

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
December 8, 2015

Members Present:
Supervisor William Potter
Councilman: Nicholas Marshall, Robert Martin, Jeffrey Graham, James LaCelle
Also Present:
Hwy Supt-Doug Henry, CEO-John Howland
Town Clerk-Traci LaVeck
Public present:
David Lake, Mary Anne Heath, Shirley Downes, Sara Downes

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

REPORTS:

A) CEO Howland gave his report for November, three building permits were issued totaling \$227.40. There is a copy of the CEO's report on file in the town clerk's office. CEO Howland has addressed the issue of garbage piling up at a residence on county route 2, the owner of the residence has been to court twice in regards to this issue. NYSERDA is implementing a NYS Unified Solar Permit that will reduce costs for solar projects by streamlining and expediting municipal permitting processes thus making solar energy more accessible. In order to participate Orwell will need to submit an application, disclosure form, and a resolution adopting the Unified Solar Permit Application for NYS.

Resolution #5-2015

Resolution to Approve Unified Solar Permit Application for the Town of Orwell.

Motion made by Councilman James LaCelle Seconded by Councilman Jeffrey Graham

WHEREAS, the Town of Orwell does hereby desire to adopt the Unified Solar Permit Application for New York State and;

WHEREAS, the Town of Orwell, by adoption of this unified solar permit, will be one of the municipalities in New York State that will use this permit and that such permit will be an expedited solar permitting process and;

WHEREAS, the Town of Orwell does hereby;

RESOLVE that the Town of Orwell does hereby adopt the United Solar Permit Application for New York State.

Councilman Nicholas Marshall ___Aye_____

Councilman Robert Martin ___Aye_____

Supervisor William Potter ___Aye_____

Councilman Jeffrey Graham ___Aye_____

Councilman James LaCelle ___ Aye_____

5 Ayes-Motion passed

B) Oswego County Legislator Potter was not present:

C) Water Operator Levack handed in his report for November:

- 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
- The Health Department will be conducting their annual site inspection this week

D) Highway Superintendent's Report for November:

- Hwy Supt Henry stated that there is no equipment repair cost report to hand in because it's been quiet, he went over the bills for November.
- Having issues with the grade-all, it's been sent to Bob Delong's to have it repaired.
- There was a NYS PESH inspection conducted at the highway garage and one write up was issued, paint was found stored in an unlabeled coffee can. Hwy Supt Henry said that the issue has been corrected and the inspector will be back on Thursday to follow up.
- Hwy Supt Henry said that there is money left over in the equipment fund, and asked if it would be feasible to use that money towards making an extra payment on the 2014 plow truck to start paying down the principal.

E) THC: No report

F) NOCA: No report

DISCUSSION:

A) Resolution #6-2015- Second Notice Fee on Taxes

Be it resolved that the Town of Orwell does charge a fee of one dollar (\$1.00) to be added to the tax due on all properties for which a second notice is sent, on or about March 15th, for the Town and County Property Tax Bills for the year 2016.

Motion made by Councilman Robert Martin Seconded by Councilman Nicholas Marshall
Councilman Nicholas Marshall ___Aye_____

Councilman Robert Martin _____Aye_____

Supervisor William Potter _____Aye_____

Councilman Jeffrey Graham _____Aye_____

Councilman James LaCelle _____Aye_____

5 Ayes-Motion carries

B) Board of Assessment Review Appointments (2 Openings)

- One replacement will need to be made for David Lake (who will now be serving as Councilman for the Town Board) his term for the review board expires 09/30/2017. Mr. Lake's replacement will be Linda Taylor, effective 01/01/2016.
- Edna Ridgeway's term for the review board expired 09/30/2015, her replacement will be Marilyn Roser. Ms. Roser's term will expire 09/30/2020.

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Nicholas Marshall to approve the aforementioned Board of Assessment Review Appointments. (5 Ayes) Motion carries. Oath of office reminders will be sent out.

C) Schedule Year-End Board Meeting: Tuesday, December 29, 2015 at 7:00 PM. Town clerk will run a public notice.

PUBLIC COMMENT: Public present wished everyone Happy Holidays.

CORRESPONDENCE: Supervisor Potter read the correspondence received since last month's meeting.

-A motion was made by Councilman James LaCelle and seconded by Councilman Robert Martin to approve the November Regular Meeting Minutes as written. (5 Ayes) Motion carries

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

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman James LaCelle to approve the Supervisor's Monthly Report for November. (5 Ayes) Motion carries

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to approve the following Budget Adjustments for November. (5 Ayes) Motion carries

General Fund

Add	A1010.4	Legislative Board (CE)	\$	102.84
Deduct	A1990.4	Contingent (CE)	\$	102.84
Add	A1220.4	Supervisor (CE)	\$	319.03
Deduct	A1990.4	Contingent (CE)	\$	319.03
Add	A1620.44	Property Rehab/Prep (CE)	\$	900.00
Deduct	A1990.4	Contingent (CE)	\$	900.00

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

General Fund Abstract #12	Claims #129-140B	Amount \$2,528.48
Highway Fund Abstract #12	Claims #119-123	Amount \$5,991.84
Water District Fund Abstract #12	Claims #35-37	Amount \$2,552.76

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to adjourn the meeting at 7:47 PM. (5 Ayes) Motion carries

Submitted
December 16, 2015

Traci S LaVeck
Orwell Town Clerk