

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
May 10, 2016

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, David Lake, Jeffrey Graham, Robert Martin
Also Present:
Water Operator-Marvin Levack, Hwy Supt-Doug Henry
Oswego County Legislator-Milferd Potter, NOCA Rep-Robert Trainham
Tug Hill Commission-Paul Baxter
Town Clerk-Traci LaVeck
Public Present:
Ryan Jones, Mary Anne Heath, Shirley Downes, Donna Bonney
Neal Smith, Carigan Brown

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

REPORTS:

A) CEO Howland handed in his report for April, five building permits were issued. The CEO's report is on file in the town clerk's office.

B) Oswego County Legislator Potter gave the Legislative Report for May, the entire County agenda can be found on the Oswego County Website.

C) Water Operator Levack gave his report for April:

- The latest bacteria test came back satisfactory
- All of the equipment is working fine
- There is between 15,000-18,000 gallons of water being used daily
- All leaks have been repaired, one on the corner of County Routes 2 and 22, and the other in front of the diner.

D) Highway Superintendent Henry handed in the equipment repair cost report for April and went over the bills.

- The broom is in Mannsville for engine repairs, it should be finished by Wednesday or Thursday
- CHIPS-Hwy Supt Henry will need a copy of canceled checks to turn in for reimbursement
- Hwy workers have started cutting back the shoulders of town road and will be moto paving part of Dam Road

E) Tug Hill Representative Paul Baxter was present to discuss the upcoming Oswego County Farm Bureau free Solar Farm Seminar to be held Wednesday, May18 from 7:00-9:00 PM at the Oswego County Federal Credit Union located at 5828 Scenic Ave., Mexico.

F) NOCA Representative Trainham gave his report for April.

DISCUSSION:

A) Pending offer on Hog Back Property: Supervisor Potter says that it looks like the deal will go through. The ATV club has agreed to remove the bench, signs and picnic table. Steve Cronk from the ATV club has asked if it is possible that the bridge be removed after their annual commemorative ride on June 4th. Supervisor Potter asked Hwy Supt Henry if the highway workers could remove the bridge and asphalt that are located on the property the week of June 6th.

B) Playground funding: Supervisor Potter spoke with Congressman Richard Hanna's office yesterday to find out information on Grant programs to help fund playground improvements, he will also be contacting the State.

C) Sidewalks: Research continues

D) FOIL request: There has been a FOIL request made by Reclaim New York working in partnership with American Transparency, they would like electronic copies of any and all vendor payee payments for the fiscal year 2014. Supervisor Potter has sent an email explaining that Orwell does not have the electronic capability to address their request, however, if they desire Orwell can send them hard copies of the above mentioned at a cost to them of \$.25/copy, roughly 300-350 vouchers will need to be copied. Supervisor Potter has emailed the town's attorney for further assistance.

E) Highway Employee Agreement Negotiations: Councilman Marshall will be meeting with the insurance agent on June 10th to discuss health insurance options. Negotiations may begin in June.

F) Public/Legal Notices: There was an issue with Salmon River News not running a Legal Notice (Notice Of Completion of Tentative Assessment Roll) on time. It was emailed to them on April 15th to be released the first two weeks in May, it was not released until May 13th after a second email was sent to them.

PUBLIC COMMENTS: Public present asked the Board if it is possible to have a Resolution adopted requesting the NYS Department Of Transportation conduct a study to see if it is feasible to establish a lower maximum speed limit on Jackson Road in Orwell. The Board would like more information before adopting a Resolution. The person inquiring will give Supervisor Potter the contact information for the NYS DOT.

Public present asked if the hwy dept is going to be patching and/or sealing Mill Street this summer, Hwy Supt Henry said that once they have access to the oil truck they plan on patching Mill Street. Public present asked who they need to contact about public restrooms that aren't *accessible*. Supervisor Potter will give them the contact number for the Health Department.

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

Approval of Minutes, Monthly Reports, Budget Adjustments and Payment of Claims: All are on file in the Town Clerk's Office

-A motion was made by Councilman Robert Martin and seconded by Councilman Nicholas Marshall to approve the April 12th Regular Meeting Minutes as written. (5 Ayes) Motion carries

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to approve the April 26th Special 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 April. (5 Ayes) Motion carries

-A motion was made by Councilman Robert Martin and seconded by Councilman Jeffrey Graham to approve the Supervisor's Monthly Report for April. (5 Ayes) Motion carries

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

Water			
Add	SW8310.4	Administrative (CE)	\$175.00
Deduct	SW1990.4	Contingent (CE)	\$175.00

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

General Fund Abstract #5	Claims #52-66B	Amount \$ 3,283.45
Highway Fund Abstract #5	Claims #33-45B	Amount \$10,523.39
Water District Fund Abstract #5	Claims #08-10B	Amount \$ 5,789.40

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman David Lake to adjourn the meeting at 8:07 PM. (5 Ayes) Motion carries

Submitted
May 16, 2016

Traci S LaVeck
Orwell Town Clerk