

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
August 14, 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: Shirley Downes

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

REPORTS:A) Code Enforcement Officer Howland presented his report for the month of June. There were 4 building permits issued in July. The CEO's report is on file in the town clerk's office.

B) Oswego County Legislator Potter reviewed the Legislator's report for July. The County agenda can be found on the Oswego County Website.

C) Water Operator Levack gave his report for the month of June.

- The bacteria test was satisfactory.
- Usage continues to stay at apx. 22,000 gallons per day.
- There continues to be a substantial amount of water. When the tower is full, the wet well under the pump house is still full as well.

D) Highway Superintendent Henry handed in the equipment repair cost report for July and reviewed the bills.

- Superintendent Henry and Supervisor Potter have a meeting scheduled with the NYMIR representative on August 22.
- The Town of Sloan sent an employee to look at the 2014 International truck recently and expressed an interest.
- The 2016 Ford pickup is currently just over 21,000 miles and is due to be replaced. Supervisor Potter asked if the 2019 trucks are out yet. Councilman Marshall will find out when they will be available.
- Superintendent Henry informed the board that the contract on the loader is up and CAT has no loaders available until January. The plan at this time is to keep using the current loader until then.

E) Tug Hill Commission Representative Paul Baxter went over his report.

- Representative Baxter attended the habitat management plan for Happy Valley WMA at the Salmon River Hatchery.
- He also attended the CNY Regional Economic Development Council in Oswego and the county shared services meeting in Mexico.
- The New York State Tug Hill Commission will hold it's September 17 meeting at the Albion Municipal Building at 10:00AM.
- A town budget work session is currently in the scheduling process for September in Parish.
- The Tug Hill Local Government Conference has been scheduled for Tuesday, March 28, 2019.

F) NOCA Representative Trainham gave his report for June.

DISCUSSION:

A) Kiernan Contractors, Inc. will be working on the exterior lighting upgrades on Friday, August 17.

B) J&R Electrical will be repairing the clock in a couple weeks.

C) JR Custom Carpentry submitted an estimate to repair the roof over the exterior stairway on the Town Hall. JR will install new metal roofing in 2-3 weeks.

D) The Town of Sloan Highway Superintendent and an employee test drove the 2014 International truck and expressed interest in purchasing the truck. He will discuss the matter with his town board at their next meeting on Tuesday, August 21.

E) Supervisor Potter contacted our NYMIR representative for advise on signage for the lot on the corner of Co Rt 22 and Co Rt 2. Superintendent Henry will order a sign to place on the existing post on the property. The representative also suggested requesting a certificate of insurance from the landlord who's tenants are using the property for parking. Councilman Graham suggested no longer plowing the lot. Superintendent Henry explained that the lot is where they put excess snow when plowing the corner but they can start moving snow to the lot next to the playground.

RESOLUTION #9-2018 Adoption of The State of New York Deferred Compensation Plan

WHEREAS, the Town of Orwell wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Town of Orwell is a public employer eligible to adopt the Plan pursuant to Section 5 of the state Finance Law*and

WHEREAS, the Town of Orwell has reviewed the Plan established in accordance with section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Orwell by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW THEREFORE, on a motion made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones

BE IT RESOLVED, that the Town of Orwell hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Orwell are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan, and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

ADOPTED the fourteenth day of August, 2018 at a meeting of the Town of Orwell Council

The Resolution is adopted as follows:

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

I hereby certify that the Town of Orwell is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

RESOLUTION #10-2018 Budget Modification

BE IT RESOLVED the Town of Orwell does hereby approve the Budget Adjustments for the Highway Department presented at the August 14, 2018 Town Board meeting.

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to Approve the following budget adjustments for the Highway Department:

ADD	DA5112.4	Improvements CE (CHIPS)	\$ 597.74
ADD	DA5112.4	Improvements CE (PAVE NY)	\$ 21,364.62
ADD	DA5132.41	Snow Removal CE (EWR)	\$ 17,606.11

Resolution adopted as follows:

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

PUBLIC COMMENTS: Shirley Downes thanked the highway department for mowing the roadsides. They did a very nice job.

CORRESPONDENCE:

- The town clerk received an email from a Fawn Lake Rd. resident who is upset that Spectrum has sent a third party contractor onto her property. She feels that they are trespassing and threatened to call the police. After speaking with Councilman Marshall and Supervisor Potter, the town clerk referred the Fawn Lake Rd. resident to the Governor's office.
- Supervisor Potter received an email from Daniel Farfaglia, Oswego County Legislator District 24 concerning a dispute going on regarding towns being charged for the use of county highway equipment. Superintendent Henry informed the board that the county has basically stopped loaning out equipment to some of the towns.

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 Jeffrey Graham to approve the July Regular Meeting Minutes with corrections. (5 Ayes) Motion carries.

- A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to approve the Town Clerk's Monthly Report for July. (5 Ayes) Motion carries.

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

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

General

ADD	A5010.4	Highway Superintendent CE	\$ 449.44
DEDUCT	A1990.4	Contingent CE	\$ 449.44

Highway

ADD	DA5110.4	General Repairs Gasoline	\$ 452.06
DEDUCT	DA5110.42	General Repairs Diesel Fuel	\$ 452.06

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

General Fund Abstract #8	Claims # 77-83B	\$ 2,316.71
Highway Fund Abstract #8	Claims #88-98	\$49,269.49
Water Fund Abstract #8	Claims #17-20B	\$ 1,683.83

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to adjourn the meeting at 8:05PM. (5 Ayes) Motion carries.

Submitted September 5, 2018.

Rebecca Trudell
Orwell Town Clerk