

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

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

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

REPORTS:

A) CEO Howland gave his report for February, no building permits were issued.

B) Oswego County Legislator Milferd Potter gave the Legislator Report for March. The county agenda can be found on the Oswego County Website.

C) Dog Warden Report: DCO Cronk picked up one dog and took it over to Oswego (SPCA).

D) Assessor Report: Orwell is still at 100% Equalization Rate. New York State wants Orwell to have a full re-assessment completed, including up to date ariel view photos. Assessor Roach needs to have the town board pass a Resolution giving him permission to seek proposals for the re-assessment project.

-A motion was made by Councilman Graham and seconded by Councilman Martin authorizing Assessor Roach to seek outside companies to bid on the Orwell re-assessment project. (5 Ayes) motion carries

E) Water Operator Report:

- The latest bacteria test came back satisfactory
- All of the equipment is working properly
- There is plenty of water in the system
- The curb stop at Sue Smith's and the Greater Victory Church had to be located and exposed due to frozen lines.

F) Highway Superintendent Report:

- Hwy Supt. Henry gave the Equipment Repair Cost Report for February
- The Town Board Members signed the Agreement for the highway garage to spend town funds
- Hwy Supt Henry asked the town clerk to have the legal notice posted: roads closed to vehicles with a gross load in excess of five tons per axle until May 1st.
- Hwy Supt Henry would like to have inter municipal agreements drawn up with the surrounding towns similar to the one drawn up for Sandy Creek

G) NOCA Rep. Robert Trainham gave the NOCA report for February.

DISCUSSION:

A) Procurement Policy: The board will leave the Procurement Policy as is and will re-evaluate as needed.

-A motion was made by Councilman Marshall and seconded by Councilman LaCelle to maintain the Procurement Policy with necessary name changes. (5 Ayes) motion carries

B) Inter municipal Agreement with Sandy Creek:

-A motion was made by Councilman LaCelle and seconded by Councilman Marshall to enter in to the Inter municipal Agreement with Sandy Creek. (5 Ayes) motion carries

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 February 2015 Meeting Minutes as written. (5 Ayes) motion carries

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

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

-A motion was made by Councilman Marshall and seconded by Councilman Graham to approve the following Budget Adjustments for February: (5 Ayes) motion carries

General Fund			
Add	A5010.4	Hwy Superintendent CE	\$46.94
Deduct	A1990.4	Contingent CE	\$46.94

-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 #3	Claims #25-34C	Amount \$ 6,513.63
Highway Fund Abstract #3	Claims #17-29D	Amount \$ 17,352.26
Water District Fund Abstract #3	Claims #06-09	Amount \$ 1,297.74

-A motion was made by Councilman Marshall and seconded by Councilman LaCelle to adjourn to Executive Session (Highway Employees Agreement Negotiations) at 8:01 PM. (5 Ayes) motion carries

-A motion was made by Councilman Graham and seconded by Councilman Marshall to leave Executive Session at 8:36 PM. (5 Ayes) motion carries

No decision was made regarding the Highway Employee Agreement, discussion was tabled until the April meeting.

-A motion was made by Councilman Marshall and seconded by Councilman Graham to adjourn the meeting at 8:37 PM. (5 Ayes) motion carries

Submitted
March 24, 2015

Traci S LaVeck
Orwell Town Clerk