

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
March 12, 2019
7:00 PM

Members Present:
Supervisor William Potter
Councilmen: Nicholas Marshall, Ryan Jones, Jeffrey Graham, David Lake
Also Present:
Oswego County Legislator-Milferd Potter
Highway Superintendent-Doug Henry
Town Clerk-Rebecca Trudell
Dog Control Officer-Sтивен Cronk
Public Present:

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

REPORTS:

-Code Enforcement Officer - John Howland submitted his report for February. He will be attending Code Enforcement school on April 2, 2019.

-Oswego County Legislator Potter read his report, the County agenda can be found on the Oswego County Website.

-Water Board - No report

- Highway Superintendent Douglas Henry handed in the equipment repair cost report for January and went over the highway bills.

- Superintendent Henry is currently working with Stadium International with an issue regarding warranty on the radiator repairs on the new plow truck.
- The motor in the 2009 truck will need an overhaul soon.
- Superintendent Henry recently purchased 36 tons of salt.
- Oswego County assisted hauling 50 loads of sand and will be charging the Town apx. \$100/hour.

- Tug Hill Commission Representative Paul Baxter submitted his report via email for the month of February.

- A workshop on the Spotted Lanternfly is scheduled for March 13 from 1PM - 4PM at the Constantia Town Hall. The workshop is free and open to the public.
- The next Salmon Rivers Council of Governments meeting will be sometime in early April.
- Representative Baxter attended the first Central New York Regional Economic Development Council meeting of 2019 on March 26 at the SUNY Oswego facilities in Syracuse.

- NOCA Representative Trainham gave his report for March.

DISCUSSION:

A) A public hearing has been scheduled to discuss Local Law #1-2019 establishing the Workplace Tobacco Use, E-Cigarette and Smoking Policy. The public hearing will be held at the Orwell Town Hall on April 9, 2019 at 6:45PM.

B) The 2019 Oswego County Rabies Clinic schedule has been posted at the Orwell Town Hall. Copies of the schedule are also available in the town clerk's office.

C) A public hearing to establish a local law allowing Councilman Nicholas Marshall to accept the position of Assistant Water Operator will be scheduled in May.

D) Supervisor Potter has received a Request for Proposal for the Bright Lights project and is currently working on acquiring quotes.

E) A separate insurance policy is needed for Old Home Days which will cost apx. \$500. Councilman Jeffrey Graham asked who profits from the event. Councilman Nicholas Marshall explained that the Fire Department and the three churches all work together and split profits from food sales. Councilman Graham suggested the cost of the insurance policy be split with them as well. Supervisor Potter will discuss with the Old Home Days committee.

PUBLIC COMMENTS:

- Dog Warden Steve Cronk had 2 calls in February about dogs left outside in the cold. He investigated both calls and the dogs were taken inside at night. They had adequate food, water and shelter.

As President of the Oswego County ATV Club, Steve Cronk asked the board for waste stone and gravel from the town to repair ATV trails in Orwell. The trail repairs will allow the club to re-open the trails in Orwell. The club will be responsible for hauling the gravel and stone. Superintendent Henry will coordinate with the club.

F) Grievance Day is scheduled for Wednesday, May 29 2PM-4PM and 6PM-8PM.

CORRESPONDENCE:

- Supervisor Potter has received the agreement to spend highway funds from Superintendent Henry.
- O'Connell Electric's electricity use has increased significantly over the past two months. The increase is due to heating their office. Supervisor Potter will contact them to discuss the issue.
- Supervisor Potter has received news letters from CITI and Sandy Creek school.
- Supervisor Potter also received a notice from the Unified Court System informing him that the town needs to audit the Judge's books. Supervisor Potter is coordinating with Judge Roser and will conduct the audit.
- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to approve the minutes of the February Regular Meeting. (5 Ayes) Motion carries.
- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to approve the Supervisor's Monthly Reports for January and February. (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 #3	Claims # 15-21B	\$ 5,123.30
Highway Fund Abstract #3	Claims #21-36B	\$94,669.36
Water Fund Abstract #3	Claims #7-8	\$ 394.01

- A motion was made by Councilman Nicholas Marshall and seconded by Supervisor Potter to adjourn the meeting at 7:59PM. (5 Ayes) Motion carries.

Submitted April 1, 2019.

Rebecca Trudell
Orwell Town Clerk