

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
March 16, 2017
7:00 PM

Members Present:

Councilmen: Nicholas Marshall, David Lake, Jeffrey Graham, Robert Martin

Absent: Supervisor William Potter

Also Present:

Highway Superintendent: Doug Henry

Town Clerk-Traci LaVeck

Public Present:

Shirley Downes

Deputy Supervisor Nicholas Marshall opened the meeting at 7:00 PM with the Pledge of Allegiance.

A) CEO Howland was absent, no building permits were issued for the month of February.

B) Oswego County Legislator Milferd Potter was absent. The County agenda can be found on the Oswego County Website.

C) Water Operator Levack was absent, but handed in his report for February:

- The latest bacteria test came back satisfactory.
- All of the equipment is working fine.
- There continues to be a substantial amount of water in the system. When the tower is full there is still plenty of water in the wet well under the pump house.
- Usage is approximately 16,000 gallons a day.

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

- The Wex gasoline card is working well, however Superintendent Henry would like to hold onto the Sandy Creek Central School gasoline key to be able to gain access in case of an emergency or if the night shift highway workers need to fill the truck after hours.
- The Chevy pickup truck is still at Delong's waiting to be repaired.
- The Ford pickup was backed into a tree and will be sent to Joyner's Body Shop to have repairs made.
- Highway Superintendent Henry gave the Agreement to Spend Town Highway Funds Contract to the Town Board members to be signed, the Town Board members who were present signed.

E) Tug Hill Commission Representative Paul Baxter came after the meeting to drop off his report. The Oneida Lake Association is sponsoring a discussion on lake-centric nuisance Canada goose populations to be held Saturday, March 25, from 9:00 a.m.-1:00 p.m. at P.V. Moore High School. It is free and open to the public.

F) NOCA Representative Trainham was absent, no report.

DISCUSSION:

A) Schedule Playground Committee Meeting- Tabled until next month's meeting.

PUBLIC COMMENT: None

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 Jeffrey Graham and seconded by Councilman David Lake to approve the February Regular Meeting Minutes as written. (4 Ayes) Motion carries

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

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

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Robert Martin to approve payment of the following claims: (4 Ayes) Motion carries

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|---------------------------------|----------------|--------------------|
| General Fund Abstract #3 | Claims #19-28B | Amount \$ 3,738.07 |
| Highway Fund Abstract #3 | Claims #23-30B | Amount \$18,408.02 |
| Water District Fund Abstract #3 | Claims #00-00 | Amount \$ 0.00 |

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to adjourn the meeting at 7:22 PM. (4 Ayes) Motion carries

Submitted
March 20, 2017

Traci S LaVeck
Orwell Town Clerk