

*The Town of Orleans Board Meeting
October 12, 2023*

The Town of Orleans Town Board held a regular scheduled board meeting on October 12, 2023 at 7:00PM at the municipal building in LaFargeville.

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

Members Absent: Peter Wilson and Gwen Kirkby

Others Present: Jim Burrows, Rob Black, Rob Company, Pam McDowell, Irene Carman, Ashley Garcia, and Brandi Moore.

Supervisor Rarick called meeting to order at 7:10pm

1. Approval of minutes- A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept September 14, 2023 minutes as read

Kevin Rarick, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

Peter Wilson, Absent All in favor motion carried

2. Ashley Garcia approached the board and explained a recent crossing incident at the crosswalk in front of the school drop off zone. Brandi Moore also spoke to board. They would like a crossing guard in the mornings and afternoon. Discussion was held. Ashley Garcia is willing to be a crossing guard.

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to hire Ashley Garcia as a crossing guard.

Kevin Rarick, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

Peter Wilson, Absent All in favor motion carried

3. IMA with Village of Alexandria Bay- Jim Burrows spoke and explained IMA Resolution with the town board. Resolution as follows:

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 # 14 of 2023

WATER IMA
MEMORANDUM OF UNDERSTANDING
WITH VILLAGE OF ALEXANDRIA

At a regular meeting of the Town Board of the Town of Orleans, Jefferson County, New York held on October 12, 2023 at 7:00 p.m.

It is hereby Resolved:

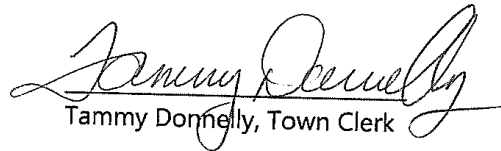
1. This resolution is to provide clarity to the water IMA billing addendum agreement between the Village of Alexandria and the Town of Orleans.
2. The term **billed water** means readings taken from Master Meters used by outside water districts.
3. The **Total Usage** figure will come from the water withdrawal permit for the Village.
4. The **Village water use** figure will be the difference between Total usage and the water sold to outside users. This prevents the Village of Alexandria Bay's properties that do not get charged or do not have a water meter hooked to them and the Village's lost water from being passed on to the outside users.

- 5. The Town of Orleans agrees to deviate from the way the Total Usage figure was derived in the past for the year 2024.
- 6. This resolution shall take effect immediately upon its adoption.

A motion to adopt the foregoing Resolution was offered by Councilman ~~Tom Plush~~ and seconded by Councilman Mary Ford Waterman and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwendolyn Kirkby <i>Absent</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson <i>Absent</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: October 12, 2023


Tammy Donnelly, Town Clerk

4. Andy Baltz of Fishers Landing Fire Department approached the board and would like the town board to consider putting quick connects & caps, on the LaFargeville fire hydrants. Andy had quotes for the board which would cost approximately \$300.00 per hydrant. Discussion was held. Supervisor explained that only the LaFargeville Water District would have to pay for these and he would have to check on their account.

5. Lee Shimel- Update- Fineview association would like to update zoning ordinance height restrictions on the island. Lee stated that this is one of the things the zoning board is looking to change. Lee asked town board what they would like to with a business in town that is not in compliance with the site plan review process, choices were local court or supreme court. Discussion was held. Town board would like them to start with local court first.

6. Rob Campany – Rob gave town board update on projects.

7. Rob Black updated town board. Rob has received bids for fuel tanks as follows.

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept Christman Fuel Bid (low bid) in the amount of \$11,728.00.

Kevin Rarick, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

Peter Wilson, Absent All in favor motion carried

In ground propane tanks

From: Brian Whattam (christmanfuels.sales@gmail.com)

To: orleanshighway@aol.com

Date: Monday, September 25, 2023 at 08:29 PM EDT

Rob,

Pleasure to talk with you today about your boiler installation and lp tank needs. *In stock*

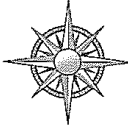
We can sell to you 2- 1000 gallon in ground propane tanks for 5564.00 each, 4-anode bags 150.00 each, first and second stage regulators at 100.00 each, tank interconnected 50.00, two gasoline risers 150.00 each and poly gasoline at 0.85 per foot. Installed in your excavation labour 160.00 total \$12484.00. If you use aboveground tanks there is only excavation for the gas line and a pad if desired installed by you or other the total would decrease to \$11884.00

Please let me know if you have any questions or concerns.

Brian Whattam
Christman Fuels
christmanfuels.sales@gmail.com

\$ 11,728.00

$$\begin{array}{r} 5564 \\ \times 2 \\ \hline 11128 \\ 600 \\ \hline 11728 \end{array}$$



FOURTH COAST INC

745 GRAVES STREET
CLAYTON, NEW YORK 13624

A NYS Certified Woman Business Enterprise (WBE)

315/408.7443

12 October 2023

Robert Black - Supt of Highways
Town of Orleans
Sunrise Avenue
LaFargeville NY

Re: LP Tanks for Highway Garage

Dear Mr. Black,

Based on our discussions Fourth Coast Inc is pleased to provide pricing for 2 each underground 1000-gallon LP Tanks with anode and tie down kits for attachment to concrete dead men.

2 each underground 1000 Gallon LP Tanks
Anode Kits
Fiberglass Manhole Access for each tank
Tie Down Kits to fasten to concrete dead men – by others

In stock

Total Cost **\$ 13,084**

Material is available with the exception of tie down kits.

Estimated additional cost for regulators - \$400

Assistance with installation and additional materials provided at our standard hourly prevailing rates with 15% markup on materials.

ACCEPTANCE OF THE PROPOSAL: All agreements contingent upon strikes, accidents, weather, weather disasters, and other delays and acts of God beyond our control; Owner is to carry fire, tornado, flood and other necessary insurance.

Owner Acceptance:

Signature: _____ Date _____

Authorized: _____ Date _____

Augusta Withington - Fourth Coast, Inc.

Note: This proposal expires if not accepted within 10 days of the proposal date. After expiration, prices subject to change without notice due to material pricing fluctuation.

Fourth Coast Inc is a Certified NYS Women Business Enterprise

DOCTEUR ENVIRONMENTAL



MJDNY, LLC
33112 State Route 12e
Cape Vincent, NY 13618
(315) 654-2585
Fax (315) 501-4034

October 6, 2023

Proposal Prepared for:

Rob Black Highway Superintendent
20558 Sunrise Ave
LaFargeville, NY 13656

Provide two 1000 gallon propane tanks *In stock*

- 2-ASME 1000 gallon steel underground propane tank
- 4-17 # anode for cathodic protection

Delivered to each site unloaded by owner

\$ 13,891.00

Not included in quote;

- Deadman or cables to prevent tank lifting

Respectfully,
Michael J. Docteur
Michael J. Docteur
Docteur Environmental

8. Town Clerk Report reviewed

9. Bills Audited in the amount of \$560.183.45

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

Kevin Rarick, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

Peter Wilson, Absent All in favor motion carried

Meeting adjourned at 8:30PM

Respectfully submitted

Tammy Donnelly