

**ORWELL TOWN BOARD**  
**Regular Meeting**  
**Orwell Town Hall**  
**1999 County Route 2 , Orwell, New York**  
**October 8, 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  
Code Enforcement Officer-John Howland  
NOCA Representative - Robert Trainham  
Tug Hill Commission Representative-Paul Baxter  
Town Clerk-Rebecca Trudell  
Water Operator-Eric Pappa  
Public Present: Jessica Steele, Shirley Downes, Carl Anson, Jr.

Supervisor William Potter opened the Public Hearing (proposed Local Law #3-2019 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 #3-2019:**

**-A motion was made by Councilman Jeffrey Graham and seconded by Councilman Nicholas Marshall to adopt Local Law #3-2019 to authorize spending of funds over the tax cap.**

**Vote by Roll Call:**

<b>Councilman Nicholas Marshall</b>	<b>Aye</b>
<b>Councilman Ryan Jones</b>	<b>Aye</b>
<b>Supervisor William Potter</b>	<b>Aye</b>
<b>Councilman Jeffrey Graham</b>	<b>Aye</b>
<b>Councilman David Lake</b>	<b>Aye</b>

**5 Ayes-Local Law #3-2019 is adopted**  
**Local Law #3-2019 is on file in the town clerk's office.**

## **REPORTS:**

-Code Enforcement Officer - John Howland submitted his report for September. There were 9 permits issued for the month of September.

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

-Water Operator - Eric Pappa submitted his report for the month of September.

- Water usage is between 12,500 and 13,000 gallons per day.
- Caps have been cleaned and painted.
- All mainline valves have been exercised and are operating properly.
- All Storz connections have been assembled to all hydrants.
- The riser for the last hydrant on route 2 towards Richland should be done by the end of the week.

- Highway Superintendent - Douglas Henry went over the highway bills for the month of September.

- Superintendent Henry was unable to submit an Equipment Repair cost report due to ongoing computer program issues. He has asked to have an IT specialist come repair his computer. Supervisor Potter will contact the IT specialist this week.
- The highway department hauled 400 loads of sand from the county and is now assisting Boylston in hauling their sand.
- The CHIPS report is done.

- NOCA Representative Bob Trainham presented the quarterly report. They are still waiting for delivery of a new ambulance.

## **DISCUSSION:**

-Ice and Snow Agreement- The Town Board held a special meeting on September 23 to discuss the agreement. The agreement has now been signed.

-A motion was by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to appoint Amber Wilson as Town Clerk effective November 1, 2019 to December 31, 2019. (5 Ayes) Motion carries.

-Budget Workshop meetings are scheduled for Thursday, October 10 and Thursday, October 17, 2019 at 6:30PM.

-Public Hearing for the Preliminary Budget for 2020 is scheduled for Thursday, November 7, 2019 at 6:45PM.

## **PUBLIC COMMENTS:**

Shirley Downes: The highway department did a good job putting posts up on mailboxes for plowing.

**CORRESPONDENCE:**

-Supervisor Potter received the Towns and Topics Magazine.

- A motion was made by Councilman Ryan Jones and seconded by Councilman Jeffrey Graham to approve the minutes of the September Regular Meeting. (5 Ayes) Motion carries.

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to approve the minutes of the September Special Meeting. (5 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 September. (5 Ayes) Motion carries.

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to approve the Supervisor's Report for the month of September. (5 Ayes) Motion carries.

- A motion was made by Councilman Jeffrey Graham and seconded by Councilman Nicholas Marshall to approve payment of the following claims. (5 Ayes) Motion carries.

General Fund Abstract #10	Claims # 1011-1024	\$ 10,957.59
Highway Fund Abstract #10	Claims #1012-1023	\$ 10,057.61
Water Fund Abstract #10	Claims #1005-1007	\$ 4,013.74

- A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to adjourn the meeting at 7:30PM. (5 Ayes) Motion carries.

Submitted October 21, 2019

Rebecca Trudell  
Orwell Town Clerk