

*The Town of Orleans Board Meeting
September 12, 2019*

The Town of Orleans Town Board Held a regular scheduled board meeting on September 12, 2019 at the municipal building in LaFargeville.

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

Others Present: *Tammy Donnelly, Robert Black, Dale Raymo, Lee Shimel, Peg Hale, Iris Waterson, Pam McDowell, Jack Woodward, Jim & Gerry Giambra.*

Supervisor Rarick called meeting to order at 7:03PM

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to approve August 2019 minutes as read.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

2. Financial Report- Cathy Satterley gave report to town board.

3. Sand Bid- 1 Bid received from Johnson Sand & Gravel. \$5.50 per ton loaded.

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept the following bid.

**JOHNSON'S SAND AND GRAVEL INC
19000 COUNTY ROUTE #3
CLAYTON, NY 13624**

OFFICE PHONE: 315-686-1888 OFFICE FAX: 315-686-1889
E-Mail: rjmjsq123@wildblue.net PIT PHONE: 315-771-1450

September 5, 2019

**Town of Orleans
PO Box 103
LaFargeville, NY 13656**

RE: Road Sand Bid 2019

Dear Gentlemen:

Johnson's Sand and Gravel Inc would like to submit a bid for the Road Sand for the Town of Orleans. The cost of the road sand would be \$5.50/ton loaded.

We appreciate the opportunity to work with the Town of Orleans. Please don't hesitate to call us if you have any questions or require additional information.

Thank you



**Johnson's Sand and Gravel Inc
Rusty Johnson**

4. Letter from Mike Derouin regarding retirement- Mike Derouin will be retiring as of 10/30/2019. Supervisor Rarick stated he will be missed.

5. Rob Black Highway update/pickup truck- Finished dumpster at landfill. Will be paving Hagen, Factory and Honey Flats Road.

Rob Black would like to replace the 2013 pickup truck. Discussion was held.

A motion was made by Peter Wilson and seconded by Gwen Kirkby to purchase a 2020 F150 from Caskinette's Ford in the amount of \$31,045.40 NYS Bid price.

9/23/2019

IM82 screen capture

CNGP530

VEHICLE ORDER CONFIRMATION

09/23/19 12:26:56

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2020 F-150

Dealer: F13574

Page: 1 of 2

Order No: 9999 Priority: M2 Ord FIN: QL873 Order Type: 5B Price Level: 020
Ord PEP: 101A Cust/Flt Name: TOWN OF ORLEA PO Number:

X1E	F150 4X4 S/C			7050# GVWR	
	145" WHEELBASE	\$36010		FRT LICENSE BKT	NC
J7	MAGNETIC			18B BLK PLAT BDS	250
C	CLOTH 40/20/40			422 CALIF EMISSIONS	NC
G	MED EARTH GRAY			PRO TRAILER AST	
101A	EQUIP GRP	2480		SYNC	
	.XL SERIES			remake stud	0
	.POWER EQUIP GRP			TOTAL BASE AND OPTIONS	44270
	.FORDPASS CONNCT			XL MID DISCOUNT	(750)
	.CRUISE CONTROL			TOTAL	43520
	.17" SILVER STEEL			*THIS IS NOT AN INVOICE*	
995	5.0L V8 FFV ENG	1995		*TOTAL PRICE EXCLUDES COMP PR	
44G	ELEC 10-SPDAUTO				
	.265/70R-17			* MORE ORDER INFO NEXT PAGE *	
X27	3.31 REG AXLE		NC	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

Retail Price 43520

NYS Bid Price	\$ 31045.40
NYS Bid number	PC68139

Casquette's Ford
 36788 NYS Rt 26
 Carthage NY 13619
 Bob Freeman
 Sales Manager
 315-493-1217

9/23/2019

IMS2 screen capture

CNGP530

VEHICLE ORDER CONFIRMATION

09/23/19 12:27:15

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2020 F-150

Dealer: F13574

Page: 2 of 2

Order No: 9999 Priority: M2 Ord FIN: QL873 Order Type: 5B Price Level: 020

Ord PEP: 101A Cust/Flt Name: TOWN OF ORLEA PO Number:

	RETAIL		RETAIL
53A	TRAILER TOW PKG	\$995	XL MID DISCOUNT
57Q	REAR DEFROSTER	220	TOTAL
67T	TRL BRAKE CONTR	275	43520
794	PRICE CONCESSN		*THIS IS NOT AN INVOICE*
	REMARKS TRAILER		*TOTAL PRICE EXCLUDES COMP PR
924	PRIVACY GLASS	100	
96P	DROP-IN LINER	350	
	FLEX FUEL		
	SP DLR ACCT ADJ		
	SP FLT ACCT CR		
	FUEL CHARGE		
B4A	NET INV FLT OPT	NC	
	DEST AND DELIV	1595	

TOTAL BASE AND OPTIONS 44270

F1=Help

F2=Return to Order

F7=Prev

F3/F12=Veh Ord Menu

F4=Submit

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F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC00548

Highway Superintendent is concerned with Robinson Road with the OYA project. Excessive use and road being destroyed. Discussion was held. Attorney Burrows spoke he will speak with OYA attorney and get a road use agreement asap.

Residents in Fishers Landing requested a no outlet sign

6. Dale Raymo Assessor update- Dale gave report on assessor work. Dale asked board to look at the TI Bridge pilot. Discussion was held.

Attorney Burrows spoke on the JCIDA not including the Town of Orleans in the PILOT discussions. Jim Burrow is upset he will get ahold of Joe Russell, JCIDA, and OYA attorney to deal with this quickly. Discussion was held. Town Board is upset they were not invited to any meetings or discussions with the OYA/JCIDA.

7. Lee Shimel zoning update – Lee gave report to town board. Lee will have the final draft of the comp plan at next board meeting. Lee thinks the fire department will need to have training on solar. Supervisor Rarick will call.

8. Terry Brown resigned from Planning board effective August 21, 2019.

9. *Appointment of Donna Dutton to Planning Board Vacancy - A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to appoint Donna Dutton to finish Terry Brown's term on planning board to end in 2021.*

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

10. *Appointment of Louis Nuffer to alternate member on Zoning Board of Appeals- A motion was made by Thomas Johnston and seconded by Peter Wilson to appoint Louis Nuffer to be an Alternate board member on the ZBA.*

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

11. *Rob Campany- Rob gave the town board an update on Rte. 12 Water. 70% of water connections are complete. The booster pump station is in and should be operational around December.*

TI Park- still waiting for approval

12. *Resolution for Court JCAP Grant –*

Resolution #24

RESOLUTION # 24

Town of Orleans authorizes the Orleans Town Court to apply for a JCAP grant in the 2019-20 grant cycle up to \$30,000.

Dated September 12th, 2019

Motion was made by Peter Wilson
Seconded by Gwen Kirkby

	AYE	NAY
Kevin Rarick	X	—
Peter Wilson	X	—
Mary Ford-Waterman	X	—
Gwen Kirkby	X	—
Thomas Johnston	X	—

Jammy Donnelly
Town Clerk
Town of Orleans

A motion was made by Peter Wilson and seconded by Gwen Kirkby to authorized Michele Elmer, Court clerk to apply for a JCAP grant in the 2019-20120 grant cycle up to \$30,000.

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

14. Public Comment

15. Town Clerk Report- Board reviewed report

16. Bills were audited in the amount of \$ 368,567.51

A motion was made by Thomas Johnston and seconded by Mary-Ford Waterman to go into executive session on possibly litigation and personnel issue

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

Entered executive session at 9:45

Exited executive session at 10:30

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

Meeting adjourned at 10:32pm

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor motion carried

Respectfully submitted

Tammy Donnelly