

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 5, 2015

A regular board meeting and reorganization meeting for the Town of Orange was held on Monday, January 5, 2015 in the Town of Orange Town Hall at 6:30PM with the following members present.

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Daniel Tiemann, Councilman

ABSENT: Matthew O'Dell, Councilman

OTHERS PRESENT: Vicki Flynn, Assessor, Al Buckland, Code Enforcement Officer, Gary Whyman, Steve Aldrich, Rick Hendrick, Carol Rhoades, Chairwoman, Planning Board, Mary Olin, Kelly Groves, McKenna Seeley, Ed Lewis, Fire Chief, Monterey Fire Department, George Whipple, Jim Pinkard, Gary Stratton, Andy Bennett, Jamie Breon

RESOLUTION #1

On motion of Sue Allen, seconded by Minard LaFever the Highway Fund bills on Abstract 001 in the amount of \$24,557.99 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #2

On motion of Minard LaFever, seconded by Dan Tiemann the General Fund bills on Abstract 001 in the amount of \$42,078.36 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #3

On motion of Minard LaFever, seconded by Sue Allen the December regular meeting minutes were accepted as read.

ADOPTED AYES 4 NAYS 0

Vicki Flynn reported enhanced STAR applications went out on November 15th. Anyone 65 or turning 65 in 2015 with income of \$83,330.00 which is available from their 2013 income tax forms must file an enhanced STAR application. This is only an exemption on your school tax bill. Low income letters will be going out and it is based on your 2014 income. To be considered low income it is under \$16,699.00. Veterans Exemption must be verified at the Human Service Complex. Agriculture exemption must lock in seven (7) acres with certification of \$10,000.00 for two (2) years.

Or a seven (7) year lease for five (5) years. These exemptions affect both school and county tax bills. There is a ten (10) year agriculture exemption on a new barn.

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 5, 2015
RESOLUTION #8

On motion of Dan Tiemann, seconded by Sue Allen the Supervisor's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

Jim Pinkard reported for the Monterey Fire Department. Kelly Groves is the President and McKenna Seely is the secretary. A full membership list for 2015 will be coming as soon as it is compiled.

Ed Lewis reported for the Office of the Aging. They had seven (7) people in attendance for last week's luncheon. They need to get the number up or the Office of the Aging will close the site. The mobile food truck is now scheduled every other month. It will be in Beaver Dams the opposite month. This schedule will start on Wednesday January 28th at 9:00AM. The mobile food trucks are a Federal funded program and open to anyone.

NEW BUSINESS

Al Buckland requested the board to review the building permit fees and possibly raise them because cost wise we are one of the lowest permit fee in the area.

RESOLUTION #9

On motion of Sue Allen, seconded by Dan Tiemann the approval was given to purchase two outside lights for the building at \$143.00 each. The new LED lights will use 1/20th less energy and pay for themselves within two years. They are warranted for twenty five (25) years.

Jocelyn suggested everyone look at the new Sign Board which has been put up on the front of the building.

REORGANIZATION OF TOWN

At 7:15PM the reorganization of the Town was started.

RESOLUTION #9

On motion of Minard LaFever, seconded by Sue Allen the Official Blanket Undertaking coverage for all the Town buildings and equipment through Sprague Insurance was approved.

ADOPTED AYES 4 NAYS 0

RESOLUTION #10

On motion of Sue Allen, seconded by Dan Tiemann the employees, buildings and equipment will also be covered through NYMR handled by Sprague Insurance.

ADOPTED AYES 4 NAYS 0

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 5, 2015
RESOLUTION #11

On motion of Dan Tiemann, seconded by Minard LaFever the board meeting date and time were set on the first Monday of each month at 6:30PM.

ADOPTED AYES 4 NAYS 0

RESOLUTION #12

On motion of Minard LaFever, seconded by Dan Tiemann, Robert Halpin was appointed as Town Attorney with Ed Trevett as Attorney with Union matters.

ADOPTED AYES 4 NAYS 0

RESOLUTION #13

On motion of Dan Tiemann, seconded by Minard LaFever the board appointed Al Buckland as the Building Code Enforcement Officer for the year 2015.

ADOPTED AYES 4 NAYS 0

RESOLUTION #14

On motion of Minard LaFever, seconded by Dan Tiemann Joanne Randall was appointed Registrar of Vital Statistics.

ADOPTED AYES 4 NAYS 0

RESOLUTION #15

On motion of Sue Allen, seconded by Dan Tiemann the Superintendent of Highways and Highway Employee wages was set by the budget and Union Contract.

ADOPTED AYES 4 NAYS 0

RESOLUTION #16

On motion of Minard LaFever, seconded by Sue Allen the Deputy Highway Superintendent will be Randy McDonald for 2015.

ADOPTED AYES 4 NAYS 0

RESOLUTION #17

On motion of Minard LaFever, seconded by Dan Tiemann Sue Allen was appointed as Deputy Town Supervisor.

ADOPTED AYES 4 NAYS 0

RESOLUTION #18

On motion of Minard LaFever, seconded by Sue Allen, Joanne Randall was appointed as Town Historian.

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 5, 2105
 ADOPTED AYES 4 NAYS 0

RESOLUTION#19

On motion of Sue Allen, seconded by Dan Tiemann the Town will retain Community Bank N. A. as official depository for all the Supervisor handled accounts.

ADOPTED AYES 4 NAYS 0

RESOLUTION #20

On motion of Sue Allen, seconded by Dan Tiemann the Town Clerk/Tax Collector will retain Community Bank N. A. as official depository for Town Clerk and Tax Collections.

ADOPTED AYES 4 NAYS 0

RESOLUTION #21

On motion of Minard LaFever, seconded by Sue Allen the board authorized the tax collector to deposit Tax Collections into an interest bearing account.

ADOPTED AYES 4 NAYS 0

RESOLUTION #22

On motion of Minard LaFever, seconded by Dan Tiemann the board authorized the Justice Funds to be retained in Community Bank N. A.

ADOPTED AYES 4 NAYS 0

RESOLUTION #23

On motion of Dan Tiemann, seconded by Sue Allen the official newspaper for the Town will be Watkins Review and Southern Tier Shopper.

ADOPTED AYES 4 NAYS 0

RESOLUTION #24

On motion of Minard LaFever, seconded by Dan Tiemann the mileage rate for 2015 will be \$.575 as set by the Federal Government.

ADOPTED AYES 4 NAYS 0

RESOLUTION # 25

On motion of Minard LaFever, seconded by Sue Allen the board approved the Supervisor to pay certain bills as prepaids to prevent service charges.

ADOPTED AYES 4 NAYS 0

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 5, 2015
RESOLUTION #26

On motion of Sue Allen, seconded by Minard LaFever the board appointed Vicki Flynn, Assessor to handle all dog inflicted damage.

ADOPTED AYES 4 NAYS 0

RESOLUTION #27

On motion of Minard LaFever, seconded by Sue Allen the return check fee for any item returned by the bank will be \$35.00.

ADOPTED AYES 4 NAYS 0

RESOLUTION#28

On motion of Minard LaFever, seconded by Dan Tiemann the board authorized the Supervisor to invest surplus funds in to Certificate of Deposit accounts.

ADOPTED AYES 4 NAYS 0

RESOLUTION#29

On motion of Sue Allen, seconded by Dan Tiemann the board authorized the Supervisor to use a facsimile signature stamp.

ADOPTED AYES 4 NAYS 0

RESOLUTION#30

On motion of Sue Allen, seconded by Minard LaFever the appointment of Warren McIlwain as recycling supervisor was approved.

ADOPTED AYES 4 NAYS 0

RESOLUTION#31

On motion of Minard LaFever, seconded by Sue Allen the salaries for all elected and appointed officials were set by the budget.

ADOPTED AYES 4 NAYS 0

RESOLUTION #32

On motion of Sue Allen, seconded by Minard LaFever the appointed BAR members for the Wednesday, June 3rd hearing from 4 to 8PM are as follows:
Gary Whyman, Chair, Lewis Harrison, Don Rhoades, and Andy Bennett as alternate

ADOPTED AYES 4 NAYS 0

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 5, 2015
The Town & County Committees members were appointed as follows:

Landfill Commission – Minard LaFever and the meetings are held every other month.

Member Delegate for SCCOG (Schuyler County Council of Government) Jocelyn Harrison

Alternate to Above – Sue Allen

Schuyler County Historical Society – Nancy Whipple

Summer Youth Program Coordinator – Randall

Highway Committee – Minard LaFever, Sue Allen, Dan Tiemann, Matt O'Dell

Fire Department Committee – Minard LaFever, Dan Tiemann, Jocelyn Harrison

Town Hall/Bldg/Grounds – Jeff Sutton, Jocelyn Harrison

Highway Barn/Grounds – Jeff Sutton, Matt O'Dell

Cemetery Committee – Jeff Sutton, Matt O'Dell, Dan Tiemann

Town Justice – McKenna Seely

Town Planning Board – Carol Rhoades

Workers Comp Alliance Liaison – Jeff Sutton

Schuyler County Regional Planning – Rick Hendrick

Dog Control Officer – Renee Hatch – Schuyler County Sheriff's Office

REGULAR & REORGANIZATION MEETING, TOWN OF ORANGE, JANUARY 4, 2015
RESOLUTION #33

On motion of Sue Allen, seconded by Dan Tiemann Rick Hendrick was appointed as a member of the Town of Orange Planning Board.

ADOPTED AYES 4 NAYS 0

RESOLUTION #34

On motion of Minard LaFever, seconded by Dab Tiemann, Vicki Flynn was appointed as the Town of Orange Assessor for 2015.

ADOPTED AYES 4 NAYS 0

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked why the logging permit local law has not been finalized. He thinks it should be a fine of \$1,000.00 per day or one (1) year in jail.

Jocelyn said it will be put on the agenda and handled at the next workshop meeting.

Rick Hendrick asked if we ever got an explanation of where the NYS land revenue was received and used. He said there should be a paper trail, so someone at the county level should be able to tell or show the Town of Orange taxpayers.

On motion of Dan Tiemann, seconded by Sue Allen the meeting adjourned at 7:55PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 2, 2015

A regular board meeting of the Town of Orange was held on Monday, February 2, 2015 in the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Matt O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Andy Bennett, Lewis Harrison, Rick Hendrick, Mary Olin, Richard Hurley, Ernest Pozzi, Jamie Breon, Jim Pinkard, Melvin Horton from Monterey Fire Department, Joanne Randall. Town Clerk

RESOLUTION #35

On motion of Sue Allen, seconded by Matt O'Dell the Trust and Agency vouchers on Abstract #02 in the amount of \$239.15 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #36

On motion of Minard LaFever, seconded by Dan Tiemann the General Fund vouchers on Abstract #002 in the amount of \$7982.92 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #37

On motion of Matt O'Dell, seconded by Minard LaFever the Highway Fund vouchers on Abstract #002 in the amount of \$59,960.37 were paid.

ADOPTED AYES 5 NAYS 0

NO Assessor report

NO Building Code Enforcement Officers report

RESOLUTION #38

On motion of Minard LaFever, seconded by Sue Allen the written Highway report was read by Dan Tiemann.

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 2, 2015

RESOLUTION #39

On motion of Matt O'Dell, seconded by Minard LaFever the Justice report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

NO Planning Board meeting. Hiatus until April.

RESOLUTION #40

On motion Minard LaFever, seconded by Sue Allen the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #41

On motion of Matt O'Dell, seconded by Dan Tiemann the Supervisors report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Jim Pinkard reported for the Monterey Fire Department. They have accepted several new firemen. Equipment has been neglected and it will cost a lot of money to restore. They are working on getting three departments in the surrounding area together for a training session. Tyrone is having occupational physicals done at their fire hall and Monterey is going to piggyback with them hoping to cut the cost down some. It is \$135.00 per interior fire fighters and \$95.00 per for exterior normally.

With thirty (30) members and the cost of turn out gear is \$3,500 per set they are looking at getting some good used sets from another company. They also have to have ladder testing done and air packs kept up to date which all costs money. It is \$100.00 per ladder for testing. Mark Turner is now the third assistant.

Ernie Pozzi addressed the meeting on the proposed RV resort at the Monterey Shock Camp. He requested a letter of support from the Town to incorporate into his business plan and which will help him with grant proposals too.

Ernie thinks this could be a great tourist attraction utilizing State Land surrounding the Camp. He would like to call it Finger Lakes Recreation Resort. He would like both positive and negative feedback from the Community regarding his proposal. He asked if the Town Board saw any drawbacks from his proposal. Alongside the RV campsite he would like to have a restaurant, arcade room, an education room, and other amenities. He knows that these things will take time but this is all in the proposed business plan. He is hoping to get approval and be up and running as soon as possible after that.

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 2, 2015
RESOLUTION #42

On motion of Sue Allen, seconded by Dan Tiemann the board approved a letter to be sent to Ernie in support of the proposed Finger Lakes Recreation Resort.

ADOPTED AYES 5 NAYS 0

RESOLUTION #43

On motion of Minard LaFever seconded by Sue Allen Dr, Winkler was appointed as Health Officer for the year 2015.

ADOPTED AYES 5 NAYS 0

Jocelyn confirmed the fact that there can only be three (3) BAR members.
Gary Whyman, Chairman, Don Rhoades and Lewis Harrison.

Discussion followed on the Timber Harvesting Local Law. Because Al Buckland, Code Enforcement Officer and Jeff Sutton, Superintendent of Highways will be the enforcement behind the law that Jeff needs to be present for his input.

Therefore, the workshop meeting will be held on Wednesday, February 18th because Jeff will be out of Town on Monday of that week.

On motion of Sue Allen, seconded by Minard LaFever the meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 2, 2015

A regular board meeting of the Town of Orange was held on March 2, 2015 in the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

ABSENT: Sue Allen, Deputy Supervisor/Councilwoman

OTHERS PRESENT: Mary Olin, George Whipple, Rodney Hoad and Chuck Kiernan from Bradford Fire Department, Vicki Flynn, Assessor, Al Buckland, Code Enforcement Officer, Elizabeth Henry, Schuyler County Public Health, Sam Mattison, Jeffrey Sutton, Superintendent of Highways, Lew Harrison, Planning Board, Joanne Randall, Town Clerk

RESOLUTION #44

On motion of Matt O'Dell, seconded by Dan Tiemann the vouchers on the Trust and Agency Abstract #03 in the amount of \$1712.24 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #45

On motion of Minard LaFever, seconded by Matt O'Dell the vouchers on the Highway Fund Abstract #03 in the amount of \$40,195.71 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #46

On motion of Dan Tiemann, seconded by Minard LaFever the vouchers on the General Fund Abstract #03 in the amount of \$8778.84 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #47

On motion of Matt O'Dell, seconded by Minard LaFever the Vicki Flynn, Assessor reported the exemptions have been coming in and she will notify anyone that has not submitted one that is eligible.

ADOPTED AYES 4 NAYS 0

RESOLUTION #48

On motion of Dan Tiemann, seconded by Minard LaFever the Building Code Enforcement Officer's report was accepted as submitted.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 2, 2105

ADOPTED AYES 4 NAYS 0

Jeff Sutton reported the highway department has been doing maintenance on the truck since they have a let up in fighting snow. The new truck is here. A transmission went out of one of the trucks that is going to be rebuilt for approximately \$2,000.00. Schuyler County will haul on low boy to repair site.

RESOLUTION #49

On motion of Matt O'Dell, seconded by Minard LaFever the Superintendent of Highways report was accepted as reported.

ADOPTED AYES 4 NAYS 0

NO Planning Board meeting until April.

NO Justice Report

RESOLUTION #50

On motion of Minard LaFever, seconded by Dan Tiemann the Town Clerk's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

RESOLUTION #51

On motion of Minard LaFever, seconded by Matt O'Dell the Supervisor's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

Rodney Hoad, Bradford Volunteer Fire Department Chief reported they are holding an open house on April 25th and 26th from 9:00 AM until 4:00PM each day.

Elizabeth Henry, Schuyler County Public Health addressed the group about the obesity rate in Schuyler County, which is at 29% and 5% higher than the NYS average. Schuyler County would like to see a decrease of 5% in 2015. The studies have shown that just increasing walking can greatly improve this obesity rate and with all the walking trails on state lands she would like to see this promoted. She passed out a map Town of Orange walking trail map showing DEC trails, Finger Lakes Trail, Healthy Heart Community Mile, Town Roads, County Road, State Roads, Trail Parking and State & Federal Recreation Areas along with school property, lakes and streams.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 2, 2015

Elizabeth also gave everyone a HEAL (Healthy Eating Active Living) sheet showing goal an objective. Discussion followed and she was particularly interested in making sure the walking trail map was accurate. She said if anyone thought of anything else after she left to please call her at 535-8249.

Jocelyn informed the board that they need to audit the books of the Town Clerk, Justice, and Supervisor. It was decided that Sue Allen and Minard will audit the Town Clerk's books, Sue Allen and Dan Tiemann will audit the Justice books, and Matt O'Dell and Dan Tiemann will audit the Supervisor's books. Jocelyn also said this needs to be done sometime within the month of March.

Jocelyn also told everyone that she had to open a new account. An "H" Account for the new truck and she needs a resolution to spend the \$209,443.45 to pay for the new truck.

RESOLUTION #52

On motion of Minard LaFever, seconded by Dan Tiemann the board approved the expenditure of \$208,443.45 for 2015 Tenco Industries 7600 6 X 4 11696-01 truck.

ADOPTED AYES 4 NAYS 0

The board along with Al Buckland reviewed the new proposed 15% increase in the Building Permit fees. Al's suggestion is to remove the cents and make it an even number.

RESOLUTION #53

On motion of Matt O'Dell, seconded by Minard LaFever the board approved the increase in Building Permit fees with even amounts set per schedule.

ADOPTED AYES 4 NAYS 0

RESOLUTION #54

On motion of Matt O'Dell, seconded by Dan Tiemann the minutes of the December Year End meeting was accepted as read.

ADOPTED AYES 4 NAYS 0

RESOLUTION #55

On motion of Dan Tiemann, seconded by Minard LaFever the January Reorganization and Regular board meeting minutes were accepted as read.

ADOPTED AYES 4 NAYS 0

Discussion followed on amending the Timber Harvesting Local Law from 2008.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 2, 2015

It was suggested that the basics of the old one would remain and add on newer regulations along with the new permit fee of \$250.00 and an updated application and signatures required by the Landowner and Harvesting Contractor.

This will be typed up and submitted for review at the workshop meeting.

Jeff said to make sure that the law reads not to exceed 26001 GVWR on any of the Town of Orange roads, therefore scales are not required. Jeff will be posting all roads after the local law is passed showing weight limit. He asked who will set the fines and he will designate the roads they will be allowed to use when hauling the logs.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked when we are going to pass the Timber Harvesting Local Law because we have been discussing it for eight (8) months now.

Discussion followed on getting the cemetery equipment pictures and list together for Auctions International by May. When the bus was mentioned Rodney Hoad of Bradford Fire Department asked what we are going to do with the bus. He has been looking for one for a bus rescue demonstration for all the local fire departments. The NYS fire instructor will do the demonstration but the fire department needs to find the bus first.

RESOLUTION #56

On motion of Dan Tiemann, seconded by Minard LaFever the board donated the bus to the Bradford Fire Department to be used for bus rescue demonstration for all local fire departments.

ADOPTED AYES 4 NAYS 0

On motion of Matt O'Dell, seconded by Minard LaFever the meeting adjourned at 7:40PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, MARCH 18, 2015

A workshop meeting was held in the Town of Orange Town Hall on Monday, March 18, 2015 at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Minard LaFever, Councilman
 Matt O'Dell, Councilman
 Dan Tiemann, Councilman

ABSENT: Sue Allen, Deputy Supervisor/Councilwoman

OTHERS PRESENT: Rick Hendrick, Mary Olin, George Whipple, Ed Lewis, Monterey Fire Department Chief, Jeff Sutton, Superintendent of Highways, Joanne Randall, Town Clerk

Jocelyn passed around the Beaver Dams, Bradford, and Monterey fire contracts for the three fire districts for signatures by the board members. She gave Ed Lewis his check from the fire district tax monies. There needs to be a correction to the Bradford Fire Contract before it can be signed.

RESOLUTION #57

On motion of Minard LaFever, seconded by Dan Tiemann the new building permit fees were reviewed once more with the numbers rounded out to even dollars and then passed as read.

ADOPTED AYES 4 NAYS 0

The board read the proposed new Timber Harvesting Local Law #1 of 2015 and approved as read along with the application and new fee.

RESOLUTION #58

On motion of Dan Tiemann, seconded by Minard LaFever the Local Law #1 of 2015 which is an amended Timber Harvesting Local Law of 2008 was approved by the board pending outcome of public hearing and attorney review.

ADOPTED AYES 4 NAYS 0

Discussion followed on new road signs being posted at entrances of Town of Orange once this local law is passed.

April 6th the date of the regular board meeting was set for the public hearing on this local law before the regular meeting at 6:30PM.

WORKSHOP MEETING, TOWN OF ORANGE, MARCH 18, 2015
PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple informed Jeff Sutton, Superintendent of Highways that the first sluice pipe on the right hand side of Chambers road is plugged up. It is just before Roger Henry's Driveway and the water is about ready to come over the road.

Mary Olin wants the sign in Sharon Clark's front yard moved in front of the Town Building. She can't see it where it sits. She was told this is the Fire Department sign and has nothing to do with the Town. Mary thinks something needs to be posted on the sign weekly. Like deaths, happening events and all kinds of things to get more people involved. This needs to be taken up at the next Fire Department meeting.

Discussion followed on signage. Then turned to grant writing because that is how another fire department got their electronic sign through a grant.

On motion of Minard LaFever, seconded by Matt O'Dell the meeting adjourned at 7:15PM.

Respectfully Submitted,

Joanne Randall, Town Clerk

PUBLIC HEARING/BID OPENING/REGULAR MEETING, TOWN OF ORANGE, APRIL 6, 2015

A public hearing/bid opening and regular meeting of the Town of Orange was held on Monday, April 6, 2015 at the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Sue Allen, Deputy Supervisor/Councilwoman
Minard LaFever, Councilman
Matthew O'Dell, Councilman
Dan Tiemann, Councilman

OTHERS PRESENT: Richard Hendrick, Jeffrey Sutton, Superintendent of Highways, Vicki Flynn, Assessor, Al Buckland, Code Enforcement Officer, Christina Ellison, Jamie Breon, Mark Sucner, Jordan Frost, Larry Baker, George Whipple, Edmund Lewis, Chief Monterey Fire Department, Judy McKinney-Cherry, Schuyler County SCOPED, Mary Olin, Don Rhoades, Carol Rhodes, Chairman of Planning Board, Josh Ferguson, Wagner Hardwoods, Mel Horton, Tammy Frost, Silva Lewis, Sam Mattison, Aaron Dudele, Lewis Harrison, Joanne Randall, Town Clerk

PUBLIC HEARING Opened at 6:35PM

Jocelyn read the letters from DEC and Robert Halpin, Town Attorney regarding the newest version of the Timber Harvesting Law. DEC requested we do not pass the law for forty-five (45) days and the Town Attorney sent along another Town's Law, saying ours was not able to be adopted in its present form.

Jeff Sutton stated that he stopped a log hauling operation on Aikens Road.

Josh Ferguson of Wagner Hardwoods spoke about the Timber Harvesting Law in the Town of Howard. He stated the way there Timber Harvesting Law is worded it protects the Town Roads. The Highway Superintendent meets with the logger and the person who will be preparing the landing and doing the hauling. He will try to get us a copy of the Town of Howard Local Timber Harvesting Law.

No action was taken and further discussion will be at the Workshop meeting on Monday, April 20th. The public hearing was closed at 7:48PM.

BID OPENING at 7:49PM

There were five (5) bids received. McKinley, Home Services at \$40,960.00, Gus Carr Building, at \$43,500.00. Millers Lawn Service at \$16,500.00, Superior Lawn Care at \$19,470.00, and Bills Lawns & More at \$8,285.00. Each one was read aloud and the board members will be given a copy for review before the Monday, April 20th meeting when a decision will be made.

Judy McKinney-Cherry is the new Executive Director from Schuyler County SCOPED.

PUBLIC HEARING/BID OPENING/REGULAR MEETING, TOWN OF ORANGE, APRIL 6, 2015

RESOLUTION #68

On motion of Dan Tiemann, seconded by Matt O'Dell the Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Ed Lewis reported for the Monterey Fire Department that approximately twenty five (25) children attended the Easter Egg Hunt. All prizes and treats were provided by the Coffee Club donations.

Mandatory OSHA Training is scheduled for the 8th and 15th. The fire department will host a breakfast from 6:00AM on the 25th. Open house will be on the 26th and a soup and sandwich luncheon will be held along with a birthday party for Betty Glick in the afternoon.

Ed Lewis reported for the Office of the Aging that the attendance for this week was nine (9).

RESOLUTION #69

On motion of Matt O'Dell, seconded by Minard LaFever the minutes of the February board meeting was accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #70

On motion of Sue Allen, seconded by Dan Tiemann the minutes of the February Workshop meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #71

On motion of Minard LaFever, seconded by Sue Allen the minutes of the March board meeting was accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #72

On motion of Sue Allen, seconded by Dan Tiemann the minutes of the March Workshop meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

The April Workshop meeting will be held on Monday April 20th.

PUBLIC HEARING/BID OPENING/REGULAR MEETING, TOWN OF ORANGE, APRIL
6, 2015

On motion of Sue Allen, seconded by Dan Tiemann the meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, APRIL 20, 2015

A workshop meeting of the Town of Orange was held on Monday, April 20, 2015 at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Sue Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Mary Olin, Rick Hendrick, Carol Rhoades, Chair of Planning Board, George Whipple, Jeffrey Sutton, Superintendent of Highways, Aaron Dudele, Joanne Randall, Town Clerk

The board got copies of all the cemetery bids and after reviewing them a discussion took place and all board members gave their input to the awarding of the bid. It was decided that Daryl Raner of Superior Lawn Service did an excellent job last year and his bid was increased by \$200.00 per year for the two year contract.

RESOLUTION #73

On motion of Matt O'Dell, seconded by Dan Tiemann the board awarded the two year cemetery mowing contract to Superior Lawn Service. Letters will be sent out to the awarded recipient and to the ones whose bids were not accepted.

ADOPTED AYES 5 NAYS 0

Discussion followed on the memorandum of understanding with SCOPED and the Town Board for grant writing of ten (10) hours proposed for the Trail Tamers snowmobile club from the sixteen (16) hours given to the Town as members of SCOPED.

According to the Association of Towns any member of the Town Board affiliated with the snowmobile club must recuse themselves from voting on this issue.

RESOLUTION #74

On motion of Sue Allen, seconded by Jocelyn Harrison the issue of the Memorandum of Understanding with SCOPED was tabled until further notice.

ADOPTED AYES 5 NAYS 0

Jocelyn proceeded to schedule the 2014 audits of the Town Officials. Supervisor, Town Clerk/Tax Collector and Court Clerk. The Supervisor's audit was set for Tuesday night at 6:30PM, April 28th. Dan Tiemann and Matt O'dell will perform the audit.

Jocelyn received a call from Tom Reed's office regarding the flooding on Hornby and Coon Hollow Road. The state has grant funds available for help with the restoration of these roads or any other help the Town may need.

WORKSHOP MEETING, TOWN OF ORANGE, APRIL 20, 2015

Perhaps we could buy a piece of equipment like an excavator with grant monies.

The road sides on both roads need to be re-worked. We cannot go on private property without permission from the landowner to bury any cable but this should be done within four (4) days.

Josh Wagner from Wagner Lumber gave his opinion on the Timber Harvesting Local Law the Town is trying to pass. He says it has to be written to protect the town roads but not so restrictive to keep people from logging their property. He says the Town of Howard has a very good timber harvesting local law and he will try to get a copy for the Town of Orange to review.

Right now the weight limit on all Town Roads is ten (10) tons

On motion of Sue Allen, seconded by Dan Tiemann the meeting adjourned at 7:30PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 4, 2015

A regular board meeting of the Town of Orange was held on Monday, May 4, 2015 at the Town of Orange Town Hall at 6:55PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Dan Tiemann, Councilman

ABSENT: Matthew O'Dell, Councilman

OTHERS PRESENT: Robert Weber, Rick Hendrick, Mary Olin, Kelly Groves, McKenna Seeley, Irene Shellman Tom Shellman, John Naylor, Aaron Dudele. Jeff Sutton, Superintendent of Highways, Gary Whyman, Harry D. Miller, George Whipple, Ed Lewis, Fire Chief, Monterey Fire Department, Vicki Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Christina Ellison, Shearee Horton, Joanne Randall, Town Clerk

RESOLUTION #75

On motion of Sue Allen, seconded by Minard LaFever the vouchers for the Trust and Agency Fund in the amount of \$851.44 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #76

On motion of Minard LaFever, seconded by Dan Tiemann the vouchers for the Highway Fund in the amount of \$36,228.33 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #77

On motion of Dan Tiemann, seconded by Sue Allen the vouchers for the General Fund in the amount of \$13,117.28 were paid.

ADOPTED AYES 4 NAYS 0

Vicki Flynn, Assessor reported that she will be sitting with the tax roll box in preparation for grievance day on Saturday, from 8 to 11, Monday the 11th 9 to 2. On the 14th from 5 to 8 PM, Monday 18th 9 to 2PM. Grievance day will be June 3rd 4 to 8PM here in the Town Hall.

RESOLUTION #78

On motion of Minard LaFever, seconded by Dan Tiemann the Building Code Enforcement Officers report was accepted as submitted.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 4, 2015
 ADOPTED AYES 4 NAYS 0

RESOLUTION #79

On motion of Sue Allen, seconded by Minard LaFever the Superintendent of Highways report was accepted as submitted.

Jeff reported they have been working on Coon Hollow Road. They have been grading and rolling all the dirt roads. To complete this will take three to four weeks. He will be attending the training at Schuyler County on Tuesday for Emergency Preparedness.

ADOPTED AYES 4 NAYS 0

RESOLUTION #80

On motion of Dan Tiemann, seconded by Minard LaFever the Justice report for March was accepted as submitted. With the total of \$780.00 in collections reported.

ADOPTED AYES 4 NAYS 0

RESOLUTION #81

On motion of Sue Allen, seconded by Minard LaFever the Planning Board reported their meeting will be held next week Wednesday.

ADOPTED AYES 4 NAYS 0

RESOLUTION #82

On motion of Minard LaFever, seconded by Dan Tiemann the Town Clerk's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

RESOLUTION #83

On motion of Dan Tiemann, seconded by Minard LaFever the Supervisor's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

Ed Lewis presented the board with the Monterey Fire Department report, as well as a financial report from Sharon Clark. The reports were viewed and filed.

Office of the Aging report was that there were nine for Lunch and with good weather and people coming back from their winter havens the number should increase.

RESOLUTION #84

On motion of Sue Allen, seconded by Dan Tiemann the April minutes were accepted as read.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 4, 2015

Irene Shellman asked why people could have animals, like pigs and horses in their front yards on County Road 16. She would like to see the garbage, trailer frames, and other trash cleaned up along this road. Al Buckland explained the animals, as long as they are being taken care is not a problem because we have no zoning and we are an agriculture community. Irene claims they are adding garbage all the time to a pile and Al said he has spoken to the owner and they will be doing something about getting rid of it.

Jocelyn reminded everyone that there is a meeting on May 12th put on by the Southerntier Regional Planning board about SEQUR at 5:30PM.

George Whipple asked when the board is going to quit discussing the Timber Harvesting Local Law and pass it. Jocelyn explained that there needs to be a public hearing raising the 10 ton weight limit on town roads and making the weight limit not to exceed 26001 pounds GVWR, as requested by Jeff Sutton.

The public hearing will be scheduled for the June board meeting on June 1st at 6:30PM.

On motion of Dan Tiemann, seconded by Minard LaFever the meeting adjourned at 8:45PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 1, 2015

A regular board meeting of the Town of Orange was held on Monday, June 1, 2015 in the Town of Orange Town Hall at 6:45PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Dennis Fagan, Schuyler County Legislature, Rick Hendrick, Carol Rhoades, Chair Planning Board, Roseann Weber, Sharon Clark, Bev Frost, George Whipple, Vicki Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Gary Whyman, Mary Olin, Anthony Lewis, Jim Pinkard & Ed Lewis, Monterey Fire Department, Sam Mattison, John Shea, Joanne Randall, Town Clerk

RESOLUTION #85

On motion of Sue Allen, seconded by Matt O'Dell the General Fund Vouchers on Abstract #006 in the amount of \$8447.82 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #86

On motion of Matt O'Dell, seconded by Minard LaFever the Highway Department Vouchers on Abstract #006 in the amount of \$25,664.80 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #87

On motion of Minard LaFever, seconded by Dan Tiemann the Trust and Agency Vouchers on Abstract #006 in the amount of \$1023.80 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #88

On motion of Dan Tiemann, seconded by Minard LaFever the Assessor's report was accepted as reported. Vicki reported that tax grievance day will be Wednesday, June 3rd from 4 until 8PM. Gary Whyman, Don Rhoades and Lewis Harrison is the members of the BAR.

ADOPTED AYES 5 NAYS 0

RESOLUTION #89

On motion of Sue Allen, seconded by Matt O'Dell the Code Enforcement Officers report was accepted as submitted.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 1, 2015

ADOPTED AYES 5 NAYS 0

Dan Tiemann read the Superintendent of Highways report from his phone. He reported they are working on the end of Maple Lane to stop flooding across Tempest property. The highway department is also working on Yawger Hill and Goundry Hill roads. On Saturday the 13th at the same time as the rabies clinic Jeff will hold an open house with refreshments.

RESOLUTION #90

On motion of Minard LaFever, seconded by Sue Allen the Superintendent of Highways report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

The Justice Department received \$125.00 for the month of April.

Carol Rhoades reported for the Planning Board that former members Dale and Nancy Harrison and Rita Schrieber have resigned from the planning board. They are now looking for three (3) new members.

RESOLUTION #91

On motion of Minard LaFever, seconded by Matt O'Dell the planning board report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #92

On motion of Sue Allen, seconded by Dan Tiemann the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #93

On motion of Dan Tiemann, seconded by Minard LaFever the Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Ed Lewis reported the OSHA training for the fire department has been completed. All ladders, hoses, and pumps have been tested and approved except for a couple of hoses.

Nine (9) attended the Office of the Aging luncheon this week. There was fifteen (15) the week before and twelve (12) the week before that.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 1, 2015

The Food Truck will be here on June 24th. We alternate with a site in Beaver Dams. The next food pantry will be held on the 16th.

RESOLUTION #94

On motion of Minard LaFever, seconded by Sue Allen the April Workshop minutes were approved as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #95

On motion of Dan Tiemann, seconded by Matt O'Dell the minutes of the regular May board meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

Discussion followed on the local law for Timber Harvesting. The proposed one was edited by Attorney Robert Halpin, written by Southtier Regional Planning. Jocelyn received a letter from Cotton Hanlon stating that they approved of the new proposed law and that it was a reasonable law.

RESOLUTION #96

On motion of Sue Allen, seconded by Dan Tiemann the Public Hearing for the Local Law #1 – Timber Harvesting will be held on June 15th at 6:30PM before the regular workshop meeting.

ADOPTED AYES 5 NAYS 0

Jocelyn gave all the board members a copy of the procurement policy for them to look over and amend to fit the Town of Orange.

Ben Dickens, Supervisor of the Town of Hector is sending Jocelyn a copy of their nepotism policy which the Town of Orange needs to have in place according to NYS Law and it will be for appointed and elected employees. John Shea said the Federal Government had a nepotism law that we could review because it was passed somewhere between 1963 to 1966.

The question was asked how we have proof of residency. Jocelyn said she uses the person's current driver's license.

Reminder that the Clean Up Day will be held on Saturday (June 6th) Eight (8) until noon at the old Highway Garage.

Dennis Fagan, Schuyler County Legislature wanted to update us on the sales tax. It is up to ten (10) million. Eighty percent is retained by the County and 20% goes to all the

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 1, 2015
Schuyler County Towns and Villages. Last year the Town of Orange received \$138,000.00

Dennis said so far this year it is up two percent and the Town has received \$51,000.00 With Phish in concert at the Watkins Glen International Race Track in August he expects this number to skyrocket. It will also be helpful with the NASCAR race. Phish is coming because the track realized that there would be a loss of revenue with the premature closing of the track to races in August.

Six month Mortgage Tax monies are at \$5856.00 to the Town of Orange. Discussing the LPG Project he stated that the County decided to go along with DEC. In favor of the project but they will abide by the ruling by the DEC. The legislature decided that if the DEC voted it down they would go along with the ruling. From the technical side of it DEC has been signed off for months and it has just sat on the Governor's desk. That is the same thing that happened with fracking. It is political; even though it has been voted in favor of it still has to be approved by the Governor.

In February DEC held a hearing in Horseheads by a law judge with Crestwood present. In April DEC issued a one hundred page brief from Albany and Avon relating to the project. It state that the opposition is not backed up by fact based data. It is unproven or no relevancy that the LPG project is a risk or could do any damage. Fifty of the same type of projects already in progress in NYS.

Jocelyn wants to have a Municipal Energy Update to join a coop for energy for the Town Buildings.

Robert Weber property discussed at the last meeting, according to the Town Attorney we cannot give property away because it does not belong to the Town it belongs to the tax payers. It can be traded or some other type of deal can be worked out. Some of the board members will contact Rob to see if something can be agreed upon.

Carol Rhoades asked about the guest house. Al Buckland stated that there is a meeting on Thursday at 1:30 with Department of Health, State Code Enforcement Officer, Al, and DEC.

It cannot be used for a bed and breakfast. It has to be a hotel. That means it needs to meet ADA requirements and Fire codes with sprinklers.

Someone asked if a five (5) year plan had been submitted by the Superintendent of Highways.

On motion of Minard LaFever, seconded by Dan Tiemann the meeting adjourned at 8:00PM.

Respectfully submitted,

Joanne Randall, Town Clerk

PUBLIC HEARING/REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 15
2015

A public hearing and regular town board meeting was held on Monday June 15, 2015 at 6:35 in the Town of Orange Town Hall with the following members present:

PRESENT: Susan Allen, Deputy Supervisor/Councilwoman
Minard LaFever, Councilman
Dan Tiemann, Councilman

ABSENT: Jocelyn Harrison, Supervisor
Matt O'Dell, Councilman

OTHERS PRESENT: George Whipple, Mary Olin, Rick Hendrick, Carol Rhoades, Chair of Planning Board, Sam Mattison, John Shea, Joanne Randall, Town Clerk

PUBLIC HEARING OPENED AT 6:35

Everyone present was given a copy of the Timber Harvesting Local Law #1 for 2015. It was read and Sue asked for questions or comments. The only problem Mary Olin had was that the \$250.00 fee was not written into the law. It was explained that the application had the fee amount on it and does not have to be in the law. After a little more discussion there was no additional negative feedback.

RESOLUTION # 97

On motion of Dan Tiemann, seconded by Minard LaFever the Timber Harvesting Local Law #1 for 2015 was passed.

ADOPTED AYES 3 NAYS 0

PUBLIC HEARING CLOSED AT 6:50PM.

The Nepotism policy was read by Sue Allen and the board was asked if they approved.

RESOLUTION #98

On motion of Minard LaFever, seconded by Dan Tiemann the Nepotism policy was accepted as read.

ADOPTED AYES 3 NAYS 0

Surplus mowing and trimming equipment from the cemeteries was discussed and the list was passed around to everyone in attendance. The equipment is now in the old highway garage because the bus was donated to Bradford Fire Department for school bus emergency training. Jocelyn will call Auctions International to get a sales rep to come in and take pictures of all the equipment and then put it on their auction site.

Sue reminded the present board members to review their procurement policy information Jocelyn gave them because we need to adopt this policy per the

PUBLIC HEARING/REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 15, 2015

Comptroller's Office. We had one in previous years but it cannot be found so they suggested we pass a new one. This will probably be done at the next regular board meeting in July.

On motion of Sue Allen, seconded by Minard LaFever the meeting adjourned at 7:15 PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 13, 2015

A regular board meeting of the Town of Orange was held on Monday, July 13, 2015, a week late, due to the fact that only one board member was present on the normal meeting date of Monday, July 6, 2015. The meeting was held in the Town of Orange Town Hall at 6:40PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: George Whipple, Rick Hendrick, Mary Olin, John Shea, Sam Mattison, Joanne Randall, Town Clerk

RESOLUTION #99

On motion of Sue Allen, seconded by Matt O'Dell the vouchers on Abstract #007 in the General Fund in the amount of \$26,924.40 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #100

On motion of Matt O'Dell, seconded by Minard LaFever the vouchers on Abstract #007 in the Highway Fund in the amount of \$34,323.73 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #101

On motion of Dan Tiemann, seconded by Sue Allen the vouchers on Abstract #007 in the Trust and Agency Fund in the amount of \$4542.18 were paid.

ADOPTED AYES 5 NAYS 0

No report from Assessor or Building Code Officer,

The May justice report the Town received \$60.00.

RESOLUTION #102

On motion of Minard LaFever, seconded by Dan Tiemann the Justice report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Rick Hendrick reported for the Planning Board and stated that they are changing their meeting date to the first Thursday of month. At the next meeting they will be starting site planning.

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 13, 2015

RESOLUTION #103

On motion of Sue Allen, seconded by Matt O'Dell the planning board report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #104

On motion of Minard LaFever, seconded by Dan Tiemann the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #105

On motion of Sue Allen, seconded by Minard LaFever the Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Monterey Fire Department Financial Report was read by Jocelyn Harrison. It was submitted by Sharon Clark. It can be reviewed by anyone wanting to see it.

RESOLUTION #106

On motion of Minard LaFever, seconded by Dan Tiemann the minutes of the June 1st regular board meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #107

On motion of Sue Allen, seconded by Matt O'Dell the minutes of the Public Hearing and Workshop meeting from June 15th were accepted as read.

ADOPTED AYES 5 NAYS 0

On request of Court Administration they have asked for an audit of the Court records for 2014. Jocelyn requested Gary Whyman to do the audit at the same time he audited her books and the Town Clerk. She needs a resolution and will need to send a copy to the Court Administration.

RESOLUTION #108

On motion of Dan Tiemann, seconded by Minard LaFever this resolution is to verify that an audit was performed by Gary Whyman on May 26, 2015 of all court records for the year 2014, as per notification from the Office of Court Administration. Gary found all records to be in order and well identifiable.

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 13, 2015

ADOPTED	Susan Allen, Councilwoman	Aye
	Minard LaFever, Councilman	Aye
	Matthew O'Dell, Councilman	Aye
	Dan Tiemann, Councilman	Aye
	Jocelyn Harrison, Supervisor	Aye

Discussion followed on the Robert Weber property. He is requesting 1/20th of an acre or a 10 foot x 20 foot strip from the Town property because the garage on this property (when surveyed) is on the Town property probably built before 1950 when the definite property lines were not identified. Minard met with Rob and he is willing to trade a three month rental of portable toilet for the recycling center or \$250.00 cash and he will pay all legal fees. The monthly rental for the portable toilet is \$80.00 per month. The board decided that the trade for the rental would work out fine as long as he is responsible for all legal fees.

RESOLUTION #109

On motion of Minard LaFever, seconded by Sue Allen the board approved the trade of a three month rental of a portable toilet and Rob Weber to pay all legal fees.

ADOPTED	AYES	5	NAYS	0
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We received the notice from the Department of State that the Timber Harvesting Local law is now in effect with their approval.

Jocelyn asked the board to review the Municipal Energy Update that she has given each of them a copy. This will be discussed at the next meeting. She also gave them a copy of the Town of Windsor procurement policy that the NYS Comptroller's office recommended. Town of Orange needs to adopt a procurement policy.

Because we collected \$2.00 for each tire from the Clean Up day and the budget does not reflect this transaction Jocelyn needs to have approval from the board to amend the General Fund Budget to show income and increase the recycling contractual to show the same amount of \$460.00 being sent to Parmenter Tire.

RESOLUTION #110

On motion of Minard LaFever, seconded by Matt O'Dell the General Fund budget fund of A2651 will show a receipt of \$460.00 and the expense fund of A8160.4 will show an increase of the same amount being sent to Parmenter Tire.

ADOPTED	AYES	5	NAYS	0
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PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple stated that the Highway Department did a very nice job on Chambers Road and he thanked them.

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 13, 2015

Mary Olin asked if the \$250.00 fee for the Timber Harvesting Local Law is now in effect since the State approved. The answer is yes.

Rick Hendrick asked about the fence around the recycling dumpsters. Discussion followed on who authorized it and what happened to the fence from the International Raceway that they were going to donate for putting around the dumpsters. Jocelyn said it was not approved and she did not know it was happening until it was almost done. We have not received a bill yet for the material, so we have no idea of the cost.

Mary Olin asked if there was anything that could be done about the corner of Coon Hollow, Hornby and Hornby dug road. There are lots of trucks and ATV's using that intersection for spin outs. She says it is dangerous and at one time Jeff Sutton said he could make the intersection smaller and that might stop this action. She wondered why it has not happened and says there are also people going up the dug road in trucks that spin the tires and throws rocks and dirt out behind. It is not even safe for her to walk on Coon Hollow Road.

On motion of Sue Allen, seconded by Minard LaFever the meeting adjourned at 7:15PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 3, 2015

Jeff Sutton, Superintendent of Highways reported working on Templar Road, Huggins, Wolverton and Gridley, Barkley Hill Road and West Road. They are ditching and cutting trees, putting in new culvert pipes and grading getting them ready for oil and stoning.

RESOLUTION #116

On motion of Sue Allen, seconded by Minard LaFever the Superintendent of Highways report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

NO Justice report.

Rick Hendrick reported for the Planning Board that they are waiting for word on Camp Monterey so they can go ahead with plans. They have changed their meeting night to the second Thursday of the month.

RESOLUTION #117

On motion of Dan Tiemann, seconded by Minard LaFever the Planning Board report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

RESOLUTION #118

On motion of Minard LaFever, seconded by Sue Allen the Town Clerk's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

RESOLUTION #119

On motion of Sue Allen, seconded by Dan Tiemann the Supervisor's report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

Ed Lewis had nothing to report for the Monterey Fire Department or the Office of the Aging. The financial statement was read by Jocelyn as submitted by Sharon Clark. Sharon Clark also asked permission on behalf of the Community Committee to have the block party on Saturday, September 19, 2015. She would like to have the board lift the open container law, change the flow of traffic on Orchard Street and use the old highway lot for Affordable Portables and parking.

RESOLUTION #120

On motion of Sue Allen, seconded by Dan Tiemann the board gave approval for the Community Committee to hold the block party on Saturday, September 19th with all the above listed permissions granted.

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 3, 2015

ADOPTED AYES 4 NAYS 0

RESOLUTION #121

On motion of Minard LaFever, seconded by Dan Tiemann the minutes of the July regular board meeting were accepted as read.

ADOPTED AYES 4 NAYS 0

Tom Bloodgood addressed the group regarding CAP re-alignment. There are two assessment caps in Schuyler County. One consists of Orange, Dix, Reading, and Montour Falls, which Vicki Flynn is the Assessor for these Towns.

The other one is Catherine, Hector, Cayuta, and Tyrone which Dan is the Assessor for these Towns. Tyrone now wants Vicki to be their Assessor.

Therefore, Tom has proposed that there will be a five (5) Town Cap and a three (3) Town Cap but with Hector being the largest of all Towns in Schuyler County the square mileage will be approximately the same in both caps and a 50/50 split of the County.

This needs to be done by resolution by the end of the calendar year.

Tom also said that because a re-assessment has not been done in the Town of Orange since 2012, it will be necessary to do one for the 2016 Tax Roll. It is standard to do this every four years. His brief review of all parcels gives him the indication that our roll looks pretty good except for any parcels that are in the Watkins Glen School District. This school district is only at a 90% ratio along with the vacant land. Tom thinks the biggest impact should be in Reading and Dix.

Tom will be doing the re-val in Orange and hopefully will be done by January or February. There will be a public meeting before the letters go out, to talk about the process and how to get your assessment changed if necessary.

Jocelyn reminded the board members to review the procurement policy. The newest template is from the NYS Comptroller's Office.

Discussion followed on Municipal Energy Program. Minard said he could not find any town in Schuyler County that is using the program but everyone he talked to said to proceed with caution regarding a program like this.

Discussion followed on Swarthout bills and the trucking fees. Not sure what the Town is being billed for and Jocelyn had to call to get checks issued for materials taken in by them. According to Jeff they have two (2) dumpsters over at the highway, one is for steel, and the other is where they put old stuff they collect from along the road, like old tires, culvert pipes etc. Jocelyn will call Casella and Doug Gross for trucking fees, because the charge of \$270.00 per trip seems rather pricey.

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 3, 2015
RESOLUTION #122

On motion of Minard LaFever, seconded by Sue Allen the following items were declared surplus so they can be put on the Auctions International auction along with the former cemetery mowing equipment. John Deer Tractor, which we will not take less than \$4,000.00, water pump, insert for body spreader, stone rake and V-plows.

ADOPTED

AYES 4

NAYS 0

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Darold DeCamp asked why some of the road are impassable, like Sexton Hollow, Switzer Hill and if the Superintendent of Highways went over budget last year by \$40,000.00? His tone was a little contentious and Jocelyn replied that yes he went over budget but not by that much. Darold also asked about the two dumpsters behind the Highway Barn and who get the proceeds from the one when it is dumped.

Vicki Flynnn thanked everyone who participated in the benefit for her granddaughter who has leukemia and said at this time she is doing pretty good.

George Whipple asked when the no parking signs are going to be put up around the old highway garage because of the liability to the town with the public parking there. Discussion followed on whether it should be Private Property signs or No Parking. Jocelyn will call the Town Attorney and ask what his opinion is on the signs to use.

David O'Bryan stated that his place is now cleaned up but wonders why we are so concerned about everyone else's property and maybe the person owning the property is in bad health or needs a little help with the clean up. Instead of making it more difficult offer a hand to your neighbor. He also thanked Al Buckland for working with him and making it a little easier. Because we are in an agriculture district he can have farm animals on his property and the horse has been checked several times by animal control and according to them is well taken care of, so he wonders why they keep turning him in for neglect. He also asked when Hornby Dug Road will get some attention because it is really rough.

Mary Olin asked when the next legislature meeting is being held and why the cemeteries are not being mowed. She also asked who to call if there are people staying in the Fingerlakes Vacation Home this weekend. The reply was Sheriff's Office or State Troopers and have them evicted.

Jeff Sutton spoke up and asked why we keep going over the same stuff. According to him we should be concerned about Camp Monterey paying no taxes or buying the fifty (50) acres from the County on the Chambers road and getting it back on the tax roll.

According to Tim O'Hearn the bids on Camp Monterey will be released the first part of August but no names.

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 3, 2015

The Planning Board wants to contact SCOPED to use the grant hours designated for the Town.

Jeff Sutton also said he sent a proposal to Tom O'Mara for Coon Hollow Road and was sent back because it was too low. He is working on a new one to resend. He is also working on a map of state land with road frontage that could be sold off to put the property back on the tax roll to send to Tom O'Mara.

Jocelyn asked about CHPS monies. He said we have \$160,000.00 that does not include \$68,000.00 unused from last year and \$24,978.60 for extreme winter to be used.

On motion of Sue Allen, seconded by Minard LaFever the meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2015

A regular board meeting of the Town of Orange was held on Wednesday, September 2, 2015 in the Town of Orange Town Hall at 6:00PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman arrived at 6:10PM
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: George Whipple, Mary Olin, Deborah Delmat, Schuyler County Health Dept. Coalition on Underage Drinking and Drugs, Rick Hendrick, Vicki Flynn, Assessor, Al Buckland, Code Enforcement Officer, Joanne Randall, Town Clerk

RESOLUTION # 123

On motion of Matt O'Dell, seconded by Minard LaFever the General Fund vouchers on Abstract #009 in the amount of \$10,273.82 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #124

On motion of Dan Tiemann, seconded by Matt O'Dell the Highway vouchers on Abstract #009 in the amount of \$85,218.67 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #125

On motion of Matt O'Dell, seconded by Dan Tiemann on Trust & Agency vouchers on Abstract #009 in the amount of \$1,023.80 were paid.

ADOPTED AYES 5 NAYS 0

Vicki Flynn reported she is doing road work. Dan is doing Tyrone and Tom Bloodgood is doing the Town of Orange.

RESOLUTION #126

On motion of Minard LaFever, seconded by Dan Tiemann the Assessor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #127

On motion of Minard LaFever, seconded by Matt O'Dell the Building Code Officers report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2015

NO – Report from Superintendent of Highways

NO – Report from Justice Department

NO – Report from Planning Board

RESOLUTION #128

On motion of Matt O'Dell, seconded by Minard LaFever the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #129

On motion of Matt O'Dell, seconded by Sue Allen the Supervisor's report was accepted as read.

ADOPTED AYES 5 NAYS 0

NO – Fire Department Reports

NO – Office of Aging Report

RESOLUTION #130

On motion of Sue Allen, seconded by Dan Tiemann the August Board Meeting Minutes were accepted as read.

ADOPTED AYES 5 NAYS

Deborah Dalmat from Schuyler County Coalition on Underage Drinking and Drugs (SCUDD) addressed the group telling them about their role in traveling to different schools in the area taking about this subject. She passed out copies of their monthly newsletter and pamphlets regarding their work in the Community. They were formed in 2006 after a public health community survey showed the number one concern among Schuyler County residents was alcohol and drug use.

In 2013 a tenth of the county was surveyed and it showed 66% of the underage youths admitted to using alcohol or drugs. In 2014 survey showed 52%. In 2014 Federal funding was provided for local development of a program to ramp up efforts to get students and youths involved in a program to curb this trend. They have been attending area high schools and getting students involved through a training program with posters and meeting like-minded students that want to help their peers. The 2015 will be rolling out soon and they are hoping for a good outcome.

There will also be Town Hall meetings on Meth use and Meth Lab recognition. Also a tip line promotion called "I Prevent" can be found on Facebook and Twitter. Deborah also asked to the town to post their Poster and possibly link it to their webpage.

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2015

Jocelyn informed everyone about the Safety Seminars and handed out the sheet showing the times and topics that are being held in the Town of Horseheads on October 13th by NYS Municipal Worker's Comp Alliance that is mandatory for all employees.

RESOLUTION #129

On motion of Dan Tiemann, seconded by Minard LaFever the Coordinated Assessment Program (CAP) resolution was adopted and reads as follows:

Whereas, the Town of Tyrone wishes to enter into a Coordinated Assessment Program (CAP) with the Towns of Dix, Montour, Orange and Reading.

Now, therefore let it be resolved that the CAP Agreement between the Towns of Dix, Montour, Orange and Reading be amended to include the Town of Tyrone, and

Be it further resolved that a copy of the amended agreement be filed in the New York Office of Real Property Tax Services.

ADOPTED by Roll Call Vote

Susan Allen - Aye

Minard LaFever – Aye

Matthew O'Dell – Aye

Dan Tiemann – Aye

Jocelyn Harrison signed as Town Supervisor and the Town Seal was affixed and dated September 2, 2015.

A procurement policy has got to be adopted by the Town. The board has several copies of samples, so Jocelyn want to form a committee with two resident volunteers and a board member to go through the samples and come up with a reasonable policy for the Town of Orange. This committee will be formed at the Workshop meeting to be held on Monday, September 21st at 6:30PM.

Discussion followed on Budget Workshop meeting and it was decided that the first one will be held on Thursday, September 24th at 6:30PM.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked when he could get dust oil applied to his road. Jocelyn suggested he contact Randy McDonald, Deputy Superintendent.

Mary Olin asked about the bill for the fence around the recycling bins.

On motion of Dan Tiemann, seconded by Minard LaFever the meeting adjourned at 6:35PM.

Respectfully submitted

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, SEPTEMBER 21, 2015

A workshop meeting was held on Monday, September 21, 2105 in the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Susan Allen, Deputy Supervisor/Councilwoman
Dan Tiemann, Councilman

ABSENT: Matthew O'Dell, Councilman
Minard LaFever, Councilman

OTHERS PRESENT: George Whipple, Rick Hendrick, Mary Olin, Goldie Wilson, Chuck Wilson, Irene Shellman, Carol Rhoades, Chairman Planning Board, Joanne Randall, Town Clerk

RESOLUTION #130

On motion of Dan Tiemann, seconded by Sue Allen the Standard Workday Resolution for the New York State Retirement, naming individuals and the hours worked was adopted.

ADOPTED

AYES 3

NAYS

Jocelyn would like to hire a handyman to do some work around the Town Hall. Clean lights, change light bulbs etc. Sue said she would be willing to give it a try. Dan said he would make the motion next month at the regular meeting to have Sue be the handyman.

Jocelyn also needs a few people to look over the templates for a procurement policy for the Town. She said she would like to see two residents and two board members go over the material and come up with a policy to set for the Town of Orange. This will be discussed again at next month's meeting.

Ernie Pozzi called Jocelyn and said he got a call from New York State regarding his bid for Camp Monterey. He was supposed to be here tonight to talk to the board about how he plans to proceed. According to NYS he had to come up with proof that he had the \$150,000.00 that he bid on the camp.

According to the audience due to the noisy four wheelers, trucks, and spinning of tires and extremely hazardous vehicles on the town roads they requested the board write Sheriff Yessman and the NYS Police a letter asking for help in this matter. Apparently they did catch one four wheeler over the weekend but the other two got away. Rick Hendrick said they will now be patrolling in an unmarked car to see if they can get the rest of the nuisances off the roads. They wanted to make sure we mentioned in the letter that it is really bad between the hours of 5:30PM until 9:30PM and weekends.

Carol Rhoades stated that she talked to Judy Cherry at SCOPED and then had to talk to Alicia in New York City. Yes, Ernie Pozzi is one of the three (3) or four (4) good proposals they considered for Camp Monterey. They are now verifying backgrounds and financial aid for the proposals.

Carol did tell Alicia that we cannot afford any not for profit agencies going in there. We need something that will help generate taxes and financially stable.

On motion of Sue Allen, seconded by Dan Tiemann the meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

TOWN OF ORANGE, BUDGET WORKSHOP MEETINGS, SEPTEMBER 26, 2015
AND BUDGET WORKSHOP/WORKSHOP MEETING OCTOBER 20, 2015

Budget workshop meetings, along with the workshop meeting was held in the Town of Orange Town Hall on Mondays and Tuesday at 6:30PM with the following members present:

PRESENT ON 9/26/2015

Jocelyn Harrison, Supervisor
Susan Allen, Deputy Supervisor/Councilwoman
Minard LaFever, Councilman
Matthew O'Dell, Councilman
Dan Tiemann, Councilman

OTHERS PRESENT: Carol Rhodes, Chairman of Planning Board, George Whipple, Rick, Hendrick, Mary Olin, Jeffrey Sutton, Superintendent of Highways, Joanne Randall Town Clerk

NO QUORUM ON 10/19

POSTPONED TO 10/20/2015 – HIGHWAY BUDGET/WORKSHOP MEETING

PRESENT ON 10/20/2015 – George Whipple, Rick Hendrick, Tom Shellman, Irene Shellman, Jeffrey Sutton, Superintendent of Highways, Joanne Randall, Town Clerk

9/26/2015 – General Fund Budget Workshop

The proposed amount of the General Fund is up \$1,000.00. 2015 was \$283,150.00, proposed for 2016 \$284,650.00.

Revenues are proposed for an increase of \$2000.00. \$93310.00 2015 up to \$95,735.00. As presented it will probably raise the property taxes \$500.00 over all.

Monterey Volunteer Fire Department was raised 2% to \$83,000.00.
Bradford Volunteer Fire Department was raised 2% to \$18,500.00
Beaver Dams Volunteer Fire Department was raised 2% to \$13,500.00

Justice Wages was raised \$300.00 from \$3200.00 to \$3,500.00. Court Clerk was raised \$300.00 from \$2200.00 to \$2,500.00.

Town Supervisor wages stayed the same but the contractual amount was raised to \$4000.00 which will include \$1,200.00 for the Deputy wages because Jocelyn will be training Irene Shellman on the AUD, Payroll, and Abstract etc. and filling in for her when she takes vacation.

Tax Collector stayed the same. Assessor was raised \$1,000.00 from \$18,000.00 to \$19,000.00 which is what we pay to the County for Vicki Flynn's services.

Attorney contractual was raised \$1,000.00 due to the Union Contract expiration in 2016. Board of Elections was raised to \$6,000.00 this is paid to the County and 2016 will have four elections.

Building supplies and contractual remained the same.

Insurance is split between the general and highway and raised \$1,500.00.

Other general support was not changed but put \$500.00 in the contingency account.

Traffic controls are the signs we purchase and that was raised \$200.00.

Dog Control remained the same at \$300.00.

Building Codes wages was raised \$300.00 to \$6,300.00, along with his contractual.

Board of Health, Blood testing, and hearing testing remained the same as 2015.

Superintendent of Highways wages remained the same. Contractual was raised \$1,000.00 to cover uniforms. Garage account stayed the same as 2015. Street Lighting remained the same, Publicity was raised \$100.00. Aged Program, Historian, and Environmental Control stayed the same. Recreation Program was reduced by \$2,000.00.

TOWN OF ORANGE, BUDGET WORKSHOP MEETINGS, SEPTEMBER 26, 2015
AND BUDGET WORKSHOP/WORKSHOP MEETING OCTOBER 20, 2015

Refuse and Garbage was raised \$300.00 in personal services and contractual reduced by \$250.00. Cemeteries remained the same. All employee benefits were raised.

On the revenue side most accounts stayed the same except for slight increases in a few accounts.

The highway portion of the budget will be reviewed on Tuesday, October 20, 2015 at 6:30PM. Jeff promises to have it done by then.

On motion of Susan Allen, seconded by Minard LaFever the meeting adjourned at 7:20PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING 20, 2015

Procurement policy for the Town will be typed up from the sample in the Town Law Manual.

Discussion followed on Sluice Pipe submitted with the filing /recording fee for the first time. Town clerk needed to find out from NYS Comptroller where to account for the fee and was told the motion to accept the sluice fee of \$50.00 was not done properly. The Town Board needs to make it a resolution or a local law (with a public hearing) stating a purpose, set the fee, time frame (when it takes effect), and this must state that every new pipe in Town will be charged this fee; otherwise there is no mechanism to bring this check into the Town revenues. This also, opens up the possibility of a law suit if not consistent throughout the Town.

Jocelyn Carol Rhodes, Minard LaFever will be on a conference call on Wednesday, 2:00PM regarding Camp Monterey.

The resolution for the reassessment and standard workday for retirement were signed by the Town Board members present.

The next board meeting will be held on Monday, November 9th at 6:30PM due to elections using the Town Hall on the second and third.

Auctions International wants to relist Lot 18 the weed whackers and Jocelyn told them to relist. Lot 45 and 14 Viking Plows bids were \$41.00, \$31.00, and \$25.00. The tractor the town paid \$4,000.00 was bid \$3,150.00. It was decided that they could be sold for scrap as soon as the price goes up for more money.

CHIPS has been turned in and Jeff spent the day at DOT in Hornell getting our road inventory corrected.

Jocelyn said she received information from Williamson Law Book stating they have developed a program for the Payroll system that will make it comply with the new 2016 Health Care Laws.

Highway Proposed Budget was given by Jeff Sutton. Jocelyn reminded him that in the end it has to be held to .0739% higher than 2015 budget. The general fund is down \$4,100.00 from last year. She also stated that it has to be a realistic Budget. Jeff said with what she is telling him there will be no ditching or grading done in 2016. Jeff also wants to move one employee to Heavy Equipment Operator and that will increase that persons wages.

The public hearing for the budget will be before the next scheduled board meeting on November 9th at 6:30PM.

On motion of Minard LaFever, seconded by Dan Tiemann the meeting adjourned at 7:35PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 5, 2015

A regular board meeting of the Town of Orange was held on Monday, October 5, 2015 at the Town of Orange Town Hall at 6:32PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Susan Allen, Deputy Supervisor/Councilwoman
 Minard LaFever, Councilman
 Matt O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Jamie Breon, George Whipple, Mary Olin, Lewis Harrison, Ernest Pozzi, Colleen Pozzi, Irene Shellman, Harvey Bishop, Edward J. Perry, Lisa Bishop, al Buckland, Building Code Officer, Joanne Randall, Town Clerk

RESOLUTION #131

On motion of Minard LaFever, seconded by Dan Tiemann the General Fund vouchers on Abstract #010 in the amount of \$7182.96 were approved and paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #132

On motion of Minard LaFever, seconded by Matt O'Dell the Highway Fund vouchers on Abstract #010 in the amount of \$47,909.89 were approved and paid.

ADOPTED AYES 4 NAYS 1

RESOLUTION #133

On motion of Sue Allen, seconded by Matt O'Dell the Trust and Agency vouchers on Abstract #010 in the amount of \$851.44 were approved and paid.

ADOPTED AYES 5 NAYS 0

NO Assessor's report Vicki is out doing road work in other Towns. Tom Bloodgood has been in the Town of Orange doing the reassessment for the 2016 tax roll. He is about two thirds of the way done hoping to finish up this week.

RESOLUTION #134

On motion of Matt O'Dell seconded by Sue Allen the Building Code Officers report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #135

On motion of Dan Tiemann, seconded by Sue Allen the Justice Report for the month of August was accepted as read with the Town retaining \$231.00 in Justice Fees.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCOTOBER 5, 2015

ADOPTED AYES 5 NAYS 0

RESOLUTION #136

On motion of Dan Tiemann, seconded by Sue Allen the Planning Board report given by Lewis Harrison as not much is happening but they are looking at site plan review was accepted by the board.

ADOPTED AYES 5 NAYS 0

RESOLUTION #137

On motion of Minard LaFever, seconded by Sue Allen the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #138

On motion of Matt O'Dell, seconded by Dan Tiemann the Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

NO REPORT FROM FIRE DEPARTMENT OR OFFICE OF THE AGING

RESOLUTION #139

On motion of Matt O'Dell, seconded by Sue Allen the minutes of the September board meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #140

On motion of Matt O'Dell, seconded by Sue Allen the minutes of the September Workshop meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

Ernie Pozzi addressed the group regarding his bid for the Camp Monterey property. He got a call from Alexis from the Empire State Development giving him three days to come up with proof that he had the funds for the property as he had bid. He needed all bank statements and a lot of other paperwork but he got it all back to her in time. Alexis told him that the next step is to contact the Town and question them as to the amount of support for the project as well as any stipulations or contingencies that the Town will impose. She said it would be done within two weeks.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 5, 2015

His investors are amazed that this amount of money can get this property and they keep saying it is too good to be true. He is dealing with Vince Cavaluchi of Three Chiefs Investment from New York City. Vince does not want any partnership or percentage of the business they just want to be reimbursed with an additional amount of interest to be determined. At this, there is no risk to equity with this proposal from the investors.

Ernie has done an assessment of the facility along with Streeter Associates and has done a basic sketch of what he proposes. He passed this out to the board and additional copies will be made for the public. Ernie figures with 35 to 50% occupancy at the facility it could net 1.5 million per year. It will cater to horseback riders, snowmobilers, skiers, nature trail walkers, campers, and RV's. He also wants to incorporate a restaurant, possible small shops, museum, and anything else that seems to go along with the theme. Right now they are saying it is twenty seven (27) acres. He will have to have it surveyed once he knows

The business will be called Endless Acres Resort, Inc. Minard LaFever suggested maybe incorporate Sugar Hill in there somewhere because that is what most people associate with Monterey and is a big part of our past history.

Ernie would like to own the property before too much longer so it does not sit empty much longer because it will start to deteriorate with no heat over the winter.

If the Town hears anything please let him know as soon as possible. He is anxious and ready to get started.

Jocelyn mentioned the Procurement Policy. Dan said he had reviewed the templates he had been given and there is also one in the back of the Town Law Manual. This will be reviewed again at the Workshop meeting on Monday, October 19th.

Another budget workshop needs on the highway funds to be held before we can have the public hearing on the proposed 2016 budget. After a discussion it was decided that it will be held on Tuesday, October 20th at 6:30PM.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Ed Perry spoke up and said back a few years he came before the board and had already gotten approval from SCOPED and the Empire Zone Development for the Twin Ponds Campgrounds. It was a 125 site camping area and Topping Engineers had helped with the design. He just asked if the board still gave their approval and had anything changed that he needed to know about or change. The board stated that because they were not here at the time they thought it was alright for him to proceed.

This will be looked up in the minutes and given to each board member for review.

Jocelyn read the letter sent to Sheriff William Yessman and the Horseheads State Troopers barracks about the four wheelers and loud trucks requesting their help in

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 5, 2015

making the roads and personal property safer in the Town of Orange.

On motion of Sue Allen, seconded by Minard LaFever the meeting adjourned at 7:35PM.

Respectfully submitted,

Joanne Randall, Town Clerk

CAMP MONTEREY SPECIAL MEETING, TOWN OF ORANGE, OCTOBER 26, 2015
A special meeting was held on Monday, October 26, 2015 in the Town of Orange Town Hall at 6:30PM with the following member present:

PRESENT: Jocelyn Harrison, Supervisor
Sue Allen, Deputy Supervisor/Councilwoman
Minard LaFever, Councilman
Matthew O'Dell, Councilman
Dan Tiemann, Councilman

OTHERS PRESENT: Ernest Pozzi, Rick Hendrick, Larry Baker, George Whipple, Mary Olin, Lewis Harrison, Carol Rhoades, Kristin Van Horn, Jason Carboue, Dennis Fagan, Schuyler County Legislator, Sam Mattison, Tim O'Hearn, Schuyler County Manager, Vicki Flynn, Assessor, Judy Chery, SCOPED, Joanne Randall, Town Clerk

Judy Chery of SCOPED stated the purpose of the meeting was to discuss and define terms for Empire State Development to build into agreement regarding Camp Monterey.

It was decided that a non-profit was not a viable candidate for the location.

That the proposed idea of the RV and cabins was a very good fit and was approved by the local tax payers.

Empire State Development wanted an internal discussion in writing on what input went into the process. Regarding new owner, fair market, phases/milestones set by new owner and if not completed would it revert back to IDA to remarket.

If this proposal is unable to come to fruition they want to know how to protect the community. Judy talked to Alexis today from ESD and she stated that milestones do not have to be put into the proposal or there does not have to be a fallback plan.

Causes and legal programs is not a viable solution.

Judy asked what does the Town and community want to do? She will document and follow the rules set forth in this meeting. It will be done in two (2) steps. If it is not a good proposal the Camp Monterey will go back up for auction. She realizes we lost federal money, jobs, and a business in the closing of Camp Monterey that helped the economy of the Town.

Matt O'Dell spoke up and stated that this has been going on for 21 months and we need to start something with the piece of property. He thinks the proposal for the RV Park etc is a very good idea and eventually will generate tax revenue.

CAMP MONTEREY SPECIAL MEETING, TOWN OF ORANGE, OCTOBER 26, 2015
Judy said in Economic Development there are performance measures and if they are not met the property could revert back to the Town. She realizes for tax purposes it will be fair market value and stimulate the Town economy, but it should be unified with the state.

Ernie Pozzi spoke up and stated that his intention is to have this proposal completed in three (3) years because that would give him more equity in the property so he could expand even further. Also, his investors are looking to recoup there money as soon as possible.

Tim O'Hearn stated that the County has no stipulations or regulations to impose on this property. "Just do it".

Ernie stated that he has gotten no help financially from SCOPED.

Dennis Fagan said there are millions of dollars available to redevelop properties. Grants have conditions, rules, and guideline specific for which the funds can be used. But there are other options that are more flexible.

Judy said in her letter to ESD she will state that Ernie is anxious to get the property with a state transfer and move forward. There is no time table involved and Ernie has investors that are all in with no contingencies, acceptable to the conditions and that this is a viable proposal.

The Town Board awarded the 16 hours of grant work from SCOPED to Ernie in this endeavor.

AYES 5

The meeting adjourned at 7:25PM.

Respectfully submitted,

Joanne Randall, Town Clerk

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 9, 2015

A budget public hearing and regular board meeting was held on Monday, November 9, 2015 at the Town of Orange Town Hall at 6:45PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Susan Allen, Deputy Supervisor/Councilwoman
Minard LaFever, Councilman
Matthew O'Dell, Councilman
Dan Tiemann, Councilman

OTHERS PRESENT: Brian Race, Veronica Race, George Whipple, Mary Olin, Lewis Harrison, Planning Board, Jeffrey L. Sutton, Superintendent of Highways, Irene Shellman, Tom Shellman, Vicki Flynn, Assessor, Al Buckland, Code Enforcement Officer, Joanne Randall, Town Clerk

The Budget public hearing was called to order and Jocelyn reminded everyone that a tax cap is in place therefore, the budget could not be raised more than \$5,470.50. The 2015 budget total was \$749,384.21 and 2016 will be \$754,040.00 raising the taxes by \$4,655.79. The appropriations were raised by \$2,965.00. The total budget for 2016 including the three fire departments will be \$1,174,460.00.

The estimated revenues are \$92,735.00 in the General Fund, \$252,515.00 in the Highway fund. Money to be raised by property taxes will be \$162,540.00 for General Fund and \$476,500.00 for the Highway. The appropriations for General will be \$285,000.00 and Highway will be \$774,460.00. The fund balance used from each account will be \$29,725.00 from the General Fund and \$45,445.00 from the Highway.

Copies of the budget were passed out to the public and all board members and after a few moments of review George Whipple asked why the Deputy Supervisor's was put in the budget for \$1,200.00 which is up from \$500.00 in 2015. Jocelyn explained she will be training Irene and it is for one year only. She will also fill in for Irene when she goes on vacation.

After no further discussion on the budget Jocelyn asked for a resolution to adopt.

RESOLUTION #141

On motion of Sue Allen, seconded by Minard Lafever the 2016 budget was adopted as read.

ADOPTED AYES 5 NAYS 0

Public Hearing was closed at 7:05PM and the regular board meeting took place.

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 9, 2015

RESOLUTION #142

On motion of Matt O'Dell, seconded by Minard Lafever the TA vouchers on Abstract #011 in the amount of \$1,023.80 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #143

On motion of Dan Tiemann, seconded by Sue Allen the DA vouchers on Abstract #011 in the amount of \$41,190.79 were paid.

ADOPTED AYES 4 NAYS 1

RESOLUTION #144

On motion of Minard LaFever, seconded by Matt O'Dell the vouchers on Abstract #011 in the amount of \$4,6891.12 were paid.

ADOPTED AYES 5 NAYS 0

Vicki Flynn reported that the road work is done but she has two properties that need further work, one is the Farm Sanctuary and Certificates of Occupancy on others. Letters will be going out in January or February. Exemption forms went out last week and Agricultural forms will go out later.

RESOLUTION #145

On motion of Sue Allen, seconded by Minard LaFever the Assessor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #146

On motion of Minard LaFever, seconded by Sue Allen Al Buckland's Code Officer's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Jeff Sutton read his report that he received a confirmation letter from Congressman Reed's office regarding a grant for \$120,000 for Hornby and Coon Hollow Roads. This will be from the State and Minicipal Facilities Program.

The highway department has been working on Wolvrton, West Lake, West, Barkley Hill, Gridley, Huggins, Yawger Hill, Switzer Hill, Goundry Hill Roads. They have mowed Sugar Hill, Templar Road and Locust Lane.

The full report can viewed as it was filed in the Town Hall.

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 9 2015

RESOLUTION #147

On motion of Dan Tiemann, seconded by Matt O'Dell the Superintendent of Highways report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #148

The September Justice report was in the amount of \$230.00. On motion of Matt O'Dell, seconded by Minard Lafever the Justice report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

The Planning Board meeting will be held on Thursday, November 12th at 7:00PM.

RESOLUTION #149

On motion of Sue Allen, seconded by Minard LaFever the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #150

On motion of Sue Allen, seconded by Dan Tiemann the Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Sue Allen read the Monterey Fire Department financial report. The Junior Firemen and Auxillary will be sponsoring a float in two parades. NO Office of Aging report.

RESOLUTION #151

On motion of Matt O'Dell, seconded by Minard Lafever the October board meeting minutes were accepted as read.

ADOPTED AYES 5 NAYS 0

John Kuehn of Sprague Insurance says the town has to put into place two new policies. Cyber Security and Internet Acceptable policy. These will be typed up and presented at the Workshop meeting on Monday, November 23rd.

RESOLUTION #152

On motion of Dan Tiemann, seconded by Matt O'Dell the approval of the reassessment

NOTICE OF PUBLIC HEARING
ON 2015 PRELIMINARY BUDGET
FOR THE TOWN OF ORANGE,
SCHUYLER COUNTY

Notice is hereby given that a Public Hearing will be held by the Town Board of the Town of Orange on Monday, November 10th at 6:30PM at the Town Hall, 899 Hornby Road, Monterey, for the purpose of considering the preliminary budget as compiled for or against any items therein contained.

The preliminary budget is on file at the clerk's office, where it is available for inspection by any interested person, during regular office hours.

Pursuant to Section 108 of Town law, the proposed salaries for the following elected Town officials for 2015 are;

Supervisor	\$5,050.00
Town Clerk/Tax Collector	\$8,700.00
Councilperson, 4 each at	\$1,600.00
Town Justice	\$3,200.00
Highway Supt. . . .	\$40,000.00

Date: October 28, 2014
Signed: Joanne Randall, Clerk

WORKSHOP MEETING, TOWN OF ORANGE, NOVEMBER 23, 2015

A workshop meeting was held on Monday, November 23, 2015 in the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

ABSENT: Susan Allen, Deputy Supervisor/Councilwoman

OTHERS PRESENT: Brian Race, Veronica Race, Mary Olin, George Whipple, Irene Shellman, Joanne Randall, Town Clerk

RESOLUTION #155

On motion of Minard LaFever, seconded by Matt O'Dell the board approves upgrading the lighting in the Town Hall to high efficiency lights at the cost of \$1,264.00.

ADOPTED AYES 4 NAYS 0

RESOLUTION #156

On motion of Matt O'Dell, seconded by Dan Tiemann the board approved the donation of \$50.00 to the Schuyler County Historical Society. Money was set aside in the budget for this year and 2016.

ADOPTED AYES 4 NAYS 0

Copies of the Cyber Security and Internet Policies proposed by John Kuehn of Sprague Insurance were given to the board members to review. A copy of each will be sent to Town Attorney Rob Halpin for his input.

Discussion followed on Hawley and Gravel Pit Road. Brian and Veronica Race are the residents of this road and would like the Town to maintain. However, according to Town records these roads were abandoned in 1980 and no one was living on these roads at the time, just a few hunting cabins. This was discussed at the last meeting and Minard got additional information from Cheryl at the Schuyler County Highway Department. The records are incomplete but the map shows Fish Hill to corner down to Yawger Hill Road is Gravel Pit Road. The county does have the record of abandonment of these roads from 1980 also. Paul Beebe was the Superintendent of Highways at the time and Cheryl was not able to find all the attachments from his filing system. Jeff Sutton was going to check with Hornell DOT to see what they had on record.

Also, all the above information was forwarded to the Town Attorney and he is working on it. Brian Race asked if we would have an answer by the next meeting on Monday, December 7th.

WORKSHOP MEETING, TOWN OF ORANGE, NOVEMBER 23, 2015

George Whipple asked when Jeff is going to take the loose gravel sign down off Chambers Road. Dan said there is still loose gravel and that is why the sign is still there.

On motion of Minard LaFever, seconded by Dan Tiemann the meeting adjourned at 6:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 7, 2015
 Vicki Flynn was absent but sent word that she is still working on re-val. The STAR Exemptions are out. Ag exemptions will be going out in January.

RESOLUTION #160

On motion of Matt O'Dell, seconded by Minard LaFever the board approved the Assessors report.

ADOPTED AYES 5 NAYS 0

Al Buckland is in the hospital but did send his report via Vicki and Sue Allen read the report aloud.

RESOLUTION #161

On motion of Matt O'Dell, seconded by Minard LaFever the Building Code Officers report was accepted as read.

ADOPTED AYES 5 NAYS 0

NO – Justice Report

Carol Rhoades reported for the Planning Board that they are working on the Site Plan Review. It should be ready for presentation to the Town Board at the next regular meeting and then in February for public review.

RESOLUTION #162

On motion of Sue Allen, seconded by Dan Tiemann the board approved the Planning Board report as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #163

On motion of Minard LaFever, seconded by Sue Allen the Town Clerk's report was approved as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #164

On motion of Dan Tiemann, seconded by Matt O'Dell the Supervisors report was accepted as read.

ADOPTED AYES 5 NAYS 0

NO Report from Fire Department. They are in need of a Treasurer, if anyone would like to volunteer.

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 7, 2015
PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked why Jeff Sutton was not here at the meeting.

Brian and Veronica Race asked if we have any new information from the Town Attorney regarding Gravel Pit Road. Per Veronica their attorney sent a letter to our attorney on December 3rd. Jocelyn replied when she called Robert Halpin that he said he is still checking on it.

On motion of Sue Allen, seconded by Minard LaFever the meeting adjourned at 7:00PM.

Respectfully submitted,

Joanne Randall, Town Clerk

YEAR END/WORKSHOP MEETING, TOWN OF ORANGE, DECEMBER 21, 2015

- 2. The provider’s employees shall remain under full supervision and control of provider. The parties shall remain fully responsible for their own employees for all matters, including but not limited to, salary, insurance, benefits, and Workers Compensation.
- 3. If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the recipient’s use, the recipient shall be responsible for such repairs.
- 4. The municipality agrees to indemnify the State for any and all claims arising out of the Municipality’s acts or omissions under this Agreement.
- 5. The term of this Agreement shall be for one (1) year. The parties will endeavor to provide no less than thirty (30) day’s notice of its intent to extend the Agreement. Either party may revoke this Agreement by providing sixty (60) days written notice of such revocation. Upon revocation, any outstanding obligations of the parties must be satisfied within thirty (30) days of the date of such revocation.

NYSDOT – Region

Municipality

By: _____ Date

By: _____ Date

Resident Engineer _____ County

Highway Superintendent

NYSDOT – Region _____

By: _____ Date:

Regional Director of Operations

RESOLUTION #171

On motion of Minard LaFever, seconded by Matt O’Dell the above Shared Services Agreement was approved by the board.

ADOPTED

AYES 4

NAYS 0

RESOLUTION #172

On motion of Matt O’Dell, seconded by Minard LaFever the minutes of the December Board meeting were accepted as read.

ADOPTED

AYES 4

NAYS 0

YEAR END/WORKSHOP MEETING, TOWN OF ORANGE, DECEMBER 21, 2015

Jesse Ellison was here to talk about the upgrade to the lighting system in the Town Hall to energy efficient lighting. However, he left before the meeting started stating it was a waste of his time. The board already approved the upgrade but the audience wanted to talk about it because they think we just want to spend their money. Discussion followed on whether it was whole fixtures/two prong lights/how much money it would save per month and whether they were LED lights/how much just the bulbs cost.

Jocelyn read the quote she received as \$1264.99 for fixtures, \$2,764.29 for prevailing wage for the installation, making the total cost approximately \$4,000.00 for a twenty (20) to twenty five (25) life expectancy.

The board reiterated that they had already approved the upgrade and felt it was well worth it due to the number of bulbs that are out in the building at present. Plus the current bulbs are outdate/dangerous and expensive as well as hard to find. Eventually they will not be available at all, at any cost.

On motion of Dan Tiemann, seconded by Minard LaFever the meeting adjourned at 7:05PM.

Respectfully submitted,

Joanne Randall, Town Clerk