

*The Town of Orleans Board Meeting  
November 10, 2016*

*The Town of Orleans town board held a regular scheduled board meeting on November 10, 2016 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:*** *Tammy Donnelly, Jim Burrows, Steve Dulmage, Brian Kirkby, Lee Shimel, Manny Jerome, Jack Woodward, Mike Curtiss, Judy Tubolino, Gunther Soualler, Pam McDowell, Deby & Dave Schyver.*

*Supervisor Rarick called meeting to order at 7:10pm*

*Public Hearing to adopt preliminary budget- Public hearing opened at 7:11PM. Town board reviewed preliminary budget. Discussion was held.*

*Public Hearing closed at 7:16PM.*

*A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept the 2017 preliminary budget.*

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

*A motion was made by Gwen Kirkby and seconded by Peter Wilson to adopt the 2017 final budget.*

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

*A public hearing will be held on December 8, 2016 at 7:30pm to repeal Local Law #3 tax cap override.*

*2. Approval of Minutes- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept October 13, 19, 20, and 26<sup>th</sup> minutes as read.*

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

*3. Brian Kirkby update- Brian would like to look into putting concrete next to dumpsters at the landfill. Discussion was held. Brian will get quotes. Brian stated Jerome Shafer of Seaway Ave approached him and would like town to extend a culvert on his property. Brian stated he told him no. Town board previously had told Mr. Shafer no.*

*4. BAR reappointment- A motion was made by Peter Wilson and seconded by Gwen Kirkby to reappoint Ted Weisberg to the BAR for a term of 10/1/2016-9/30/2021*

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

*5. Steve Dulmage update- LAW- flushed hydrants last week. Steve stated there are 2 new water customers on Middle Rd. Lee Gill Sr. and Toby Dwyer.*

*LA Sewer- Moved Vac pit on Rte. 411 that was too close to state road. Steve asked what would board like to do with old stuff that was replaced in project. Supervisor Rarick would like a list then he will discuss with Steve.*

*Steve stated that there is an issue with the pump at Vac station behind Angus's. Contractors are working on fixing it.*

*6. Rob Campany update- LA Sewer- Rob stated that a walk thru is scheduled for general construction and electrical project on November 28th, at 10:00 am.*

*Rob asked board what they wanted to do for solar for the LA Sewer project. A motion was made by Peter Wilson and seconded by Thomas Johnston to only do \$20,000 worth of solar to meet consent order.*

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

*Rob suggested putting solar at landfill and interconnect it to LA Sewer treatment plant.*

*Rte. 12 Water – Rob is working on design work.*

*7. Lee Shimel update- Lee stated that the Article 10 meeting will be held at JCC next Thursday. Lee is working on updating zoning ordinance. Lee is working with Mike Bourcy from county.*

*8. Continuation meeting will be held on Wednesday November 16<sup>th</sup> at 7pm to review changes to the wind ordinance*

*9. Other- Peter Wilson stated the youth commission did a great job on trunk or treat, hope to see again next year.*

*10. Public Comment- Mike Curtiss would like to know status of Salvagno culvert problem on Cty Rte. 100. Kevin still needs to talk to Jim Lawrence.*

*11. Manny Jerome thanked the town board for staying under 2% tax cap. Manny also stated town board did great job on budget.*

*12. Town Clerk Report – Town board reviewed report.*

*Continuation meeting Wednesday 11/16/2016 at 7:00pm*

*Bills were audited in the amount of \$184,756.35*

*Meeting adjourned at 8:30PM*

*Respectfully submitted  
Tammy Donnelly  
Town Clerk*