

ORWELL TOWN BOARD
Regular Meeting
June 10, 2014

Members Present:

Supervisor William Potter

Councilmen: Jeffrey Graham, James LaCelle

Absent: Councilman Robert Crosset, Councilman Nicholas Marshall

Also Present:

Hwy Supt-Doug Henry, Water Operator-Marvin Levack

Co Leg-Milferd Potter, CEO-John Howland, NOCA Rep-Robert Trainham

Tug Hill Rep-Paul Baxter, Town Clerk-Traci LaVeck

Public Present:

MaryAnne Heath, Shirley Downes

Supervisor Potter opened the meeting at 7:03 PM with the Pledge of Allegiance.

REPORTS:

A) CEO Howland gave his report for May, two permits were issued.

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

C) Dog Control Officer's Report: DCO Cronk picked up a dog. He kept it for a week to see if the owner's would come to claim it before turning it over to the shelter for adoption.

D) Assessor's Report: None

E) Water Operator's Report:

- The latest bacteria test came back satisfactory
- All of the equipment is operating normally
- A leak on County Route 22 North was repaired where the pipe runs under the road near Earl Meek's residence. Two curb stops were changed in the same area.
- The water was shut off for a 24 hour period at Kate Potters residence to determine if she had a leak. None was found

F) Highway Superintendent's Report:

- Hwy Supt. Henry gave the Equipment Repair Cost Report for May
- The Hwy Dept will begin motopaving Tubbs Road tomorrow if they can get a paver from the county
- Hwy Supt Henry is going to get a price on an eye wash unit next time he is at Sovas
- Oswego County Highway has dropped off the mowing contract for this year to the Hwy Garage, and the compensation is not enough for Orwell to agree to mow the roads
- The Highway Garage will be grading Wright Road to clean up where the snowmobile trails run through
- Supervisor Potter has signed and mailed the lease agreement back to JF Electric, giving them permission to park their vehicles and job trailer at the hwy garage while they are working in the

area

- The Loader from Cat was purchased on a two year buy back plan and the two years will be up in September, there are currently 659 hours on it. The dealer from Cat is going to write up a proposal to swap out the loader that is currently being used for a newer one. The town does not have to swap, they can continue paying on the current one. The town board will discuss further.

G) Tug Hill Commission Representative Paul Baxter was present to discuss:

- Workshop Monday, June 16, 2014 at Parish on Fiscal Oversight/Red Flags for Fraud-Supervisor Potter, Councilman Marshall, and Town Clerk Traci LaVeck will be attending
- Handed out Brochure on wildlife
- Handed out Brochure on Summer Events in Oswego County, they will be available in the Town Clerk's Office for anyone interested
- Mr. Baxter also discussed the effect that the closing of the Pulaski Transfer Station will have on the town

H) NOCA Representative Robert Trainham gave his report for May.

I) Historian's Report: Historian Graham handed in her report for April 10-May29.

DISCUSSIONS:

A) Deputy Supervisor-

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to appoint Councilman Marshall as acting Deputy Supervisor effective (retroactive) May 13, 2014.

(3 Ayes) Motion carries

B) Office Air Quality update: HealthWay came in and did their survey of the building and gave Supervisor Potter some preliminary information. They will be submitting a written report to Supervisor Potter that will include recommendations for solving the air quality issues.

C) Water Exploration Project update: Supervisor Potter has received an email from B&L Representative Eric Pond, he will be in contact with Orwell in the near future to discuss what materials the town may have on hand to get the process started, as well as, what else will be needed.

D) SCCS Summer Recreation Program: No Busing this year for the Orwell students participating in the summer recreation program, due to the fact that the Town of Orwell has reduced their contribution to the program from \$5,600 to \$4,000.

E) Town Hall Usage Fees: Supervisor Potter suggested implementing a usage fee to be paid by people interested in using the Town Hall, due to the fact that it is getting more expensive to heat the building and the budgeted fuel amount has run out for the rest of this year, it is over by \$700.00 for propane usage. The electric bill has also increased. Custodian Richard Halsey will keep track of the monthly usage of the Town Hall and turn that information over the Supervisor Potter so that he can get an idea of how often the building is used. The discussion has been tabled until next month's meeting.

F) Closing of the Transfer Stations: The County Legislature is asking the towns in Oswego County to contract out door to door garbage pick up. Orwell has 772 year round residence and roughly 263 seasonal residence. Redfield contracts with Bliss out of Camden and their contract is averaging \$104.00

per household per year. The Pulaski Transfer Station is tentatively scheduled to close December 31, 2015.

PUBLIC COMMENTS: None

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

-A motion was made by Councilman LaCelle and seconded by Councilman Graham to approve the May Regular Meeting Minutes as written. (3 Ayes) motion carries

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the Town Clerk's Monthly Report for May 2014. (3 Ayes) motion carries

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the Supervisor's Monthly Report for May 2014. (3 Ayes) motion carries

-A motion was made by Councilman LaCelle and seconded by Councilman Graham to approve the following Budget Adjustments for May 2014: (3 Ayes) motion carries

General Fund:

Add	A1620.43	Building Heating CE	\$253.13
Deduct	A1990.4	Contingent CE	\$253.13

-A motion was made by Councilman LaCelle and seconded by Councilman Graham to approve payment of the following claims: (3 Ayes) motion carries

General Fund Abstract #6	Claims #75-86C	Amount \$24,590.45
Hwy Fund Abstract #6	Claims #61-70	Amount \$18,496.19
Water District Fund Abstract #6	Claims #14-18C	Amount \$ 3,872.07

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to adjourn the meeting at 8:27 PM. (3 Ayes) motion carries

Submitted

June 25, 2014

Traci S LaVeck

Orwell Town Clerk