ORWELL TOWN BOARD Regular Meeting February 11, 2014

Members Present:
Supervisor-William Potter
Councilmen: Robert Crossett, Nicholas Marshall, Jeffrey Graham, James LaCelle
Also Present:
Water Operator-Marvin Levack, Hwy Supt-Doug Henry, Co Leg-Milferd Potter
CEO-John Howland, NOCA Rep-Robert Trainham
Town Clerk-Traci LaVeck
Public Present:
Mary Anne Heath, Shirley Downes

Supervisor Potter opened the meeting at 7:00 pm with the Pledge of Allegiance.

REPORTS:

- A) CEO Howland gave his report for January, no building permits were issued. CEO Howland is working on state reports.
- B) County Legislator Potter gave the February Legislator Report:
 - Resolution to support crossbow hunting in Oswego County
 - Resolution authorizing extension of Snow and Ice Contract with NYS for the Highway Dept
 - Resolution reappointing John Fitzgibbons to the Board of Ethics
- C) Dog Control Officer Report: None
- D) Assessor's Report: None
- E) Water Operator's Report for January:
 - The latest bacteria test came back satisfactory
 - All of the equipment continues to be operating properly
 - The water tower is full, the pump house well is full, and there is water going out the overflow
 - Water Operator Levack is going to contact B&L engineers for information on locating a shallow well near the spring house location
- F) Highway Superintendent's Report:
 - Hwy Supt Henry gave the Equipment Repair Cost Report for January
 - The new plow truck is back on the road after needing a repair that was covered by the warranty
 - Work on the LaCelle Drive snow plow turnaround will begin in the Spring, Mr. Pierce is in agreement with the work to be done

- More work needs to be done (in the Spring) on the Hog Back property before it can be sold by the town
- G) NOCA Representative Robert Trainham gave his report for January.

DISCUSSIONS:

- A) Appoint Assistant Water Operator: Eric Pappa
- -A motion was made by Councilman Crossett and seconded by Councilman Graham to appoint Eric Pappa as the new Assistant Water Operator. (5 Ayes) motion carries

B) Town Hall Clock Repairs:

The board discussed the repairs necessary to make the clock operational again, as well as, the 2013 proposal of \$9650.00 from White's Clock and Carillon Service to do the repairs. The board members would like to get an up to date proposal from White's Clock.

- -A motion was made by Councilman Crossett and seconded by Councilman Graham to contact White's Clock and Carillon Service for an up to date proposal. (5 Ayes) motion carries
- C) Councilman LaCelle and Supervisor Potter will be attending the Local Government Conference being held at JCC in Watertown in March.

PUBLIC COMMENTS:

The air quality issue (mold overgrowth) concerning the town offices located in the basement of the Town Hall and what is being done to improve it, was addressed by the public present. Supervisor Potter said that there has been testing done to measure the air quality in the basement offices, however, he has heard nothing about the outcome of the testing. It was also questioned as to whether Radon Testing has been done, the board members were not aware of any Radon Testing being done in the past, Ms. Downes said that there are agencies out there that can help with this sort of issue. Supervisor Potter stated that this is an ongoing issue that will be addressed further.

CORRESPONDENCE: Supervisor Potter read the correspondence received since last month's meeting.

- -A motion was made by Councilman Crossett and seconded by Councilman Marshall to approve the January 14th Regular Meeting Minutes as written. (5 Ayes) motion carries
- -A motion was made by Councilman LaCelle and seconded by Councilman Graham to approve the Town Clerk's Monthly Report for January 2014. (5 Ayes) motion carries
- -A motion was made by Councilman Graham and seconded by Councilman Marshall to approve the Supervisor's Monthly Report for January 2014. (5 Ayes) motion carries

-A motion was made by Councilman Crossett and seconded by Councilman LaCelle to approve payment of the following claims: (5 Ayes) motion carries

General Fund Abstract #2	Claims #14-28C	Amount \$15,262.54
Hwy Fund Abstract #2	Claims #09-19D	Amount \$16,720.45
Water District Fund Abstract #2	Claims #02-04B	Amount \$ 983.15

- -A motion was made by Councilman Crossett and seconded by Councilman Marshall to sign off on the **2013 Accounting Books**. (5 Ayes) motion carries
- A motion was made by Councilman Crossett and seconded by Councilman LaCelle to adjourn the meeting at 8:20 pm. (5 Ayes) motion carries

Submitted February 28, 2014

Traci S LaVeck Orwell Town Clerk