

*The Town of Orleans Board Meeting
May 15, 2015*

The Town of Orleans Board held a regular scheduled meeting on May 15, 2014 at the municipal building in LaFargeville at 7:00pm.

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

Others Present: *Amy Davis, Deputy Town Clerk, Jim Burrows, Cathy Satterley, Steve Dulmage, Brian Kirkby, Ty Davis, Mike Curtiss, Manny Jerome, Jessica Ridsdale, Dave & Debby Schryver.*

Supervisor Rarick called meeting to order at 7:06pm

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Thomas Johnston to accept April 10, 2014 minutes as read.

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

2. Financial Report- Reviewed financial report, Sales tax is a little under this quarter, need to amend budget for Bonnie Small's in Fineview district, Cathy will check to see if we can take out of fund balance.

3. Rte 12 water update- Hardship application was submitted, funding has been applied for, and everything that has been asked for has been submitted.

4. Bonnie Small Plans- Supervisor Rarick received quotes for materials as follows: A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Rte 37 quote in the amount of \$6,405.00, 2 week delivery.

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

T Orleans Quotes for Bonnie Small Retaining Wall				
	Wellesley Island Building Supply	White's Lumber	Garlock's	Rt 37
6 x 6 x 16 PT	\$ 6,240.00	\$ 6,117.00	\$ 6,321.00	\$ 5,850.00
galvanized dock spikes	\$ 371.45	\$ 297.00	\$ 329.45	\$ 375.00
galvanized 16p nails	\$ 64.87	\$ 61.60	\$ 70.34	\$ 130.00
delivery fee	\$ 5.00		\$ 15.00	\$ 50.00
TOTAL	\$ 6,681.32	\$ 6,475.60	\$ 6,735.79	\$ 6,405.00
lead time	2 weeks		1 week	

5. Dale Raymo on assessor business- Informal meetings going on, not many complaints at all, looks good.

6. Dump Land- Dale checked out land with Lori Durand, Dale stated the landfill brush pile is getting close to property edge, Discussion was held.

7. Update from Steve Dulmage on DPW business –

TIP is online, few repairs.

LA Sewer- Will start in fall on lagoon, will be starting work on lift station, vac station inspections almost done dig on Clayton Street- still leaking.

Fineview – good

Fishers Landing- good, put actuator in and its working well. Meeting for the bridge in Fishers Landing on Cty Rte 191, Steve stated they need to do a few things before they start work.

LA Water- Need to flush hydrants.

8. Update from Brian Kirkby on highway issues - Snowplows done, working on brush, Brian asked if extra CHIP money could be used for roads. Brian would like to do work on Tubolino, Middle, Amend, and Buttermilk Flats Roads. Brian would like to put old pickup truck in auction. Discussion was held. Board would like to auction old DPW pickup and old highway pickup trucks. Brian will take care of.

Brian received quotes for a new mower for cemeteries, Supervisor Rarick stated he already has in budget so it is ok to get. Will take out of 5130.2

9. SASS update- No discussion

10. LA Sewer update- will discuss later

11. Knapp resignation- David Knapp, planning board member submitted resignation letter. David does not meet residency requirements. Discussion was held. A motion was made by Thomas Johnston and seconded by Gwen Kirkby to appoint Brian Eckert to planning board.

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye All in favor motion carried.

12. Youth Commission- Discussion was held on town kids playing for other town teams. Kevin would have to sign off on that. Board in agreement they do not want that to happen unless town does not have a team.

Jim Burrows spoke on Youth Commission and Town Board concerns on finances of the youth commission. Town Board has taken some measures to safe guard finances. Town is committed to the youth and keeping youth commission here.

13. Public comment –

Fineview association meeting will be held on Sunday Mar 25, 11:00am.

Mike Curtiss would like to know what is happening with trailer park in Fineview- Still in litigation.

EDU's for Grass Point – Rob is looking into

Pete Wilson spoke on River Corridor, meeting on May 22

Jim Burrows spoke and stated he was in court this morning on Eileen Cloot property and court is in favor of the Town and she must move the trailers within 30 days of order.

14. Town Clerk Report reviewed

Bills were audited in the amount of \$73,053.19

A motion was made by Thomas Johnston and seconded by Gwen Kirkby to go into executive session.

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

Entered Executive Session at 8:28pm

Exited Executive Session at 8:45pm

A motion was made by Gwen Kirkby and seconded by Peter Wilson to adjourn meeting.

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

Meeting adjourned at 8:46PM

*Minutes taken by Amy Davis
Deputy Town Clerk*

Respectfully submitted Tammy Donnelly