

*The Town of Orleans Board Meeting
May 4, 2018*

The Town of Orleans Town Board Held a special board meeting on May 4, 2018 at 5:00PM at the municipal building in LaFargeville. For the purpose of a public hearing on Route 12 water amended district formation report

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

Others Present: Tammy Donnelly, Andy Greene, Marsha Graves, Pam McDowell, Marcus Wolf and Bruce Parker.

Supervisor Rarick opened public hearing at 5:00PM

Bruce Parker asked what houses were going to be added to district. Supervisor Rarick stated we will be adding Marsha Graves and Mr. Slate on Rte. 180.

A motion was made by Peter Wilson and seconded by Gwen Kirkby to close the public hearing

Supervisor Rarick closed the public hearing at 5:10PM

Discussion was held.

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to approve the following Resolution # 13

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
Brian Kirkby 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 AND ORDER OF THE TOWN BOARD
OF THE TOWN OF ORLEANS**
13

At a special meeting of the Town Board of the Town of Orleans, held at the Town Offices, 20558 Sunrise Avenue, LaFargeville, New York, on May 4, 2018 at 5:00 p.m., there were:

PRESENT:

Kevin Rarick
Gwen Kirkby
Mary Ford-Waterman
Thomas Johnston, Jr.
Peter Wilson

ABSENT:

WHEREAS, by Order of this Board dated April 19, 2018, a public hearing was scheduled to consider the amendment/extension of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District within the Town of Orleans, pursuant to a certain revised Map, Plan and Report filed with the Town Clerk; and

WHEREAS, the Order scheduling the public hearing was duly posted and published as required by law, and on May 4, 2018, at 5:00 p.m., a public hearing was held to consider all persons interested in the amendment/extension of the Water District; and

WHEREAS, the Town Board learned during the public hearing that support for the amendment/extension existed and that two (2) additional improved parcels: 13.13-3-81 and owned by Robynn C. Graves and Marcia M. Graves, 41761 NYS Route 180; and 13.13-3-82 and owned by the Bernard E. Slate Living Trust, 41743 NYS Route 180 have experienced water quality concerns at their respective homes which are adjacent to the Water District and have asked to be included in the Water District, as amended/extended; and

WHEREAS, The Engineer for the Town of Orleans has considered the inclusion of the two (2) additional parcels in the Water District, as amended/extended; has estimated the additional construction cost for inclusion to be less than \$20,000 in total and has recommended their inclusion; and

WHEREAS, the Town Board of the Town of Orleans has agreed to amend/extend the district and to include these two (2) additional, adjacent parcels in the Water District, as amended/extended, and has asked the Engineer to ensure the Official Map Plan and Report reflect the same; and

WHEREAS, The original estimated project costs of \$13.2 million have increased to \$15,360,571 after review and selection of the lowest permissible bids; and the increased costs will be offset by additional funding and are not anticipated to negatively impact user costs; and

WHEREAS, the Town Board anticipates amending its Bond Resolution to increase the maximum to be expended to \$15,360,571 for the project and has asked the Engineer to ensure the Official Map, Plan and Report reflect the same.

NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations, and it is hereby Resolved and Ordered:

1. The original notice of public hearing was duly published and posted as required by law, and is otherwise sufficient.
2. The Water District shall be amended/extended to include the two (2) additional parcels, identified herein.
3. All property and property owners to be benefited by the proposed extended District are included within the limits of the proposed expanded District.
4. All of the property owners and all of the property located within the proposed extended District are benefited thereby.
5. Both the formation, and the extension, of Orleans Water District No. 2 a/k/a NYS Rte 12 Water District pursuant to the revised Map, Plan and Report is/are on file in the office of the Town Clerk, and upon which the public hearing was held on May 4, 2018 and is in the public interest.

6. The creation, and amendment/extension, of the boundaries of the Water District to include the two (2) additional parcels as described in the Map, Plan and Report and providing for the service as described therein is hereby approved.

7. The maximum amount which may be expended for the public improvements within the Water District is hereby increased to \$15,360,571 for the water distribution project and it is in the public interest to authorize this increase and to amend the Water District accordingly.

8. There shall be no individual cost for hook-up fees during construction of the Water Distribution Project, the connection fee with the Village of Alexandria Bay for the provision of water shall be \$608,000 and the estimated costs to a typical property annually is anticipated to be \$699.00.

9. This Resolution and Order is adopted as required by NY Town Laws §209-e and §209-h and is subject to a Permissive Referendum.

The foregoing Resolution and Order was offered by Board member Thomas Johnston and seconded by Board member Mary Ford-Waterman and upon a roll call vote of the Board was duly adopted as follows:

| | | |
|-------------------------|--------------|----------|
| Supervisor Kevin Rarick | Yes <u>X</u> | No _____ |
| Thomas Johnston, Jr. | Yes <u>X</u> | No _____ |
| Gwendolyn Kirkby | Yes <u>X</u> | No _____ |
| Peter Wilson | Yes <u>X</u> | No _____ |
| Mary Ford-Waterman | Yes <u>X</u> | No _____ |

Dated: May 4, 2018

Tammy Donnelly
Tammy Donnelly, Town Clerk



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

Kevin Rarick, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

Respectfully submitted

Tammy Donnelly