

*The Town of Orleans Board Meeting
July 9, 2015*

The Town of Orleans Town Board held a regular scheduled board meeting on July 9, 2015 at 7:00PM at the Thousand Island Park Chapel in TI Park.

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

Others Present: *Tammy Donnelly, Stephen Dulmage, Randy Beach, Mike Curtiss, Manny Jerome, Michael Stedem, Kuter Arnebeck, Mary Ann Parker, Tony Azzoto, Henry & Ellie Goldacker, Pam McDowell, Bruce Parker, Ty Davis, Rob Company, and Schuyler Hellings.*

Supervisor Rarick called meeting to order at 7:05pm.

1. Approval of Minutes – A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept June 2015 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. Bathroom Bid Opening - 1 bid received from Netto Construction, Gouverneur, NY, bid was in the amount of \$14,475.00 for the ladies room, and \$15,275.00 for men's room. Discussion was held. Town board would like to rebid out and have a completion date by December 15th, 2015.

3. Update from Steve Dulmage on DPW issues- Steve had surgery and has been out of work. Steve will be back to work on Monday. Steve stated the guys have been busy.

4. St. Lawrence Engineering update- LASewer -Rob stated the town has received a revised consent order. Rob stated they will be starting exploratory boring in front of school in the next few days.

TIP – Rob stated they are in the process of the design work that will start in the fall.

Rte 12 Water – Checking on additional grant money from EFC.

Tony Azzoto of Fishers Landing spoke to board and stated that there is a sewer smell in Fishers Landing by fire hall and other areas. Tony would also like DPW to put emergency phone numbers on equipment so people can call nights and weekends, in case there is an emergency or if the red lights were on. Steve Dulmage will take care of it.

5. Fishers Landing Tennis Court Quote – 2 quotes received. See below. A motion was made by Thomas Johnston and seconded by Gwen Kirkby to accept Okie Court Systems, Inc. quote in the amount of \$7,800.



June 15, 2015

Tom Johnston
Town of Orleans
Phone: 315/785-7828
tjohnston@watertown-ny.gov

Okie Court Systems, Inc. proposes to resurface the tennis court at Fisher's Landing. Work includes repairing 135 feet of cracks with the Armor crack repair system. The surface would then receive a three coat Plexipave acrylic color system with lines for both tennis and the current basketball layout. Job includes all materials and prevailing wage labor to complete the work. Include Sales Tax exemption form.

Price: \$ 7,800.00

Work will be invoiced upon completion of all stated work.

Accepted: *Kevin Smith* Date: *7-9-15*

Thank you,
Robert Okoniewski

Website: Okietenniscourts.com

1975 Chard Rd. Cazenovia, N.Y. 13035
Phone: 315/430-6464 Fax: 315/655-8105



6597 Joy Road - East Syracuse, NY 13057
 ph (315)622-1313 - fax (315)622-2900
 www.nagleathletic.com

Quality. Service. Value. It's what we do.

PROPOSAL



VISIT OUR WEBSITE

Proposal # P-000808-3

Proposal Submitted To: Tom Johnston	At: Town of Orleans
Street: PO Box 187	City, State and Zip Code: LaFargeville, NY 13656
Phone and Fax Number: (315) 486-9687/(315) 658 - 2513	Date of Proposal: 06/17/2015
Name of Job: Town of Orleans Fisher Landing Tennis & Basketball Courts	Location of Job:

Furnish all materials, labor and insurance to install the following:

WORK TO BE PERFORMED ON ONE (1) EXISTING TENNIS AND ONE (1) EXISTING BASKETBALL COURT LOCATED AT FISHERS LANDING:

1. Utilizing the Cyclone pressure washer thoroughly clean entire surface using a rotating high pressure washing head capable of producing heated water and utilizing a water reclamation and filtration system to conserve water and reduce water runoff. Water will be filtered through filtration bags and solid waste will be properly disposed. **Facility owner to provide water.**
2. Air blow and clean all bituminous concrete surfaces.
3. Thoroughly clean existing cracks, fill to refusal with acrylic crack and leveling binder patch. Multiple applications may be required. (Crack filling is a temporary remedy, which is not guaranteed).
4. Install the RiteWay Crack Repair System to repaired cracks. (The Crack Repair System will not be installed on any concrete footings). This product prevents the cracks from reflecting through only where it is installed. It does not prevent cracking from occurring in other areas of the court or if existing cracks grow beyond the repair area.
5. Install one coat Action Pave acrylic resurfacer fortified with 60 mesh angular sand to entire area.
6. Install two coats Action Pave color fortified with 80 mesh rounded sand to entire area.
7. Layout, mask and hand paint one set of tennis lines and one set of basketball lines with Action Pave acrylic white line paint.
8. Thoroughly clean general work area.

The colors will be all Green with white lines, as existing.

Price based on paying prevailing wage rates to Nagle Athletic Surfaces, Inc.'s employees.

SALES TAX NOT INCLUDED IN PRICE - TAX EXEMPT

We Propose hereby to furnish materials and labor-complete in accordance with the above specifications, for the sum of : **\$21,723.00**

Payment to be made as follows:

Net 30 days

Proposal submitted by Paul Brown III and is valid for 60 days.

Proposal # P-000808-3

6. *DOT Resolution - A motion was made by Mary Ford -Waterman and seconded by Peter Wilson to accept the NYS Municipal Snow & Ice Agreement Amendment B. Index Adjustment \$46,747.37.*

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye All in favor motion carried.

7. *Bed tax for Stone Mills Ag Museum – A letter was received from Stone Mills Museum requesting 2015 bed tax money donation. Discussion was held. A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to give \$300.00.*

Kevin Rarick, Aye

Peter Wilson, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Thomas Johnston, Aye All in favor motion carried.

8. *Public Comment- Mike Stedem, of Thousand Island Park, thanked Steve and workers for a job well done on sewer project.*

9. *Randy Beach- Randy stated that there will be a meeting on July 11th for Wellesley Island Fire Department rebuild.*

10. *Manny Jerome thanked the town board for holding board meeting on the island.*

11. *Youth Commission monies received - Supervisor Rarick stated the youth commission monies have been returned in full.*

12. *Supervisor stated he received letter from DANC, they will be inspecting garbage at landfill to make sure everyone is recycling.*

13. *Watertown Savings Bank would like roof over ATM machine that is located at the town library. Discussion was held. Supervisor Rarick will talk with Scott Pooler from Watertown savings bank to discuss.*

Bills were audited in the amount of \$124,640.316

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman 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 8:18PM

Respectfully submitted

Tammy Donnelly