

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
February 10, 2015

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, Robert Martin, Jeffrey Graham, James LaCelle
Also Present:
Hwy Supt-Douglas Henry, Water Operator-Marvin Levack
Os Co Leg-Milferd Potter, NOCA Rep-Robert Trainham
Town Clerk-Traci LaVeck
Public Present:
Shirley Downes, Roger Clark (Huff and Puff)

Supervisor Potter opened the meeting at 7:01 PM with the Pledge of Allegiance.

REPORTS:

A) CEO Report: Supervisor Potter read CEO Howland's report for January, one building permit was issued.

B) Oswego County Legislator Milferd Potter gave his report for February. The entire county agenda can be found on the Oswego County Website.

C) Dog Warden Report: Nothing new

D) Assessor's Report: Nothing new

E) Water Operator's Report for January:

- The latest bacteria test came back satisfactory
- All of the equipment is working properly
- There is still plenty of water in the system
- Roger Clark (Huff and Puff) was present to discuss the repairs that he made by Jim Taylor's Residence, the cause of the leak was due to more deteriorating copper pipe. Water Operator Levack plans on addressing this issue again when the weather is better.

F) Highway Superintendent Report:

- Hwy Supt. Henry gave the Equipment Repair Cost Report for January
- The hydraulic pump on the 2009 plow truck has been rebuilt
- Hwy Supt Henry reports that other than a few repairs everything is going well

G) Tug Hill Commission: No Report

H) NOCA Rep. Robert Trainham gave the NOCA report for January.

DISCUSSIONS:

A) Water Project Income Survey:

-A motion was made by Councilman Marshall and seconded by Supervisor Potter to do the Income Survey for the Water Project. (3 Ayes-2 Nays) motion carries

Councilman Marshall-aye

Councilman Martin-aye

Supervisor Potter-aye

Councilman Graham-nay

Councilman LaCelle-nay

B) Local Government Conference: Supervisor Potter asked the board members and town clerk to make sure that their forms were filled out and handed in tonight if interested in attending the conference.

C) Procurement Policy Modifications: tabled until the March meeting

D) Discussed Inter-municipal Agreement (Sandy Creek): Supervisor Potter spoke with Nancy Ridgeway from Sandy Creek about entering into a formal agreement of municipal cooperation between the Town Board of Orwell and the Town Board of Sandy Creek for the purpose of borrowing or lending of materials, machinery, equipment, and supplies to the other municipality.

E) Approve Highway Agreement Counter Proposal:

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the new wording in the highway agreement as written. (5 Ayes) motion carries

PUBLIC COMMENTS: Public present thanked the highway department for doing a nice job keeping the roads clear.

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 January 2015 Organizational/Regular Meeting Minutes as written. (5 Ayes) motion carries

-A motion was made by Councilman Marshall and seconded by Councilman Graham to approve the Town Clerk's Monthly Report for January 2015. (5 Ayes) motion carries

-A motion was made by Councilman Martin and seconded by Councilman Marshall to approve the Supervisor's Monthly Report for January 2015. (5 Ayes) motion carries

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

General Fund Abstract #2	Claims #11-24B	Amount \$15,495.69
Highway Fund Abstract #2	Claims #08-16B	Amount \$11,321.80
Water District Fund Abstract #2	Claims #02-05	Amount \$ 1,622.07

-A motion was made by Councilman Marshall and seconded by Councilman Graham to sign off on the **2014 Accounting Books**. (5 Ayes) motion carries

-A motion was made by Councilman Marshall and seconded by Councilman Graham to adjourn the meeting at 8:04 PM. (5 Ayes) motion carries

Submitted
February 26, 2015

Traci S LaVeck
Orwell Town Clerk