

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

The Town of Orleans Town Board held a regular scheduled board meeting on November 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, Brian Kirkby, Dale Raymo, Lee Shimel, Pam McDowell, Lauren Hall, Debbie and Dave Schryver.*

Supervisor Rarick called meeting to order at 7:06PM

1. Approval of Minutes – a motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept October 8, October 14, October 19, and October 21, 2015 minutes as read.

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

2. Financial update from Cathy Satterley – Cathy presented financial report to board. A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept financial report.

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

Cathy presented board with resolution for budget transfer as follows. A motion was made by Thomas Johnston and seconded by Peter Wilson to accept the following resolution #18.

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

Town of Orleans
20558 Sunrise Avenue
P. O. Box 187
LaFargeville, New York 13656

Supervisor
Kevin Rurick 658-4411
Town Clerk
Tammy Donnelly 658-8950
Highway
Superintendent
Brian Kirkby
Town Assessor
Deane Trudell 658-4369

Zoning Officer
Brad Millst
658-2057
Town Council
Mary Ford-Waterman
Peter Wilson 658-9950
Thomas Johnston
Gwen Kirkby 658-9950

RESOLUTION

18

Fund-transfer Budget transfer

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WHEREAS, the Town Board of the Town of Orleans, New York is vested with the authority and responsibility to manage and control the finances of the Town of Orleans and its various improvement districts; and

WHEREAS, the Town Board has asked its accountants to prepare the necessary reports to identify the status of municipal finances on a monthly basis; and

WHEREAS, the accountants for the Town of Orleans have prepared the report(s) and has recommended the following budget transfer; and

WHEREAS, the Town Board for the Town of Orleans agrees that the following transfer is appropriate at this time to the extent the same is/are feasible.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, New York that:

1. \$ _____ from the _____ fund shall be transferred to the _____ fund for the following purpose: _____
2. Town officials are authorized to take such steps as necessary to effect this transfer.
3. This Resolution shall take effect immediately.

① Increase Appropriated Reserve (Highway fund) in the amount of \$175,000.00
Increase appropriation code DA 5130.2 Machinery- equipment in the amount of \$175,000.

Fund transfer

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The foregoing Resolution was offered by Board member Thomas Johnston and seconded by Board member Peter Wilson, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick

Yes No

Mary Ford-Waterman

Yes No

Peter Wilson

Yes No

Tom Johnston

Yes No

Gwen Kirkby

Yes No

Dated: November 12, 2015

Tammy Donnelly
Town Clerk

3. Tax Cap Public Hearing and override Local Law – Supervisor Rarick opened public hearing at 7:15pm. No public comment. Public hearing closed at 7:18PM. A motion was made by Peter Wilson and seconded by Thomas Johnston to pass Local Law #1 of 2015 to override tax cap for 2015.

4. Update from Zoning Officer Lee Shimel- Lee gave board update on permits. Lee also stated he has been out on the road and has found some places without permits. Lee stated Mr. Loveland has not done anything to his property on the corner of Robinson Road. Lee is going to try and get him in the office and speak to him.

5. Update from Dale Raymo on Assessment issues - Dale stated he has been doing data collection. Ag Exemptions will be going out next month.

6. Public Hearing for final budget approval – Supervisor Rarick opened public hearing at 7:30PM. Supervisor opened the floor for comments. No public comment. Discussion was held.

Supervisor closed public hearing at 7:35PM. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept the final budget.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried.

7. Update from Brian Kirkby on highway issues – Brian stated that the highway department applied tar around the bottom of the ice rink boards. Electronic waste dumpster is in place at the landfill. Brian stated he received some quotes for used backhoes for the landfill. Discussion was held. Kevin will scan and send to board members for review. Board gave permission to Brian to sign agreement to put backhoe on hold, so backhoe can be delivered to Watertown so he can view. Brian stated there are no obligation to purchase and no charge for delivery.

8. St. Lawrence engineering update – LA Sewer- Rob stated he submitted paperwork for EFC approval. We cannot bid out until we get approval.

Rob stated Steve has 15 pits done so far, and that USDA has done inspection of the pits. Steve should have approximately 2 more weeks of work on the pits. Attorney Burrows gave Tammy Donnelly easements that need to be signed by residents with pits to give Steve Dulmage. Steve will have them signed. Jim Burrows stated he also has the stub searches at his office.

TI Park – Rob is working on comments to EFC. Discussion was held. There is no schedule until comments are received.

Rte 12 Water- Rob stated he received feedback from the DEC, they will not support a water treatment plant. Rob and Kevin will meet with Claude Curley of the DOH next week.

Lauren Hall resident of Fishers Landing was at meeting in support of Route 12 water district. Lauren stated he has a lot of problems with his water.

9. Town roads resolution - A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept the following resolution

RESOLUTION #19

WHEREAS, the Highway Superintendent for the Town of Orleans is responsible for the care of the Town's public highways in a variety of respects; and

WHEREAS, the Town of Orleans maintains an inventory of public highways within the Town; and

WHEREAS, the Town's records identify Sprucedale Drive, Pine Avenue, Tracey Road, and Orleans Avenue as not yet being included on the Town's inventory of public highways; and

WHEREAS, the Town Highway Superintendent and Town Board of the Town of Orleans have confirmed that each of these roads has been used by the public as a highway for ten (10) years or more without interruption; and

WHEREAS, the Town Highway Superintendent and Town Board of the Town of Orleans have confirmed each of these roads has been opened, maintained, and serviced by the Town for several decades; and

WHEREAS, by virtue of the above, each of these roads is a public highway pursuant to New York Highway Law Section 189; and

WHEREAS, the Town Highway Superintendent and Town Board desire to take steps to ensure that each of these roads is included on the Town's inventory of public highways;

NOW, THEREFORE, BE IT RESOLVED that Sprucedale Drive, Pine Avenue, Tracey Road, and Orleans Avenue are public highways in accordance with New York Highway Law Section 189; and be it

FURTHER RESOLVED that each of these roads shall be added to the Town's inventory of highways; and be it

FURTHER RESOLVED that the Highway Superintendent of the Town of Orleans shall continue to open, maintain, and service each of these roads over their entire width and length as, in the exercise of his discretion, is reasonably necessary; and be it

FURTHER RESOLVED that the Highway Superintendent of the Town of Orleans shall take all steps reasonably necessary to ensure that these roads are recognized as public highways; and be it

FURTHER RESOLVED that this Resolution shall take effect immediately.

The foregoing Resolution was offered by Board member Peter Wilson and seconded by Board member Mary Ford-Waterman, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick	Yes <u>X</u>	No _____
Mary Ford-Waterman	Yes <u>X</u>	No _____
Peter Wilson	Yes <u>X</u>	No _____
Thomas Johnston	Yes <u>X</u>	No _____
Gwen Kirkby	Yes <u>f</u>	No _____

Dated: November 12, 2015
~~October~~

Tammy Donnelly
Tammy Donnelly
Town Clerk

10. BAR Appointment for Marylyn Thomas – A motion was made by Thomas Johnston and seconded by Peter Wilson to appoint Marylyn Thomas to the Board of Assessment Review for a term from 10/1/2015-10/1/2020.

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

11. Town Clerk Report reviewed

12. Other – Jim Burrows stated Transfer site land sale with Lori Durand is complete. Jim has final paperwork.

Supervisor Rarick thanked Pam McDowell from Thousand Island Sun for coverage on Rte 12 water.

There will be a meeting next Thursday for Union Contract time to be announced

Bills were audited in the amount of 249,024.17

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

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried.

Meeting adjourned at 8:45PM

Respectfully submitted

Tammy Donnelly