# ORWELL TOWN BOARD

Regular Meeting Orwell Town Hall 1999 County Route 2, Orwell, New York February 12, 2019 7:00 PM

Members Present:
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-Steven Cronk
Public Present: Carl Anson Jr.

Deputy Supervisor Nicholas Marshall opened the regular town board meeting at 7:00 PM with the Pledge of Allegiance.

#### **REPORTS:**

- -Code Enforcement Officer No report
- -Oswego County Legislator Potter read his report, the County agenda can be found on the Oswego County Website.
- -Water Board No report
- -Highway Superintendent Henry handed in the equipment repair cost report for January and went over the highway bills.
  - All three trucks are running right now.
  - Sand and salt are running low.
- -Tug Hill Commission No report
- NOCA No report
- -Dog Warden Steven Cronk reported the NYS Department of Agriculture and Markets inspected his kennels and they passed. They are now requiring heated kennels. Dag Warden Cronk is currently boarding dogs in an entry way to his home. He is asking for an increase in boarding fee. He also asked if the town would put an ad in the local newspaper with his phone number. The town clerk will run an ad in the local newspaper.

#### **RESOLUTION #2 - 2019**

-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Ryan Jones to increase the shelter fee from \$5 per day to \$10 per day for Dog Warden Steven Cronk. (4 Ayes) Motion carries.

## **DISCUSSION:**

- a) The Town Board Members signed the Highway Labor Agreement.
- b) Due to a recent threat, security measures were discussed. Changes will be made to make the Town offices more secure.
- c) The Smoking / Tobacco Use policy has been tabled until the Town Attorney responds.

## **PUBLIC COMMENTS:**

Dog Warden Steven Cronk had difficulties in other towns with the new election / petition process and date changes.

## **CORRESPONDENCE:**

#### None

- A motion was made by Councilman David Lake and seconded by Councilman Jeffrey Graham to approve the minutes of the January Organizational Meeting. (4 Ayes) Motion carries.
- A motion was made by Councilman Ryan Jones and seconded by Councilman David Lake to approve the minutes of the January Regular Meeting. (4 Ayes) Motion carries.
- A motion was made by Councilman Jeffrey Graham and seconded by Councilman Ryan Jones to approve the Town Clerk's report for January. (4 Ayes) Motion carries.
- -A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to approve the following budget adjustments. (4 Ayes) Motion carries.

GENERAL			
Add	A1220.4	Supervisor CE	\$937.06
	A1410.1	Town Clerk PS	\$211.62
	A1410.4	Town Clerk CE	\$ 89.33
	A5010.4	Highway Superintendent CE	\$ 61.40
	A5132.42	Garage Electric CE	\$247.72
	A5182.4	Street Lights	\$371.55
	A9030.8	Social Security/Medicare	\$127.84
	A9060.8	Health Insurance	\$180.08
Deduct	A1990.4	Contingent CE	\$2,226.70

WATER Add Deduct	SW8310.4 SW1990.4	Administrative CE Contingent CE	\$ 29.90 \$29.90
Add	SW8330.4	Purification CE	\$1,877.45
Deduct	SW1990.4	Contingent CE	\$1,877.45

--A motion was made by Councilman Ryan Jones and seconded by Councilman Jeffrey Graham to approve payment of the following claims. (4 Ayes) Motion carries.

General Fund Abstract #01	Claims # 07-14C	\$ 6,649.81
Highway Fund Abstract #01	Claims #09-20B	\$19,297.38
Water Fund Abstract #01	Claims #02-06	\$ 3,622.51

<sup>-</sup> A motion was made by Councilman Jeffrey Graham and seconded by Councilman Ryan Jones to adjourn the meeting at 7:32PM. (4 Ayes) Motion carries.

Submitted March 5, 2019

Rebecca Trudell Orwell Town Clerk