

*The Town of Orleans Board Meeting
July 11, 2024*

The Town of Orleans Town Board held a regular scheduled board meeting on July 11, 2024 at 7:00PM at the municipal building in LaFargeville.

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

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, Aye*

2. Financial reports for May and June were received

3. Quotes for propane tank received as follows:

Glider Oil - \$5,659.00

Mirabito - \$7,232.00

A motion was made by Mary Ford-Waterman and seconded by Thomas Johnston to accept Glider Oil bid in the amount of \$5,659.00

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

4. Robert Black update- Jetter Truck- Discussion was held. Test out Jetter truck first and the board would like Rob to get maintenance records on truck. We will send them a purchase agreement. If everything is good after trial, we will purchase the Jetter from Cyncon. Quote below.

Rob. Black

CYNCON

Premier Municipal and Truck Equipment Since 1978

June 7, 2024

Bob Crossman
Town of Orleans
PO Box 103
LaFargeville, NY 13656

Cyncon Equipment, Inc. is pleased to provide you with our quote for the following equipment:

<u>Description</u>	<u>Quote</u>
<i>Diesel</i> Used 2000 Ford F750 with Sewer Equipment Model 800-HPR Dual Reel Sewer Flusher. New 1/2" x 600' hose and new 1" x 500 hose. Truck VIN: 3FDXF75RXUMA31998	\$ 36,800.00 <i>TRUCK PRICE</i>
Nozzles:	
1/2" Wiesel	\$ 495.00
1/2" Tristar	\$ 212.00
1/2" Warthog Classic	\$ 1,825.00
1" Wiesel	\$ 716.00
1" Tristar	\$ 1,270.00
1" Warthog Classis	\$ 2,100.00
← 1" Mega 6 = Hwy Culvert pipe nozzle →	\$ 5,547.00 -
	<u>\$ 12,165.00</u>

*Jetty
Head
Nozzle*

Thank you for the opportunity to supply your equipment needs. As always, please contact me with any questions.

Best regards,
Don Lancaster
Sales Representative
315-415-5301

Total = \$ 48,965.00

5. Resolution for Infrastructure work (Manholes) Clayton Imp. Association - Rob stated that the contractors working on the corner post office building will need to replace catch basins, the contractor will pay for supplies and the highway department will install. Discussion was held. The following resolution was adopted

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 # 11 of 2024
INFRASTRUCTURE WORK

WHEREAS, a local not-for-profit entity, Clayton Improvement Association (the “Association”), is the record owner of distressed improved real property located at 36329/36331 NYS Route 180 in the Town of Orleans and identified as Tax Parcel No.: 32.15-24 (the “Subject Property”); and

WHEREAS, the Association has committed to a substantial capital improvement project at the Subject Property that is intended to improve and revitalize the downtown area in the Hamlet of LaFargeville; and

WHEREAS, storm water collected at the Subject Property must be appropriately diverted to safeguard motor vehicles and pedestrian traffic in the area of the Subject Property; and

WHEREAS, the preferred method for diverting storm water is to collect storm water and divert the same to the existing storm water infrastructure owned by the Town of Orleans and/or which is located adjacent to the Subject Property but which will require repair, replacement and upgrades at considerable costs; and

WHEREAS, the Association has agreed to pay for materials/supplies associated with the necessary repair, replacement and/or upgrades to the storm water infrastructure so long as the Town of Orleans provides all labor and equipment to perform the necessary repair, replacement and/or upgrades; and

WHEREAS, the Town Board consider this arrangement to be a public benefit to adjoining properties and the public in general and agrees to proceed.

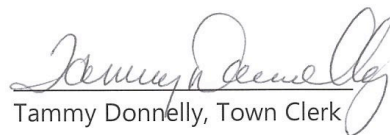
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Orleans that:

1. The above recitations are incorporated herein as if set forth below.
2. The Town Supervisor, the Town Highway Superintendent, the Town Clerk and their respective agents, and/or employees shall undertake all necessary steps to ensure full cooperation and coordination with the Association and that Town employees and equipment shall be promptly and properly used to repair, replace, and/or upgrade the sanitary storm water infrastructure with materials/supplies provided by the Association to support the revitalization pursuant to the terms and conditions specified above.
3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Gwen Kirkby, and seconded by Board Member, Gwen Pete 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"/>
Peter Wilson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mary Ford-Waterman	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"/>

Dated: July 11, 2024


Tammy Donnelly, Town Clerk

6. *Bond Resolution for the purchase of the 2023-2024 Mack GR64FR Dump Truck- This resolution will be redone at the August 8th meeting.*

7. *Rob Campany update- Collins Landing Sewer- still pending grant approval, it is low on the list. Supervisor Rarick stated that the announcement of grants for septic systems 50/50 match up to \$10,000 for these residents. Discussion was held.*

8. *Town Clerk report reviewed*

9. *Bills were audited in the amount of \$176,507.49*

A motion was made by Thomas Johnston and seconded by Peter Wilson to go into executive session to discuss union negotiations.

Kevin Rarick, Aye

Peter Wilson, Aye

Thomas Johnston, Aye

Mary Ford-Waterman, Aye

Gwen Kirkby, Aye

Entered into executive session at 7:45pm

Exited executive session at 8:45pm

Meeting adjourned at 8:47pm

Respectfully submitted

Tammy Donnelly