

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
November 13, 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 called the meeting to order at 6:44 PM.

Adopt Preliminary Budget for 2019

Resolution #11-2018

WHEREAS the Town Board for the Town of Orwell has deliberated on the Tentative Budget for the Fiscal Year 2019;

THEREFORE, on a motion made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones be it resolved, that the Orwell Town Board hereby establishes the Preliminary Budget for the 2019 Fiscal Year as follows:

BUDGET

General Fund	\$	374,565
Highway Fund	\$	780,914
Library Fund	\$	25,155
Water Fund	\$	0
Fire	\$	120,000
Total Budget	\$	1,300,634

PASSED AND ADOPTED November 13, 2018

VOTE BY ROLL CALL

AYES _____5_____ NAYES _____0_____ ABSENT _____0_____

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

Public Hearing:

Supervisor Potter opened the Public Hearing on the 2018 Preliminary Budget for public comment at 6:45 PM. Public present asked about why there has been an increase in the budget. Supervisor Potter and Councilman Graham gave a detailed explanation for any increases in the budget.

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

Resolution #12-2018
Allocate Proceeds of Sale of 2017 Ford Pickup Truck to Purchase 2019 Ford Pickup Truck for Highway Garage:

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

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;

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

That the Town Board of the Town of Orwell hereby authorizes the allocation of proceeds from the sale of the 2017 Ford Pickup truck in the amount of \$31,070.00 to Machinery Equipment Appropriations for the purchase of a new 2019 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 David Lake	Aye
Supervisor William Potter	Aye
Councilman Jeffrey Graham	Aye
Councilman Robert Martin	Aye

REPORTS:

- A)** Code Enforcement Officer Howland presented his report for the month of October. There were 2 building permits issued in October. The CEO's report is on file in the town clerk's office.
- B)** Oswego County Legislator Potter reviewed the Legislator's report for October. The County agenda can be found on the Oswego County Website.
- C)** Water Operator Levack gave his report for the month of October.
- The bacteria test was satisfactory.
 - There continues to be a substantial amount of water. The recent rains have increased the amount of water at all sources.
 - The water has been turned back on at 2006 County Route 2.
 - Councilman Jones informed Water Operator Levack that the house next door to the post office is vacant and needs the water shut off.
- D)** Highway Superintendent Henry handed in the equipment repair cost report for October and reviewed the bills.
- There have been mechanical issues with the 2009 plow truck. Repairs are estimated at approximately \$9,200.
 - The new pickup truck was ordered with a stainless steel plow blade but it did not come with it. Supervisor Potter will double check the invoice to see what the town was billed for.
- E)** Tug Hill Commission Representative Paul Baxter went over his report.
- Tug Hill Commission celebrated their 45th anniversary at the Grape N Grog in Camden on November 8.
 - There will be a presentation on the Emerald Ash Borer November 14 in Adams starting at 8:30AM.
 - The town website is up to date.
 - Representative Baxter has provided budget assistance to the town over the past month.
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- F)** NOCA Representative Trainham gave his report for October.

DISCUSSION:

- A)** Supervisor Potter informed all present that the town needs to adopt a smoking policy. He provided copies of the New York State Smoking Policy and the Oswego County Smoking Policy. Superintendent Henry expressed concerns and is against the adoption of said policy. Supervisor Potter will have the town attorney draft a smoking policy for the board to review at the next meeting.

B) Councilman Marshall presented two options for switching the street lights to LED bulbs. The first option involves National Grid retaining ownership of the street lights which will initially cost \$2,400 after rebate. This option will save approximately \$33,000 over 25 years. The second option involves purchasing the street lights at an initial cost of \$33,360 with a maintenance contract with an outside company. This option will save approximately \$75,000 over 25 years. Supervisor Potter is in favor of purchasing the lights. National Grid will still be responsible for the poles but not the lights. Councilman Graham asked if we will need to insure the lights. Supervisor Potter will look into it.

Resolution #13-2018

Councilman Nicholas Marshall made a motion seconded by Councilman Ryan Jones to add \$33,360 to ----- to purchase LED street lights. (5 Ayes) Motion carries.

- A motion was made by Councilman Nicholas Marshall and seconded by Supervisor Potter to re-appoint Dog Control Officer Cronk effective August 1, 2018.

Correspondence

- Health insurance increased by 1.5%
- According to Department of Agriculture and Markets Mr. Cronk is rated satisfactory.
- The library has received a request to facilitate a Hunter Education course in the Spring.

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 October Regular Meeting Minutes as written. (5 Ayes) Motion carries

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

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

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

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

General			
Add	A1620.41	Buildings CE	\$ 82.51
Deduct	A1990.4	Contingent CE	\$ 82.51
Highway			
Add	DA5110.44	General Repairs Gasoline	\$449.36
Deduct	DA5110.42	General Repairs Diesel	\$449.36

Add	DA5130.4	Machinery CE	\$96.80
Deduct	DA5130.2	Machinery EQ	\$96.80
Add	DA9060.8	Health Insurance	\$309.38
Deduct	DA5142.41	Snow Removal PS	\$309.38

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to approve the following budget adjustment for October. (5 Ayes) Motion carries

General			
Add	A1620.41	Buildings CE	\$21.15
Deduct	A1990.4	Contingent CE	\$ 21.15

Highway

Add	DA5110.1	General Repairs PS	\$644.58
Deduct	DA5142.1	Snow Removal PS	\$644.58
Add	DA5110.41	General Repairs CE	\$962.37
Deduct	DA5142.41	Snow Removal CE	\$962.37
Add	DA5130.4	Machinery CE	\$414.44
Deduct	DA5130.2	Machinery EQ	\$414.44
Add	DA9060.8	Health Insurance	\$8,673.42
Deduct	DA5130.2	Machinery EQ	\$8,673.42

-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 #12	Claims #95-110B	Amount \$ 6,213.53
Highway Fund Abstract #12	Claims #116-122	Amount \$ 5,284.04
Water District Fund Abstract #12	Claims #26-27	Amount \$ 311.38

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to adjourn the meeting at 8:25 PM. (5 Ayes) Motion carries