

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

Members Present:

Supervisor William Potter

Councilmen: Robert Martin, Jeffrey Graham, James LaCelle

Absent: Councilman Nicholas Marshall

Also Present:

Water Operator-Marvin Levack, Hwy Supt.-Doug Henry

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

Town Clerk-Traci LaVeck

Public Present:

Three community members present

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

**REPORTS:**

A) CEO Howland gave his report for October, five building permits were issued totaling \$426.00. 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 October. The entire County agenda can be found on the Oswego County Website.

- Resolution Establishing the 2015 County Equalization Rates for Towns and Cities within Oswego County, Orwell is at 100%.
- Resolution Authorizing Capital Project No.154-Transfer Station Rehabilitation

C) Water Operator's Report for October:

- The latest bacteria test came back satisfactory
- All of the equipment is working fine
- There is still plenty of water in the system
- There is approximately 15,000 gallons of water being used daily
- Water Operator Levack spoke with the RCAP representative and was informed that there are two more residents that need to be interviewed and then she can finish up the water income survey.

D) Highway Superintendent's Report for October:

- Hwy Supt Henry gave the October equipment repair cost report and went over the bills.
- CHIPS report has been completed and sent in, the totals are \$93,573.30 on CHIPS and \$13,543.17 on Extreme Weather Recovery, December 15<sup>th</sup> is the payment date.

- Hwy Supt Henry has received a refund check for the repair work that has been done on the 2012 Chevy Pickup.
- Took a tree down on Lester Road by the Jackson residence.
- The 2000 plow truck has been repaired, all of the trucks are now ready for the winter season.
- Councilman LaCelle asked if the leftover cuttings that are on the side of Beecherville Road will be cleaned up before winter sets in so that they don't cause a problem for the plows. Hwy Supt Henry said that he will make sure that they are cleaned up.

E) NOCA Representative Trainham gave his report for October.

**DISCUSSION:**

**A) Resolution #4-2015: Adopt Final Budget for 2016**

Orwell Town Board  
 1999 County Route 2, Orwell NY

**Resolution**

A motion was made by Councilman Graham and seconded by Councilman Martin at the November 10, 2015 Regular Town Board Meeting to adopt the following Resolution:

WHEREAS, the Town Board for the Town of Orwell has deliberated on the 2016 Fiscal Year Budget and held a Public Hearing for public comment

THEREFORE, BE IT RESOLVED that the Orwell Town Board hereby establishes the 2016 Final Budget as follows:

**BUDGET**

General Fund	\$	317,524
Highway Fund	\$	691,386
Library Fund	\$	18,743
Water Fund	\$	39,205
Fire	\$	105,000

ADOPTED November 10, 2015

**VOTE BY ROLL CALL**

AYES   4   NAYES   0   ABSENT   1

Councilman Marshall	Absent
Councilman Martin	Aye
Supervisor Potter	Aye
Councilman Graham	Aye
Councilman LaCelle	Aye

(4 Ayes) Motion carries

**PUBLIC COMMENTS:** Public present reminded the Town Board of their request to have someone look into Grants to improve the Town's Playground and Sidewalks.

**CORRESPONDENCE:** Supervisor Potter received correspondence from NYSDEC. They are considering an open space project (protecting the land from development) and would like to purchase the Kendall Tract which is located in the Towns of Orwell and Redfield, Orwell owns approximately 500 acres of the tract. The DEC states that if the land was acquired it would have the same taxable status as the existing state forest lands. If Orwell wants to object to the acquisition they have 90 days to do so.

-A motion was made by Councilman LaCelle and seconded by Councilman Graham to approve the October Regular Meeting Minutes as written. (4 Ayes) Motion carries

-A motion was made by Councilman Martin and seconded by Councilman LaCelle to approve the Town Clerk's Monthly Report for October. (4 Ayes) Motion carries

-A motion was made by Councilman Graham and seconded by Councilman LaCelle to approve the Supervisor's Monthly Report for October. (4 Ayes) Motion carries

-A motion was made by Councilman Graham and seconded by Councilman Martin to approve the following Budget Adjustments for October. (4 Ayes) Motion carries

**General Fund**

Add	A5010.4	Hwy Superintendent (CE)	\$ 55.00
Deduct	A1990.4	Contingent (CE)	\$ 55.00

**Highway Fund**

Add	DA5110.1	General Repairs (PS)	\$ 6,458.60
Deduct	DA5142.1	Snow Removal (PS)	\$ 6,458.60

Add	DA5112.4	Improvements (CE)	\$ 737.08
Deduct	DA5130.4	Machinery (CE)	\$ 737.08

-A motion was made by Councilman LaCelle and seconded by Councilman Graham to approve payment of the following claims: (4 ayes) Motion carries

General Fund Abstract #11	Claims #116-128B	Amount \$4,922.68
Highway Fund Abstract #11	Claims #102-118B	Amount \$6,225.07
Water District Fund Abstract #11	Claims #00-00	Amount \$ 00.00

-A motion was made by Councilman Graham and seconded by Councilman Martin to adjourn the meeting at 7:52 PM. (4 Ayes) Motion carries

Submitted  
November 18, 2015

Traci S LaVeck  
Orwell Town Clerk