

ORWELL TOWN BOARD
Regular Meeting
Orwell Town Hall
October 8, 2024
6:00 PM

Members Present:
Supervisor: William Potter
Council members: David Lake, William Garvin, Jessica Steele, Ryan Jones
Also Present:
Highway Superintendent-Jon Roser
CEO- John Howland
NOCA Representative-Robert Trainham
Oswego County Legislator-Herb Yerdon
Tug Hill Commission Representative-Heidi Tompkins
Town Clerk-Amber Garvin
Public present-Shirley Downes, Jim Condon, Rick Halsey, Jerrit Steele, Neil Hauer, Art Macri

Supervisor Potter opened the regular meeting at 6:00 PM with the Pledge of Allegiance.

REPORTS:

A) Water Operator Eric Pappa did not attend.

B) CEO John Howland submitted a list of permits issued.

C) Highway Superintendent Jon Roser gave his report. The Town Highway crew has finished hauling sand for the 2024-2025 season and is now converting the trucks to snowplows.

D) Oswego County Legislator Herb Yerdon submitted his report, and it was read as written.

- There will be a pre-veteran's day lunch on Friday, Oct. 25th from 11am-2pm at the Oswego VA
- OFA is offering zoom caregiver classes on Tuesday evenings starting October 15th from 5-6:30pm. Contact Elizabeth at 315-349-3570 for more information and to register.
- Submitted Oswego County EMS, Public Safety Committee, 9-1-1 center, Probation Department, Fire Coordinators Office, and Oswego County Pioneer Search and Rescue Team reports.

E) NOCA representative Bob Trainham gave his report. NOCA is still short on EMT's. September was busy with around 215 calls and around 35 missed calls. Financially NOCA is still within budget.

F) Tug Hill Representative Heidi Tompkins read Paul Baxter's report as written.

DISCUSSION: The phone number for the Town of Orwell Offices has changed. 315-634-2246.

- A. Water Project Payment Application #6 Resolution #16-2024 to authorize Supervisor to sign payment application for funds to pay Edge Civil Corporation \$129,770.29

-A motion was made by Councilman Ryan Jones and seconded by Councilman David Lake to approve Resolution #16-2024 Authorizing the Supervisor to sign payment application # 6 for the water project. (5 ayes) motion carries.

**Resolution #16-2024
Authorize Supervisor to sign payment application # 6 for water project.
Town of Orwell
Town Board**

WHEREAS, the Town of Orwell Town Board will authorize the Supervisor of the Town of Orwell to sign payment application #6 for the water improvement project.

NOW THEREFORE BE IT RESOLVED, that the Town of Orwell Town Board assembled this 8th day of October 2024, in the Town of Orwell, New York, to authorize the Supervisor of the Town of Orwell to sign the payment application # 6 to pay Edge Civil Corporation \$129,770.29 for work done on the water improvement project

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

Councilman Ryan Jones	AYE
Councilwoman Jessica Steele	AYE
Councilman William Garvin	AYE
Councilman David Lake	AYE
Supervisor William Potter	AYE

CLERK CERTIFICATION:

I, Amber Garvin, Clerk of the Town of Orwell in the County of Oswego, State of New York, do hereby certify the resolution is duly adapted by the Board Members of the Town of Orwell at an open meeting of such Board held on October 8th, 2024. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Town this 8th day of October 2024.

Amber Garvin, Orwell Town Clerk

- B. Budget Meetings will be as follows:
 Tuesday 10/15/2024 at 6pm
 Tuesday 10/22/2024 at 6pm-if needed
- C. Preliminary Budget Hearing 11/7/2024 @6pm.
- D. Highway Contract negotiations 10/29/2024 @6pm
- E. ARPA money allocation meeting 11/14/2024 @6pm
- F. Additional Sheriff Patrol- Supervisor Potter asked the board if they would like to continue the Sheriff Patrol in the Town of Orwell. The cost is \$65/hour. In February to May they worked 53 hours and made 55 stops and wrote 45 tickets. Councilwoman Steele suggested the subject be tabled until after the budget is finalized. The rest of the board agreed.

PUBLIC COMMENTS: Bob Trainham asked if the digital sign scroll could be slowed down so it can be read. Even when he pulled over to read it, he felt it scrolled too fast to catch it all. Councilman Jones will slow the scroll speed.

CORRESPONDENCE: Tughill Times emailed

Approval of Minutes, Monthly Reports, Budget Adjustments, and Payment of Claims: all are on file in the Town Clerk's Office.

-A motion was made by Councilman William Garvin and seconded by Councilman Ryan Jones to approve the September 10th, 2024; Regular meeting minutes with corrections. (5 Ayes) Motion carries.

-A motion was made by Councilman Ryan Jones and seconded by Councilwoman Jessica Steele to approve the September 30th, 2024; Public Hearing/Tentative Budget meeting minutes as written. (5 Ayes) Motion carries.

-A motion was made by Councilman William Garvin and seconded by Councilman David Lake to approve the Town Clerk's report for September 2024. (5 Ayes) Motion carries.

-A motion was made by Councilman Ryan Jones and seconded by Councilman William Garvin to approve the Supervisor's reports for March through August 2024. (5 Ayes) Motion carries.

-A motion was made by Councilwoman Jessica Steele and seconded by Councilman David Lake to approve payment of the following claims. (5 Ayes) Motion carries.

General Fund Abstract #10	Claims #127-140	\$ 6,275.91
Highway Fund Abstract #10	Claims #92-101	\$ 65,744.86
Water Fund Abstract #10	Claims #49-51	\$ 22,646.06

-A motion was made by Councilman Ryan Jones and seconded by Councilwoman Jessica Steele to adjourn the meeting at 6:48 PM. (5 Ayes) Motion carries.

Submitted October 10, 2024

