

ORWELL TOWN BOARD
Regular Meeting
May 13, 2014

Members Present:

Supervisor-William Potter

Councilmen: Nicholas Marshall, Jeffrey Graham, James LaCelle

Absent: Councilman Robert Crossett

Also Present:

Hwy Supt-Douglas Henry, CEO-John Howland, Os Co Leg-Milferd Potter

Town Clerk-Traci LaVeck

Public Present:

Shirley Downes

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

REPORTS:

A) CEO Howland gave his report for April, three permits were issued. CEO Howland has been going over paper work with the Insurance Services Office (ISO).

B) County Legislator Potter gave the May Legislator's Report: The entire County agenda can be found on the Oswego County Website.

- Resolution authorizing 2014 Tax Property Auction. Last day to reclaim is June 15th
- Resolution authorizing the revised five year tipping fee schedule Dept of Solid Waste
- Resolution abolishing positions in the Dept of Solid Waste

C) Dog Control Officer's Report: None

D) Assessor's Report: None

E) Water Operator's Report:

- The latest bacteria test came back satisfactory
- All of the equipment is operating normally
- After the May 3rd meeting Water Operator Levack gave the new Assistant Water Operator, Eric Pappa, a tour of the pump house to familiarize him with the system
- Last week there was a spike in the water usage, a leak was found on Friday outside of Earl Meek's house, it is scheduled to be repaired on Tuesday. Roger Clark will be assisting with the repairs.

F) Highway Superintendent's Report:

- Hwy Supt. Henry gave the Equipment Repair Cost Report for April
- Hwy Supt Henry suggested putting in an eye wash station at the hwy garage
- The hwy workers have been doing some grading to the property located on Hog Back Road per the DEC, and will be seeding it soon getting it ready for the town to sell

- \$10,834.00 increase in CHIPS money this year, which brings them up to \$104,442.50 for the year
- Hwy Supt Henry would like to use the CHIPS money to motopave Tubbs Road
- Hwy Supt Henry is going to check the culvert on Jackson Road, there has been some flooding there again
- JF Electric are contracting for National Grid and would like to set up a job trailer and park vehicles at the highway garage for the next few months while they are doing work in the area. They have offered to pay \$450/month for using the hwy garage parking lot. JF Electric has a lease that can be signed by the town if they are in agreement, as well as, a Certificate of Insurance.

-A motion was made by Councilman Marshall and seconded by Supervisor Potter to sign the lease agreement to allow JF Electric to park their job trailer and vehicles at the Orwell Highway Garage for \$450/month. (4 Ayes) motion carries

DISCUSSIONS:

A) Deputy Supervisor:

Councilman Marshall has agreed to be the Deputy Supervisor effective immediately, to take over for Councilman Crossett.

B) Air Quality Update:

Supervisor Potter is going to schedule an appointment with the Representative from HealthWay

C) Water Exploration Project Engineering Report:

The Town Board members and Water Board members met with Barton & Loguidice (B&L) Engineering Representative Eric Pond on May 3rd to go over the proposal received from them concerning the Orwell Water System. Mr. Pond was present to go over details of the proposal, as well as, answer questions. B&L will do an Engineering Report, as well as, apply for any available Grants monies to cover the water project for Orwell. The upfront cost for the Engineering Report from B&L will be \$12,000.

-A motion was made by Councilman Marshall and seconded by Councilman LaCelle to contract with Barton & Loguidice Engineering to create an Engineering Report for the Orwell Water Project at a cost of \$12,000. (3 Ayes) (1 Nay) Motion carries

3 Ayes: Councilman Marshall

Supervisor Potter

Councilman LaCelle

1 Nay: Councilman Graham

PUBLIC COMMENT: None

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

-A motion was made by Councilman LaCelle and seconded by Councilman Marshall to approve the April Regular Meeting Minutes as written. (4 Ayes) motion carries

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the Town Clerk's Monthly Report for April 2014. (4 Ayes) motion carries

-A motion was made by Councilman Graham and seconded by Councilman Marshall to approve the Supervisor's Monthly Report for April 2014. (4 Ayes) motion carries

-A motion was made by Councilman Marshall and seconded by Councilman LaCelle to approve the following Budget Adjustments for April 2014: (4 Ayes) motion carries

General Fund:			
Add	A1410.12	Town Clerk Equipment EQ	\$ 24.99
Deduct	A1990.4	Contingent CE	\$ 24.99
Add	A1620.43	Building Heating CE	\$ 517.22
Deduct	A1990.4	Contingent CE	\$ 517.22

Highway Fund:			
Add	DA5142.42	Snow Removal Diesel Fuel CE	\$ 79.90
Deduct	DA5110.42	General Diesel Fuel CE	\$ 79.90

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve payment of the following claims: (4 Ayes) motion carries

General Fund Abstract #5	Claims #58-74C	Amount \$14,362.70
Hwy Fund Abstract #5	Claims #47-60B	Amount \$11,953.23
Water District Fund Abstract #5	Claims #11-13	Amount \$ 496.24

-A motion was made by Councilman Marshall and seconded by Councilman Graham to adjourn the meeting at 8:20 PM. (4 Ayes) motion carries

Submitted
May 23, 2014

Traci S LaVeck
Orwell Town Clerk