

ORWELL TOWN BOARD
Year-End Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
December 27, 2017
7:00 PM

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, David Lake, Jeffrey Graham, Robert Martin
Also Present:
Highway Superintendent- Doug Henry
Town Clerk-Traci LaVeck
Public Present: Ryan Jones

Supervisor Potter called the Year-End Meeting to order at 7:00 PM.

Highway Superintendent Henry handed in his resignation effective December 28, 2017. He is to be reinstated on January 1, 2018 for his next term, this is for retirement purposes.

-A motion was made by Councilman Jeffrey Graham and seconded by Robert Martin to approve payment of the following claims: (5 Ayes) Motion carries.

General Fund Abstract #13	Claims #125-131	Amount \$3,343.25
Highway Fund Abstract #13	Claims #176-117	Amount \$4,669.23
Water District Fund Abstract #13	Claims #32-33	Amount \$1,245.00

Replacement of 2000 International discussion:

- 2000 International is out of commission due to axle issues
- Hwy Supt Henry discussed stripping the 2000 International, saving what's usable and selling the rest.
- The highway garage is down to three plow trucks and the 2009 is running constantly, a fourth truck needs to be purchased.
- Supervisor Potter asked Superintendent Henry if he would get the figures together for the purchase of a new plow truck, he said that he would do that.
- There is currently \$45,000 in the machine reserve fund to put towards the down payment on a new truck.
- Councilman Graham would like to form a committee to figure out a long term plan for a new truck rotation, instead of running them until they are out of commission.

Plowing of County Roads Reimbursement discussion:

Superintendent Henry discussed the issue concerning the County and payment for plowing county roads. Orwell is still waiting for reimbursement from the County on outstanding bills totaling approximately \$33,000.

Highway Superintendent Henry stated that now that the new part time highway workers are trained plowing is going well.

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Nicholas Marshall to adjourn the meeting at 7:36 PM. (5 Ayes) Motion carries

Submitted

January 3, 2018

Traci S LaVeck
Orwell Town Clerk