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

<u>Others Present:</u> 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 astitution is an equal opportunity provider and em

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.
 - 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.
 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.

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 londown and seconded by and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick,	YES <u></u>	NO	Absent
Peter Wilson	YES	NO	Absent 🚣
Mary Ford-Waterman	YES 🔀	NO	Absent
Thomas Johnston, Jr.	YES 🗻	NO	Absent
Gwendolyn Kirkby	YES	NO	Absent×

CERTIFICATION:

STATE OF THE PARTY OF THE PARTY

l, 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.

Jammy Dennelly, rown Glerk

Town of Orleans PO Box 103 LaFargeville, New York 13656 ***distribution is an equal opportunity provider and emy

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

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

Board Resolution # $\frac{3}{2}$ 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:

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

চুচ্নু WHEREAS, the Village of Alexandria will be supplying the Town of Orleans, NYS Route 12 Water District;

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.
 - 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.

- 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.

 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.

__ and seconded by ____ and ... A motion to adopt the foregoing order was made by ______ and secon roll call vote of the Board was duly adopted as follows: YES 📩 Supervisor Kevin Rarick, NO ___ Absent ___ Peter Wilson NO ___ Absent <u>×</u> Mary Ford-Waterman YES <u>メ</u> NO ___ Absent ___ Thomas Johnston, Jr. ΝО ___ Absent ___ Gwendolyn Kirkby ΝО ___ Absent 🔀

CERTIFICATION:

l, 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 Janeny Deen Cle

Tammy Donnelly, Town Clerk

Town of Orleans PO Box 103 LaFargeville, New York 13656 nstitution 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

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:

sent: 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 - Siye & 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 und	dersigned th	at the foregoing re	solution w	as duly passed	by the Town
Board of Orleans during a regu	ılar schedule	d board meeting.	Tommy	Johnston	Second
Supervisor Kevin Rarick,	YES X	NO	Absent	www.	mary

Peter Wilson	YES	NO	Absent X
Mary Ford-Waterman	YES 🔀	NO	Absent
Thomas Johnston, Jr.	YES 🔀	NO	Absent
Gwendolyn Kirkby	YES	NO	Absent 👱

CERTIFICATION:

l, 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.

Jammy 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



Quotation

Page 1 of 1

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

Date: Date:
Quotation Number:
Payment Terms:
Shipping Terms:
Valid Through:
Estimated Delivery: 12/27/2017 DW106878 Net 30 Days FOB Destination 2/25/2018 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. Gos 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 Clinome Lug Nuts. Some assembly required. Domestic destination and freight charges included.	1	EA	2,700.00	2,700.00

Total (USD) \$17,695,00

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 dwalstromwehwachs.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 ("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.

Inveice ASAP

6 WKS

Raughly

Email Bid# B308252

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

Tue 1/2/2018 12:03 PM

 ${\tt To:} or leans dpw@hotmail.com < or leans dpw@hotmail.com >;$

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.....: Bid Date...: B308252

Bid Date... 01/02/18
Quoted By: TRT
Customer.: TOWN OF ORLEANS
NY-WATER & SEWER
PO BOX 103
LA FARGEVILLE, NY 13656

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

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

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

\$0.00

Order Total: \$20058.22

Tax:

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.

MINI MINI MINI MINI MINI MINI MINI MINI					
	QUOTA HDS D/B/A USA PO Box Gurnee, IL Toll free: 1- Fax: (847)	FM BLUEBOOK 9004 60031-9004 800-548-1234			NO. 938955 Page 1 12/28/17
Ship-to: 1 ORLEANS, TOWN OF MUNICIPAL BUILDIN 20558 SUNRISE AVE LA FARGEVILLE NY USA	13656-2347	ORLE PO BO LAFAI USA	ANS TOW OX 103	782136 N OF E NY 1365	6
REFERENCE # EXPIR			FREIGHT	SHIP VIA	
122817 101/27/	18 SLV NET 30	01	FXD/PPD	LTL-SEE	NOTES
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ITEM DESCRIPTION		QUANTITY	[UM]	PRICEIUM	EXTENSION
111555 ITravel - Wac					
		1	EAI 2	700.00 EA	14995.00 2700.00
PH# 315-658- 11558 Safety Light for Trav-L-V		1	EA	Y 13656-2 525.00 EA	I
Please note that you on current rates at	r order may be sul the time your ord	bject to appl er is complet	licable ted.	taxes ba	sed
TO ORDER For your convenience, 847-689-3030. We will so you know we have i additional questions Department @ 800-548- or shipping address.	t. If you prefer or concerns, you m 1234. Please not	to call your may contact o any changes	order our Cus s to the	in or ha	ve vice
 Authorization Signatu 	re	PO Number	(if requ	uired)	
	MERCHANDISE	MISCI	TAXI	FREIGHT	TOTAL
	18220.00	.001	.001	4092.001	22312.00
USE THIS QUOTE # ON P					

Fishers Landing Sewer- Steve will need to do Sewer permit process with the TI Bridge Authority and charge all hookup fees.

5. Steven Kokkoris and Sean Hennessey approached the Town Board in regards to repairing Collins landing Road and f Seaway Ave, going to the Welcome Center. Discussion was held they will reimburse the town up to \$375,000 dollars. Mr. Kokkoris stated the town can contract out or do themselves. Brian Kirkby, Highway Superintendent spoke and stated his concerns and what he fells needs to be done to road. Brian will get figures on tearing up base. Brian agreed to the highway department doing work. The town will need to use money from general fund and get

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 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 #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 <u>Resurfacing of Collins Landing Road & Seaway Avenue</u>, P.I.N. <u>780665</u> (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 stateaid 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 R	arick	Yes _X	No
	Thomas Johnston,	Jr.	Yes _X	No
	Gwendolyn Kirkby	(absent)	Yes	No
	Peter Wilson	(absent)	Yes	No
	Mary Ford-Waterm	an	Yes X	No
Dated	d: March 8, 2018		Januny Tammy Dom	nelly, Town Clerk
compared the and correct at a meeting necessary vo	transcript of said or g duly called and held to of the members to c	Is Resolution with the claim Resolution and dat the law approve the Resolution	original on file in my offi of the whole there on 170	do hereby certify that I have lice, and that the same is a true of, as duly adopted by salch of the property of the required and
WITNESS My H	land and the Official S		this addy of	

- 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:



QUOTE

FK Gailey Relationships Matter

20534 NYS Rte 411 Lafargeville, NY 13656 Phone (315) 658-2240 www.fkgailey.com

INVOICE # [NO.] DATE: JANUARY 26, 2018

EXPIRATION DATE [CLICK TO SELECT DATE]

TO TOWN OF ORLEANS
MUNICIPLE BUILDING
20558 SUNRISE AVE.
LAFARGEVILLE, NY 13656
[phone]

SALESPER	SON	JOB	PAYMENT TERM	s	DUE DATE
SCOTT	Г		Due on receip	t	
QTY		DESCRIPTION		UNIT PRICE	LINE TOTAL
	275 DOUBLE	275 DOUBLEWALL POLYETHYLENE TANK			1327.20
	(INCLUDES I	BUSHINGS, VENT ALARM, G	AUGE, COVER)		
	PARTS AND	MATERIALS			230.80
	LABOR (2 M	NEN 4 HRS.)			440.00
	1			SUBTOTAL	1998.00
				SALES TAX	159.84
				TOTAL	2157.84

Quotation prepared by: SCOTT	
This is a quotation on the goods named, subject to the conditions noted below: [Describe any conditions pertaining to any additional terms of the agreement. You may want to include contingencies that will affect the quotation.]	these prices and
To accept this quotation, sign here and return:	
THANK YOU FOR YOUR BUSINESS!	



QUOTE

FK Gailey

Relationships Matter 20534 NYS Rte 411 Lafargeville, NY 13656 Phone (315) 658-2240 www.fkgailey.com

INVOICE # [NO.] DATE: JANUARY 26, 2018 EXPIRATION DATE [CLICK TO SELECT DATE]

TOWN OF ORLEANS MUNICIPLE BUILDING 20558 SUNRISE AVE. LAFARGEVILLE, NY 13656 [phone]

			_		
SCOTT		, , , , , , , , , , , , , , , , , , , ,	Due on recei	pt	
QTY		DESCRIPTION		UNIT PRICE	LINE TOTAL
	AWR175ELS	T2PSU BOILER, GAS, 175K,	LP		2899.0
	LABOR (2 A	NEN 10HRS.)			1050.0
,	PARTS AND	MATERIALS			150.0
	SET 500 GA	LLON TANK, RUN LINES(LP	NOT INCLUDED)		600.0
				SUBTOTAL	4699.00
				SALES TAX	327.92
				TOTAL	5026.92
otation prepared	by: SCOTT				
s is a quotation o	n the goods name s of the agreemen	d, subject to the conditions no	oted below: [Describe any ntingencies that will affec	conditions pertaining to the quotation.]	these prices and
		d return:			

12. Resolution for 487 Tax exemption – Jim Burrows spoke and stated a public hearing will need to be held. Public hearing will be at next board meeting on March 8 at 7:30pm

THANK YOU FOR YOUR BUSINESS!

- 13. Sam Matt- Discussion was held regarding bunkhouse on Sam Matt's property. Town Clerk spoke to Mr. Matt and he stated the town had hooked the bunkhouse up back in 2005 or so. Town board directed Town Clerk to start charging a 1/4 unit as of the 1/1/18 billing
- 14. Town Clerk report reviewed
- 15. Bills audited in the amount of \$178,571.31
- 16. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to go into executive session

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