

*The Town of Orleans Board Meeting  
June 14, 2018*

*The Town of Orleans Town Board Held a regular scheduled board meeting on June 14, 2018 at 7:00PM at the Fishers Landing Fire Hall in LaFargeville.*

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

**Others Present:** *Tammy Donnelly, Brian Kirkby, Dale Raymo, Lee Shimel, Steve Dulmage, Rob Campany, Pam McDowell, Michael Curtiss, Mae & Duane Spears, Manny Jerome, Jim & Gerry Giambra, Carol & Bob Childs, Miranda of Watertown Times, Ben & Susan Primicias, Mike & Emmy Baker, Iris Waterson, Patricia Wood, Bonnie Borrello, Dave & Debbie Schyver, Betty Mahoney, and Bruce Bouthillier.*

*Supervisor Rarick called meeting to order at 7:04PM*

*1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to approve May 4<sup>th</sup> and May 10<sup>th</sup> minutes.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye*

*Gwen Kirkby, Aye All in favor*

*2. Brian Kirkby- Collins Landing Road Project is half done, should be done in a couple of weeks. Brian would like the board to consider painting highway barn. Discussion was held. Town board agreed to paint highway barn, Supervisor Rarick will take out of CE A5132.4. Brian would also like the 3 guys that don't have vacation time to work during shut down and they can paint the highway barn. Kevin will check on the money. New Employee Joshua Minnick will start full time on July 1, 2018 for highway department.*

*Mike Curtiss spoke on behalf of the Fineview Association he would like Brian to have a brush pickup in the fall. Brian is considering a fall pickup.*

*3. Steve Dulmage update- TI Park project cleanup is done.*

*All generators have had maintenance*

*LA Sewer – Sara Lane would like to get a price on pits to isolate problems. Steve will get prices and bring to next month meeting.*

*Construction is going on at Fishers Landing sewer plant for Clayton project*

4. Sand pile covering discussion- The town has to go with fire retardant cover. The cost is \$32,000. Discussion was held. Kevin will look at Brian's budget to move money around to pay for it. Brian will get ahold of Hybrid Solutions which received the bid.

A motion was made by Peter Wilson and seconded by Thomas Johnston to have Sand Storage Building cover replaced.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor

5. Norma Gee Appointment- A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to appoint Norma Gee as Marriage Officer for the Town of Orleans for a 5-year term starting June 14, 2018 – June 13, 2023.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye All in favor

6. Resolution for TI Park bid for CCTV Inspection – See below resolution #17

**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 Shimmel 658-2057

**Town Council**  
Gwen Kirkby  
Peter Wilson  
Mary Ford-Waterman  
Thomas Johnston

**RESOLUTION 17**  
**Accepting Bid for CCTV Inspection**  
**For Thousand Islands Park Sewer District – Phase 1 & 2 by**  
**American Underground Services**

**WHEREAS**, the Engineer for the Town of Orleans, New York has requested quotations and bids have been received by the Engineer for the Thousand Islands Park Sewer District – Phase 1 & 2; and

**WHEREAS**, the bid quotation requests were sent to four (4) service providers and three (3) bids were received by the Engineer; and

**WHEREAS**, on May 31, 2018 the bids were received by St. Lawrence Engineering; and

**WHEREAS**, the Town Board of Town of Orleans has reviewed the bids received with the Town Engineer and the Town Board accepts the bid submitted by the American Underground Services as the lowest qualified bidder.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Orleans accepts the unit price bid from American Underground Services in the bid amount of two Thousand five hundred thirteen and 44/100 Dollars (**\$2,513.44**); and

**BE IT FURTHER RESOLVED**, that Town Supervisor of the Town of Orleans is, hereby authorized to direct St. Lawrence Engineering to place purchase order by email on the Town's behalf associated with material purchase from American Underground Services

The foregoing Resolution was offered by Board Member Peter Wilson, and seconded by Board Member Thomas Johnson and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <u>X</u>	NO _____
Peter Wilson	YES <u>X</u>	NO _____
Mary Ford-Waterman	YES <u>X</u>	NO _____

RESOLUTION  
Accepting Bid for CCTV Inspection  
For Thousand Islands Park Sewer District – Phase 1 & 2

Thomas Johnston, Jr.

YES

NO

Gwendolyn Kirkby

YES

NO

Dated: June 4, 2018

  
Tammy Donnelly, Town Clerk

*7. Rte. 12 update -Supervisor Rarick spoke to residents to let them know where we are at with project. Dale and Tammy will be doing easements on Thursdays. The project was split into 2 projects for funding purposes. Should break ground in August of 2018. Supervisor Rarick will try to get updates on town website.*

*8.Preconstruction meeting will be June 26<sup>th</sup> at 10:00 am with funding agencies and contractors at Fourth Coast.*

*9. Collins Landing Sewer update- Rob Campany gave a map and detailed estimate cost would be approximately 1.8 million dollars. Sewer surveys that were sent out came in, yes was the majority vote.*

*Rob stated that we need to check with funding agencies to see if they will fund project at all. This will only be 34 homes. We need to move along if we are going to do this project. Ideal if we do during water project.*

*The approximate cost to provide sewer to Farrell Drive and the rest of 12 will be at least \$500,000. Force main is already installed from Clayton project. Supervisor Rarick will send a letter to Farrell Drive residents to see if they are interested in sewer.*

*10. Visitors Center is in the Town of Orleans*

*11. Negotiations- Kevin received letter from union. The board will need to start negotiations. Mary and Pete will help Kevin with negotiations.*

*12. Meeting dates- Town board meeting for July 12<sup>th</sup> will be at the Fishers Landing Fire Hall. From 6-7 Tammy will notarize easements. Town board meeting to start at 7PM. August meeting will be at the Wellesley Island Fire Department at 7:00PM. September board meeting will be held on Wednesday September 12 because of elections will be held on Thursday September 13<sup>th</sup>.*

*13. Lee Shimel – Comp Plan – Lee has had 2 meetings. Next Comp Plan meeting will be held on August 6<sup>th</sup> at the Fishers Landing Fire Hall. Lee will work on getting surveys out to residents regarding the comprehensive plan. Lee would like to see if the board would set some funds aside for the Comprehensive Plan Committee. Discussion was held.*

*A motion was made by Mary Ford-Waterman and seconded by Gwen Kirkby to set aside \$2,000 for the comprehensive plan committee.*

*14. Public Comment- Mike Curtiss stated the Fineview Association would like to see the campgrounds over in Fineview, to be made to clean up the property. Attorney Burrows advised that it is county issue.*

*Mrs. Parker spoke and would like to see double yellow lines on Reed Point Road.*

*Bruce Bouthillier owner of Shady Bay trailer park- had sewer problems at one of trailers. He stated Steve Dulmage came to fix problem and then stated he could not fix problem. Steve was instructed by Councilman Johnston not to fix and this is not a town problem. Mr. Bouthillier would like to be reimbursed for the cost of repair, as he stated the town has fixed trailer problems all along for six years. Town board will not reimburse. Attorney Burrows instructed town and Steve Dulmage not fix beyond point of connection this is not towns problem.*

*15. Resolution #18 Engineer agreement as follows.*

Resolution No. 18  
Town of Orleans  
Town of Orleans NYS Route 12 Water District

Title: A resolution of Amendment No.3, to the Owner-Engineer Agreement between the Town of Orleans and St. Lawrence Engineering DPC for the NYS Route 12 Water District Project.

At a regular meeting of the Town Board, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on June 13, 2018 there were:

Present:  
Kevin Rarick, Supervisor  
Peter Wilson, Deputy Supervisor  
Mary Ford-Waterman, Councilwoman  
Thomas Johnston, Councilman  
Gwen Kirkby, Councilwoman

WHEREAS, the original agreement was executed by both parties on April 14, 2014; and

WHEREAS, Preliminary Engineering Services, Basic Services, Resident Inspection, and Additional Services have been amended to \$1,670,000; and are to be split into two projects at the request of the Environmental Facilities Corporation; and

WHEREAS, the original Exhibit C Standard hourly rates are for 2013; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Orleans and St. Lawrence Engineering DPC agree that Amendment No.3 to the Agreement for Engineering Services between St. Lawrence Engineering and the Town of Orleans shall amend the Technical Services agreement amount of \$1,670,000.00 be split into two projects of \$1,503,000 (Collection System) and \$167,000 (Water Storage Tank) at the request of Environmental Facilities Corporation for the purposes of funding, and the standard hourly rates has been updated to the 2018 hourly rate schedule.

A motion to adopt the foregoing order was made by Gwen and seconded by Mary and upon a roll call vote of the Board was duly adopted as follows:

Kevin Rarick, Supervisor  
Peter Wilson, Councilman  
Mary Ford-Waterman, Councilman  
Thomas Johnston, Councilwoman  
Gwen Kirkby, Councilwoman

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, Town Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on October 12, 2017 and it is on file and of record and that said resolution has not been altered, amended or revoked and it is in full force and effect.

(seal)

  
Tammy Donnelly, Town Clerk

*A motion was made by Peter Wilson and seconded by Thomas Johnston to go into executive session on possible litigation.*

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

*Bills were audited in the amount of \$300,939.72*

*Entered Executive Session at 9:03PM  
Exited Executive at 9:45PM*

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

*Kevin Rarick, Aye  
Peter Wilson, Aye  
Mary Ford-Waterman, Aye  
Thomas Johnston, Aye*

*Gwen Kirkby, Aye All in favor*

*Meeting adjourned at 9:46PM*

*Respectfully submitted  
Tammy Donnelly  
Town Clerk*