

*The Town of Orleans Board Meeting  
August 11, 2016*

*The Town of Orleans town board held a regular scheduled board meeting on August 11, 2016 at 7:00PM at the Fishers Landing fire department, in Fishers Landing.*

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

***Others Present:*** *Tammy Donnelly, Jim Burrows, Steve Dulmage, Pam McDowell, Gerry & Jim Giambra, Iris Waterson, Floyd Waterson, Ann Cheney, Margot Palmer, David Larson, Jim Judson, Andy Baltz, Mr. Woodward, Gunther, Mary Ann Parker, Phil Reed George & Joyce Muir.*

*1. Approval of Minutes – A motion was made by Peter Wilson and seconded by Thomas Johnston to approve July 2016 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. Route 12 Water- Supervisor Rarick stated Rte. 12 Water received a 3-million-dollar grant.*

*3. Tennis Courts – 2 bids received. Discussion was held. A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to accept Clement Sealing and Striping bid, in the amount of \$8,000 for LaFargeville and Fishers Landing tennis & basketball courts. Bids are as follows:*

**Clement Sealing and Striping  
402 James Street  
Clayton, NY 13624**

July 21, 2016

Town of Orleans

Attn.: Mr. Johnston

I would like to submit the following proposal for the repair work to be done at the Town of Orleans athletic courts located at Fishers Landing and adjacent to Lafargeville CSD as follows below.

- Area will be cleaned of dirt and debris
- Edges will be cut back
- All cracks will be filled
- Entire area will be sealed with sea green acrylic court sealant
- Area will be striped as existing

Total price for work as noted.....**\$8,000.00**

We are fully insured, and all work is done in a professional manner. We will work with your schedule to ensure that no services will be interrupted by our presence. Please call if there are any questions regarding the schedule or scope of our work.. A list of references can be provided. Thank you for your call and we look forward to working with you.

Sincerely,

Timothy Clement  
Clement Sealing and Striping



## Court Systems, Inc.

July 14, 2016

Tom Johnston

Town of Orleans Ph:

315/785-7828

tjohnston@watertown-  
ny.gov

Okie Court Systems, Inc, proposes to complete the following work to resurface the tennis and basketball court across from the town offices. Clean the surface as needed using blowers and pressure wash. The numerous cracks would be filled and leveled with an acrylic court patch\* A three coat Plexipave acrylic color system will be applied to the entire surface. The color to be Dark Green with textured white tines. Price includes all materials and prevailing wage labor.

Work to be completed by September 15, 2016

This price includes a bid and performance bond.

Price: \$ 11,040.00

Invoice will be submitted upon completion of all stated work.

Accepted:Date:

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Thank you,  
Robert OKoniewski

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

## Court Systems, Inc.

June 2, 2016

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

Okie Court Systems, Inc. proposes to resurface the Tennis & Basketball court at Fisher's Landing. The area is, (105 feet x 119 feet). Work includes, pressure washing surface and repairing 155 feet of cracks with the Armor crack repair system. Clean the surface as needed using blowers and pressure wash. The 173 feet of cracks will be repaired using the Armor repair system. The surface would then receive a three coat Plexipave acrylic color system with lines for both tennis and basketball courts. The color to be Dark Green with textured white lines. Price includes all

materials and prevailing wage labor. Work to be completed by September 15, 2016. This price includes a bid and performance bond.

Price: \$ 14,845.20

Work will be invoiced upon completion of all stated work.

Accepted:Date:

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Thank you,  
Robert Okoniewski

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

*4. Fort Drum Resolution – A motion was made by Peter Wilson and seconded by Thomas Johnston to accept the following resolution.*

**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 # 24**

**Supporting Fort Drum as the Preferred Site for an East Coast Missile Defense Agency Ground-Based Interceptor**

**WHEREAS** the Missile Defense Agency (MDA) is preparing a congressionally-mandated Continental United States Interceptor Site (CIS) Environmental Impact Statement (EIS) to evaluate sites for a potential additional ground-based interceptor site, and

**WHEREAS** there are currently three locations under consideration including Fort Drum, New York, Camp Ravenna, Ohio and Fort Custer, Michigan, and

**WHEREAS** in August 2014, the MDA held a scoping session to discuss with citizens, and local, state and federal government officials the scope of the project and timeline for completion of the EIS for the project, and

**WHEREAS** on May 9, 2016, the Draft EIS was approved for public release, and

**WHEREAS** after reviewing the EIS, we recognize that the project will provide significant economic benefits to New York State and the surrounding communities, including estimated short-term job creation of 600-800 jobs, estimated long-term job creation of 650-850 jobs, increase annual sales tax of \$1.65 million, and overall \$27 million annual long-term economic value to NY State and the region, and

**WHEREAS** we also recognize that locating the project at Fort Drum will further distinguish Fort Drum as a strategic federal installation to the nation, as well as a vibrant part of the North Country economy,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Orleans supports Fort Drum, New York, being the preferred location for an east coast missile defense ground-based interceptor site.

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

Supervisor Kevin Rarick	Yes <u>X</u>	No _____
Thomas Johnston, Jr.	Yes <u>X</u>	No _____
Gwendolyn Kirkby	Yes _____	No <u>X</u>
Peter Wilson	Yes <u>X</u>	No _____
Mary Ford-Waterman	Yes <u>X</u>	No _____

Dated: August 11, 2016

  
Tammy Donnelly, Town Clerk

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5. Insurance- Supervisor Rarick would like to put town insurance (property & liability, etc.) out to bid for budget time.

6. Lee Shimel – Lee gave monthly report to board.

7. Brian Kirkby Update – Brian spoke and gave report to board. They will be starting paving in a couple weeks. Worked on LAS project, drainage problem on Sunrise Ave (Bonnie Shafer) has been taken care of. Will be starting work on Vaadi Road with Brownville. Vaadi Road will be shut down for approximately 2 weeks. Brian gave board paperwork on pickup trucks. Brian would like to wait till spring and piggyback with county on the purchase of new trucks.

8. Steve Dulmage update – Steve spoke and stated they are working on LA Sewer Project, sewer line, Steve stated the line is in, repair work on ball field is all done. Steve stated it has been great working with everyone on this project.

TI Park - Had a few problems

Fishers Landing – Had to fix a few problems

*La Water - Steve stated the well is good on water considering the dry weather.*

*Supervisor Rarick stated he spoke to Travis Hoover school superintendent, regarding LA Sewer project work. Travis is very happy with work on the school property.*

*9. Rob Campany update- TIP sewer – Rob sent plans for final approval for work to start on 10/15/16.*

*10. Ball Fields- Kevin spoke to Travis Hoover, Travis mention entering into an intermunicipal agreement. He stated we can use the 2 corners of the ball fields and build 2 more fields, with town doing the work. Discussion was held. Kevin will speak with Becky LaBow of the Youth Commission.*

*11. Other- Jim Burrows updated board on Hoffman sub-division. Sub division was approved by Judge McCloskey.*

*Mr. Judson's electrical meter box for the grinder pump station will be moved to Town property. A motion was made by Kevin Rarick and seconded by Peter Wilson to remove electrical box from Mr. Judson's house to town property across the street.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Mary Ford-Waterman, Aye*

*Gwen Kirkby, Aye*

*Thomas Johnston, Aye All in favor motion carried*

*Steve Dulmage has been ordered to proceed with removing electrical meter box from Mr. Judson's property*

*Mr. Larson resident of Fishers Landing would like the metering site to look like a professional area.*

*Cross Street- Town Clerk gave Jim Burrows survey map that was completed on Cross Street by LaFave, White & McGivern. Jim will review and get with Brian Kirkby and Lee Shimel.*

*Jim Burrows stated that the storm water easements need to be signed. Brian will get them signed. (Bonnie Shafer drainage problem)*

*Jack Woodard of TIERS, thanked everyone for their support of their new building, which is almost completed.*

*Jim Burrows updated the town board on wind. Jim stated that the paperwork in respect to Horse Creek Wind Farm was recently filed with the NYS Department of Public Service*



*pursuant to Article 10 of Public Service Law. The Town of Orleans has intervened as a party. This enables the town to apply for intervener funding. Discussion was held.*

*Ms. Parker of Fishers Landing had questions on Rock Island light house. Supervisor Rarick stated she would need to go to Keewaydin state park, the town does not have anything to do with it.*

*Phil Reed stated that Iris Waterson and himself met with Jim Lawrence on bridge in Fishers Landing.*

*Phil Reed thanked the board for all their work on the Rte. 12 Water issue. Phil also thanked Town Clerk's office for all the work on setting up water delivery.*

*13. Town Clerk Report reviewed by board.*

*14. Bills were audited in the amount of \$285,668.89*

*A motion was made by Peter Wilson and seconded by Gwen Kirkby 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 8:20PM*

*Respectfully submitted*

*Tammy Donnelly*

*Town Clerk*