

*The Town of Orleans Board Meeting
June 13, 2024*

The Town of Orleans Town Board held a regular scheduled board meeting on June 13, 2024 at 7:00PM at the municipal building in LaFargeville.

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

Absent: Gwen Kirkby

Others Present: Tammy Donnelly, Rob Black, Lee Shimel, Stacey Snyder-Morse, Iris Waterson, Pam McDowell, Rob Campany, Jack Woodward, Mike Curtis, and Manny Jerome

Supervisor Rarick called meeting to order at 7:05pm

1. Approval of minutes- A motion was made Peter Wilson and seconded by Thomas Johnston to accept April 2024 minutes as read.

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

2. Accountant Discussion- Stakel and Navarra employee John is no longer working there. They are trying to get the towns financials down and train more employees. Discussion was held.

3. Stacy Snyder Morse- Stacey wanted to let the town board know that there is a construction grant available for additional construction at the library (75/25). Discussion was held. Town board will discuss at a later time. Supervisor Rarick stated he does not know where the money would come from. Stacey stated the applications need to be submitted by August 16th

4. Public Hearing for exemptions for volunteer firefighters and ambulance workers- Public Hearing was opened at 7:40PM. There was no comment from the public. A motion to close the hearing was made by Thomas Johnston and seconded by Mary Ford-Waterman.

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

Public Hearing was closed at 7:42PM

A motion was made by Peter Wilson and seconded by Mary Ford-Waterman to adopt Resolution #5 and Local Law #1 of 2024 as follows:

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

Town of Orleans
PO Box 103
LaFargeville, New York 13656
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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 # 5 OF 2024

Adopting Local Law 1 of 2024

**Exemptions for Volunteer Firefighters and
Ambulance Workers on portion of Real Property Taxes**

WHEREAS, the Town Board for the Town of Orleans, New York has devoted considerable time and attention to tax exemptions, especially those for volunteer Firefighters and Ambulance Workers; and

WHEREAS, the New York Real Property Tax Law (NY RPTL) §466-a provides for a limited 10% exemption from real property taxes for Volunteer Firefighters and Ambulance Workers in respect to residential Real Property where that taxpayer resides in the residential property within the Town of Orleans and meets all eligibility requirements pursuant to RPTL §466; and

WHEREAS, Volunteer Firefighters and Ambulance Workers within the Town must complete RP-466-a-vol form (a copy attached hereto) to ensure eligibility and provide to the Assessor prior to March 1 of the given year; and

WHEREAS, the Town Board of Orleans is interested in providing this limited exemption to its Volunteer Firefighters and Ambulance Workers.

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

1. The forgoing recitations are incorporated herein and made a part hereof as if set forth hereafter.

RESOLUTION – Firefighter

2. The Town Board hereby adopts the exemption for Volunteer Firefighters and Ambulance Workers pursuant to the guidelines set forth at New York Real Property Tax Law (NY RPTL) §466-a.

3. The 10% property tax exemption shall apply to property used exclusively for residential purposes by the firefighter and/or ambulance worker.

4. If a portion of the property is used for non-residential purposes, or by another person for residential purposes, then the exemption shall apply only to that part used for residential purposes by the firefighter and/or ambulance worker.

5. The firefighter and/or ambulance worker shall be eligible for a permanent residential partial exemption after at least twenty (20) years of cumulative service. This exemption shall continue for a surviving spouse that does not remarry.

6. The firefighter and/or ambulance worker shall meet a minimum service requirement of at least two (2) consecutive years before this exemption shall apply.

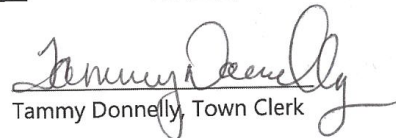
7. The Supervisor for the Town of Orleans, the Town Clerk, their respective agents and/or employees are hereby authorized to sign all documents and take all steps necessary to provide full force and effect to this resolution.

8. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Pete Wilson 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 <u>X</u>	No ___
Thomas Johnston, Jr.	Yes <u>X</u>	No ___
Gwendolyn Kirkby	Yes ___	No ___ <u>Absent</u>
Peter Wilson	Yes <u>X</u>	No ___
Mary Ford-Waterman	Yes <u>X</u>	No ___

Dated: June 13, 2024


Tammy Donnelly, Town Clerk

Town of Orleans

LOCAL LAW NO. 1 OF 2024

Exemptions for Volunteer Firefighters and Ambulance Workers on portion of Real Property Taxes

1. The Town Board hereby adopts the exemption for Volunteer Firefighters and Ambulance Workers pursuant to the guidelines set forth at New York Real Property Tax Law (NY RPTL) §466-a.
2. The 10% property tax exemption shall apply to property used exclusively for residential purposes by the firefighter and/or ambulance worker.
3. If a portion of the property is used for non-residential purposes, or by another person for residential purposes, then the exemption shall apply only to that part of the structure used for residential purposes by the firefighter and/or ambulance worker.
4. The firefighter and/or ambulance worker shall meet a minimum service requirement of at least two (2) consecutive years before this exemption shall apply.
5. The exemption shall continue after twenty (20) years of cumulative service. This exemption shall continue for the life of the firefighter and/or ambulance worker, together with the life of the surviving spouse of such person so long as the surviving spouse does not remarry.

5. *Changes at Attorney Firm new contract needs to be signed- Walton is leaving firm discussion was held. A motion was made by Tom Johnston and seconded by Peter Wilson to accept the new contract fort Kendall, Harrienger & Burrows as follows:*

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

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Town Council
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Peter Wilson
Mary Ford Waterman
Thomas Johnston

Resolution # 6 of 2024
Attorney for Legal Services

WHEREAS, the Town Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of attorneys to achieve those ends; and

WHEREAS, the Law Office currently providing services will cease to exist as of June 15, 2024, while the individual attorneys who provide municipal services practice in a newly named Law Office and the same location; and

WHEREAS, the Town Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, those objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Orleans, New York hereby

1. Retains Kendall, Harrienger & Burrows to provide legal services for, and on behalf of, the Town of Orleans and to serve as its attorneys effective June 17, 2024.
2. The attorneys are hereby authorized to obtain the Town's files, electronic and otherwise, from the current attorneys and to take steps as would be necessary to represent the Town's interests.
3. This Resolution shall take effect immediately

RESOLUTION -

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

Dated: June 13, 2024

Tammy Donnelly
Tammy Donnelly, Town Clerk

6. *Quotes for propane tank for generator at the municipal building- Rob Black submitted 2 quotes discussion was had. Need new quotes. Rob will get new quotes.*

7. *Councilman Mary Ford-Waterman updated the town board on behalf of the Youth Commission.*

8. *Rob Black update – Rob would like to take ice rink down. Discussion held. Board will invite Tyler Lashomb to meeting to discuss future plans.*

Rob gave update on paving schedule. Brush pickup done.

Rob needs to ditch the creek by Sara Lane and Middle Road he would need easements from the boarding residents. A motion was made by Tom Johnston and seconded by Mary Ford-Waterman to approve Jim Burrows to draw up easements.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

DPW- Hydrants in LaFargeville and Fishers Landing have been flushed.

9. *Lee Shimel update- Lee gave update to town board.*

10. *Rob Campany update- Rob suggested the town board adopt the NYS climate smart community pledge – Discussion was held. A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to adopt the following resolution:*

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Absent

RESOLUTION # 7

A Resolution for the Town of Orleans Adopting the New York State Climate Smart Community Pledge

At a meeting of the Town of Orleans at 20558 Sunrise Avenue, LaFargeville NY, on 13 June 2024, there were:

Present:

Kevin Rarick, Town Supervisor
Peter Wilson, Deputy Supervisor
Mary Ford-Waterman, Councilwoman
Thomas Johnston, Councilman
Gwen Kirkby, Councilwoman

WHEREAS, the Town of Orleans (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Orleans, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**

- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

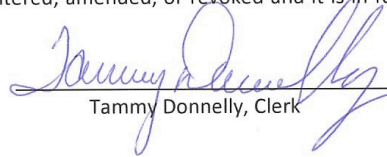
A motion to adopt the foregoing order was made by Mary Ford and seconded by Peter Wilson and upon a roll call vote of the Board was duly adopted as follows:

Kevin Rarick, Town Supervisor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Wilson, Deputy Supervisor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman, Councilwoman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Thomas Johnston, Councilman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Gwen Kirkby, Councilwoman	Yes <input type="checkbox"/>	No <input type="checkbox"/> Absent

CERTIFICATION:

I, Tammy Donnelly Town Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a meeting of the Town Council of the Town of Orleans held on June 13, 2024 and it is on file and of record and that said resolution has not been altered, amended, or revoked and it is in full force and effect.

(seal)


 Tammy Donnelly, Clerk

LA Sewer- Rob stated that a Resolution for the LaFargeville STP UV improvement project will need to be adopted- Discussion was held. A motion was made by Peter Wilson and seconded by Tom Johnston to adopt the following:

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Tammy Donnelly 658-9950

Highway Superintendent
Robby Black 658-9920

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Dale Raymo 658-4309

Zoning Officer
Lee Shimel

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

RESOLUTION # 8

SEQR NEGATIVE DECLARATION

LaFargeville STP UV Improvements project

At a regular meeting of the Town of Orleans, held at the Town offices, 20558 Sunrise Avenue, LaFargeville, New York, 13656, on June 13, 2024, there were:

Board Members:

Kevin Rarick, Supervisor
Peter Wilson
Mary Ford-Waterman
Thomas Johnston
Gwendolyn Kirkby

WHEREAS, Town of Orleans was notified by letter by NYS DEC & NYS EFC that disinfection to the wastewater treatment process is required in accordance with 6 NYCRR Part 703.4. and modifications to the State Pollutant Discharge Elimination System (SPDES) permit.; and

WHEREAS, the Town is progressing with the project to upgrade its wastewater treatment process to include Ultraviolet (UV) Disinfection to the LaFargeville STP UV Improvements (the "Project"); and

WHEREAS, under Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6NYCRR Part 617 (the "Regulations"), the Town desires to comply with SEQRA and the Regulations for the Project; and

WHEREAS, according to the State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617, the Town of Orleans previously completed the SEQRA process and passed a Negative Declaration for the proposed Project on November 22, 2021 (Resolution No. 22); and

WHEREAS, the Town has amended its original SEQR documents to include the addition of new sand filter beds and other improvements required as part of Consent Order R6-2022-1227-36.

WHEREAS, Pursuant to the SEQR regulations, the Town of Orleans Board, as lead agency, considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the amended FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation Document,

together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern:

NOW, THEREFORE, that the Town of Orleans Town Board amended Parts 1, 2, and 3 of the FEAF for the Project and that the overall project scope, intent, and location has not changed; and it is further

BE IT FURTHER RESOLVED, that the Town of Orleans Town Board has completed a review of the amended SEQRA FEAF documents and confirms that the project remains a Type I Action and has been reconfirmed through this resolution to not have any significant adverse impacts on the environment, as provided in the amended FEAF documents attached hereto and hereby made a part thereof; and it is further

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Orleans is hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this amended SEQRA process; and


The foregoing Resolution was offered by Board Member Pete Wilson and seconded by Board Member Tom Johnston 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"/>	Absent <input type="checkbox"/>
Peter Wilson	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Mary Ford-Waterman	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Thomas Johnston	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Absent <input type="checkbox"/>
Gwen Kirkby	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

CERTIFICATION:

I, Tammy Donnelly, Clerk of the Town of Orleans, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Orleans held on June 13, 2024, and it is on file and of record and that said resolution has not been altered, amended, or revoked and it is in full force and effect.

SEAL



Tammy Donnelly, Town Clerk

11. La Sewer Amended Bond Resolution - Discussion was held. A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to adopt the following amended bond resolution for LaFargeville Sewer district

**AMENDED
BOND RESOLUTION#9**

At a regular meeting of the Town Board of Orleans, Jefferson County, New York held at its Offices, in said Town of Orleans on the **13 day of June, 2024 at 7:00 p.m.** prevailing time.

The meeting was called to order by Supervisor Rarick and upon roll being called, the following were:

	PRESENT	ABSENT
Supervisor Kevin Rarick	<u> X </u>	<u> </u>
Thomas Johnston	<u> X </u>	<u> </u>
Gwendolyn Kirkby	<u> </u>	<u> X </u>
Peter Wilson	<u> X </u>	<u> </u>
Mary Ford-Waterman	<u> X </u>	<u> </u>

The following resolution was offered by Councilman Mary Ford-Waterman who moved its adoption, seconded by Councilman Tom Johnston to wit:

AMENDED BOND RESOLUTION DATED June 13, 2024

AN AMENDED BOND RESOLUTION AUTHORIZING THE
ISSUANCE OF SERIAL BONDS OR STATUTORY INSTALLMENT
BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000, THE
PROCEEDS OF WHICH ARE TO BE USED TO FINANCE THE
TOWN OF ORLEANS LAFARGEVILLE WASTERWATER
TREATMENT DISINFECTION PROJECT

BE IT RESOLVED, by the Town Board of Orleans, Jefferson County, New York, as follows:

Section 1. The Town passed a Bond Resolution on March 10, 2022, to authorize the borrowing not to exceed \$1,260,750 to finance the Town of Orleans Wastewater

Treatment Disinfection Project and the costs of the project require this Amended Resolution to increase the project costs to \$5,000,000.

Section 2. The Town Board of Orleans in the interest of certain of its citizens of the Town of Orleans and as Governing Board finds that it is required by the State Pollutant Discharge Elimination Systems to include the additional of disinfection to the treatment process at the Lafargeville Treatment Plant. The estimated maximum cost for such improvements is \$5,000,000.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid project is thirty (30) years, pursuant to subdivision 4 of Section 11.00 of the Local Finance. The proposed maturity of the Bonds will be in excess of five years.

Section 4. The plan for the financing of such estimated cost is by the issuance of serial bonds not exceeding \$5,000,000 of said Town hereby authorized to be issued therefore, pursuant to the Local Finance Law.

Section 5. Any grant funds obtained by the Town to fund the capital purposes described in Section 1 of this resolution shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, or, to the extent obligations shall not have been issued under this resolution, may be applied to reduce the maximum amount to be borrowed for such capital purposes.

Section 6. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Bond Resolution.

Section 7. The Supervisor, as Chief Fiscal Officer of the Town, is further authorized to sell all or a portion of the Bonds to the New York State Environmental Facilities Corporation (the "EFC") and/or the United States Department of Agriculture, Rural Development ("Rural Development") in the form prescribed in

one or more financing, grant or similar agreements (the "Financing Agreements") between the Town and the EFC and/or Rural Development; to execute and deliver on behalf of the Town one or more Financing Agreements with EFC and/or Rural Development and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain financing from the EFC and/or Rural Development for all or a portion of the costs of the expenditures authorized by this Bond Resolution, and perform the Town's obligations under its Bonds delivered to the EFC and/or Rural Development and the Financing Agreements. The Town Treasurer is further authorized to seek grant funding from such New York State or federal grant programs deemed appropriate and to execute and deliver on behalf of the Town one or more Financing Agreements with the appropriate entities/agencies and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain financing for all or a portion of the costs of the expenditures authorized by this Bond Resolution.

Section 8. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Treasurer, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or hereafter adopted by the Board of Trustees for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Treasurer, the Chief Fiscal Officer of the Town.

Section 9. The faith and credit of said Town of Orleans Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. Annual tax revenue shall be made in each year sufficient to pay the principal of, and interest on, such bonds becoming due and payable in such year.

Section 10. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the statutory installment bonds herein authorized, including renewal of such notes, is hereby delegated to the Supervisor of the Town Board, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. Upon this resolution taking effect, the same be published in full in the Thousand Island Sun, the official newspaper of said Town for such purpose, together with a notice of the Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This Resolution is subject to permissive referendum, pursuant to Section 35(b)(1) of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on rollcall, which resulted as follows:

VOTING

Supervisor Kevin Rarick	Yes <u> X </u>	No <u> </u>
Thomas Johnston	Yes <u> X </u>	No <u> </u>
Gwendolyn Kirkby	Yes <u> _ </u>	No <u>_Absent</u>
Peter Wilson	Yes <u> X </u>	No <u> </u>
Mary Ford-Waterman	Yes <u> X </u>	No <u> </u>

The Resolution was thereupon declared duly adopted.

The above Resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Town Board of the Town of Orleans held **June 13, 2024**.

____Tammy Donnelly_____
Tammy Donnelly, Town Clerk

12. Clayton Improvement Association – Kristi Dipple of Clayton Improvement would like the town to consider adopting a pro housing communities' resolution. Discussion was held. A motion was made by Mary Ford-Waterman and seconded by Peter Wilson to adopt the following resolution.

RESOLUTION No: [10]

Mary Ford Waterman moved and Peter Wilson seconded that

WHEREAS, the City/Town/Village of Orleans believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State's economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that City/Town/Village of Town of Orleans, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decisions.

4. Increasing development capacity for residential uses.
5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

The foregoing resolution was duly put to a vote on rollcall, which resulted as follows:

Supervisor Kevin Rarick	Yes
Thomas Johnston	Yes
Peter Wilson	Yes
Mary Ford-Waterman	Yes
Gwendolyn Kirkby	Absent

The Resolution was thereupon declared duly adopted.

The above Resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Town Board of the Town of Orleans held on June 13, 2024.


Tammy Donnelly, Town Clerk

13. Town Clerk report was reviewed.

14. Bills were audited in the amount of \$348,011.51

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

Meeting Adjourn at 9:00PM

Respectfully submitted

Tammy Donnelly

Town Clerk