

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
September 15, 2015

Members Present:

Supervisor William Potter

Councilmen: Nicholas Marshall, Robert Martin, Jeffrey Graham, James LaCelle

Also Present:

Water Operator-Marvin Levack, Hwy Supt-Doug Henry

Tug Hill Rep-Paul Baxter, NOCA Rep-Robert Trainham

County Legislator-Milferd Potter

Town Clerk-Traci LaVeck

Public Present:

David Lake, Mary Anne Heath

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

A) CEO Howland handed in his report for August, two building permits were issued totaling \$166.00. There is a copy of the CEO's report on file in the Town Clerk's Office.

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

- Resolution Appointing John Bucher as Superintendent of Buildings and Grounds for the County of Oswego

C) Water Operator's Report for August:

- The latest bacteria test came back satisfactory
- All of the equipment is working fine
- There is plenty of water in the system
- There is still approximately 15,000 gallons of water being used daily
- The new service at Jim Taylor's is finished. A 2" pipe has been installed under the road and a 1" pipe was inserted through that. Two new curb stops were installed, one for the house and one for the garage. The water was then tied into the house and the old service was eliminated. Mr. Taylor is satisfied with the work that was completed.
- North Country Contracting did the drilling at the Taylor residence.
- B&L has applied for the latest available grant through the state, in regards to the water project

D) Highway Superintendent's Report:

- There is no equipment repair cost for August
- Hwy Supt Henry went over the bills for August
- The mower has had maintenance done and is ready for next year

- The reimbursement paperwork for the 2012 Chevy pickup has been completed and turned in to General Motors, nothing has been received back on it yet.
- Received a letter from the DEC stating that the permit for the gravel bed located on County Route 22 has been renewed for the Town
- The highway workers will start hauling sand around the 1st of October

E) THC Paul Baxter was present to discuss upcoming workshops and meetings. A Town Board Budget Process Workshop will be held in Boonville on Monday, September 21st at 7:00 PM and a second one will be held in Adams on Thursday, September 24th at 7:00 PM. The next Tug Hill Commission meeting will be held in Amboy on Monday, September 21st at 4:00 PM. There will be a Tug Hill Legislative Summit in Redfield (Redfield Fire Station) on Thursday, October 1st at 7:00 PM.

F) NOCA Representative Trainham gave his report for August.

G) Historian's Report: Historian Rose Graham handed in her report covering May 28th-August 27th.

DISCUSSION:

A) Upcoming Budget Workshop Meetings: Thursday, September 17th at 6:30 PM and Thursday, September 24th at 6:30 PM, both will be held at the Orwell Town Hall.

B) Upcoming Public Hearing for Local Law #1-2015 to Exceed the 0.73% Tax Cap for 2016, will be held on Tuesday, October 13, 2015 at 6:45 PM, the Regular Town Board Meeting will follow. The town clerk will run a Legal Notice informing the public.

C) Resolution #3-2015-Pulaski Boylston Snowmobile Club Grant Application Endorsement: -A motion was made by Councilman Marshall and seconded by Councilman Graham to approve the Resolution to Endorse the Pulaski Boylston Snowmobile Club Application of (Not For Profit) for a Grant under the Recreational Trails Program for the Trail Project known as Groomer Purchase. (5 Ayes) Motion carries

<u>Town Board Members Present:</u>	<u>Voting</u>
Councilman Nicholas Marshall	Aye
Councilman Robert Martin	Aye
Supervisor William Potter	Aye
Councilman Jeffrey Graham	Aye
Councilman James LaCelle	Aye

D) Library Update: Donna Miller was hired on as the new librarian effective July 1st 2015. Supervisor Potter stated that the library board has been working on balancing their annual budget to help them save some money.

E) Snow and Ice County Highway Agreement: County Highway Superintendent Kurt Ospelt has sent a letter to the Town Highway Superintendents stating that they (the County) are allowing municipalities to use the county salt and sand on town roads.

-A motion was made by Councilman Graham and seconded by Councilman Martin to authorize Highway Superintendent Doug Henry to enter into the new contract with Oswego County effective October 1, 2015. (5 Ayes) Motion carries

F) NYMIR Report:

- Anti-Discrimination Policy-Put on October agenda
- Sexual Harassment Policy-Put on October agenda
- Municipal Policy banning the use of or carrying Firearms on Municipal Property-Put on October agenda
- Emergency Light in lower level hallway not operational- has been fixed
- Playground Surface does not meet US Consumer Product Safety Commission Guidelines-will discuss in October

PUBLIC COMMENT: Public present inquired as to what the Dog Warden's job description is. Supervisor Potter will look into it and email the answer to the person inquiring. Public present also asked what could be done about people plowing snow across the road. Highway Superintendent Henry said that it is against the law to plow snow across the road and suggested that the complainant call 911 and report the person or persons who are doing so to the police.

CORRESPONDENCE: Supervisor Potter read the correspondence received since last month's meeting. He has received notice that the Justice Books need to be audited, he will set up a time in the coming months to do so.

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the August 15th Regular 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 August 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 August 2015. (5 Ayes) Motion carries

-A motion was made by Councilman Martin and seconded by Councilman LaCelle to approve the following Budget Adjustments for August: (5 Ayes) Motion carries

Water Fund

Add	SW8310.4	Administration (CE)	\$181.84
Deduct	SW1990.4	Contingent (CE)	\$181.84

-A motion was made by Councilman Graham and seconded by Councilman Marshall to

approve payment of the following claims: (5 Ayes) Motion carries

General Fund Abstract #9	Claims #94-107E	Amount \$11,086.91
Highway Fund Abstract #9	Claims #83-90B	Amount \$83,365.08
Water District Fund Abstract #9	Claims #27-31B	Amount \$ 5,123.54

-A motion was made by Councilman Marshall and seconded by Councilman Graham to adjourn the meeting at 8:13 PM. (5 Ayes) Motion carries

Submitted
September 28, 2015

Traci S LaVeck
Orwell Town Clerk