

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
October 14, 2014

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, Robert Martin, Jeffrey Graham, James LaCelle
Also Present:
Hwy Supt.-Doug Henry, Water Operator-Marvin Levack, CEO-John Howland
Os Co Leg.-Milferd Potter, NOCA Rep.-Robert Trainham, THC Rep-Paul Baxter
Town Clerk-Traci LaVeck
Public Present: Two community members

Supervisor Potter opened the Public Hearing for Proposed Local Law #1-2014 to Override Tax Levy Limit established in General Municipal Law Section 3-C for public comment at 6:45 PM. No public comments.

Supervisor Potter closed the Public Hearing and opened the Regular Meeting at 7:00 PM with the Pledge of Allegiance.

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to adopt Local Law #1-2014 to authorize spending of funds over the 1.56% tax cap.

Vote by Roll Call:

Councilman Marshall: Aye
Councilman Martin: Aye
Supervisor Potter: Aye
Councilman Graham: Aye
Councilman LaCelle: Aye
5 Ayes-Motion Carries

REPORTS:

A) CEO Howland handed in his report for September, 10 building permits were issued.

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

County Legislator Potter reports that the Oswego County Transfer Stations will remain open, the stations will be closed two days a week. There is also a Resolution reclassifying and abolishing positions in the Department of Solid Waste and increasing tipping fees.

C) Dog Warden's Report: Nothing new

D) Assessor's Report: Nothing new

E) Water Operator's Report for September 2014:

- The latest bacteria test came back satisfactory
- All of the equipment is working fine
- There is still plenty of water
- Water Operator Levack will be changing UV Bulbs when they come in
- The curb stop across from Jim Taylor's residence are below ground again

F) Highway Superintendent's Report:

- Hwy Supt Henry gave the Equipment Repair Cost Report for September
- Hwy Supt Henry spoke with Gary Sova about having an eyewash unit put in at the Highway Garage, the estimate for the eyewash unit is \$1,135.00. The board members are in agreement to have the eyewash unit installed at the Highway Garage.

G) Tug Hill Representative Paul Baxter was present to discuss recent THC events.

H) NOCA Rep. Trainham gave the NOCA Report for September.

I) Historian's Report: None

DISCUSSION:

A) 2015 Orwell Fire Company Budget Agreement:

-A motion was made by Councilman Graham and seconded by Councilman Martin authorizing Supervisor Potter to sign the Orwell Fire Company Budget Agreement for 2015. (4 Ayes) motion carries

Councilman Marshall recused himself from the vote, as he is a member of the Orwell Fire Department.

B) Highway Agreement Negotiations Meeting: Tuesday, October 21, 2014 at 6:30 pm

C) 2015 NOCA Contract:

-A motion was made by Councilman Marshall and seconded by Councilman Martin to have Supervisor Potter sign the 2015 NOCA Contract. (5 Ayes) motion carries

D) Hogback Road Property: Still working with the DEC to get the permit issue resolved on the 40 acre parcel to get it released so that it may be sold. The DEC wants to see the ground completely covered with grass to prevent erosion from occurring before it is sold. If the realtor feels that it is a good idea to split up the parcels Supervisor Potter would like to list the 100 Acres owned by the town on the opposite side of the road that is ready to go.

-A motion was made by Councilman LaCelle and seconded by Councilman Marshall authorizing Supervisor Potter to list the 100 Acre parcel on Hog Back Road. (5 Ayes)

E) Councilman Graham feels that Custodian Rick Halsey should be compensated for the work that he did to clean up the area around the well house.

-A motion was made by Councilman LaCelle and seconded by Councilman Marshall to compensate Custodian Rick Halsey at \$10.00/hour for the work done at the well house. (5 Ayes) motion carries

PUBLIC COMMENT: None

CORRESPONDENCE: Supervisor Potter read the correspondence received since last month's meeting. Supervisor Potter has received notice from The New York State Court System that the Town of Orwell has been remiss in **auditing the justice record book**, Supervisor Potter would like to do an audit. Councilman Marshall and Councilman Graham have volunteered to help the Supervisor perform an audit. Supervisor Potter will inform Judge Roser.

-A motion was made by Councilman Graham and seconded by Councilman Marshall to approve the September Regular Meeting Minutes as written. (5 Ayes) motion carries

-A motion was made by Councilman Marshall and seconded by Councilman Martin to approve the September 29th Budget Workshop Meeting Minutes as written. (5 Ayes) motion carries

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the Town Clerk's Monthly Report for September. (5 Ayes) motion carries

-A motion was made by Councilman Marshall and seconded by Councilman Martin to approve the Supervisor's Monthly Report for September. (5 Ayes) motion carries

-A motion was made by Councilman Martin and seconded by Councilman Graham to approve the following Budget Adjustments for September. (5 Ayes) motion carries

General Fund

Add	A1010.4	Legislative Board CE	\$	17.17
Deduct	A1990.4	Contingent CE	\$	17.17

Add	A5010.4	Superintendent HWY CE	\$	93.99
Deduct	A1990.4	Contingent CE	\$	93.99

Highway Fund

Add	DA5110.42	Gen. Repairs Diesel Fuel CE	\$	3,234.41
Deduct	DA5110.44	Gen. Repairs Gasoline CE	\$	377.00
Deduct	DA5120.4	Bridges	\$	2,857.41

Water Fund

Add	SW8310.4	Administration	\$	12,000.00
Debit	SW599	Appropriated Fund Balance	\$	12,000.00
Credit	SW960	Appropriations	\$	12,000.00

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

General Fund Abstract #10	Claims #123-135B	Amount \$12,620.81
Hwy Fund Abstract #10	Claims #103-113	Amount \$ 2,624.08
Water District Fund Abstract #10	Claims #31-35	Amount \$ 5,456.65

Supervisor Potter would like to adjourn the Preliminary Budget Public Hearing to Tuesday, November 11 (regular town board meeting night), as opposed to holding it the Thursday after election day.

-A motion was made by Councilman Martin and seconded by Councilman Graham to adjourn the Preliminary Budget Public Hearing to November 11, 2014 at 6:45 pm. (5 Ayes) motion carries

-A motion was made by Councilman Marshall and seconded by Councilman Graham to adjourn the meeting at 8:01 pm. (5 Ayes) motion carries

Submitted
October 29, 2014

Traci S LaVeck
Orwell Town Clerk