

*The Town of Orleans Board Meeting
February 8, 2024*

The Town of Orleans Town Board held a regular scheduled board meeting on February 8, 2024 at 7:00PM at the municipal building in LaFargeville.

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

Absent: Peter Wilson

Others Present: Jim Burrows Tammy Donnelly, Lee Shimel Roby Campney, Frank & Jenna Thompson, Jay Burrows, and Pam McDowell.

Supervisor Rarick called meeting to order at 7:03pm

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

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

2. Financial Report – No financial report received this month; accountant is still working on. Kevin signed agreement with Stakel & Navarra for the year 2024 account services.

3. Frank & Jenna Thompson approached the board to let them know they are looking into building a convenient store. Discussion was held.

4. Lee Shimel update – Lee gave board update on zoning issues. Lee stated the committee for the zoning ordinance will start meeting on every first Tuesday of the month. Lee stated there is a vacancy for secretary for both boards. Cortney Schermerhorn has resigned.

5. Rob Campany update- Rob gave board update. Report for consent order for LA Sewer is due soon. Town needs bond resolution for grants for LA Sewer and Collins Landing Sewer.

Rob presented town board with library drawings to review.

6. Town clerk report reviewed

7. Bills were audited in the amount of \$145,738.57

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to adjourn meeting

*Kevin Rarick, Aye
Peter Wilson, Absent
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Aye
Meeting adjourned at 8:15pm*

Respectfully submitted

Tammy Donnelly