

*The Town of Orleans Board Meeting
May 12, 2016*

The Town of Orleans town board held a regular scheduled board meeting on May 12, 2016 at 7:00PM at the municipal building in LaFargeville.

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

Others Present: *Tammy Donnelly, Jim Burrows, Steve Dulmage, Brian Kirkby, Lee Shimel, Judy Tubolino, Michael Pena, Gerry & Jim Giambra, Jack Woodward, Tai Davis, Manny Jerome, Pam McDowell, Iris Waterson, Debby & Dave Schyver.*

Supervisor Rarick opened meeting at 7:09PM

1. Approval of Minutes- A motion was made by Gwen Kirkby and seconded by Thomas Johnston to accept April 2016 minutes as read.

Kevin Rarick, Aye

Thomas Johnston, Aye

Gwen Kirkby, Aye

Mary Ford-Waterman, Aye

Peter Wilson, Aye All in Favor motion carried.

2. Cathy Satterley financial report- Cathy reviewed financial report with board. Resolution #19 was adopted as follows:

Town of Orleans
20558 Sunrise Avenue
P. O. Box 187
LaFargeville, New York 13656

Supervisor
Kevin Barick 658-4411
Town Clerk
Tammy Donnelly 658-9950
Highway
Superintendent
Brian Kirkby
Town Assessor
Donise Trudell 658-4309

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

RESOLUTION

19

Fund transfer

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WHEREAS, the Town Board of the Town of Orleans, New York is vested with the authority and responsibility to manage and control the finances of the Town of Orleans and its various improvement districts; and

WHEREAS, the Town Board has asked its accountants to prepare the necessary reports to identify the status of municipal finances on a monthly basis; and

WHEREAS, the accountants for the Town of Orleans have prepared the report(s) and has recommended the following budget transfer; and

WHEREAS, the Town Board for the Town of Orleans agrees that the following transfer is appropriate at this time to the extent the same is/are feasible.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, New York that:

1. \$ _____ from the _____ fund shall be transferred to the _____ fund for the following purpose: _____
2. Town officials are authorized to take such steps as necessary to effect this transfer.
3. This Resolution shall take effect immediately.

Increase Sewer District #1 90608.12 (Medical Insurance)
by \$3500 and Decrease Sewer District #1 81204.12
(sanitary sewers CE) by \$3500.

Fund transfer

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The foregoing Resolution was offered by Board member Mary Ford-Waterman and seconded by Board member Gwen Kirkby, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Kevin Rarick

Yes No

Mary Ford-Waterman

Yes No

Peter Wilson

Yes No

Tom Johnston

Yes No

Gwen Kirkby

Yes No

Dated: May 12, 2016

Tammy Donnelly
Tammy Donnelly
Town Clerk

3. *Town wide garage sales July 16, 2016*

4. *Jim Judson- Mr. Judson spoke and asked Jim Burrows where he was at with paperwork in regards to moving electrical sewer panel off his house. Jim Burrows stated Mr. Judson needs to speak to his attorney, we submitted easement for his neighbors to sign. Discussion was held. Mr. Judson also requested speed bumps in Fishers Landing.*

5. *June meeting will be in TI Park Chapel*

6. *Update from Brian Kirkby on highway issues- Brian stated he is working on quotes for broom on tractor. Brian stated they are working on building up some gravel roads in the town. Brian plans on paving 5 ½ miles of roads this spring and early summer. The following is a list he would like to do.*

Dutch Gap Rd, 1 mile of Dog Hill Road, Woodard Rd, and Carter Street up to Honey Flats.

Brian also stated they will only mow county roads on Wellesley Island.

7. Mr. Giambra of Fishers Landing would like the town to put up survey stakes on Cross Road. Mr. Giambra stated he had problem with neighbor putting boulders in road. Discussion was held. A motion was made by Mary Ford-Waterman and seconded by Gwen Kirkby to hire surveyor to survey Cross Road in Fishers Landing.

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

Tom Johnston will find a surveyor and have them call Brian Kirkby.

8. Update from Steve Dulmage on DPW - Steve stated all vac pits in LaFargeville are in, they will be top soiling and seeding. Steve stated the contractors have been bringing in the equipment for the lagoon. Steve stated they are going to be flushing hydrants in a few weeks. Steve stated that there are 4 pots left over from project, and he would like to purchase them. Steve will get cost and bring back to board. Supervisor Rarick asked Steve if they are going to be fixing some of the landscape of the pots. Steve stated they are going back and doing repairs.

9. Update from Lee Shimel - Lee submitted monthly report to board. Discussion was held. Lee would like ZBA board and Planning board to get together in the early fall to go over zoning ordinance and update.

10. Discussion on moratorium – A new public hearing was scheduled for a possible moratorium for test towers. Lee Shimel sent out a 239M review to the county for Local law #2. Discussion was held. A motion was made by Gwen Kirkby and seconded by Thomas Johnston to schedule a public hearing for June 9th at the TI Park Chapel, at 7:30PM.

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

Town board adopted the following resolution #20.

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 # 20
To Fully Participate in Any Article 10 Application
To Site Major Electric Generating Facilities in
Town of Orleans

WHEREAS, the Town Board of the Town of Orleans, New York is aware that Atlantic Wind, LLC and/or other potential persons might proceed with an application seeking approval to site a major electric generating facilities via Article 10 of the Public Service Commission Law, located, in part at least, within the boundaries of the Town of Orleans; and

WHEREAS, the Town Board of the Town of Orleans is empowered to safeguard the health, safety, and welfare of the public within the boundaries of Town of Orleans, New York; and

WHEREAS, the Town Board has determined that it is best suited to safeguard the interests of the public in connection with the potential siting of a major electric generating facilities within the Town of Orleans if the Town participates to the maximum extent possible, throughout the Article 10 review.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Orleans , New York shall seek to participate to the maximum extent possible as a party in respect to any pre-application or application hereafter submitted to the NY Board on Electric Generation siting and the environment as authorized by Article 10 of the Public Service Law; and

BE IT FURTHER RESOLVED, that the Town Supervisor of the Town of Orleans and its agents, officers, and attorneys shall take all steps reasonably necessary to fully participate in that process.

RESOLUTION
Article 10 Application

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	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"/>

Dated: May 12, 2016

Tammy Donnelly
Tammy Donnelly, Town Clerk

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11. *Route 12 Water - Rob Campany stated the engineer report has been excepted, and the design report has been approved.*

LA Sewer-Rob stated he will be having a pre-construction conference with USDA and contractors. The project should be completed by August 14th.

12. *Floors – Supervisor Rarick stated Councilman Peter Wilson and himself have waxed municipal building floors, and will do court room next weekend.*

13. *Other – Supervisor Rarick stated that he will need to hold a Fishers Landing Sewer Board meeting. Kevin will call other town supervisors to schedule meeting on June 15th at 7:00 PM at the municipal building in LaFargeville.*

14. *Tennis Courts - Manny Jerome ask the board if they were going to be doing tennis courts in Fishers Landing and LaFargeville this year. Discussion was held. Town board will require a bid bond with quotes. Tom Johnston will get quotes.*

15. *Supervisor Rarick stated he would like to do audit of all sewer and water districts. He would like to start with Fishers Landing. Discussion was held. Kevin will ask Dale*

Raymo, Assessor and Tammy Donnelly, Town Clerk to perform audit on Thursday's. Supervisor Rarick will speak with Dale and Tammy on what he would like done. A motion was made by Gwen Kirkby and seconded by Thomas Johnston to have audit done of all water and sewer districts.

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

16. Town Clerk Report was reviewed by town board.

Bills were audited in the amount of \$91,227.42

A motion was made by Gwen Kirkby and seconded by Mary Ford-Waterman to adjourn meeting.

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

Meeting adjourned at 9:30pm

*Respectfully submitted
Tammy Donnelly
Town Clerk*