

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell New York
December 12, 2017
7:00 PM

Members Present:
Supervisor William Potter
Councilmen: David Lake, Jeffrey Graham, Robert Martin
Absent: Councilman Nicholas Marshall
Also present:
Highway Superintendent- Doug Henry
CEO-John Howland
Town Clerk-Traci LaVeck
Public Present: Ryan Jones, Jessica Steele

Supervisor William Potter opened the meeting at 7:01 PM with the Pledge of Allegiance to the Flag.

REPORTS:

A) CEO Howland gave his report for November, one building permit was issued totaling \$28.00. The CEO's report is on file in the town clerk's office.

B) Oswego County Legislator Potter was absent. Supervisor Potter read the Legislator's Report for December.

C) Water Operator's Report for November:

- The latest bacteria test came back satisfactory.
- 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.
- Three new ballast have been installed, all units are operating within diagnostic parameters.
- All other equipment is working properly.

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

- Tracey Road Equipment has issued a \$50.00 credit in the form of reward points to be applied to the latest bill for repairs done on the loader.
- The 2014 International was taken to Stadium yesterday to have the EGR Cooler and

EGR Valve worked on, emission issues. The passenger side mirror is being replaced after being hit by the wing, it should be back in service tomorrow.

- The left steering box had to be replaced on the 2000 International, Superintendent Henry thinks that the right steering box will need to be replaced soon.
- Superintendent Henry also discussed the issue concerning the County not paying full benefits to the Towns for plowing county roads, he stressed that the above mentioned labor costs should not have to be paid by the taxpayers, he would like to have this issue addressed. Supervisor Potter said that this issue has been discussed at the Supervisor's meetings, he believes that the Supervisor's from other towns are going to start pressing the issue.

E) NOCA Representative was absent, no report.

DISCUSSION:

A) The Year-End Town Board Meeting will be held on December 27, 2017 at 7:00 PM at the Orwell Town Hall. The town clerk will run a legal notice informing the public.

B) Three Year Dog License Renewal Resolution: Due to a possible issue with dog owners requesting refunds (for deceased dogs or transferred ownership) the Board feels that it is not necessary at this time to adopt such a Resolution.

C) Supervisor Potter went over the NYS Clean Air Act Amendment which restricts Vaping in all areas where traditional smoking is prohibited. Supervisor Potter will post a sign informing the public.

PUBLIC COMMENTS: Ryan Jones asked if the garbage receptacle and bench had arrived for the playground, Supervisor Potter informed him that they had and were being stored in the old highway barn. Ryan said that he would get them bolted down in the Spring.

CORRESPONDENCE:

- A representative from Sandy Creek Central School has asked to attend the February Town Board meeting to discuss their proposed 2018 Capital Project which will be voted on in the Spring.
- Department of Public Services is offering home energy assistance.
- The Winter/Spring Guide to CNY is available to the public.
- SUNY Oswego will be holding a Grant Writing Seminar on February 8-9 from 9:00 AM to 4:00 PM at SUNY Oswego in Syracuse the Tuition will be \$455.00. Ryan Jones (future Councilman for the Board) is interested in attending.

- A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake authorizing Ryan Jones to attend the afore mentioned SUNY Grant Writing Seminar. (4 Ayes)
Motion carries

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 Robert Martin to approve the November 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 November. (4 Ayes) Motion carries

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

-A motion was made by Councilman Robert Martin and seconded by Councilman Jeffrey Graham to approve the following Budget Adjustments for November: (4 Ayes) Motion carries:

General			
Add	A1355.4	Assessor CE	\$ 75.40
Deduct	A1990.4	Contingent CE	\$ 75.40
Highway			
Add	DA5130.4	Machinery CE	\$ 5,438.12
Add	DA5142.41	Snow Removal CE	\$ 1,484.48
Add	DA9010.8	NYS Retirement	\$ 586.00
Deduct	DA5110.42	Diesel Fuel	\$ 7,508.60

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

General Fund Abstract #12	Claims #112-124B	Amount \$	13,371.47
Highway Fund Abstract #12	Claims #109-115B	Amount \$	7,656.80
Water District Fund Abstract #12	Claims #29-31	Amount \$	1,940.97

-A motion was made by Councilman David Lake and seconded by Councilman Robert Martin to adjourn the meeting at 8:14 PM. (4 Ayes) Motion carries

Submitted
January 1, 2018

Traci S LaVeck
Orwell Town Clerk