

*The Town of Orleans Board Meeting  
December 11, 2014*

*The Town of Orleans Board held a regular scheduled meeting December 11, 2014 at the Municipal Building in LaFargeville at 7:00PM.*

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

*Others Present: Tammy Donnelly, Steve Dulmage, Brian Kirkby, Brad Millett, Pamela McDowell, Jake Tibbles, Justin Taylor, and Rob Company*

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

*1. Approval of Minutes – A motion was made by Peter Wilson and seconded by Thomas Johnston to accept November 13, 17, & 24<sup>th</sup> minutes as read.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye All in favor motion carried*

*2. Financial report Cathy Satterley - Cathy reviewed financial report with board.*

*3. Update from Shookie Millett - Things going well.*

*4. Update from Steve Dulmage on DPW business- TI Park Project – They have been digging for 4 weeks. Should have only about a week and a half left for project.*

*TIP Lift station #2 needs new pump- Steve received 2 quotes – Shrier-Martin \$6,204, Siewert Equipment \$9,423.00*

*Steve stated that the dump truck is in shop again. Discussion was held. Supervisor Rarick stated truck is not in good shape, should consider new truck.*

*6. Update from Brian Kirkby on highway issues - Brian would like board to accept quote for his new truck.*

**Resolution #29**

*A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Beam Mack quote in the amount of \$123,411.00 and Anderson Equipment for dump body in the amount of \$51,240.00.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye All in favor motion carried*

*7. St, Lawrence Engineering- TI Park Update – Rob stated he met with Bob Shiro 2 weeks ago on TI Park project, Bob is happy with everything so far.*

*LASewer Project- Rob stated they will start on force main, after TI Park Project. Discussion was held.*

*8. Route 12 water meeting– Supervisor Rarick stated they received letter from village of Alex Bay mayor with a rate charge for Rte 12 water. Discussion was held. Kevin stated we need more information up front before town can make decision. Supervisor Rarick will need to respond to letter. Rob or Jim Burrows will contact Mark Gebo.*

*9. Dump Land - Discussion was held. Attorney Burrows stated he prepared Resolution that is subject to permissive referendum. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept Resolution #30 as follows:*

**Town of Orleans**  
**20558 Sunrise Avenue**  
**P. O. Box 103**  
LaFargeville, New York 13656

**Supervisor**  
Kevin Rarick 658-4411  
**Town Clerk**  
Tammy Donnelly 658-9950  
**Highway Superintendent**  
Brian Kirkby  
**Town Assessor**  
Denise Trudell 658-4309

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

RESOLUTION # 30

**WHEREAS**, the Town of Orleans is the owner in fee of a parcel of real property located at 18108 County Route 3, Town of Orleans, New York and which is located off the traveled portion of the road and which is comprised of 112± acres; and

**WHEREAS**, the subject premises has been owned by the Town for decades and is known as Tax Parcel No. 21.00-1-32; and

**WHEREAS**, 80± acres most of the subject premises remains vacant, unimproved, and is not necessary for any Town use or purpose; and

**WHEREAS**, Lori M.K. Durand is the record owner of contiguous lands off County Route 3, has maintained these lands for years and has expressed an interest in purchasing the subject property for \$21,000.00; and

**WHEREAS**, the Town Board, upon due deliberation, has expressed a willingness to convey the property "as is" to Lori M.K. Durand upon certain terms;

**NOW, THEREFORE, BE IT RESOLVED**, that subject to permissive referendum, Kevin Rarick, as Supervisor of the Town of Orleans, and on its behalf, be and hereby is authorized to sell the subject premises described above and consisting of 80± acres to Lori M.K. Durand in "as is" condition by quit claim deed for \$21,000.00; and be it

**FURTHER RESOLVED**, that the purchaser shall have the subject property surveyed at her expense and certified to the Town; and be it

**FURTHER RESOLVED**, that the conveyance shall be contingent upon:

1. The purchase price shall be in U.S. funds payable at closing;
2. The purchaser is responsible for all costs, disbursements, and recording charges associated with the conveyance;

3. No further subdivision of the subject property will be permitted absent approval by the Town Board of Orleans;
4. The Town of Orleans shall enjoy a right of first refusal in regard to any future conveyance of the subject property; and be it

**FURTHER RESOLVED**, that Kevin Rarick, as Supervisor of the Town of Orleans, is hereby authorized to execute all documents which may be required to effectuate the sale and transfer of all right, title and interests of the Town of Orleans in said property subject to the above.

The foregoing Resolution was offered by Board member Peter Wilson and seconded by Board member Gwen Kirkby, 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 _____
Tom Johnston	Yes _____	No <u>X</u>
Gwen Kirkby	Yes <u>X</u>	No _____

Dated: 12-11-14

Tammy Donnelly  
Tammy Donnelly  
Town Clerk

10. *SASS Meeting Date – Supervisor Rarick stated he will set date for meeting after he hears back from Hammond, and Department of State. Discussion was held.*

*Justin Taylor spoke and suggested the town board ask Barb Kendal from Department of State questions that they have. Kevin will call state to setup conference call.*

11. *End of year meeting date- Meeting to pay year end bills will be held on January 29<sup>th</sup> at 4:30pm.*

12. *Public Comment- Jake Tibbles, of TI Land Trust introduced himself to board. Jake spoke and stated he supports SASS Project, Jake stated he will make himself available in respect to the Thousand Island Land Trust. Discussion was held.*

13. *Town Clerk Report - Town Clerk report was reviewed.*

14. *Other – Councilman Waterman will need to let school know when to order equipment for the Fishers Landing Rte 12 Water meeting with residents. Discussion was held.*

15. *Attorney Burrows spoke and updated town board on legal matter regarding former youth commission board member , for embezzling funds from the youth commission checking account, an order of restitution is being pursued. District Attorney is processing the case and Jim Burrows will update board when he has more information.*

*Bills were audited in the amount of 133,128.49*

*A motion was made by Gwen Kirkby and seconded by Peter Wilson to adjourn meeting until December 29, 2014 at 4:30pm.*

*Kevin Rarick, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye*

*Mary Ford-Waterman, Aye*

*Thomas Johnston, Aye All in favor motion carried*

*Respectfully submitted*

*Tammy Donnelly*