

*The Town of Orleans Board Meeting
March 12, 2015*

The Town of Orleans Town Board held a regular scheduled board meeting on March 12, 2015 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: *Tammy Donnelly, Steve Dulmage, Brian Kirkby, Brad Millett, Rob Company, Becky LaBow, Jessica Ridsdale, Stacey McKee, Pat Conley, Peggy Gill, Michael Pavlot, Twila Smith, Dave and Debby Schryver, Iris Waterson, and Pam McDowell.*

Supervisor Rarick called meeting to order at 7:05PM

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept February 12, 2015 minutes as read.

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

2. Financial report Sherry Ferguson – Not here. Supervisor Rarick will call to see why they did not attend meeting.

3. Youth Commission – Youth commission board attended town board meeting. They stated they had a very successful year at the ice rink. They asked board if they can hire someone next year to oversee ice rink, would like to look into new building, snow blower & fixing boards. Discussion was held. Supervisor Rarick stated we can have a special meeting to discuss, Kevin told them they will need to budget for next year. Town board thanked youth commission board for all their hard work at the ice rink this year.

4. Update from Shookie Millett – Brad Millett stated the Wellesley Island Fire department is all set with paperwork. Mr. Loveland on Robinson & 180 gave zoning officer a list of things he will be doing to house, he will start in spring.

5. Update from Brian Kirkby on highway issues- Brian has quotes for new garage doors. Discussion was held. A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept quote from D & G Doors LLC in the amount of \$4,500. Brian will ask if cost is cheaper to purchase more than one door.

*Kevin Rarick, Aye
Peter Wilson, Aye
Gwen Kirkby, Aye*

Mary Ford-Waterman, Aye
Thomas Johnston, Aye All in favor motion carried.

D and G Doors. LLC
P.O. Box 4
Depauville, N.Y. 13624

Kevin

Quote for Town of Orleans Highway Department Door replacement.

- 1 - 16x14 Thermospan 200 insulated garage door with one row of insulated lites and electric operator with one remote control furnished and installed.

\$ 4,500.00

Payment Terms: full payment upon completion of job.

PROPOSAL

Page # of pages

Wayne Garage Door Co.
 350267 NYS RT 12
 Clayton NY 13624 315-686-3361

Project Submitted To: <i>City of Orleans</i>	Job Name: <i>Garage door</i>	Job #:
Address: <i>Sumner Ave</i>	Job Location: <i>Sumner Ave</i>	Date of Plans:
Phone: <i>658-7920</i>	Date: <i>3/4/15</i>	Architect:

We hereby submit specifications and estimate for:

Furnish and install garage door replacement of existing garage door with same frame door 1-102" x 144" 75.000 P-18 white insulated door with 4 insulated windows using existing tracks. Labor and material includes disposal of old doors @ 4500.00

Furnish and install 14' chamber operator # M3-5011 1/2 hp commercial operator with remote control. Labor and material @ 950.00 include disposal of old operator

We propose hereby to furnish material and labor—complete in accordance with the above specifications for the sum of:

\$ _____ Dollars

with payments to be made as follows: *upon completion of work*

Any alteration or deviation from above specifications involving extra costs will be accepted only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted:
David Seymour

Note—this proposal may be withdrawn by us if not accepted within _____ days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Date of Acceptance: _____ Signature _____



FRANCIS GARRETT CORP
 dba WAYNE-DALTON OF WATERTOWN
 WATERTOWN, NY 13601
 Phone: (315) 788-3667

Job Information	Bid Date	Quote Number
T/O ORLEANS		912261
Customer	Salesman	

Contact:	Name:
Phone #:	Phone #:
FAX #:	FAX #:
Email #:	Email #:

Proposal Details			
Qty	Item Information	Unit Net Price	Ext. Net Price
1	Item Number : Z733328632 THERMOSPAN 150 FL WHITE 16'2" X 14'1" (7-4) COMPLETE DOOR WHITE OMIT LOCK 2" ANGLE MNT TO STEEL 15" RADIUS TORSION, FRONT MOUNT THERMOLITE - FLUSH DOORS SECT 3, FROM FLOOR TO CEILING SECTION 3 - COMPLETE ROW STANDARD LITE SPACING METHOD OF OPERATION DOOR WILL BE MOTOR OPERATED WILL INSTALL TROLLEY OPERATOR 1" SOLID SHAFT 38" OPERATOR BRACKET QTY OF 38" OPER BRACKETS: 1 EXTRA 3" STRUTS Qty Additional Struts: 5	\$4,421.45	\$4,421.45
1.0	RSX-T 1/2-HP BRAKE--REMOTE--PHOTO EYES	\$1,265.00	\$1,265.00
	0.0% Tax		\$0.00
	Total		\$5,686.45

Notes:
 Proposal Expiration: _____ Payment Terms: _____ FOB: _____
 Memo: _____
 Accepted By: _____ Date: _____

Overhead Door Company of Watertown

Overhead Door Company of Watertown
25223 NYS Rt. 3
Watertown, NY 13601
Telephone: (315) 788-4390
Fax: (315) 782-2845

Overhead Door Company of Watertown
25223 NYS Rt. 3
Watertown, NY 13601
Telephone: Same
Fax: Same

The Genuine. The Original.



Proposal #: 1-7591
Q 16339

PROPOSAL SUBMITTED TO: T/O ORLEANS STREET				Date 2/23/2015	Attention				
City LAFARGEVILLE				State NY	Zip Code 13656	Job Name T/O ORLEANS			
Phone Number				Fax Number 668-2513	Job Location HWY DEPT				
Job Phone									
ITEM #	QTY	SERIES	DOOR WIDTH	DOOR HEIGHT	OPENING WIDTH	OPENING HEIGHT	OPERATION	MOUNTING	PRICE
1	1	591	16' 2"	14' 1"	16' 0"	14' 0"	MANUAL	STEELJAMB	\$4206.00
2	1	RSX-T	1/2-HP	PHOTO	EYES	REMOTE	W/BRAKE	DRAWBAR	\$1265.00

FURNISH AND INSTALL:

The above sized 591 series "Thermacore" sectional door(s), as manufactured by the Overhead Door Corporation. Door standard features to include the following:
.016" thick roll-formed hot-dipped galvanized, ribbed face steel sections, with metal/foam/metal sandwich, foamed-in-place homogeneous CFC/HCFC free polyurethane insulation. Insulating values: R = 14.86, U = .067. Section thickness 1 5/8", all sections to be fitted with tube seals to weatherstrip each joint. Air infiltration of .08 cfm per sq. ft. of door at 15 mph, and class 26 sound transmission. End stiles will be 16 ga. steel; hinges and fixtures will be galvanized steel. EPDM thermal break to be provided between interior and exterior skins to prevent thermal transmission. Patented water channel is provided for a drip free opening. The polyurethane foam insulation is fully encapsulated in non-permeable materials for no loss of thermal efficiency. Limited 10-year warranty against panel delamination of foam and steel skins.

RSX models are available in RSX Trolley, Center-mount Trolley and Dual Trolley for Sectional, and RSX Jackshaft with and without hoist for Rolling Steel.

All RSX Standard Duty models are available in Single phase 115vac, 208vac, 230vac, Three phase 208vac, 230vac, 460vac, and Three phase 575vac; 1/2, 3/4 and 1 Hp, Open, Drip Proof (ODP) continuous duty (60 cycles per hour at peak usage), Totally Enclosed Non Ventilated Motor (TENV), Totally Enclosed Fan Cooled Motor (TEFC), and NEMA 4 and 4X with enclosed brake and sealed electrical box.

Trolley models are available with or without brake on 1/2 hp models. Sidemount and Centermount direct couple to the door shaft with or without hoist. Hoist models are left hand or right hand. The RSX Trolley will operate Standard Lift Doors, and the Sidemount series will operate Lift Clearance and Vertical Lift Sectional Doors up to 24' high with a maximum weight of 1120 lbs for 1/2hp, 1370 lbs for 3/4 hp, and 1620 lbs for 1 hp. Trolley Rails for door heights up to 12' are standard.

Rolling Steel models are available with or without hoist, front of hood, top of hood, wall-mount. Hoist models are left hand or right hand. The Rolling Steel series will operate Rolling Steel doors up to 24' high and with a maximum weight of 998 lbs for 1/2hp, 1220 lbs for 3/4 hp, and 1440 lbs for 1 hp

New electrical and mechanical features for all models include:

Easy limit setting with Limit Lock™ - a patent pending electro/mechanical limit sensor that makes it easy to set and maintain limits.
Voltage freedom with Voltamatic™ - one unit for single phase voltages (115/208/230V), one unit for three phase voltages (208/230/460V) and one unit for three phase 575V.

PROPOSAL RAYNOR OVERHEAD DOOR SALES, INC.

7129 State Fair Blvd.
Syracuse, NY 13209
Phone 457-9439
Fax 457-2671

25055 Water St.
Watertown, NY 13601
Phone 788-0012
Fax 788-0011

Proposal Submitted To TOWN OF ORLEANS	Phone 658-2513 FAX	Date 01-27-2015
Address LAFARGEVILLE, NEW YORK 13658	Job Name REPLACE - 16x14 DOOR	
City, State Zip	Job Location HIGHWAY DEPT.	

We hereby warrant specifications and estimates for:	
FURNISH AND INSTALL-TAKEDOWN NO HAUL	
1 EACH	RAYNOR MODEL TM 175 THERMASEAL STANDARD 16-2x14-1 SECTIONAL STEEL DOOR COLOR WHITE INSULATED R=16-4
	25 GAUGE EXTERIOR SKIN, 26 GAUGE INTERIOR, ROW OF (4)
	24"X12" INSULATED WINDOWS, NORMAL HEADROOM 15" RADIUS
	2" TRACK, TORSION SPRING BALANCE SYSTEM, ANGLE MNT. JAMB AND HEADER SEAL.
	NOTE: BUDGET FIGURES ONLY JOB TO BE FIELD VERIFIED
1 EACH	RAYNOR CST211 SS OPERATOR 1/2 HP BELT DRIVE, 115V MODEL CONTROLHOIST CSTMEETS UL 325 entrapment
NOTE:	-Job is Prevailing Wage and Tax Exempt
	-Any additional insurance required beyond are standard policy will be extra cost.
	-Job to be field verified
	-Visit www.chiohd.com and www.liftmaster.com to view door and opener specs

NOTE: All wood, steel, jambs, spring pads, and electrical work needed including wire to wall buttons and safety edges is to be supplied by others.

It is expressly agreed that purchaser is liable for payment of reasonable attorneys fees upon an action for collection. Returns or Cancellations of special orders are subject to a 25% restocking fee. There is a \$25 fee on all return checks

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

SEVEN THOUSAND SEVEN HUNDRED NINETY Dollars (7,990.00)

35 Percent down NET 30 days upon completion
Balance upon installation

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be assessed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon written orders, accidents or delays beyond our control. Owner to carry fire, theft and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance

Authorized Signature _____ **RON TRAPISS**
Note: this proposal may be Withdrawn by us if not accepted Within 30 days

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____
Signature _____

Date of Acceptance: _____

8. *Route 12 Water – Supervisor Rarick asked Steve Conaway to attend meeting to discuss Rte 12 water. Supervisor Rarick stated the town needs to make noise to get states attention. Steve Conaway stated that residents need to file complaints with DOT, only 2 residents filed complaints. Steve will try to hold another informational meeting with residents in April when summer residents come back. Steve Conaway would like to know the cost of the town building their own sewer plant. Steve feels town should build their own plant. Rob Campany will get figure for the next working meeting. Discussion was held.*

9. *Rte 12 Corridor - Supervisor Rarick gave Rte 12 Corridor plan that was done in 2004 to town board for review. Supervisor would like to update and make amendments for next month's board meeting.*

10. *Update from Steve Dulmage on DPW business- Steve stated it has been a busy month, lots of pits freezing.*

TI Park- TI Park called today for prices on water lines. They would like price by tomorrow. Steve will get prices for them.

LA Sewer – Lagoon is starting to thaw. Steve would like to start working on LA Sewer project when pipes come in, which should be here Friday.

Steve is getting quotes for the rental of excavators.

TI Bridge had issue with pump. Steve stated he has hooked up temporary cable until ground thaws.

11. *Resolution Authorizing Supervisor to execute documents for LA Sewer project- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept the following resolution #6.*

RESOLUTION # 6

A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE DOCUMENTS FOR THE USDA RURAL DEVELOPMENT FUNDING FOR THE TOWN OF ORLEANS, LAFARGEVILLE SEWER DISTRICT PROJECT

At a regular meeting at the Town Board of the Town of Orleans, Jefferson County, NY, held at the Town Municipal Hall located on 20558 Sunrise Avenue, LaFargeville, NY on the day of March 12, 2015 at 7 p.m. there were:

Present:

<u>Kevin Rarick</u>	<u>yes</u>
<u>Peter Wilson</u>	<u>yes</u>
<u>Gwen Kirkby</u>	<u>yes</u>
<u>Thomas Johnston</u>	<u>yes</u>
<u>Mary Ford Waterman</u>	<u>yes</u>

Absent:

WHEREAS, the Town of Orleans is pursuing the Town's LaFargeville Sewer District Project, and
WHEREAS, the Town of Orleans has authorized, through Robert J. Company, PE to apply for funding through USDA Rural Development, and

WHEREAS, Kevin Rarick is the Town Supervisor of the Town of Orleans, Jefferson County, State of New York.

NOW, THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute documents for the USDA Rural Development on behalf of the Town of Orleans.

Dated: 3/12/15

(Seal)



12. Supervisor Rarick will send a resolution to New York State on SASS.

13. NYS Snow & Ice Agreement 2016/2017 –

Resolution # 7

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to accept the NYS snow & Ice agreement for the 2016/2017 season.

Kevin Rarick, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Thomas Johnston, Aye All in favor motion carried.

14. Jefferson County Snow and Ice & Shared Highway Services Agreement – (1/15/2015-12/31/19)

Resolution #8

A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept the Jefferson County Snow & Ice agreement and shared highway service agreement for 1/152015-12/31/19.

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

15. LCS chemical free letter - A motion was made by Gwen Kirkby and seconded by Thomas Johnston to give \$300.00 to LCS Chemical free class of 2015.

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

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

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

*Entered at 9:15PM
Exited at 10:30PM*

A motion to adjourn the meeting to Wednesday April 1, 2015 at 7:00 pm, was made by Gwen Kirkby and seconded by Peter Wilson

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

*Meeting adjourned at 10:45pm
Continuation meeting will be on April 1, at 7:00PM*

*Respectfully submitted
Tammy Donnelly
Town Clerk*