

*The Town of Orleans Board Meeting
September 14, 2017*

The Town of Orleans town board held a regular scheduled board meeting on September 14, 2017 at 7:00 PM at the municipal building in LaFargeville.

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

Members Absent: *Gwen Kirkby*

Others Present: *Tammy Donnelly, Jim Burrows, Brian Kirkby, Steve Dulmage, Lee Shimel, Pam McDowell, Rob Company, Gunther, Natasha & James DeMercade, Mike Curtiss, Manny Jerome, and Judy Tubolino.*

Supervisor Rarick called meeting to order at 7:09PM

1. Approval of minutes- A motion was made by Thomas Johnston and seconded by Peter Wilson to approve August 2017 minutes as read.

*Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Absent*

2. Sand Bid Opening – 1 bid received from Johnson’s Sand & Gravel. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to accept Johnson’s Sand and Gravel Bid as follows.



JOHNSON'S SAND & GRAVEL
19000 COUNTY ROUTE #3
CLAYTON, NY 13624
PHONE: (315) 686-1888
PIT PHONE: (315) 771-1450
FAX: (315) 686-1889

September 7, 2017

Town of Orleans
PO Box 103
LaFargeville, NY 13656

RE: Road Sand Bid 2017

Dear Gentlemen:

Johnson's Sand and Gravel Inc would like to submit a bid for the Road Sand project for the Town of Orleans. The cost of sand would be \$5.50 per yard/loaded.

We appreciate the opportunity to work with the Town of Orleans. Please don't hesitate to call us if you have any questions or require additional information.

Thank you.

A handwritten signature in blue ink, appearing to read 'Rusty Johnson', is written over a horizontal line.

Johnson's Sand and Gravel Inc
Rusty Johnson

3. NYS Land acquisition – The state would like to acquire 257 acres on Cty Rte 100. Discussion was held. No Action taken. Attorney Burrows will send a letter to state letting them know the board is reviewing request.

Discussion was held on moving water main for rte. 12 water project on southside in Collins Landing. DEC approval will be needed. Supervisor Rarick will call Patty Ritchie.

4. Brian Kirkby update-Baseball fields are done they look good. Vaadi Road is done. Brian stated he sold trucks on auction site for \$5,300 and \$4,050. Brian will get quotes for plows. A motion was made by Peter Wilson and seconded to get quotes for 8 ½ ft. stainless steel straight blade.



5. Public Hearing on zoning Amendments – Public Hearing opened at 7:32PM. Notice was published in the Thousand Island Sun, town website and posted on town bulletin board. Lee Shimel, zoning officer spoke and discussed proposed changes. Lee stated they are still working on other changes.

A motion was made by Thomas Johnston and seconded by Mary Ford-Waterman to close public hearing.

Public hearing closed at 7:45PM

Lee sent in for 239m review and county is good with changes. Short form environmental assessment form was done

Town board reviewed impact statement and supervisor signed.







Resolution #9 as follows- A motion was made by Thomas Johnston and seconded by Peter Wilson to adopt the following resolution.

Town of Orleans
PO Box 143
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 Shimmel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

RESOLUTION 9
ZONING ORDINANCE AMENDMENT

WHEREAS, the Town Board for the Town of Orleans, New York has been considering certain amendments to the Town of Orleans Zoning Ordinance in connection with side yards and industrial districts; height of fences; clear sight triangles near intersections; and limiting the size of detached garages; and

WHEREAS, the proposed amendment was provided to the Jefferson County Planning Board for review in accordance with General Municipal Law §2.39-m and that agency offered no comments thereon; and

WHEREAS, a Notice of Public Hearing was duly published and posted as required by law and on September 14, 2017 a Public Hearing was held to consider the Amendment to Zoning Ordinance, and all persons interested in the subject matter thereof were provided an opportunity to be heard; and

WHEREAS, pursuant to the New York Environmental Quality Review Act, the Town Board, as the only involved agency completed its review of Part 1, 2, and 3 of the Short Form Environmental Assessment Form, made a determination that the adoption of the Ordinance amending the Town of Orleans Zoning Ordinance will result in no significant adverse impact on the environment, and adopted a negative declaration in connection therewith.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans as follows:

1. the foregoing recitation are incorporated herein and made a part hereof as if fully set forth hereafter.
2. the Town Board adopts the amendment to the Zoning Ordinance as attached as Exhibit A.
3. The text of the amendment shall be published in the official newspaper of the Town and the Ordinance will become effective ten (10) days after publication.


RESOLUTION-Legislation

4. This Resolution shall take effect immediately.

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 (absent)	Yes <input 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"/>

Dated: September 14, 2017


Tammy Donnelly, Town Clerk

7. Lee Shimel update- Lee gave monthly report to board. Lee would like to look into changing fees and add fines. Residents are complaining about the cars on Monson's property. Discussion was held. Board feels these cars are an attractive nuisance and a danger. A motion was made by Peter Wilson and seconded by Thomas Johnston Supervisor Rarick have cars removed.

RESOLUTION SEQR

law to fund, approve, or directly undertake this action, and therefore, a coordinated review of the action under SEQR is neither required or necessary; and

BE IT FURTHER RESOLVED, that the Town Board, as lead agency, adopts the findings, conclusion and rationale relating to the probable environmental impacts of the action contained with Parts 2 and 3 of the Environmental Assessment Form and authorizes the Town Supervisor to execute the EAF and file the negative declaration-notice of non-significance in accordance with the applicable provision of law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file the Negative Declaration within her file in this matter; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 (absent)	Yes <input 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"/>

Dated: September 14, 2017

Tammy Donnelly
Tammy Donnelly, Town Clerk

8. Steve Dulmage update-

Fishers Landing- Clayton sewer project underway.

TI Park- Starting to slow down

LA Sewer- Great year with Vac system, fire hydrants are being painted. Steve asked to purchase pumps. Discussion was held. Supervisor Rarick would like to meet with all the DPW guys next week, Steve will let Kevin know what is good time. Supervisor Rarick wants documentation when Steve needs to replace pumps. Quotes were received from Shrier-Martin, Agseptence Group, and Electrolab as follows:



Shrier-Martin Process Equipment
PO BOX 366 - 1355 PITTSFORD-MENDON RD - MENDON, NY 14506 ph. 585-624-4490

August 8, 2017

Mr. Steve Dulmage
DPW Supervisor
Town of Orleans
20558 Sunrise Avenue
LaFargeville, NY 13656

Sub: ABS Piranha S20/2W Pumps

Steve -

Thank you for your phone call. We can offer updated 2017 pricing as follows:

ABS Piranha S20/2W Submersible Grinder Pump:

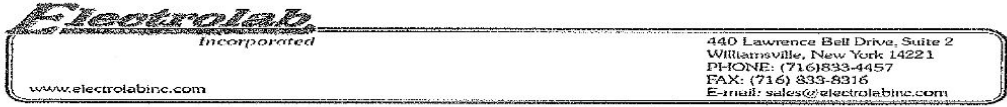
- Cast Iron Wetted Parts
- Chrome Molybdenum Cobalt Tool Steel Cutters
- 1.25" Discharge
- 2 hp Motor with Class F Insulation for 230 volt Single Phase Service
- 32' Power Cable
- Pump Part Number is 05105791
- Start Kit (08776014) Included

Cost for the above is 2,303 & delivery is typically one to two weeks. A Performance Curve, Dimensional Drawing & Data Sheet are attached.

We can also offer the following:

Profile Gasket	43070179	\$46 each [two required per pump]
43mm Check Valve Ball	44270051	\$16 each

Both of these parts are in stock & ready for immediate shipment.



440 Lawrence Bell Drive, Suite 2
Williamsville, New York 14221
PHONE: (716)833-4457
FAX: (716) 833-8916
E-mail: sales@electrolabinc.com

June 19, 2017

Mr. Steve DuImage
Town of Orleans DPW
20558 Sunrise Avenue
Lafargeville, New York 13656

Subject: **BUSCH LLC RA0400 FILTER KIT AND EXHAUST FILTERS**

Dear Steve:

The following will provide you with a quotation for the Busch RA0400 filter kit along with the individual exhaust filters only

- 1.) Six ea. P/N 0993.925.035 (former 993.316.02): Filter Kit for RA0400 Vacuum Pump
PRICE:..... \$850.00 each
- 2.) One ea. P/N 0532.917.664: Individual exhaust filters with o-rings for the RA0400 Vacuum Pump (eight required).
Price:..... \$115.00 each

Delivery: Currently in stock
Terms: Net 30 Days
FOB: Shipping Point

Please address order to:
Electrolab, Inc.
440 Lawrence Bell Drive Suite 2
Williamsville, New York 14221

Thank you and please let us know if you have any questions.

Best regards,

Dave Schmidt
ELECTROLAB, INC.
dave@electrolabinc.com

A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to accept Sherier-Martin Process Equipment quote in the amount of \$2,303. Board approved to purchase 2 pumps.

*Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Mary Ford-Waterman, Aye*

Gwen Kirkby, Absent

9. Rob Campany update-

Rte 12 Water -Discussion was held on a district extension for Route 12 Water, to extend onto Rte. 180 to include Mr. Slate and Marcia Graves property. A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to authorize Rob Campany to prepare map plan and report for Rte. 12 Water Route 180 district extension.

Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Absent

LA Sewer- Solar Resolution – See below

Town of Orleans

**PO Box 103
LaFargeville, New York 13656**

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Highway Superintendent
Brian Kirkby 658-9920
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Zoning Officer
Lee Shimmel 658-2057

Town Council
Gwen Kirkby
Peter Wilson
Mary Ford-Waterman
Thomas Johnston

**RESOLUTION 10
Accepting Bid for Contract 5
Of Photovoltaic System Equipment by
Fourth Coast Inc.**

WHEREAS, the Engineer for the Town of Orleans, New York has advertised for bids and sealed bids have been received by the Town Clerk for the Town of Orleans for Photovoltaic System Equipment per Town specifications and which are identified as Contract 5; and

WHEREAS, one (1) bids was received by the Town Clerk; and

WHEREAS, on August 11, 2017 the bids received were publically opened and read; and

WHEREAS, the Town Board of the Town of Orleans had reviewed the bids received with the Town Engineer and Town Attorney and the Town Board accepts the bid submitted by the Fourth Coast Inc. as the lowest qualified bidder meeting the specifications in respect to Contract 5.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans accepts the bid from Fourth Coast Inc. in the bid amount of Seventy-four thousand, one hundred and sixteen and 25/100 Dollars (\$74,116.25) for Contract 5; and

BE IT FURTHER RESOLVED, that Town Supervisor of the Town of Orleans is, hereby authorized and directed to sign all contracts associated with implementing the award to Fourth Coast Inc.

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

Supervisor Kevin Rarick,	YES <u>λ</u>	NO ___
Thomas Johnston, Jr.	YES <u>K</u>	NO ___
Gwendolyn Kirkby	YES ___	NO ___ <u>Absent</u>

RESOLUTION
Accepting Bid for Contract 5 (Fourth Coast Inc.)
Of Photovoltaic System Equipment

Peter Wilson

YES NO

Mary Ford-Waterman

YES NO

Dated: ~~August~~^{September} 14, 2017


Tammy Donnelly, Town Clerk

Rob stated Marcy from the DEC said town cannot buy wish list for LA Sewer project until solar project is complete.

TI Park – Received comments back from agencies for the work that will start in the fall. Rob stated he has responded to comments. Rob stated the DEC wants the chlorine issue in TI Park plant to be fixed ASAP.

Clayton Sewer project is underway.

10. Signs for town – Supervisor Rarick will be getting more ideas and samples from Billy Gill. Brian has new green & white signs, he will put them up on the county roads when he gets time.

Brian will get location, and size of signs we want for the state roads and give to Councilman Thomas Johnston. Tom will give to state.

12. Budget dates- October 4, 2017 at 7:00PM will be budget work session for the board.

13. Public Hearing on wind law was opened at 9:30PM

Gunter spoke on draft wind ordinance, he worked with board to make changes.

A motion was made by Thomas Johnston and seconded by Peter Wilson to close the public hearing.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

Public Hearing closed at 10:05PM

Attorney Burrows will make changes & give to Lee for 239m review to county.

Other – Supervisor Rarick stated residents were concerned with Amish children walking and crossing in road to school. Discussion was held. Attorney Burrows stated the town can only put up children at play signs. Town board would like children at play signs near Amish schools in the town.

16. Resolution# 11- Negative declaration for Zoning Amendment

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Town Council
Gwen Kirkby
Peter Wilson
Mary Ford Waterman
Thomas Johnston

**RESOLUTION
NEGATIVE DECLARATION (SEQR) FOR ZONING
AMENDMENT**

WHEREAS, the Town Board for the Town of Orleans, New York has been considering certain amendments to the Town of Orleans Zoning Ordinance in connection with side yards and industrial districts; height of fences; clear sight triangles near intersections; and limiting the size of detached garages; and

WHEREAS, the Town Board of the Town of Orleans has reviewed a Short Form Environmental Assessment Form for the purpose of assisting the Town Board in making a determination of significance in respect to the zoning amendments; of whether the enactment of the zoning amendment would have a significant adverse impact on the environment; and

WHEREAS, the Town has reviewed the criteria for determining significance of an action that is set forth at 6 NYCRR §617.7(c); and

WHEREAS, having considered the action consisting of the adoption of the Zoning Amendment and the potential environmental impacts associated with such action the Town Board has determined to proceed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans finds that the proposed action of adopting the zoning ordinance amendments is subject to; and

BE IT FURTHER RESOLVED, that the action constitutes a unlisted action under SEQR; and

BE IT FURTHER RESOLVED, that the Town Board is the agency with jurisdiction by

RESOLUTION SEQR

law to fund, approve, or directly undertake this action, and therefore, a coordinated review of the action under SEQR is neither required or necessary; and

BE IT FURTHER RESOLVED, that the Town Board, as lead agency, adopts the findings, conclusion and rationale relating to the probable environmental impacts of the action contained with Parts 2 and 3 of the Environmental Assessment Form and authorizes the Town Supervisor to execute the EAF and file the negative declaration-notice of non-significance in accordance with the applicable provision of law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file the Negative Declaration within her file in this matter; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Thomas Johnston 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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwendolyn Kirkby (absent)	Yes <input 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"/>

Dated: September 14, 2017

Tammy Donnelly
Tammy Donnelly, Town Clerk

17. Town Clerk Report – Town Board reviewed report

Bills were audited in the amount of \$460,603.81

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to adjourn meeting

*Kevin Rarick, Aye
Peter Wilson, Aye
Thomas Johnston, Aye
Mary Ford-Waterman, Aye
Gwen Kirkby, Absent*

*Respectfully submitted
Tammy Donnelly
Town Clerk*