

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
July 9, 2019
7:00 PM

Members Present:
Supervisor William Potter
Councilmen: Ryan Jones, Jeffrey Graham, David Lake
Also Present:
Oswego County Legislator-Milferd Potter
Highway Superintendent-Doug Henry
Code Enforcement Officer-John Howland
Tug Hill Commission Representative-Paul Baxter
Town Clerk-Rebecca Trudell
Dog Control Officer-Steven Cronk
Public Present: Jessica Steele, Shirley Downes, Carl Anson, Jr.

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 June. There were 5 permits issued for the month of June.

-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 June and went over the highway bills.

- Superintendent Henry has negotiated with Stadium International to decrease the bill for the radiator repair. Stadium will not charge for the parts.
- Extreme Winter Recovery money will be received from New York State.

- A motion was made by Councilman Jeffrey Graham and seconded by Councilman Ryan Jones to allocate \$17,606.11 to Highway General Repairs CE account. Motion carries as follows:

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

- The Snow and Ice Agreement with Oswego County was discussed. The county will pay \$8,000/mile and supply salt and sand this year. This will be the last year the county provides salt and sand. The county is also looking for a 3 year contract instead of 1 year.
- NOCA Representative Trainham gave his report for June.
- Tug Hill Commission Representative Paul Baxter submitted his report for the month of June
- Representative Baxter met with Supervisor Potter to review procedures for updating and maintaining the town's web site.
 - Representative Baxter attended the SLELO PRISM 2019 Invasive Species Symposium on June 20. Information about the symposium and the organization can be found at www.sleloinvasives.org

DISCUSSION:

- a) The Silo Climber has been ordered for the playground.
- b) The air conditioning units have been installed. Jason Rossman will build a roof over the compressors to protect them from snow and ice.
- c) The town will be switching the propane company to E & V and will be replacing the tanks on July 16.
- d) Supervisor Potter is waiting for a quote from E & V for diesel fuel.
- e) Supervisor Potter is contacting Williamson Law Book this week about the new bookkeeping software.
- f) A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to reappoint David Roach, IAO as Assessor for the Town of Orwell for the term October 1, 2019 through September 30, 2025. Motion carries as follows:
- | | |
|---------------------------|-----|
| Councilman Ryan Jones | Aye |
| Supervisor William Potter | Aye |
| Councilman Jeffrey Graham | Aye |
| Councilman David Lake | Aye |

PUBLIC COMMENTS: None

CORRESPONDENCE:

Supervisor Potter received a notice from NYMIR of expansion of the workplace harassment laws. More information will follow.

Supervisor Potter received the CITI (Oswego County BOCES) newsletter.

-A motion was made by Councilman Ryan Jones and seconded by Councilman Jeffrey Graham to approve the minutes of the June 2019 Regular Meeting. (4 Ayes) Motion carries.

- A motion was made by Councilman Jeffrey Graham and seconded by Councilman David Lake to approve the Town Clerk's report for the month of June. (4 Ayes) Motion carries.

- A motion was made by Councilman Ryan Jones and seconded by Councilman David Lake to approve the Supervisor's report for the month of June. (4 Ayes) Motion carries.

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

General Fund Abstract #7	Claims # 55-66B	\$19,234.88
Highway Fund Abstract #7	Claims #75-86B	\$81,555.09
Water Fund Abstract #7	Claims #19-20	\$ 295.16

- A motion was made by Councilman Ryan Jones and seconded by Councilman David Lake to adjourn the meeting at 7:45PM. (4 Ayes) Motion carries.

Submitted July 26, 2019

Rebecca Trudell
Orwell Town Clerk