

*The Town of Orleans Board Meeting  
February 8, 2018*

*The Town of Orleans town board held a regular scheduled board meeting on February 8, 2018 at 7:00PM at the municipal building in LaFargeville.*

**Members Present:** *Kevin Rarick, Mary Ford-Waterman, and Thomas Johnston.*

**Members Absent:** *Gwen Kirkby, Peter Wilson*

**Others Present:** *Tammy Donnelly, Jim Burrows, Steve Dulmage, Brian Kirkby, Lee Shimel, Addison Waterman, Steven Kokkoris, NYS DOT, Sean Hennessey, NYS DOT, Rob Campany, John & Laura Lamon, Jack & Peyton Lamon, and Andrey Greene*

*Supervisor Rarick called meeting to order at 7:03pm*

*1. Approval of minutes – A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept January 2018 minutes as read*

*Kevin Rarick, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye*

*Peter Wilson, Absent*

*Gwen Kirkby, Absent 3 in favor motion carried*

*2.. Route 12 update- Rob Campany gave update to board. Waiting on Dept of health. Rob asked DOH to push along. – Ms. Lamon of Seaway Ave spoke. She asked board where we were at with project. She is getting frustrated. Rob Campany explained where we were at with process. Discussion was held.*

*3.. Condemnation update- Jim Burrows stated this will take place on Monday Jim will file on Monday. Supervisor Rarick signed paperwork.*


*4. Rob Campany Resolutions -Neptune standardization of meters, Aqua Logics Systems and LA Sewer Resolution*

**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

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

**Board Resolution # **  
**NYS Route 12 Water District**

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on February 8, 2018, there were:

**Present:**

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

WHEREAS, the Town Board of the Town of Orleans acting as commissioners of the NYS Route 12 Water District is currently in the process of preparing specifications to advertise for bids for the infrastructure to be installed to service said District; and

WHEREAS, the Town of Orleans other water district currently has water meters installed that are manufactured by Neptune Technology Group Inc. which is operated and maintained by the Department of Public Works; and

WHEREAS, it has been recommended by the Town Engineer to this Board that acquiring identical water meters for the NYS Route 12 Water District as installed within the Town's other district; and

WHEREAS, pursuant to the provisions of Section 103(5) of the New York General Municipal Law, this Board is authorized to adopt a Resolution to provide for standardization in the purchase of a particular type or kind of equipment if doing so results in efficiency or economy to the Town of Orleans.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Orleans as follows:

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
2. Based upon the information provided to this Board by the Town Engineer, this Board hereby finds that it is in the best interest of the Town of Orleans that water meters purchased for installation for the NYS Route 12 Water District project be of like model and make as the Town's other water district.
3. The Town Board of the Town of Orleans hereby finds that it is in the best interest of the Town and it will promote efficiency and economy, ease of operations, and maintenance, if the



equipment specified in Section 2 this Resolution be adopted as the standard equipment to be purchased as part of the NYS Route 12 Water District project.

4. This Board hereby determines that the water meters that will be purchased in connection with the NYS Route 12 Water District shall be of the type, make and model as identified in this Resolution and shall be awarded to the lowest responsible bidder meeting those specifications.

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

Supervisor Kevin Rarick,	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" 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 February 8, 2018 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.

  
\_\_\_\_\_  
Tammy Donnelly, Town Clerk



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**Highway Superintendent**  
Brian Kirkby 658-9920  
**Town Assessor**  
Dale Raymo 658-4309

**Zoning Officer**  
Lee Shimel  
  
**Town Council**  
Gwen Kirkby  
Peter Wilson  
Mary Ford-Waterman  
Thomas Johnston

**Board Resolution # 3**  
**NYS Route 12 Water District**

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on February 8, 2018, there were:

**Present:**

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

WHEREAS, the Town Board of the Town of Orleans acting as commissioners of the NYS Route 12 Water District is currently in the process of preparing specifications to advertise for bids for the infrastructure to be installed to service said District; and

WHEREAS, the Village of Alexandria <sup>D-F-Y</sup> will be supplying the Town of Orleans, NYS Route 12 Water District; and

WHEREAS, the Village of Alexandria currently has a Telemetry System, manufactured by AquaLogics Systems which is operated and maintained by the Village Department of Public Works; and

WHEREAS, it has been recommended by the Town Engineer to this Board that acquiring identical remote telemetry system for the NYS Route 12 Water District as installed in the Village of Alexandria; and

WHEREAS, pursuant to the provisions of Section 103(5) of the New York General Municipal Law, this Board is authorized to adopt a Resolution to provide for standardization in the purchase of a particular type or kind of equipment if doing so results in efficiency or economy to the Town of Orleans.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Orleans as follows:

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
2. Based upon the information provided to this Board by the Town Engineer, this Board hereby finds that it is in the best interest of the Town of Orleans that Telemetry System equipment purchased for installation for the NYS Route 12 Water District project be of like model and make as the Village of Alexandria.

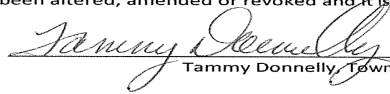
3. The Town Board of the Town of Orleans hereby finds that it is in the best interest of the Town and it will promote efficiency and economy, ease of operations, and maintenance, if the equipment specified in Section 2 this Resolution be adopted as the standard equipment to be purchased as part of the NYS Route 12 Water District project.
4. This Board hereby determines that the Telemetry System equipment and controls will be purchased in connection with the NYS Route 12 Water District shall be of the type, make and model as identified in this Resolution and shall be awarded to the lowest responsible bidder meeting those specifications.

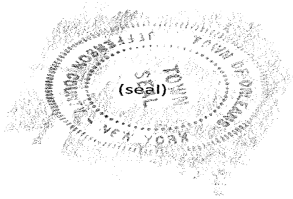
A motion to adopt the foregoing order was made by Mary Waterman and seconded by Tom Johnston and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" 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 February 8, 2018 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.

  
 Tammy Donnelly, Town Clerk



**Town of Orleans**

**PO Box 103**

**LaFargeville, New York 13656**

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Brian Kirkby 658-9920  
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Dale Raymo 658-4309

**Zoning Officer**  
Lee Shimel

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

**Board Resolution # 21**

**LaFargeville Sewer Collection and Treatment Improvements**

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on February 8, 2018, there were:

**Present:**

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

**WHEREAS**, the Administrative Single Audit, will not be required for the current project budget; and

**WHEREAS**, the Administrative: Legal – Conboy, McKay, Bachman, & Kendall, LLP, Bonding, and Miscellaneous in the current budget will not be fully expended; and excess funds of \$46,756.33 will be allocated to Contingency; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Orleans approves the modifications to the Administrative budget amounts as follows:

Administrative	Original Budget	Modified Budget
Legal - Conboy, McKay, Bachman, & Kendall, LLP	\$20,000.00	\$3,496.50
Legal - Slye & Burrows	\$10,000.00	\$10,000.00
Bonding	\$4,000.00	\$3,325.00
Lands ROW	\$13,377.48	\$13,377.48
Single Audits	\$25,000.00	\$0.00
Net Interest	\$0.00	\$0.00
Miscellaneous	\$5,000.00	\$422.17

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Town Board of Orleans during a regular scheduled board meeting. *Tommy Johnston* *Second*

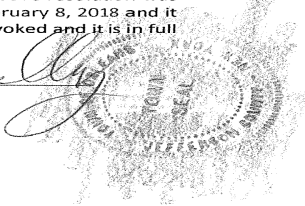
Supervisor Kevin Rarick, YES  NO  Absent  *Mary Waterman*

Peter Wilson	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston, Jr.	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwendolyn Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" 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 February 8, 2018 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.

*Tammy Donnelly*  
 Tammy Donnelly, Town Clerk



*LA Sewer- Steve Dulmage ordered vac trailer today 2/8/18.*

*Steve received 3 proposals on vac pumps as follows- A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept E.H Wash's Equipment quotation in the amount of \$17,695.00.*

*Kevin Rarick, Aye  
 Mary Ford-Waterman, Aye  
 Thomas Johnston, Aye  
 Peter Wilson, Absent  
 Gwen Kirkby, Absent 3 in favor motion carried*



**E.H. WACHS®**

A Division of JTB®  
Superior Equipment. Complete Support.™

Water Utility Products  
600 Knightsbridge Pkwy | Lincolnshire IL 60069  
T +1 847 537 8000 | F +1 847 520 1147  
ehwachs.com

# Quotation

Page 1 of 1

TO: Steve Dulmage  
Town of Orleans  
POBox 103  
Lafergeville, NY 13656

Date: 12/27/2017  
Quotation Number: DW106878  
Payment Terms: Net 30 Days  
Shipping Terms: FOB Destination  
Valid Through: 2/25/2018  
Estimated Delivery: 4 Weeks ARO

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price (USD)	Line Total (USD)
1 59-000-01	Wachs Skid Mounted Gas Engine Driven Trav-L-Vac 300 designed specially for valve and buffalo box cleanout. Complete with Kohler 20 H.P. Gas Engine with Tach/Hour Meter, 345 CFM at 14" HG Heavy Duty Positive Displacement Blower with Discharge Silencer, 90 Gallon Spoils Tank with Manually Activated Dump Gate, Washable/Reusable 3 Stage Filtration System, Vacuum Relief Valve, High Liquid Level Shut Off Switch, 2-1/2" x 15' Flexible Suction Hose with Cam Lock Quick Disconnects, 2" X 6-1/2" Wand. Domestic destination and freight charges included.	1	EA	14,995.00	14,995.00
2 59-401-02	Wachs Trav-L-Vac 300 Pintle Trailer Kit. Complete with Tongue, Pintle Hook Coupler, Swing Away Jack, Trailer Lights, Wiring Harness, Fenders, Axle, Independent Torsion Suspension, 14" Radial Tires, Dexter Mod Wheels, Chrome Center Caps and Chrome Lug Nuts. Some assembly required. Domestic destination and freight charges included.	1	EA	2,700.00	2,700.00
				<b>Total (USD)</b>	<b>\$17,695.00</b>

Thank you for the opportunity to quote your application needs. If you have any questions or if I may be of any further assistance to you please do not hesitate to notify me.

(SALES TAX!!!!) We collect sales tax in all but the following states: AK, DE, MT, OR and NH. If you are tax exempt please supply your identification number and certificate with your order. If your exempt number is not on file, tax will be added to your order.

Donna Walstrom  
Sales / Marketing Coordinator  
815-943-4785 X2778  
dwalstrom@ehwachs.com

Sales of E.H. Wachs products and services are expressly limited to and made conditional on acceptance of its current Terms and Conditions of Sale, found at [www.ehwachs.com](http://www.ehwachs.com) ("Terms"). Any additional or different terms are hereby rejected. Commencement of work by E.H. Wachs or acceptance of delivery of products by you constitutes your acceptance of the Terms.

*Invoice  
ASAP  
6 wks  
Roughly*

Email Bid# B308252

Timothy Tyner - 2744 NEWENGLANDWW <timothy.tyner@ferguson.com>

Tue 1/2/2018 12:03 PM

To: orleansdpw@hotmail.com <orleansdpw@hotmail.com>;

Sorry. Hurrying to catch up on quotes. I guess I need to slow down, or go back on vacation.

**Price Quotation # B308252**

**FERGUSON WATERWORKS #2744**

6040 DROTT DRIVE  
E SYRACUSE, NY 13057-2943

Phone : 315-741-3087  
Fax : 315-437-0560

Bid No.....: B308252  
Bid Date....: 01/02/18  
Quoted By: TRT  
Customer.: TOWN OF ORLEANS  
NY- WATER & SEWER  
PO BOX 103  
LA FARGEVILLE, NY 13656

Cust Phone: 315-658-4406  
Terms.....: NET 10TH PROX  
Ship To.....: TOWN OF ORLEANS  
NY- WATER & SEWER  
PO BOX 103  
LA FARGEVILLE, NY 13656

Cust PO#...: TRAV-L-VAC 300

Job Name.: STOCK TOOLS

Item	Description	Quantity	Net Price	UM	Total
SP-W59-000-01	WACHS TRAV-L-VAC 300 VACUUM SYSTEM	1	16997.000	EA	16997.00
SP-W59-401-02	WACHS TRAV-L-VAC 300 PINTLE TRAILER	1	3061.220	EA	3061.22

Subtotal: \$20058.22  
Inbound Freight: \$0.00  
Tax: \$0.00  
Order Total: \$20058.22

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.





reimburse from state DOT. Discussion was held. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept the following resolution

**Resolution #5**

Town of Orleans  
PO Box 103  
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**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 #5  
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE  
OF 100% OF STATE ELIGIBLE COSTS, OF A TRANSPORTATION STATE-AID, AND  
APPROPRIATING FUNDS THEREFORE.**

**WHEREAS**, a Project for the Resurfacing of Collins Landing Road & Seaway Avenue, P.I.N. 780665 (the "Project") is eligible for funding under the New York Works program; and

**WHEREAS**, a sum not to exceed \$375,000 in New York Works funding is available to progress the Project; and

**WHEREAS**, the Town of Orleans desires to advance the Project by making a commitment of 100% of the State share of the costs of the Construction Phase of the Project.

**NOW, THEREFORE**, the Town Board of Orleans duly convened it is hereby:

**RESOLVED**, that the Town Board of Orleans hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Town Board of Orleans hereby authorizes the Town Supervisor of the Town Board to pay in the first instance 100% of the cost of the Construction work for the Project or portions thereof; and it is further

**RESOLVED**, that in the event the full state share costs of the project exceeds the amount appropriated above, the Town of Orleans Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent thereof, and it is further

**RESOLVED**, that the sum of \$375,000 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that the Town Board of Orleans hereby authorizes the above-subject project be completed between July 1, 2018 and September 30, 2018; and it is further

**RESOLVED**, that the Town Supervisor of the Board of the Town of Orleans be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Town of Orleans with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

**RESOLVED**, this Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Mary Ford-Waterman, and seconded by Board Member, Thomas Johnston, Jr., and upon 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 (absent)	Yes _____	No _____
Peter Wilson (absent)	Yes _____	No _____
Mary Ford-Waterman	Yes <u>X</u>	No _____


Dated: March 8, 2018

  
Tammy Donnelly, Town Clerk

STATE OF NEW YORK ( ) SS:  
COUNTY OF Suffolk

I, Tammy Donnelly, Clerk of the Town of Orleans, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said at a meeting duly called and held at the Town Office on March 8, 2018, by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of \_\_\_\_\_, New York, this 8 day of March, 2018.

 (Clerk)

6. *Wind Law – Wind law is in effect*

7.. *Brian Kirkby update- Brian stated the landfill had someone empty recyclables in the garbage dumpster. Discussion was held. Town Clerk will put recyclable flyer in water and sewer bills.*

*Brian will be getting rid of dozer that is in cold storage that PESH had problem with.*

*Brian will be getting quotes on cover for salt barn.*

8. *Lee Shimel update-Lee presented final draft for solar energy law. Discussion was held. Jim Burrows will review before board agrees and before public hearing.*

*Comprehensive Plan- Lee is trying to get a committee together to work on plan. Supervisor Rarick will draw up letter.*

*9. Steve Dulmage update- TI Park project- should only have 1 to 2 weeks left and project should be done.*

*Fineview- Steve stated a resident would like to relocate grinder pump that is on their property. Discussion was held. Town board stated home owner would have to pay all expenses.*

*LA Sewer – Few vac problems.*

*LA Water – a few water breaks.*

*10. Library board appointment - Tim Mills retired from Library board. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to appoint Dan Timerman to the Library board.*

*Kevin Rarick, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye*

*Peter Wilson, Absent*

*Gwen Kirkby, Absent 3 in favor motion carried*

*11. Furnace and Fuel Tank Quotes- Discussion was held on tank or new furnace. PESH Violation required some kind of fuel tank confinement. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept FK Gailey Quote for Roth tank in the amount of \$2,157.84 as follows:*





*Entered Executive Session at 10:15PM  
Exited Executive Session at 10:50PM*

*A motion to adjourn meeting was made by Mary Ford-Waterman and seconded by Thomas Johnston.*

*Kevin Rarick, Aye  
Mary Ford-Waterman, Aye  
Thomas Johnston, Aye  
Peter Wilson, Absent  
Gwen Kirkby, Absent 3 in favor motion carried*

*Meeting adjourned at 10:55PM*

*Respectfully submitted  
Tammy Donnelly  
Town Clerk*