

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
August 9, 2016

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, David Lake, Jeffrey Graham, Robert Martin
Also Present:
Highway Superintendent-Doug Henry
Oswego County Legislator-Milferd Potter
Water Operator-Marvin Levack
NOCA Representative-Robert Trainham
Town Clerk-Traci LaVeck
Public Present: Shirley Downes, Mary Anne Heath, Ryan Jones

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

REPORTS:

A) CEO Howland was not present, no building permits were issued for July.

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

- August 11 Legislature meeting will be held at the Douglas Barclay Court House in Pulaski.
- Resolution authorizing the Execution and Delivery of Deeds for Property sold by the Oswego County Legislature, Titles to which were acquired by the Tax Forclosures of 2010,2011,2012, and 2014.

C) Water Operator Levack gave his report for July:

- The latest bacteria test came back satisfactory.
- All of the equipment is working fine.
- There is still a large volume of water in the system. When the tower is full there is still water in the wet well.
- Usage is approximately 18,000 gallons a day.
- There are no leaks in the system at this time.

- Supervisor Potter has spoken with the County and has asked them to discontinue using water from the system, there have been complaints from residents who pay for the water, saying that the County should not have free access.

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

- Motopaved half a mile on Dam Road, will seal it next week.
- Patched sections of Jerry Look Road, Lester Road, and Falls Road.
- Oil and stoned Pipeline Road.
- Hwy Supt Henry has spoken with the County and they said that it would be okay for Orwell to clean up in front of the Jones' residence.

E) NOCA Representative Trainham gave his report for July.

DISCUSSION:

A) Hog Back Property Sale: Supervisor Potter says the sale of the property is moving forward.

B) Payroll Direct Deposit/Online Banking & TWC Static IP Address: Supervisor Potter has filled out the necessary paperwork for direct deposit. The Time Warner upgrade and Static IP address were done last week. Supervisor Potter will be moving forward with the bank and Williamson Law Book to get direct deposit going.

C) Repairs to the Town Hall/MV Accident (offices vestibule) Insurance Claim:

- Supervisor Potter has received the insurance check to cover the cost of repairs totaling \$1,850.00. Supervisor Potter said that the vestibule has no insulation other than in the ceiling, he would like to have the walls insulated with blown-in insulation at a cost of \$500.00.

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to have the vestibule insulated at a cost of \$500.00. (5 Ayes) Motion carries

- Supervisor Potter has asked Highway Superintendent Henry to place a concrete barrier in front of the basement wall to prevent an incident like this from happening again, and to have the highway workers re-paint the parking space lines.

D) DASNY/SAM Grant:

- Clock Proposal- Supervisor Potter has received an updated proposal from White's Clock and Carillon Services, the estimated cost for the clock repairs totals \$13,950.00. Councilman Marshall has looked into the cost of renting a lift; approximately \$1,500.00 for a week.
- Playground upgrade-Supervisor Potter will be turning in the remaining paperwork for the Grant.

E) Williamson Law Book Co. software support/licensing fee price: 2% increase effective January 1, 2017.

F) Kasoag Trailblazers SEQRA Review of Re-routed Snowmobile (Trail A)-Supervisor Potter has received word from the Kasoag Trailblazers that part of "Trail A" has been re-routed (County Route 30 to Wright Road), it is required under SEQRA to notify the townships involved.

PUBLIC COMMENT: Public present stated that the Orwell website has not been updated with next month's meeting date or the July minutes. Supervisor Potter will look into it.

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 Marhsall to approve the July 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 Town Clerk's Monthly Report for July. (5 Ayes) Motion carries

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

-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 #8	Claims #101-112B	Amount \$	7,771.87
Highway Fund Abstract #8	Claims #64-72B	Amount \$	125,542.01
Water District Fund Abstract #8	Claims #18-19	Amount \$	447.96

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to adjourn the meeting at 7:44 PM. (5 Ayes) Motion carries

Submitted
August 19, 2016

Traci S LaVeck
Orwell Town Clerk