

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
May 8, 2018
7:00 PM

Members Present:
Supervisor William Potter
Councilmen: Ryan Jones, Jeffrey Graham, David Lake, Nicholas Marshall
Also Present:
Oswego County Legislator-Milferd Potter
CEO-John Howland
Water Operator-Marvin Levack
Highway Superintendent-Doug Henry
NOCA Representative-Robert Trainham
THC Representative-Paul Baxter
Town Clerk-Rebecca Trudell
Public Present: Neil Hauer

Supervisor William Potter opened the Public Hearing (proposed Local Law #1-2018 to provide for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code, the State Energy Conservation Construction Code and the International Residential Code) for Public Comment at 7:00 PM. Public present asked for an explanation of the law. Councilman Marshall explained that the law is essentially giving Code Enforcement Officer Howland the ability to continue doing his job as described and that the Town of Orwell follows the New York state building codes instead of creating their own more specific codes.

Supervisor Potter opened the regular town board meeting at 7:15PM with the Pledge of Allegiance to the Flag.

Local Law #1-2018:

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Ryan Jones to adopt Local Law #1-2018.

Vote by Roll Call:

Councilman Nicholas Marshall	Aye
Councilman David Lake	Aye
Supervisor William Potter	Aye
Councilman Jeffrey Graham	Aye
Councilman Ryan Jones	Aye

5 Ayes-Local Law #1-2018 is adopted
Local Law #1-2018 is on file in the town clerk's office.

REPORTS:

- A) CEO John Howland presented his report for April. There was one building permit issued. The CEO's report is on file in the town clerk's office.
- B) Oswego County Legislator Potter went over the October Legislator's Report, the entire agenda can be found on the 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 18,000 gallons a day.
 - The water main on route 22 south was located for county culvert repair.
 - Water service at Rudolph's on route 22 south was located for new National Grid pole.
- D) Highway Superintendent Henry handed in his equipment repair cost report for February and went over the highway bills.
- There were several issues this month with equipment breakdowns. Repairs have been made.
 - 2014 International: warranty expires January, 2019. Doug suggested selling this vehicle due to impending cost of future repairs when the warranty expires. The truck runs well in warmer weather but has had constant issues all winter. Supervisor Potter advised Highway Superintendent Henry to list the vehicle on Auctions International now and see what offers are presented. Superintendent Henry will present the offers at the June town board meeting.
 - A motion to list 2014 International on Auctions International was made by Jeffrey Graham and seconded by David Lake. (5 Ayes) Motion carries.
 - The new truck will be arriving in June.
 - The Town of Albion is currently hauling stone for the town due to truck breakdowns.
 - The county will be cutting back to 300 loads of sand (from 350 loads last year). Supervisor Potter asked how much more sand does the town need to get through next Winter. Superintendent Henry would rather start purchasing salt because the new truck is better equipped to control the amount of sand and/or salt dispersed. Councilman Jones would like to review the contract with the county as changes will need to be made if they continue cutting back. Supervisor Potter and Deputy Supervisor Marshall will discuss this matter at the Town Supervisors' meeting.
 - The Town Attorney has drafted and sent a letter to the Lorton Lake Association explaining that the road in question is a private road. The residents of said road are responsible for the snow removal and all other road maintenance.

- E) THC Representative Paul Baxter went over his report.
- The once-every-five-years survey of local government leaders is underway and a second survey has been sent to those who have not yet responded.
 - Invitations have been sent out to local towns and villages for THC's SuperCOG meeting on May 30 in Redfield.
 - Representative Baxter will be attending the Central New York Regional Economic Development Council meeting on May 15 at LeMoyne College.
 - The town website has been update with the new town clerk's name.
 - The next Salmon Rivers Council of Government meeting will most likely be held in June.

F) NOCA Representative Trainham gave his report for April.

DISCUSSION:

A) RESOLUTION #9-2018

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to transfer funds from Insurance Recoveries (DA2860) received in the amount of \$7,318.17 to Machinery Contractual (DA5130.4).

Adopted as follows:

Councilman Nicholas Marshall	Aye
Councilman David Lake	Aye
Supervisor William Potter	Aye
Councilman Jeffrey Graham	Aye
Councilman Ryan Jones	Aye

B) Sale of Resources: small lot on the corner of County Route 2 and County Route 22. (Tax ID 062.02-02-19) Supervisor Potter will research the legalities involved with selling the property with the Town Attorney and the Association of Towns.

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to start the sale process for this parcel of land. (5 Ayes) Motion carries.

Councilman Ryan Jones has offered to start the process of acquiring qoutes to update the electrical box and lighting on the playground as well as replacing all exterior lights on the Town Hall.

PUBLIC COMMENT: None

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 Ryan Jones and seconded by Councilman Nicholas Marshall to

approve the April 10 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 April. (5 Ayes) Motion carries

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

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to approve the following budget adjustments for April. (5 Ayes) Motion carries.

Add	A1410.12	Town Clerk/Trainees PS	\$ 303.13
Deduct	A1990.4	Contingent CE	\$ 303.13

-A motion was made by Councilman Ryan Jones and seconded by Councilman Nicholas Marshall to approve payment of the following claims: (5 Ayes) Motion carries

General Fund Abstract #4	Claims #41-50	Amount \$ 33,762.39
Highway Fund Abstract #4	Claims #44A-56	Amount \$ 6,967.05
Water District Fund Abstract #4	Claims #09-11	Amount \$ 1,553.71

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to adjourn the meeting at 8:15PM. (5 Ayes) Motion carries.

Submitted May 30, 2018

Rebecca Trudell
Orwell Town Clerk