

ORWELL TOWN BOARD
Public Hearing Meeting
Orwell Town Hall
1999 County Route 2, Orwell, New York
July 20, 2022
7:00 PM

Members Present:
Supervisor William Potter
Council members: David Lake, Jessica Steele
Also Present:
Town Clerk-Amber Wilson
Public Present- Shirley Downes

A motion was made by Councilwoman Jessica Steele and seconded by Councilman David Lake to open the Public Hearing on the CDBG grant application for public comment at 7:00pm after the pledge of allegiance. (3 ayes) motion carries

David Powers from Barton & Loguidice reviewed the water systems improvements update for the Town of Orwell. The improvements of the project including installation of new transmission main, replacing existing hydrants, installing meters for residential services, and improving the water storage tank will not displace or reduce housing opportunities for any residents.

The Town of Orwell is requesting \$1.25 million out of \$20 million that is available from the CDBG grant for the 2022 FY. The Town of Orwell is still waiting to hear from the Office of Claudia Tenney about the Community Project Funding and whether this project was chosen. The public present had no comments.

A motion was made by Councilman David Lake and seconded by Councilwoman Jessica Steele to close the public hearing at 7:15pm (3 ayes) motion carries

A motion was made by Councilwoman Jessica Steele and seconded by Councilman David Lake to pass Resolution #9-2022, Resolution #10-2022, Resolution #11-2022, and Resolution #12-2022 (3 ayes) motion carries

A motion was made by Councilman David Lake and seconded by Councilwoman Jessica Steele to adjourn the meeting at 7:18pm. (3 ayes) motion carries

Submitted July 21, 2022

RESOLUTION #9-2022
Appointing the Fair Housing Policy Officer
Town of Orwell
Town Board

July 20, 2022

Councilwoman Jessica Steele offered the following resolution,
which was seconded by Councilman David Lake

WHEREAS, the Board Members of the Town of Orwell appoint Supervisor William Potter as the Fair Housing Policy Officer.

NOW, THEREFORE, BE IT

RESOLVED that the Town of Orwell appoints a Fair Housing Officer to oversee the Fair Housing Policy prohibiting discrimination in housing.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

William Potter, Town Supervisor	AYE
Jeff Graham, Councilman	ABSENT
Ryan Jones, Councilman	ABSENT
David Lake, Councilman	AYE
Jessica Steele, Councilwoman	AYE

The foregoing resolution was thereupon declared duly adopted.

Dated: July 20, 2022

I hereby certify that this resolution was adopted on July 20, 2022, and is recorded in the Meeting Minutes of the Town of Orwell.

Amber Wilson

RESOLUTION #10-2022
Accepting the Fair Housing Policy
Town of Orwell
Town Board

July 21, 2022

Councilwoman Jessica Steele offered the following resolution, which was seconded by Councilman David Lake

WHEREAS, the Board Members of the Town of Orwell made a motion accepting the Fair Housing Policy prohibiting discrimination in housing.

NOW, THEREFORE, BE IT

RESOLVED that the Town of Orwell accepts the Fair Housing Policy prohibiting discrimination in housing.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

William Potter, Town Supervisor	AYE
Jeff Graham, Councilman	ABSENT
Ryan Jones, Councilman	ABSENT
David Lake, Councilman	AYE
Jessica Steele, Councilwoman	AYE

The foregoing resolution was thereupon declared duly adopted.

Dated: July 20, 2022

I hereby certify that this resolution was adopted on July 20, 2022, and is recorded in the Meeting Minutes of the Town of Orwell.

Amber Wilson

RESOLUTION #11-2022
Civil Rights, Equal Employment Opportunity, and Section 3 Policy
Town of Orwell
Town Board

July 20, 2022

Councilwoman Jessica Steele offered the following resolution, which was seconded by Councilman David Lake

WHEREAS, the Board Members of the Town of Orwell made a motion accepting the Civil Rights, Equal Employment Opportunity, and Section 3 Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town of Orwell accepts the Civil Rights, Equal Employment Opportunity, and Section 3 Policy.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

William Potter, Town Supervisor	AYE
Jeff Graham, Councilman	ABSENT
Ryan Jones, Councilman	ABSENT
David Lake, Councilman	AYE
Jessica Steele, Councilwoman	AYE

The foregoing resolution was thereupon declared duly adopted.

Dated: July 20, 2022

I hereby certify that this resolution was adopted on July 20, 2022, and is recorded in the Meeting Minutes of the Town of Orwell.

Amber Wilson

RESOLUTION #12-2022
Authorizing The Town Supervisor to Execute the 2022 CDBG Funding Application
Town Of Orwell
Town Board
July 20, 2022

Councilwoman Jessica Steele offered the following resolution, which was seconded by Councilman David Lake

WHEREAS, the Board of the Town of Orwell (Town) has considered the comments presented at the public hearing held on July 20, 2022, pertaining to the availability of the 2022 New York State Community Development Block Grant (CDBG) Community Planning Program funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Orwell hereby authorizes the preparation and filing of a 2022 Consolidated Funding Application to the New York State Homes and Community Renewal for funding under the Community Development Block Grant Community Planning Program to secure funding for the Town of Orwell Water System Improvements project, and for other such related activities as may be determined; and

BE IT FUTHER RESOLVED, that the Town Supervisor, William Potter, is hereby authorized and directed to execute the application and to sign all necessary documents relating to the submission on behalf of the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

William Potter, Town Supervisor	AYE
Jeff Graham, Councilman	ABSENT
Ryan Jones, Councilman	ABSENT
David Lake, Councilman	AYE
Jessica Steele, Councilwoman	AYE

The foregoing resolution was thereupon declared duly adopted.
State of New York, County of Oswego, Town of Orwell

I hereby certify that I have compared the foregoing copy of the resolution with the original thereof now in my possession and that the same is a true and complete transcript thereof and of the whole thereof; and I further certify that said resolution was duly adopted at the special meeting held on the 20th day of July 2022.

IN WITNESS WHEREOF, I have hereunto set my hand the seal of the Town of Orwell, 20th day of July 2022.

Amber Wilson
Clerk of the Town of Orwell

