

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
June 13, 2017
7:00 PM

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, David Lake, Jeffrey Graham, Robert Martin
Also Present:
Highway Superintendent-Doug Henry
CEO-John Howland
Oswego County Legislator-Milferd Potter
NOCA Representative-Robert Trainham
Town Clerk-Traci LaVeck
Public Present:
Ryan Jones, Shirley Downes, Neil Hauer

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

REPORTS:

A) CEO Howland gave his report for May, six building permits were issued totaling \$328.00. The CEO's report is on file in the town clerk's office.

B) Oswego County Legislator Potter went over the June Legislator's Report, the entire agenda can be found on the County Website.

- Resolution authorizing the execution and delivery of Deed for Property sold by the Oswego County Legislature, Titles to properties which were acquired by the Tax Foreclosures of 2012-2015.
- Resolution pursuant to Section 206 of County Law changing Legislative Office Building Office hours for July and August to 9:00 AM-4:00 PM.

C) Water Operator Leveck gave his report for May:

- 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 18,000 gallons a day.
- No leaks have been reported so far this year

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

- The 2008 International has been having issues lately and has needed repairs, it is currently at DeLong's having more repairs done.
- There is a \$3,000.00 credit issue with Stadium International, Superintendent Henry is holding onto the Stadium bills until he gets the credit issue resolved.
- The highway workers have been cleaning up and mowing around the water works.
- There are 40-50 tires located at the hwy garage that need to be disposed of.
- Ryan Jones thanked Superintendent Henry for cleaning up the sand near his residence.
- The old playground equipment has been removed.

E) NOCA Representative Trainham gave his report for May.

F) Tug Hill Representative Paul Baxter handed in his report for May.

- There will be an Oswego County Shared Services panel meeting in Mexico on June 6, 2017.
- The next meeting of the Tug Hill Commission is scheduled for Monday, June 19th at 10:00 AM in the town of Deferiet.
- Audubon New York is holding a Forest Habitat Management Workshop on Wednesday, June 21 from 6:00-8:00 PM at the Boonville Municipal Building.

DISCUSSION:

A) Oswego County "Shared Services" Mandate update: possible solutions or benefits

- Consortium of health insurance to get a better rate
- Future truck purchases

B) Bright Light Project:

Amanda Mazzoni from Central New York Regional Planning & Development Board emailed the LED Streetlight Cost-Benefit Analysis Report (for the Town of Orwell) to Supervisor Potter, this is for the National Grid ownership option. It would convert the existing 55 cobra head streetlights located in Orwell to LEDs, this has the potential to save Orwell up to \$26,212.00 over the 25 year life of the LED bulbs (an estimated \$1,000/year savings), with a 4.9 year simple payback for the project. The upfront investment for the Town is estimated at \$5,188.70. Tabled until next month's meeting.

PUBLIC COMMENT: It was questioned as to why the potential savings for the above mentioned LED streetlights is only estimated at \$1,000/year, why so low? Shouldn't the savings be twice that at least. Supervisor Potter explained that there are probably hidden fees and other charges involved to consider.

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 Jeffrey Graham to approve the May 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 May. (5 Ayes) Motion carries

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

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

General

Add	A1355.41	Assessor/Reassessment CE	\$ 6,835.00
Deduct	A1355.4	Assessor CE	\$ 2,123.81
Deduct	A1990.4	Contingent	\$ 4,711.19

Highway

Add	DA5142.41	Snow Removal CE	\$ 60.04
Deduct	DA5110.41	General Repairs CE	\$ 60.04

-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 #6	Claims #52-63B	\$ 10,160.51
Highway Fund Abstract #6	Claims #52-67C	\$ 44,742.91
Water District Fund Abstract #6	Claims #12-14B	\$ 779.30

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to adjourn the meeting at 8:01 PM. (5 Ayes) Motion carries

Submitted
June 19, 2017

Traci S LaVeck
Orwell Town Clerk