

*The Town of Orleans Board Meeting
November 9, 2017*

The Town of Orleans town board held a regular scheduled board meeting on November 9, 2017 at 7:00 PM at the municipal building in LaFargeville.

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

Others Present: *Tammy Donnelly, Jim Burrows, Brian Kirkby, Steve Dulmage, Lee Shimel, Dale Raymo, Stephanie Weiss, Pam McDowell, Rob Company, Mike Curtiss, Manny Jerome.*

Supervisor Rarick called meeting to order at 7:05PM

1. Approval of minutes- A motion was made by Peter Wilson and seconded by Gwen Kirkby to approve October 12, 2017 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. Cathy Satterley-Financial Report- Cathy gave report. The following budget transfers were approved. A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept the below transfers.

Town of Orleans
Proposed Budget Amendment
October 31, 2017

Highway Fund

51302.3 Machinery - EQ
878.3 Capital Reserve

Increase \$ 22,211
Decrease \$22,211

*A motion was made by Gwen Kirkby and seconded
by Thomas Johnston to accept the above
transfers*

*Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Aye - all in favor motion ^{carried}*

11-9-17

3. NYS Snow & Ice Agreement 2019/2020 Season-

Resolution #15B

*A motion was made by Thomas Johnston and seconded by Peter Wilson to accept the
NYS snow and Ice agreement for the 2019/2020 season*

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

4. Dale Raymo update- Dale gave report to board. Dale had Tammy advertise for 2
BAR positions. We did not have any response from last advertisement. Discussion was
held.

5. *Quotes for Van for DPW- The following are quotes for 2016 van for the DPW department. A motion was made by Peter Wilson and seconded by Tom Johnston to accept Burdick bid in the amount of \$20,251.00.*

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye All in favor motion carried.

Burdick Ford, Inc.

(315) 668-7102

DEALER 13H 432

VIN NM0L66E73G1286710

DESCRIPTION	Quantity	Unit Price	Total Price
6682 TRANCE CONNECT XL	1	22975.00	22975.00
2014 MODEL YEAR			
32 FRODO WHITE METALLIC			
63 CHARCOAL BLACK CLOTH SEATS			
INCLUDED ON THIS VEHICLE			
ORDER CODE 100A			
OPTIONAL EQUIPMENT/OTHER			
997 .2.5L DOHC ENGINE	NC	NC	
448 .6 SPD AUTO TRANSAXLE W/ O/D	NC	NC	
135 .1215/3516 RSH	NC	NC	
202 5020 LB GVWR	NC	NC	
423 5.0 STATE EMISSIONS	NC	NC	
325 CRUISE CONTROL	225.00		207.00
324 PEEKED REAR GLASS	225.00		272.00
6 CLOTH SEATS	100.00		52.00
	88.00		51.00
TOTAL VEHICLE & OPTIONS/OTHER	23251.00		23256.00
DESTINATION & DELIVERY	285.00		285.00
TOTAL FOR VEHICLE	24290.00		
FUEL CHARGE			30.75
SHIPPING WEIGHT 3407 LBS.			
TOTAL	24290.00		23251.75

This invoice may not reflect the final cost of the vehicle in view of the possibility of future rebates, allowances, discounts and incentive awards from Ford Motor Company to the dealer.

Sold to Burdick Ford, Inc. 3004 East Avenue, Rt 49 Central Square NY 13036		Order Type 2	Ramp Code CD4C	Batch ID GF093	Price Level 650
Ship to (if other than above)		Date Inv. Prepared 06 09 16	Item Number 13-S200	Transit Days 08	
Ship Through					
Invoice & Unit Identification No. NM0L66E73G1286718	Final Assembly Plant VALENCIA	Finance Company and/or Bank JPMORGAN CHASE BAN 200003			
Total Holdback 699	Invoice Total 23251.75	A & Z Plan 22478.75	D Plan 22578.75	X Plan 23433.74	FPA 233.00

This invoice to be used for the billing of vehicles only

Dealer's copy

C11707

(Handwritten signature)

EPCA US LLC INVOICE			
PLANT	ZONE DEALER	VEHICLE ID NUMBER	INVOICE NO. INVOICE DT.
GAZDA TURNER	44401	Z8888888888888888	2-1416-3454022 11/15/15
SOLD TO: CARRARA DODGE CHRYSLER JEEP		2015 VAN	
TO: ROUTE 12 ALEXANDRIA NY NY 13604		IGN KEY	8561-01-BULL
SOLD BY: CARRARA DODGE CHRYSLER JEEP		TRM KEY	
TO: ROUTE 12 ALEXANDRIA NY NY 13604		ACC KEY	
PAID FOR BY: ALL		SHIPPING W/	3372
CREDIT SEEN XX CASH SALE		243 MP	1543
		431 072404-00	
BODY & EQUIP	DESCRIPTION	FACTOR	WHOLESALE PRICE
WRECK	RAM PROMASTER CITY WAGON SLT		23,100.00
WTR	Black Plastic Seat		
CTX3	Premium Cloth Bucket Seats	NO CHARGE	
AMP	Rear Wiper/Washer/Defroster Group		223.00
DIS	3-Spd 58TTE 5WD Auto Trans	NO CHARGE	
EL56	2.0L 4-Cylinder Motor 4T	NO CHARGE	
RAS	Upgrade 5.0 NAV		765.00
YHN	1.7 Additional Gallons of Gas		3.00
STE	Customer Education Package 2TE		
TR	Customer Education Package 2TE		
TR	DESTINATION CHARGE		995.00
TR	MS 81500		
	MDH I 082700		
	EP 2587		
	EP 26894		
USE DEALERCONNECT TO OBTAIN KEY INFORMATION			
<p>Steve 97 \$20,821 Net to Orleans Based on Full Warranty Date of Purchase</p>		\$10821	
SEEN TOTAL TOYOTA 26115.00		TOTAL 27,086.00	
		ORIGINAL INVOICE	
THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE THE UNITED STATES.			

6. Public hearing for 2018 Preliminary budget

Public hearing opened at 7:35pm
Public hearing closed at 7:40pm

Error was found on budget. Town board will hold another public hearing on Nov 16, 2017 and adopt preliminary and final budgets then.

7. Steve Dulmage update- DPW has a new employee, Terry Brown started 11/6/17.

LAW- Flushed hydrants

TI Park – All winterized, getting ready for TI Park project

Fishers Landing - #1 & #6 Lift station will be taken care of Tuesday

8. *Brian Kirkby updates- Had water problems, Honey Flats Road washed out. Amend Road was also washed out.*

Hired Creg Griffin as of 11/6/17 full time employee for highway department

Replaced highway barn hot water heater and fixed furnace.

Worked on the LA Sewer solar project at the landfill.

9. *Lee Shimel update- Lee stated we need to respond to the county comments on the proposed win law. Jim Burrows will make changes and bring back to the board.*

Went to two workshops. Lee stated we need to add solar panels to our zoning ordinance.

10. *Public comment – Stephani Weiss stated that Virginia Tec will be here with the testing results from the wells they tested over the summer. Discussion was held. The board will hold a conference call with Kelsey of Virginia Tec on 11/15/17 to review their findings.*

11. *Rob Campany updates – Rob discussed easements with board.*

Jim Burrows went over resolution for the proceedings for eminent domain for the Rte. 12 water. Public hearing will need to be scheduled.

Public Hearing for eminent domain process will be held on 11/27/17 at 7:00PM

Resolution #15A

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 #15~~A~~
SCHEDULING PUBLIC HEARING IN CONNECTION WITH THE
EXERCISE OF EMINENT DOMAIN TO ACQUIRE EASEMENTS FROM
PROPERTY OWNERS RELATED TO THE NYS ROUTE 12 WATER
DISTRICT

WHEREAS, the Town Board for the Town of Orleans, New York previously formed NYS Route 12 Water District associated with a Water Distribution Project that will serve residents in the Route 12 corridor from the Route 81 interchange to the Town of Clayton line; and

WHEREAS, the Water Distribution Project will serve approximately 390 homes and approximately 30 business with abundant potable water; and

WHEREAS, approximately 200 parcels are classified "critical" in that easements across those parcels would include a Water Main vital for the provision of public water to all affected properties in the District; and

WHEREAS, the Town Board for the Town of Orleans, New York believes it is in the best interests of the citizens of the Town to continue to provide public water to all effected parcels for the health, safety and welfare of all residents within the District;

WHEREAS, nearly 200 owners of "critical" parcels have provided the necessary easement to enable the Water Distribution Project to proceed; and

WHEREAS, the record owners of 10 critical parcels have refused and/or declined and/or neglected to provide the necessary easement to the Town of Orleans to enable the Water Distribution Project to proceed; and

WHEREAS, the Eminent Domain Procedure Law is the exclusive procedure by which real property may be acquired to exercise the power of Eminent Domain in New York State; and

WHEREAS, Article 2 of the Eminent Domain Procedure Law requires that a condemner, prior to acquisition, and in order to inform the public and to review the public use to be served by a proposed public project and its impact on the environment and residents of the locality where such projects will be constructed, must conduct a public hearing at a location reasonably approximate to the property that may be acquired; and

WHEREAS, the Town Board of the Town of Orleans, on behalf of the Town of Orleans, as condemner, contemplates the acquisition of easements to be acquired and dedicated as a right-of-way for Water Mains and Fire Hydrants to be necessary and which are currently owned by the record owners of such parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans shall hold a public hearing at the Town Hall of the Town of Orleans at 20558 Sunrise Avenue, LaFargeville, New York on Monday, November 27th, 2017 at 7:00 P.M. for purposes of informing the public concerning, and reviewing the public use to be served by, the proposed acquisition of easements to real property located within the Water District; each parcel is currently owned by:

GAIL I. BIEDA
Parcel #: 13.13-2-47
P.O. Box 171, Fishers Landing, New York 13641

HOLLIS E. WOOD and PATRICIA G. WOOD
Parcel #: 13.00-2-50.1
41093 NYS Route 12, Clayton, New York 13624

KATHLEEN MCGOWAN and ROBERT MCGOWAN
Parcel #: 13.06-1-16
1950 Wallace Court, Deland, Florida 32720-2321 (Kathleen)
5829 Clark Road, Conesus, New York 14435 (Robert)

MICHAEL R. BOWEE, FRED BOWEE, and CHRISTINE DA SILVA
Parcel #: 13.13-2-32
1823 Allen Road, Clayville, New York 13322

DEBORAH MONROE AND WAYNE MONROE and MICHELLE MONROE
Parcel #: 13.13-2-48
14 Beech Street, Ilion, New York 13357

GEORGE J. GRIZZUTO
Parcel #: 13.13-2-49
218 Fifth Avenue, Frankfort, New York 13340

VENTRICE REAL ESTATE COMPANY
Parcel #: 13.13-2-52.2
81 Milito Way, Basking Ridge, New Jersey 07920

MELANIE OSTERHOUT, MARIAH M. CLARK,
and Sandra Clark Hunneyman, A Life use
Parcel #: 13.13-3-71.1
38085 NYS Route 12E, Clayton, New York 13624

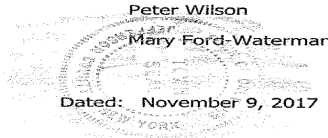
MATTHEW C. PESTLE and LAURIE BETH PESTLE
Parcel #: 13.06-1-13
7716 Black Willow, Liverpool, New York 13090

MARGUERITE N. OTT
Parcel #s: 13.06-1-22.21 and 13.06-1-22-22;
60 Lorraine Avenue, Buffalo, NY 14220

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Orleans shall cause a Notice of a Public Hearing to be published as required by Section 202 of the NYS Eminent Domain Procedure Law and shall further cause a copy of said Notice of Public Hearing to be served upon, or mailed by certified mail to each condemnee.

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



Tammy Donnelly
Tammy Donnelly, Town Clerk

12. Sam Matt(arcadia park) letter to town board requesting reduction in units for Fishers Landing Sewer - Jim Burrows spoke, Town Board has been informed to investigate a potential illegal hookup on Brownel/Matt property in Arcadia Park. Steve Dulmage and Supervisor Rarick were there for a meeting and noticed a pipe. Discussion was held. Steve Dulmage will check on again and get back to Supervisor Rarick.

13. Town Clerk report was reviewed

14. Bills were audited in the amount of \$ 218,938.72

Meeting will be adjourned until 11/16/17 for a continuation meeting.

A motion was made by Mary Ford-Waterman 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.

Respectfully submitted
Tammy Donnelly
Town Clerk