

ORWELL TOWN BOARD
Public Hearing Local Law #2
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell New York
October 09, 2018
6:45 PM

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, Ryan Jones, David Lake, Jeffrey Graham
Also Present:
Water Operator-Marvin LeVack
Oswego County Legislator-Milferd Potter
Highway Superintendent-Doug Henry
CEO-John Howland
NOCA Representative-Robert Trainham
Town Clerk-Rebecca Trudell
Public Present:
Shirley Downes, Hayley Denny

Supervisor William Potter opened the Public Hearing (proposed Local Law #2-2018 to Override Tax Levy Limit established in General Municipal Law Section 3-C) for Public Comment at 6:45PM. Public present

Supervisor Potter closed the Public Hearing at 7:00 PM and opened the Regular Meeting with the Pledge of Allegiance to the Flag.

Local Law #2-2018:

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Ryan Jones to adopt Local Law #2-2018 to authorize spending of funds over the tax cap.

Vote by Roll Call:

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

5 Ayes-Local Law #2-2018 is adopted
Local Law #2-2018 is on file in the town clerk's office.

REPORTS:

A) Code Enforcement Officer Howland presented his report for the month of September. There were 5 building permits issued in September. The CEO's report is on file in the town clerk's office.

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

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

- The bacteria test was satisfactory.
- Water usage is under 20,000 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.
- A new circuit board, starter solenoid and battery were installed on the generator.

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

• Superintendent Henry received a bid for \$31,100.00 on the 2017 Ford pickup.
- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to accept the bid of \$31,100 for the 2017 Ford pickup. (5 Ayes) Motion carries.

- A contract for a new loader lease will not be available until January. The cost for a 28 month lease will be \$28,921.
- The pedestrian door on the back of the town barn has been replaced.
- The county will only pay overtime this year for actual time spent on county roads.
- 350 tons of salt have been purchased. The price of salt increased this year by \$16 per ton.
- Superintendent Henry brought up the matter of purchasing a new plow truck. The board agreed to discuss the matter at the Budget Workshop meeting on Thursday, October 11.

E) Tug Hill Commission Representative Paul Baxter delivered his report for the month of September.

- Representative Baxter has completed his annual comparison of Oswego County towns for the fiscal year and will provide a copy for reference during town budget process.
- Tug Hill Commission will hold their 45th Anniversary Celebration on Thursday, November 8 at the Grape N Grog in Camden, NY.
- The presentation on lake effect snow is now online:
<http://www.tughill.org/services/training/workshops/> .

- Meetings for 2019 are in the scheduling process. The first meeting has been tentatively scheduled for Monday, January 28 in the village of Parish.
- Representative Baxter met with Supervisor Potter on Friday, September 28 to assist with the 2019 tentative budget.

F) NOCA Representative Trainham gave his report for September and went over the quarterly report.

DISCUSSION:

A) Schedule Public Hearing for 2019 Preliminary Budget

Public Hearing for the 2019 Preliminary Budget will be held on Tuesday, November 13, 2018 at 6:45PM. The town clerk will run a public notice.

B) Resolution #11-2018: Transfer of Funds to Purchase New Pickup Truck for Highway Garage:

WHEREAS, the Orwell Highway Garage needs to replace the 2017 Ford pickup truck that has been sold on Auction International;

WHEREAS, the town board of the Town of Orwell deems that the purchase of a new pickup truck is in the best interest of the Town of Orwell;

WHEREAS, there are sufficient funds available in the highway fund balance to cover the cost of a new pickup truck;

NOW, THEREFORE, on motion made by Councilman Ryan Jones and seconded by Councilman Jeffrey Graham, be it resolved as follows:

That the Town Board of the Town of Orwell hereby authorizes the transfer of funds in the amount of \$37,050.00 from Highway Fund Balance to Highway Checking for the purchase of a new 2019 Ford pickup truck (with a plow) to replace the 2017 Ford pickup truck that has been sold.

Motion adopted as follows:

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

C) Snow & Ice Agreement 2018-2019

- A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to authorizing Superintendent Henry and Supervisor Potter to sign the Oswego County Highway Department Snow Removal and Ice Control Agreement for 2018-2019. (5 Ayes) Motion carries.

D) O'Connell request for extended use of Town Highway parking area

O'Connell would like to continue renting parking space at the Town Barn and they are offering an increase in rent to \$500 per month. Supervisor Potter will inform them that the Town will continue renting parking space to them.

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to accept the September Regular Meeting minutes as written. (5 Ayes) Motion carries.

- A motion was made by Councilman Nicholas Marshall and approved by Councilman Jeffrey Graham to approve the Town Clerk's Monthly Report for September. (5 Ayes) Motion carries.

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

General Fund Abstract #10	Claims #90-94B	\$ 2,787.63
Highway Fund Abstract #10	Claims #106-115	\$10,846.92
Water Fund Abstract #10	Claims #23-25B	\$ 2,226.08

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to adjourn the meeting at 7:55PM. (5 Ayes) Motion carries.

Submitted October 22, 2018.

Rebecca Trudell
Orwell Town Clerk