size, steel spare.	NQF	1	\$ 0.00	\$ 0.00
Underbody shield, frame-mounted shields	NZ4	1	\$ 0.00	\$ 0.00
WT Fleet Convenience Package	NZZ	1	\$ 0.00	\$ 0.00
Wheels, 17" (43.2 cm) steel	PCR	1	\$ 331.20	\$ 360.00
Tires, LT205/70R17E all-terrain, blackwall	PYN	1	\$ 0.00	\$ 0.00
LPO, Axle(s) Steps - 4" Black - Round credit	QXT	1	\$ 184.00	\$ 200.00
Tire carrier lock	RVS	1	\$ 535.50	\$ 0.00
Provision for cab roof-mounted lamp/beacon	SAF	1	\$ 0.00	\$ 0.00
Lamps, Smoked Amber roof marker	TRW	1	\$ 0.00	\$ 0.00
	U01	1	\$ 50.00	\$ 55.00

http://vanbortel.pilot.com/vbford/VPP_print.php

2/17/2017

VPP

XM Satellite Radio, delete	U2J	1	\$	0.00	\$	0.00
OnStar, delete	UE0	1	\$	0.00	\$	0.00
6-speaker audio system	UG3	1	\$	0.00	\$	0.00
Grille surround, chrome	V22	1	\$	0.00	\$	0.00
Bumper, front chrome	V46	1	\$	0.00	\$	0.00
Recovery hooks, front, frame-mounted, black	V76	1	\$	0.00	\$	0.00
Bumper, rear chrome with bumper CornerSteps	VJH	1	\$	0.00	\$	0.00
License plate kit, front	VK3	1	\$	0.00	\$	0.00
Fleet processing option	VQ2	1	\$	0.00	\$	0.00
LPO, Molded splash guards, Black	VZK	1	\$	0.00	\$	0.00
Snow Plow Prep Package	VYU	1	\$	0.00	\$	0.00
LPO Processing Option	YM6	1	\$	0.00	\$	0.00
Trailerling equipment	ZB2	1	\$	0.00	\$	0.00
Paint, solid	ZY1	1	\$	0.00	\$	0.00
Delivery to Region 2	Reg 2	1	\$	160.00	\$	160.00
Term is Net 15 Days A.R.V. Delivery from factory to dealer is estimated at 16-20 weeks. This Quote Expires in 60 Days or final Order date, whichever comes first.						
Quantity on this Order: 1						
Total Price:			\$	30,058.13		
Grand Total:			\$	30,058.13		

To place an order please sign and date this proposal and return it to Van Bortel Ford along with a valid Purchase Order, Voucher, or Letter of Intent. Thank You!

Accepted By: _____ Title _____ Date _____
Van Bortel Chevrolet Inc (WBE) Federal ID 46-129-8708 Salesperson: Doug Gordon Quote: 24011

Van Bortel Chevrolet

A motion was made by Mary Ford-Waterman and seconded by Peter Wilson as follows, when new trucks come in both trucks are to go to auction, keeping lift gate and 1 plow, the curtiss plow will go to auction.

- Kevin Rarick, Aye*
- Peter Wilson, Aye*
- Mary Ford-Waterman, Aye*
- Thomas Johnston, Aye*
- Gwen Kirkby, Absent 4-1 Motion carried*

Brian Kirkby wanted the board to keep in mind the coverall on the salt barn will need to be fixed in the future.

Brian stated they will be working on the all the storm drains. Supervisor Rarick stated the school is going to start marking the fields so when they dry out in spring the highway department can start working on new baseball fields. Brian can rent a bulldozer to dig up fields.

7. Highway Garage Door Quotes- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept Overhead Door Quote in the amount of \$5,460.

Kevin Rarick, Aye
 Peter Wilson, Aye
 Mary Ford-Waterman, Aye
 Thomas Johnston, Aye
 Gwen Kirkby, Absent 4-1 Motion carried

03/08/2017 15:59 Overhead Door (FAX)3157822845 P.001/001

	FRANCIS GARRETT CORP dba WAYNE-DALTON OF WATERTOWN WATERTOWN, NY 13601 Phone: (315) 788-3667
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Job Information	Bld Date	Quote Number
W/o orleans		1509494
Customer	Salesman	

Contact:	Name:
Phone #:	Phone #:
FAX #:	FAX #:
Email #:	Email #:

Proposal Details			
Qty	Item Information	Unit Net Price	Ext. Net Price
1	Item Number : ZZ41581564 THERMOSPAN 200 FL WHITE 162" X 141" (7-4) COMPLETE DOOR WHITE OWIT LOCK 2" ANGLE MNT TO WOOD 15" RADIUS TORSION, FRONT MOUNT 16GA DOUBLE END CAPS W/O HINGE THERMOLITE - FLUSH DOORS SECT 3, FROM FLOOR TO CEILING SECTION 3 - COMPLETE ROW STANDARD LITE SPACING METHOD OF OPERATION DOOR WILL BE MOTOR OPERATED WILL INSTALL TROLLEY OPERATOR 1" SOLID SHAFT EXTRA 3" STRUTS Qty Additional Struts: 1	\$4,980.10	\$4,980.10
1.0	RSX-1/2-HP COMMERCIAL OPERATOR 0.0% Tax	\$1,115.00	\$1,115.00
	Total		\$6,095.10

Notes:
 Proposal Expiration: _____ Payment Terms: _____ FOB: _____
 Memo: _____
 Accepted By: _____ Date: _____

PROPOSAL

RAYNOR OVERHEAD DOOR SALES, INC.

Page 1 of 1

7129 State Fair Blvd.
Syracuse, NY 13209
Phone 457-9439
Fax 457-2671

25053 Water St.
Watertown, NY 13601
Phone 788-0012
Fax 788-0011

Proposal Submitted To Town of New Orleans	Phone Fax 658-2513	Date 4-8-16
City, State Zip Lafargeville, NY 13658	Job Location Highway Department	

- We hereby submit specifications and estimates for:
- Remove and dispose old door and opener
 - Install (1) 16' x 14' CHI Model 3216 Micro-Groove White 2" Thick Insulated (R-17.54) Steel door with 3rd section to have (4) 24" x 12" clear glass panels, torsion spring, strutt, inside Lock, head and jamb seal, solid shaft, 2" angle mount track to steel jambs and 15" radius track
 - Install (1) Lift-Master Model T-751LS Industrial-Duty Trolley 3/4 hp - 115volt - single phase opener with CPS-U photo eyes, 14' rail and (1) 3 button wall control (open - close - stop)

Note: -Job is Prevailing Wage and Tax Exempt **Door and Opener - \$6,995.00**
 -Any additional insurance required beyond are standard policy will be extra cost.
 All electrical work including wire to wall buttons and safety devices by others
 -Allow minimum 4 - 6 weeks delvy time on special orders
 -Visit www.chibhd.com and www.liftmaster.com to view doors, openers and specs

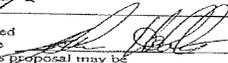
NOTE: All wood, steel, jambs, spring pads, and electrical work needed including wire to wall buttons and safety edges is to be supplied by others.

It is expressly agreed that purchaser is liable for payment of reasonable attorneys fees upon an action for collection. Returns or Cancellations of special orders are subject to a 25% restocking fee. There is a \$25 fee on all return checks

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
SIX THOUSAND NINE HUNDRED NINETY FIVE ⁰⁰ DOLLARS (\$6995⁰⁰) + 3% =
Net 30 days

would be around 3% increase for 2017

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, theft and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: 
 Note: this proposal may be withdrawn by us if not accepted within 30 days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____
 Signature: _____

Date of Acceptance: _____

Overhead Door Company of Watertown

Overhead Door Company of Watertown
25223 NYS Rt. 3
Watertown, NY 13601
Telephone: (315) 788-4390
Fax: (315) 782-2845

Overhead Door Company of Watertown
25223 NYS Rt. 3
Watertown, NY 13601
Telephone: Same
Fax: Same

The Genuine. The Original.



Proposal #: 1-9411
Q 19225

PROPOSAL SUBMITTED TO: T/O ORLEANS			Date 2/23/2017	Attention BRIAN KIRBY					
STREET SUNRISE AVE			Job Name T/O ORLEANS						
City LAFARGEVILLE	State NY	Zip Code 13656	Job Location LAFARGEVILLE						
Phone Number 658-9920/778-7500	Fax Number 658-2513	Job Phone orleanstownclerk@netscape.net							
ITEM #	QTY	SERIES	DOOR WIDTH	DOOR HEIGHT	WINDOWS	COLOR	OPERATION	MOUNTING	JAMB TYPE
1	1	592	18' 2"	14' 0"	1 ROW OF 4	WHITE	ELECTRIC	STANDARD	WOOD
2	1	RSX-T	1/2-HP	W/BRAKE	Water Proof	SAFETY	EYES	REMOTE	
3	1		APPLY	WOOD	FRAME	AROUND	OPENING		
4	1	TOTAL							\$5460.00

FURNISH AND INSTALL:

The above sized 592 series "Thermacore" sectional door(s), as manufactured by the Overhead Door Corporation. Door standard features to include the following:
.016" thick roll-formed hot-dipped galvanized, ribbed face steel sections, with metal/foam/metal sandwich, foamed-in-place homogeneous CFC/HFC free polyurethane insulation. Insulating values: R = 17.50, U = .057 Section thickness 2", all sections to be fitted with tube seals to weatherstrip each joint. Air infiltration of .08 cfm per sq. ft. of door at 15 mph, and class 26 sound transmission. End stiles will be 16 ga. steel and incorporate a thermal break; hinges and fixtures will be galvanized steel. EPDM thermal break to be provided between interior and exterior skins to prevent thermal transmission. Patented water channel is provided for a drip free opening. The polyurethane foam insulation is fully encapsulated in non-permeable materials for no loss of thermal efficiency. Limited 10-year warranty against panel delamination of foam and steel skins.

RSX models are available in RSX Trolley, Center-mount Trolley and Dual Trolley for Sectional, and RSX Jackshaft with and without hoist for Rolling Steel.

All RSX Standard Duty models are available in Single phase 115vac, 208vac, 230vac, Three phase 208vac, 230vac, 460vac, and Three phase 575vac; 1/2, 3/4 and 1 Hp, Open, Drip Proof (ODP) continuous duty (60 cycles per hour at peak usage), Totally Enclosed Non Ventilated Motor (TENV), Totally Enclosed Fan Cooled Motor (TEFC), and NEMA 4 and 4X with enclosed brake and sealed electrical box.

Trolley models are available with or without brake on 1/2 hp models. Sidemount and Centermount direct couple to the door shaft with or without hoist. Hoist models are left hand or right hand. The RSX Trolley will operate Standard Lift Doors, and the Sidemount series will operate Lift Clearance and Vertical Lift Sectional Doors up to 24' high with a maximum weight of 1120 lbs for 1/2hp, 1370 lbs for 3/4 hp, and 1620 lbs for 1 hp. Trolley Rails for door heights up to 12' are standard.

Rolling Steel models are available with or without hoist, front of hood, top of hood, wall-mount. Hoist models are left hand or right hand. The Rolling Steel series will operate Rolling Steel doors up to 24' high and with a maximum weight of 998 lbs for 1/2hp, 1220 lbs for 3/4 hp, and 1440 lbs for 1 hp

New electrical and mechanical features for all models include:

Easy limit setting with Limit Lock™ - a patent pending electro/mechanical limit sensor that makes it easy to

Page 1 of 3 (Continued on next page . . .)

Price Proposal for T/O ORLEANS by Overhead Door Company of Watertown
Proposal Number 1 - 8411
Job Name: T/O ORLEANS

set and maintain limits.
Voltage freedom with Voltamatic™ - one unit for single phase voltages (115/208/230V), one unit for three phase voltages (208/230/460V) and one unit for three phase 575V.
Extra door system durability with Progressive Braking - DC brake system brings the door to a soft stop for less wear and tear on the system.
Control system features a delay on reverse operating protocol
Easy installation and trouble-shooting with Einstein Logic™ - intelligent menu structure and expanded self-diagnostics
Extra safety and security with Advanced Radio Receiver System – stores up to 250 CodeDodger® transmitters including the new commercial dual frequency cycle versions
Primary reduction is Super Belt™ with automatic tensioning (secondary reduction is by chain and sprocket)
RSX operator comes with a Two Year Limited Warranty

PROPOSAL TO INCLUDE THE FOLLOWING:

- Item 1 above to feature the following:
 - (1) 16 ga. end stiles (STD).
 - (1) Baked-on polyester white (STD).
 - (1) EPDM bulb-type bottom weatherstrip and joint seal (STD).
 - (1) Foamed-in-place polyurethane insulation (STD).
 - (1) Galv. roll-formed .016" steel sct. w/ 2" thickness (STD).
 - (1) Ship-lap meeting rails with thermal break (STD).
 - (4) 24" X 7" 1-1/8" Insulated DSB Lite (401703-1).
 - (7) Double End Stiles (Including Hinges).
 - (1) Lock, Omit (#0).
 - (4) Strut, HS-1 (.030 X 2.25) Per Strut.
 - (1) Drawbar Plate, 24".
 - (14) Track, 2", Continuous Angle Out (#3) WOOD JAMB (STD).
 - (16-17) Solid Shaft, 1" In Lieu Of Tubing (STD).
 - (226.33) Color, White.

- Item 2 above to feature the following:
 - (1) Extra track for doors up to 14' high.
 - (1) Commercial NEMA 4 Photo Eye Kit(OPAKPEN4X.s) monitored.

TAKE DOWN EXISTING DOOR, AND OPERATOR. RE-FRAME THE OPENING WITH WOOD.
INSTALL NEW DOOR, AND OPERATOR. IF CONDUIT IS NEEDED FOR LOW VOLTAGE WIRING, IT IS THE CUSTOMERS RESPONSIBILITY.

We hereby propose to complete in accordance with above specification, for the sum of:

Five Thousand Four Hundred Sixty Dollars and No Cents

5,460.00

Signature MARK GEHRING Direct Dial: _____

Price Proposal for T/O ORLEANS by Overhead Door Company of Watertown
Proposal Number 1 - 9411
Job Name: T/O ORLEANS

TERMS AND CONDITIONS
 Payment to be made as follows:
 Prices subject to change if not accepted in 30 days.
 BY OTHERS: Jams, spring pads, all wiring to motors and control stations, unless otherwise stated above, are not included. Purchaser agrees that doors shall remain in Seller's possession until paid in full. In the event Purchaser breaches or defaults under the terms and provisions of this Agreement, the Purchaser shall be responsible for the costs of collection, including reasonable attorneys' fees. There shall be a 1 1/2% service charge per month for all payments due and owing after 30 days. (Agreements are contingent upon strikes, accidents, or delays beyond our control.)

ACCEPTANCE: Terms, Price, and specifications on all pages of this proposal are hereby accepted and the work authorized.
 Purchaser: _____
 Signature Title Date of Acceptance

Sale of Equipment for highway department- A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to transfer 6,800 dollars to the equipment fund. The \$6,800 dollars is from the sale of equipment Brian sent to auction.

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4-1 Motion carried*

8. Purchase of truck for DPW department – Discussion was held. A motion was made by Peter Wilson and seconded by Thomas Johnston to purchase the F250 from Caskinette Auto in the amount of \$28,755.12 in the color white for the DPW department with all water and sewer districts paying for the cost.

Kevin Rarick, Aye
 Peter Wilson, Aye
 Mary Ford-Waterman, Aye
 Thomas Johnston, Aye
 Gwen Kirkby, Absent 4-1 Motion carried

SP530
 --> VEHICLE ORDER CONFIRMATION 01/13/17 10:02:46
 2017 F-SERIES SD Dealer: F13574
 Order No: 9999 Priority: C2 Ord FIN: KX502 Order Type: 5B Price Level: 750 Page: 1 of 2
 Ord PEP: 600A Cust/Flt Name: TOWN OF ORLEA PO Number:
 RETAIL \$37670 RETAIL
 X2B F250 4X4 S/C 148" WHEELBASE JOB #1 BUILD 10000# GVWR PKG
 G1 SHADOW BLACK 213 ELECTRONIC SOF 185
 1 CLTH 40/20/40 100 41H ENG BLK HEATER NC
 S MEDIUM EARTH GR 41P SKID PLATES 100
 600A PREF EQUIP PKG 425 50 STATE EMISS NC
 .XL TRIM 473 SNOW PLOW PKG 85
 .TRAILER TOW PKG
 572 .AIR CONDITIONER NC TOTAL BASE AND OPTIONS 41525
 .AM/FM STER/CLK TOTAL 41525
 996 .G.2L EFI V8 ENG NC *THIS IS NOT AN INVOICE*
 44S 6-SPD AUTOMATIC NC *TOTAL PRICE EXCLUDES COMP PR
 TBM LT245 BSW AT 17 165
 X37 3.73 REG AXLE NC * MORE ORDER INFO NEXT PAGE *
 90L PWR EQUIP GROUP 915
 F1=Help F2=Return to Order F8=Next
 F4=Submit F5=Add to Library F3/F12=Veh Ord Menu
 S006 - MORE DATA IS AVAILABLE. F9=View Trailers

Casquette Ford

QC00548

Retail Price 41525

Sell Price (Trade Only) 28755.12

9. Rob Company update – Rte. 12 water – plans and design report have been submitted to Health Dept., need to finish borings. UFPO's have been sent. Steve needs to mark out.

Jim Burrows stated he has sent out 199 critical work easements to residents. Jim Burrows submitted spread sheets with all easements that were sent out. Jim will update board monthly with an updated spread sheet.

Rob Company will update town board with emails of what is going on with Fishers Landing water project. Councilman Wilson would like Rob to put a Frequent asked question sheet together so he can put on website.

Rob stated Clayton sewer project is out to bid. They will be adding to the Fishers Landing Sewer treatment plant. Clayton users will be covering cost, they will also help cover o&m cost of town staff, which will be handling the operation and maintenance of the clayton sewer.

LA Sewer Project – Rob stated that the town board will need to discuss what they should do regarding how much solar. Just received approval to put solar at landfill. Town board will need to make a decision in the next few weeks. A working meeting will be held on March 27th at 6:00PM

10. Ted Weisberg would like to be considered in the water district extension on County Route 180. Discussion was held

11. Wind law amendment considerations – Jim Burrows gave town board a complaint resolution process for the board to review. Jim would like the board to review and let him know how to proceed. Jim educated the town board on the timeline process for the environmental review, etc.

A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to close the public hearing on wind.

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4-1 Motion carried*

12. AUD approval - A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to approval the 2016 annual update document

*Kevin Rarick, Aye
Peter Wilson, Aye
Mary Ford-Waterman, Aye
Thomas Johnston, Aye
Gwen Kirkby, Absent 4-1 Motion carried*

12. 2016 Budget Transfers - A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to approval the following transfers.

Town of Orleans
Budget Transfers
December 31, 2016

	<u>Increase</u>	<u>Decrease</u>
<u>Highway:</u>		
51101.3 General Repairs - PS	3,053	
51104.3 General Repairs - CE	1,323	
51124.3 Permanent Improvements - CE	277	
51301.3 Machinery - PS	1,198	
51304.3 Machinery - CE	2,097	
51302.3 Machinery - EQ		7,948
<u>General Fund</u>		
11104.1 Justices - CE	222	
12204.1 Supervisor - CE	113	
13041.1 Budget - PS	80	
14101.1 Town Clerk - PS	10	
14104.1 Town Clerk - CE	485	
14204.1 Attorney - CE	8,254	
14304.1 Personnel - CE	858	
19724.1 Payment to County Treasurer	21,644	
51324.1 Garage - CE	3,074	
73104.1 Youth Programs - CE	8,498	
80101.1 Zoning - PS	254	
81601.1 Refuse/Garbage - PS	323	
81604.1 Refuse/Garbage - CE	9,122	
16204.1 Buildings - CE		23,275
19104.1 Contingency Account		8,965
16201.1 Buildings - PS		5,018
11101.1 Justices - PS		2,922
30104.1 Public Safety Administration - CE		2,640
13554.1 Assessment - CE		2,591
74104.1 Library - CE		1,985
67724.1 Programs for Aging CE		1,448
73101.1 Youth Programs - PS		1,598
90308.1 Social Security		1,289
90108.1 State Retirement		1,059
50104.1 Supt of Highway - CE		147
<u>Library:</u>		
90608.5 Medical Insurance	2,300	
74104.5 Library - CE		2,300

Town of Orleans
Budget Transfers
December 31, 2016

Sewer #1:		
90608.12	Medical Insurance	463
81202.12	Sanitary Sewers - EQ	463
Sewer #4:		
81204.15	Sanitary Sewers - CE	2,374
90608.15	Medical Insurance	687
81202.15	Sanitary Sewers - EQ	3,061

Light Districts #2,#3, #4 and #5 - unable to do budget transfers/amendments for over-budgeted appropriation accounts

Motion to accept budget transfers Tom/Mary

*Kevin - yes
Tom - yes
Mary - yes
Pete - yes
Gwen - absent*

13. Councilman Wilson stated the air condition in the courtroom and other offices are not working. Supervisor Rarick will get a new quote and ask Rob to see if he can have someone come look at.

14. Signs for town- Kevin is working on.

15. Town Clerk report reviewed

Bills were audited in the amount of \$ 535,972.29

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

Meeting adjourned at 9:30PM

Respectfully submitted
Tammy Donnelly
Town Clerk