

REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE, JANUARY 4, 2016

A regular meeting of the Town of Orange was held on Monday, January 4, 2016 at the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Irene Shellman, Supervisor
 Susan Allen, Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Carol Rhoades, Chair Planning Board, Mary Olin, Rick Hendrick, George Whipple, Ed Lewis, Monterey Fire Chief, Jeff Sutton, Superintendent of Highways, Vicki Flynn, Assessor, Tom Shellman, Jocelyn Harrison, Deputy Supervisor, Lewis Harrison, Sam Mattison, Joanne Randall, Town Clerk

Irene Shellman introduced herself and told everyone the expected meeting protocol. She placed a bag of pens and notepads on one of the chairs and stated that if the audiences needed to jot something down concerning the meeting use the pens and notepads.

The formal meeting was called to order.

RESOLUTION #1

On motion of Dan Tiemann, seconded by Minard LaFever the General Fund Vouchers on Abstract #001 in the amount of \$48,499.56 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #2

On motion of Matt O'Dell, seconded by Sue Allen the Highways Fund Vouchers on Abstract #001 in the amount of \$89,945.15 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #3

On motion of Sue Allen, seconded by Matt O'Dell the Trust and Agency Vouchers on Abstract #001 in the amount of \$702.64

ADOPTED AYES 5 NAYS 0

Vicki Flynn, Assessor reported all the road work is done in the Town of Orange on the revaluation. Letters should be going out soon. Town of Tyrone is done also. Tom Bloodgood is now in the Town of Montour doing there reval. Dan is in the Town of Dix working on reval.

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No Farm exemptions and one VP's.

RESOLUTION #4

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #5

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

ADOPTED AYES 5 NAYS 0

Jeff Sutton reported they had to put a motor in the highway department heater. Sand storage is light due to the weather. NJP Alliance getting quotes for addition to Salt building. Have made contact with Office of General Services for Federal Surplus Equipment and they had an army truck just like the one we are using from Soil and Water for \$3,600.00 it is being delivered Wednesday. It is all wheel drive and can be used for a lot of things. We have the one borrowed from Soil and Water for the winter.

Pivot pins need to be replaced on Roller. Using the Soil and Water army dump along with the County CAT dozer on Hornby Road by Hornby Lake.

RESOLUTION #6

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #7

On motion of Dan Tiemann, seconded by Matt O'Dell the Justice report from December with a \$200.00 payment was accepted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #8

On motion of Minard LaFever, seconded by Sue Allen the Planning Board reported they are working on a Site Plan Review and have formed the committee for the purpose.

ADOPTED AYES 5 NAYS 0

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RESOLUTION #9

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 #10

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

ADOPTED AYES 5 NAYS 0

Ed Lewis reporting for the Office of the Aging says he is compiling a report for 2015. He will get it to the Town as soon as possible. They had eight (8) attendees last week and are averaging about 15 to 18 per week.

RESOLUTION #11

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #12

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

ADOPTED AYES 5 NAYS 0

REORGANIZATION MEETING STARTED AT 6:45PM

The Official Blanket Undertaking for coverage of all Town property, equipment, buildings, and employees will be handled by Sprague Insurance and NYMIR.

The Town Board meeting will be held the first Monday of each month for 2016.

Vicki Flynn was appointed Assessor

Robert Halpin was appointed Town Attorney

Al Buckland was appointed as Building Code Inspector

Joanne Randall was appointed as Registrar of Vital Statistics

The Highway Superintendent wages were set by budget at \$40,000.00

The Highway Union Employees wages are set by Union Contract

Randy McDonald was appointed as Deputy Superintendent of Highways

Jocelyn Harrison was appointed as Deputy Town Supervisor

Joanne Randall was appointed as Town Historian

Community Bank N. A. was retained as the Official Depository for the Supervisor
 REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE,
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Community Bank N. A. was retained as Official Depository for Town Clerk/Tax Collector
 Authorize Tax Collector to deposit Tax Collection in an interest bearing account
 Community Bank N. A. was retained as Depository of all Justice Funds
 Hi-Lites of Schuyler County and Southern Tier Shopper are official newspapers
 Mileage rate for use of personal vehicles for Town Business is \$.54 per mile
 Authorize Supervisor to pay certain bills as prepaids (electric, cable, fuel) if they will
 incur service charges
 Vicky Flynn, Assessor will handle all dog inflicted damages to personal property or
 livestock
 \$35.00 will be charged for any and all returned checks
 Town Supervisor can invest surplus funds in C/D's
 Authorize Deputy Supervisor to use facsimile signature stamp
 Warren McIlwain appointed as recycling supervisor
 All elected and appointed town officials salaries have been set by budget
 Bar Members appointed are Lewis Harrison, Gary Whyman as Chairman and another
 one needed by April 2016

TOWN & COUNTY COMMITTEES

Minard LaFever appointed on landfill commission
 Irene Shellman member of Schuyler County Council of Government
 Sue Allen delegate to Schuyler County Council of Government
 Joanne Randall Schuyler County Historical Society
 Joanne Randall Summer Swim Program Coordinator
 Minard LaFever, Matt O'Dell, Dan Tiemann, Sue Allen Highway Committee
 Dan Tiemann, Jocelyn Harrison, Matt O'Dell Fire Department Committee (second
 Monday of month)
 Jeff Sutton, Irene Shellman Town Hall/Building & Grounds Committee
 Jeff Sutton, Matt O'Dell Highway Barn & Grounds Committee
 Jeff Sutton, Matt O'Dell, Dan Tiemann Cemetery Committee
 Mary Olin Town Justice committee (second Tuesday month)
 Carol Rhoades Town Planning Board
 Jeff Sutton Workers Comp Alliance
 Rick Hendrick Schuyler County Regional Planning
 Renee Hatch Dog Control Officer (Schuyler County Sheriff's Dept.)
 Rich Hurley Environmental Management Council
 Jeff Sutton, Rick Hendrick Waneta/Lamoka Lakes Association

RESOLUTION #13

On motion of Sue Allen, seconded by Matt O'Dell the above named persons have been
 committed to fulfill the above named duties and obligations.

ADOPTED

AYES 5

NAYS 0

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4, 2016

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple spoke up and stated that Minard LaFever was not a member of the board because according to the Board of Elections he did not run for re-election. Discussion followed and Irene adjourned the meeting at 7:00PM with a second from Dan Tiemann.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 1, 2016

ADOPTED AYES 5 NAYS 0

RESOLUTION #17

On motion of Sue Allen, seconded by Dan Tiemann the Trust and Agency vouchers on Abstract #002 in the amount of \$212.87 were paid.

ADOPTED AYES 5 NAYS 0

Vicki Flynn reported the exemptions are coming in on a steady basis. The reval letters should go out on February 12th.

Al Buckland read his report as submitted to the board.

Jeff Sutton read his report as submitted to the board.

Received a check for \$393.00 from the Justice for the month of January.

Planning Board will meet on Thursday. There was no meeting last month. They are still reviewing the site plan review procedure.

RESOLUTION #18

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #19

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

ADOPTED AYES 5 NAYS 0

Ed Lewis read the financial report for the Monterey Fire Department. They have paid off the trucks in full, and have a balance of \$47,364.72.

Ed also reported that the Office of the Aging Luncheon program is a good program and they had fourteen (14) on last Tuesday.

Rodney Hoad gave the Bradford Fire Department report for December and January. He invited the board to their annual banquet on February 27th.

RESOLUTION #20

On motion of Matt O'Dell, seconded by Minard LaFever the Fire Department and Office of the Aging report were accepted as submitted.

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 1, 2016

ADOPTED AYES 5 NAYS 0

Mary Olin reported nothing new from the Justice Department she just sits and listens to the court proceedings.

Rick Hendrick reported that solar grids are going in right in Town and will supply Watkins Glen and Montour Falls.

RESOLUTION #21

On motion of Minard LaFever, seconded by Sue Allen the 2006 Dump Truck motor will be repaired by T & R with parts being purchased from Beam Mack. This truck has to be repaired because it is the second newest truck we own. According to Jeff this was no one's fault it is a pre-emission motor and they only made it for eighteen (18) months and they have had this problem. It will have the same options and same two year warranty and be the same engine. It will cost \$1,028.00 to tow from Beam Mack. The total estimates were \$27,527.44 Beam Mack and \$26,558.54 T & R. It will take two weeks to get done and perhaps we can take the money out of the Equipment Capital Reserve account.

ADOPTED AYES 5 NAYS 0

RESOLUTION #22

On motion of Minard LaFever, seconded by Matt O'Dell the two estimates Jeff got for the 30 X 30 salt storage addition cover was \$16,721.00 for a demo or a new one for \$20,389.34. Jeff says this can be paid for by CHIPS money. The highway department needs this addition so they can mix the sand and salt with a conveyor. The demo one is almost \$4,000.00 cheaper and would save shipping but it probably would not last as long because it has been folded and unfolded so many times. They are using used concrete blocks from Katie's.

ADOPTED AYES 5 NAYS 0

Jeff would like to pave Switzer Hill and Fish Hill Road with cold mix pug mill. They are two high traffic roads and the estimate is \$232,565.00 with hot mix it would be \$302,000.00 for three inches of paving. Both have to be shouldered.

Sexton Hollow he would use pug mill. Hornby Road he will use the grant money.

Irene reminded everyone the tax cap to the school district this year will be .012% and the Town it is projected to be 0%.

Irene would like to set up a grant committee to pursue any and all grants. Ann Remchuk has experience with grants and has volunteered to help find some appropriate grants for what the Town needs. Per Rick Hendrick, Rich Hurley is a grant writer.

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 1, 2016

She would like to see the group consist of members from the board and residents. Several options were named for help with grants such as, Laberge Group, Cornell University Students, Southerntier Planning, Beaver Dams Fire Dept has grant writer. It was also mentioned that we have sixteen (16) hours with SCOPED.

Irene would like to have them prioritize the needs for grants and then pursue them for perhaps items for a public park like a pavilion and playground equipment. This way family could have someplace to have picnics, reunions.

Carol Rhoades and Rick Hendrick said all they need is a direction and the planning board can help.

On motion of Sue Allen, seconded by Dan Tiemann the meeting adjourned at 7:40PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 7, 2016

A regular board meeting of the Town of Orange was held on Monday, March 7, 2016 at 6:30PM with the following members present:

PRESENT: Susan Allen, Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

ABSENT: Irene Shellman, Supervisor
 Jocelyn Harrison, Deputy Supervisor

OTHERS PRESENT: Jamie Breon, Andy Bennett, Rodney Hoad, Bradford Fire Department, Al Buckland, Code Enforcement Officer, Vicki Flynn, Assessor, Julie Bennett, Dan Ayers, Rick Hendrick, Carol Rhoades, Laurie Been, Larry Baker, Planning Board, George Whipple, Silvia Lewis, Sam Mattison, Gary Whyman, Jeffrey Sutton, and Superintendent of Highways, arrived at 6:55PM. Kirk D. Frost, Mike Frost, arrived at 6:45PM, Joanne Randall, Town Clerk

The meeting was a little fractured because Irene had done the agenda before she left on vacation and Jocelyn had a family medical emergency, so Sue Allen conducted the meeting but did not have any information in some instances or enough information in other to follow along with the agenda.

RESOLUTION #23

On motion of Dan Tiemann, seconded by Minard LaFever the Trust and Agency fund vouchers on Abstract #003 in the amount of \$2115.18 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #24

On motion of Matt O'Dell, seconded by Dan Tiemann the General Fund vouchers on Abstract #003 in the amount of \$8711.32 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #25

On motion of Matt O'Dell, seconded by Minard LaFever the Highway Fund vouchers on Abstract #003 in the amount of \$19,228.25 were paid.

ADOPTED AYES 4 NAYS 0

Vicky Flynn reported the Re-Val letters are out in the Town of Orange and she has been having lots of meetings to discuss with property owners. She is still doing road work in the Towns of Dix and Reading.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 7, 2016

RESOLUTION #26

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #27

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #28

On motion of Dan Tiemann, seconded by Matt O'Dell the Justice report was accepted as submitted with the amount of \$780.00 being reported.

ADOPTED AYES 4 NAYS 0

RESOLUTION #29

Minard LaFever read the Superintendent of Highways report, as Jeff was not present at the time. He arrived shortly after at 6:45PM. Report was accepted as read on motion of Matt O'Dell, seconded by Dan Tiemann.

ADOPTED AYES 4 NAYS 0

Carol Rhoades reported for the Planning Board that they did not have a quorum at the last meeting, so they had an informal discussion and came up with a proposal for an advisory board. Next month's meeting will be the site plan review. Also, they have a new member and would like her appointed tonight so she can attend the classes at Corning Community College to get her four (4) hours for certification.

RESOLUTION #30

On motion of Minard LaFever, seconded by Dan Tiemann, Laurie Been was appointed as an alternate to the Planning Board.

ADOPTED AYES 4 NAYS 0

RESOLUTION #31

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

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 7, 2016

ADOPTED AYES 4 NAYS 0

RESOLUTION #32

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

ADOPTED AYES 4 NAYS 0

Rodney Hoad read the report from the Bradford Fire Department.
Ed Lewis reported for the Monterey Fire Department.

RESOLUTION #33

On motion of Matt O'Dell, seconded by Dan Tiemann the fire department reports were accepted as submitted.

ADOPTED AYES 4 NAYS 0

Ed Lewis reported for the Office of the Aging that every Tuesday they have between 19 and 25 people which is a good turnout.

RESOLUTION #34

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

ADOPTED AYES 4 NAYS 0

According to Jocelyn Kirk Frost has agreed to be a BAR member. Vicky stated that Nick Haner and Duke McPherson have also expressed interest. A short discussion ensued that Duke never took the class last year, so was never on the board.

RESOLUTION #35

On motion of Minard LaFever, seconded by Matt O'Dell Kirk Frost was appointed as a member of the BAR after completing the necessary class.

ADOPTED AYES 4 NAYS 0

RESOLUTION #36

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #37

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

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 7, 2016

ADOPTED AYES 4 NAYS 0

RESOLUTION #38

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

ADOPTED AYES 4 NAYS 0

In lieu of not being able to address all the items on the agenda after a small discussion it was decided that there will be a second meeting held on Monday, March 21st at 6:30PM to take care of any unfinished business.

According to Minard LaFever SCOPED has heard nothing regarding Camp Monterey's sale to Ernie Pozzi.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked why the Highway Superintendent's health plan is separate. Jeff spoke up and said he is wanting to change to the same as the Union members, he believes it would be a huge cost saving for the Town.

Rick Hendrick reported on the Lamoka/Waneta Lake Association meeting. Waneta Lake will be the only lake treated this year and it will be the third or fourth week of May. The meeting was rescheduled for March.

Jeff Sutton stated that he has turned in the CHIPS report to get reimbursed for the \$14,000.00 for the flail mower.

Discussion followed on Community Park fund raisers or donations. Carol reported that the meeting she attended regarding grants, she was told that the threshold for poverty is \$51,000.00 per household. According to the report the instructor had from the 2010 census stated that the median household income in the Town of Orange was \$55,000.00 and therefore we would probably never be considered for a grant. Carol also, understood at the time the census was done that Schuyler County had the third lowest income in the state.

Kirk Frost arrived and said he would not sign any paperwork to get repairs done on the culvert on Sexton Hollow Road. He is ticked at Schuyler County Soil and Water for the half a job they did last year and stopped claiming that they could not go any further due to wetlands. He stated that if he got a fueled dozer, he would do the necessary work on the Frost property. When it needed to be refueled he would call and more could be delivered. But NO-ONE will be stepping on the Frost property.

His appointment to the BAR was not a good idea because he is working three jobs and going to college and if the class will be held on Tuesday evening he could not attend.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 7, 2016

Discussion followed on who to appoint to the BAR and it was decided that Duke McPherson is pitching horseshoes again this year and that is why he could not attend last year.

Therefore, it was decided that Nick Haner would be appointed to the BAR and Vicky will let him know.

RESOLUTION #39

On motion of Minard LaFever, seconded by Matt O'Dell the board appointed Nick Haner to the BAR after he attends the class, for 2016.

ADOPTED AYES 4 NAYS 0

Heated discussion started between Jeff Sutton and Kirk Frost regarding repair of bridge on Sexton Hollow Road and Sue asked for a motion to adjourn the meeting.

On motion of Matt O'Dell, seconded by Minard LaFever, the meeting adjourned at 7:10PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, MARCH 21, 2016

A workshop meeting was held at the Town of Orange Town Hall on Monday, March 21, 2016 at 6:30PM with the following members present:

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

ABSENT: Sue Allen, Councilwoman

OTHERS PRESENT: Rick Hendrick, George Whipple, Ernest Pozzi, Colleen Pozzi, Ed Lewis, Fire Chief, Monterey Fire Department, Joanne Randall, Town Clerk

Ernie Pozzi addressed the group in relation to his bid for Camp Monterey suddenly being rejected, when he was the only bid and thought it just needed to be signed by Gov. Cuomo. Ernie has been sending e-mails every day trying to get an answer regarding the reason for the rejection. He has had discussions with his lawyer Ernie would like to put a lien against the property for all the expenses he has incurred up until this point. But, his lawyer told him no. He is also concerned that whoever goes in there next will replicate his proposal in some manner.

He stated he will continue to pursue trying to get an answer why his proposal was refused.

Jocelyn had the board members sign the fire contracts so their checks can be distributed.

Jeff had requested a debit card. According to Ed Grant, Office of the State Comptroller there should be no debit or credit cards issued. There can be a petty cash account set up for \$100.00 and when receipts are produced for that amount it can be reimbursed.

Dan said the \$100.00 would not cover any instant repairs in most cases.

Swarthout recycling proposed to take over the recycling and garbage on Saturday mornings. However, the information they sent e-mail was cut off so numbers could not be read. Jocelyn did state that we collected \$14,494.25 in fees; Warren McIlwain was paid \$2340.00 for his hours on Saturday mornings. Casella fees were \$9978.94 with a profit of \$2175.31

There is a workshop on Grants to be held on March 28th and 29th for anyone interested.

Minard suggested that the Town adopt a local law regarding season road and fines for people traveling them and calling for help to get them out. The Town Highway employees spend at least four (4) hours every time getting them out. Jocelyn said she would call the Town Attorney and ask what the legalities would require for a local law.

Jeff was not here to answer the question as to whether all the seasonal roads are posted with a sign stating no maintenance from November 1 through April 1. It was also mentioned that some towns have on the sign NO wheeled vehicles for this length of time.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple said he saw our Town Board meeting listed in the Hi-Lites and wondered why it was in so early. The town has no control over when items are posted in the papers, we can request a particular time but the editors have the control.

The fire department gave the town the list of insurance coverage for equipment, building, personnel etc. Ed Lewis also requested we approve the membership and volunteers perhaps in an executive session.

That needs to be put on the agenda at some point.

WORKSHOP MEETING, TOWN OF ORANGE, MARCH 21, 2016

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

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 8, 2016

A regular board meeting of the Town of Orange was held in the Town of Orange Town Hall at 6:40PM with the following members present:

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

ABSENT: Irene Shellman, Supervisor

OTHERS PRESENT: Brian Race, Veronica Race, George Whipple, Vicki Flynn, Assessor, Rodney Hoad, Bradford Fire Dept., Kevin Coon, Sam Mattison, Joanne Randall, Town Clerk

The meeting had to be changed from the first Monday of the month until tonight because no quorum could be obtained for the 4th.

RESOLUTION #39

On motion of Minard LaFever, seconded by Sue Allen the Trust & Agency fund vouchers on Abstract #004 in the amount of \$948.08 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #40

On motion of Dan Tiemann, seconded by Matt O'Dell the General Fund vouchers on Abstract #004 in the amount of \$126,853.76 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #41

On motion of Matt O'Dell, seconded by Minard LaFever the Highway Fund vouchers on Abstract #004 in the amount of \$74,341.43 were paid.

ADOPTED AYES 4 NAYS 0

Vicki Flynn, Assessor reported that she will not allow taping of any sessions during grievance. She had an incident of someone bringing in a tape recorder and recording. She was a real estate agent for ten (10) years before she became an assessor and she has never been recorded before and no one has a right to tape record anyone without approval. She has been getting fewer calls to set up appointments in Town of Orange for grievance. She will be handling the grievance day for the Town of Orange and Tyrone.

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 8, 2016

RESOLUTION #42

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #43

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #44

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #45

On motion of Matt O'Dell, seconded by Minard LaFever the Justice report was accepted as submitted. We did receive a check for \$961.00 for February.

ADOPTED AYES 4 NAYS 0

NO Planning Board Report

RESOLUTION #46

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #47

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

ADOPTED AYES 4 NAYS 0

Rodney Hoad read the Bradford Volunteer Fire Department report. Viewed and filed.

Monterey Fire Department Financial report read by Dan Tiemann.

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 8, 2016

RESOLUTION #48

On motion of Matt O'Dell, seconded by Dan Tiemann the minutes from the March meeting were accepted as submitted.

ADOPTED

AYES 4

NAYS 0

Jocelyn got a call from Casella regarding a whole dumpster full being contaminated by lathe and plaster. They could charge the town but won't this time just be much more careful and when in doubt put it into the garbage. Joanne will talk to Warren on Saturday morning and ask him to keep closer track of what they are dumping.

Discussion followed on building security after Sheriff Yessman was the guest speaker at the Chemung/Schuyler Municipal Clerk's Assoc. meeting discussing an active shooter and giving the statistics on the number of incidents in municipal buildings every day. Employee's safety and security should be the number one priority of the Town as employer according to Sheriff Yessman and NYS Public Officers law.

The foundation of the Town Hall has deteriorated to the point of animals being able to enter the Town Hall. Not only small ones but possibly a big fat woodchuck that is very often in the side yard. It is very costly to get a dead critter removed as the case last year with the squirrel in the ceiling of the Justice Office. We need to advertise, or know someone that would be willing to give us a quote on how much the repairs would cost.

We also need to have the dangling boxes checked out to see if they can be removed or if they are active and just need to be reattached to the building.

May 2nd will be our next Town Board Meeting and Vicki will be sitting with the tax roll that day also.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Kevin Coon who lives on Beaver Dams hill and travels Hornby Road frequently asked why these roads are being neglected when there are not enough houses on seasonal roads and yet they are being worked. Why?

He stated many of the roads in the Town of Orange are way behind in repairs and he realizes that over the years he has been told there is not enough money. But should we be using what little money we have to do seasonal roads? He also state that we had a pretty easy winter this year, so the road work could get caught up. Hornby Road is a Federal Evacuation Route and in his opinion it should be turned over to Schuyler County. This road use to be worked and maintained the right way years ago but ever since then it has not been done right.

Beaver Dams hill is such a mess because it was never graded to accept pavement.

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 8, 2016

Last fall they did the very same thing and again this winter they plowed it and it went right into the ditch. The old Corning Road used to be a terrible road but now they have finally done it the right way and it is a good road.

The road has to be compact underneath and pavement milled and put back down, then graded so the water goes into the ditch.

Some of the Town roads were worked in 1999 and not worked since. All road work should depend on procedure not the lack of funding for roads. There should be options for Coon Hollow Road with 12 ½ lane with five (5) foot shoulders. Fifty (50) feet wide for highly traveled roads and more maintenance than seasonal roads. Where you buy the materials makes a difference too. It should be state bid and not by palms being greased.

We could have more houses per capita and more attractive for people to travel if roads were in better shape. Curb appeal starts at curb. Federal government just passed a Highway bill with Governor Cuomo, we should check into more funding for the Town.

Kevin also suggested we contact ADT or any other vendor for security on the building. Another suggestion was to get bonding on the roads for any heavy equipment so they leave the road in as good a shape as when they started.

George Whipple said the Town truck went up Chambers road with snow chains with just ¼ inch of snow and now his road has ridges in it from the chains.

Veronica Race stated that they need a letter of resolution as to the abandonment of Hawley road.

They have hired a new attorney and that is what he is requesting. Map shows Gravel Pit road abandoned which is a short section off the end of Hawley, .34 miles. Where Hawley road is 1.6 miles. There is a new sluice pipe and snow fence on the other end of Hawley Road. The fire number is listed as Yawger Hill Road not Hawley. Prior to 1980 it was Hawley Road. Discussion followed.

On motion of Dan Tiemann, seconded by Minard LaFever the meeting adjourned at 7:45PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 2, 2016

A regular board meeting of the Town of Orange was held on Monday, May 2, 2016 in the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Irene Shellman, Supervisor
 Susan Allen, Councilwoman
 Minard LaFever, Councilman
 Matt O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Andy Bennett, Jamie Breon, Rick Hendrick, Mary Olin, Brian Race, Veronica Race, Jocelyn Harrison, Deputy Supervisor, George Whipple, Carol Rhoades, Chairman Planning Board, Laurie Beem, Rodney Hoad, Jordan Frost, Bradford Fire Department, Vicki Flynn, Assessor, Ed Lewis, Jim Pinkard, Monterey Fire Department, Joanne Randall, Town Clerk

RESOLUTION #49

On motion of Sue Allen, seconded by Minard LaFever the Trust & Agency vouchers on Abstract #005 in the amount of \$1143.60 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #50

On motion of Dan Tiemann, seconded by Matt O'Dell the General Fund vouchers on Abstract #005 in the amount of \$5044.06 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #51

On motion of Minard LaFever, seconded by Matt O'Dell the Highway Fund vouchers on Abstract #005 in the amount of \$68,738.69 were paid.

ADOPTED AYES 5 NAYS 0

Irene addressed the group to tell them that town tax monies did not pay for her vacation. She would like to correct the discrepancies put into the newsletter distributed at the Recycling Site last Saturday. She was very upset and slammed her hands onto the table and stated "I resign". Then told Minard as she was leaving to take over the meeting. Her resignation was given to the Town Clerk and effective April 30, 2016.

After taking a few moments to recover the meeting progressed with Vicki Flynn giving her report. She is sitting with the tax rolls for property owners to come in and discuss the re-val numbers. Grievance day is May 31st. 4 – 8 PM at the Town Hall. There will be no appointments on grievance day just first come – first served.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 2, 2016

RESOLUTION #52

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

ADOPTED AYES 4 NAYS 0

NO – report from Building Code Officer. On Vacation.

Minard read the highlights of Jeff Sutton's Highway report, he is also on vacation. The new salt barn he is waiting to hear from grant committee on funding for new salt building. This project is a filler project to be completed by winter. Jeff attended an informational meeting on all of Schuyler county roads that are in the process of being inspected and audited by NYSDOT to update the new system. Any roads that do not meet the criteria will be removed from the inventory and have an impact on our CHIPS allocation if they are in the Town of Orange.

Numerous seasonal roads, not true that they are snowmobile trails and we receive CHIPS funding for them. Town of Orange has sixty-three (63) miles of road with a CHIPS budget of \$202,569.46 for 2016.

Route 414 on to County Road 16 will be emergency road when Route 86 bridge work begins. That accounts for the detour signs you see along County road 16.

RESOLUTION #53

On motion of Sue Allen, seconded by Dan Tiemann the Superintendent of Highways report was accepted as read.

ADOPTED AYES 4 NAYS 0

RESOLUTION #54

On motion of Matt O'Dell, seconded by Dan Tiemann the Justice Report was accepted as submitted with a check for March 2016 in the amount of \$1033.00.

ADOPTED AYES 4 NAYS 0

RESOLUTION #55

On motion of Sue Allen, seconded by Matt O'Dell the Planning Board report as presented by Carol Rhoades was accepted as submitted. She reported they board will be attending a free training program at Montour Falls with Kristin Van Horn. Fine tuning the site plan review. She would like to propose that no parking signs be put up on the old highway garage property to protect the Town from any liabilities due to illegal parking by guest house workers or users.

ADOPTED AYES 4 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 2, 2016

RESOLUTION #56

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #57

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

ADOPTED AYES 4 NAYS 0

Rodney Hoad, Bradford Fire Department read his report. Reviewed and filed.
Ed Lewis, Monterey Fire Department gave his report. Reviewed and filed.

RESOLUTION #58

On motion of Matt O'Dell, seconded by Dan Tiemann the fire department reports were accepted as reported.

ADOPTED AYES 4 NAYS 0

Ed Lewis reported for the Office of the Aging. He stated that twelve (12) attended this week's luncheon and the number keeps going up. As long as we maintain this number or go up we are in good shape.

RESOLUTION #59

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #60

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

ADOPTED AYES 4 NAYS 0

Discussion followed on Clean Up day in the Town. It was decided that June 11th will be the date 8AM until noon at the old Highway Garage. It will be advertised and the board members will be available to help.

Help wanted ad will be placed in the Hi-Lites and So-Tier shopper for a CDL driver for summer help, to help with ditching.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 2, 2106
OLD BUSINESS

Concrete work for foundation repair to be done on wall of Town Hall to keep critters out and floors warmer when the wind blows. Vicki stated there is a sign for someone by the name of Spinx advertising in her neighborhood. She will get the phone number. We can also advertise for foundation repair for bids.

Hawley road has turned into a legal matter with Race's hiring a new attorney. When Al Buckland issued a Certificate of Occupancy for their new home it acknowledged that this was a town road. According to the county the tax maps show markers that do not show abutting parcels, therefore it represents a roadway.

Jocelyn Harrison gave her resignation effective April 29, 2016. This item has been tabled due to the resignation of Irene Shellman.

Word was just given that Town Justice Dale Partridge son has been killed in an auto accident yesterday in Texas where he was attending college.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Rick Hendrick stated that criticism goes with the job, as public official. Hornby road has not been ditched in thirty (30) years and the highway department is working on roads when nobody lives on them. Why?

George Whipple said he thinks the board members should ride the back roads and look for problems and give them to Jeff at least once a year. This would give them a chance to see what he has done and things he is doing to do.

Irene Shellman said she thinks the solar farm needs to be decommissioned because it can cause major environmental issues. There is noise and alarms in case of an emergency and run off from pesticides that will contaminate wells.

At 7:20PM Minard LaFever called for an executive session. Adjourned executive session at 7:40PM and the Hawley road matter was tabled until the next regular board meeting.

On motion of Dan Tiemann, seconded by Sue Allen the meeting adjourned at 7:45PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 6, 2016

Shawn suggested that we rely on Al Buckland, Code Enforcement Officer to make the judgment for the Town and as long as all the paperwork is in order he sees no problem with things as they are because we have no zoning. Shawn also suggested that the Comprehensive Plan be updated, that all suggestions be submitted in writing and we will go from there.

RESOLUTION #66

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

ADOPTED AYES 5 NAYS 0

Minard LaFever read the Superintendent of Highways report. Salt Barn is on hold. Grading work is being done on several roads. Warranty work is being done on the oil and stone for Sugar Hill from 226 to County Road 22. Switzer Hill road is on hold for oil and stone from County Road 16 to Goundry Hill. Oil prices are down this year compared to last year.

DOT has been around taking pictures of Hornby Lake Road the Emergency Detour Route.

RESOLUTION #67

On motion of Sue Allen, seconded by Dan Tiemann the Superintendent of Highways report was accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #68

On motion of Dan Tiemann, seconded by Sue Allen the Justice Report was accepted as submitted for March with a total of \$1,033.00.

ADOPTED AYES 5 NAYS 0

RESOLUTION #69

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 #70

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

ADOPTED AYES 5 NAYS 0

Jim Pinkard read the Monterey Fire Department financial report. The Chicken BBQ was a success bringing in \$1439.00 in revenue and \$959.00 in expenses.

RESOLUTION #71

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

ADOPTED AYES 5 NAYS 0

Ed Lewis reported for the Office of the Aging. Stating that there were twelve (12) last week and the number remains between twelve and fifteen each week.

RESOLUTION #72

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

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 6, 2016

RESOLUTION #73

On motion of Matt O'Dell, seconded by Minard LaFever the minutes of the May regular board meeting and the special meeting were accepted as submitted.

ADOPTED AYES 5 NAYS 0

The Town received a letter from Southern Tier Regional EMS Council regarding Watkins Glen Int'l has applied to them for a certificate to operate an Advanced Life

Support transporting ambulance service. It will operate at the racetrack grounds under the NYS Public Health Law based on public need. Discussion followed and the input from the volunteer fire department members present, the public and board members that it would be a good idea but could be very expensive. This would free up the regular ambulance services for the public that normally are on duty at the racetrack during race season, which sometimes could cause a shortage of emergency vehicles.

Shawn will draft up a letter of support but also wondered how the other Towns in the County felt about this proposal.

Shawn made a motion to go into an executive session at 7:28PM. This was to discuss a legal matter regarding Hawley Road.

The board moved into the next room and returned at 7:38PM.

When the board returned the statement was that a letter from our Town Attorney, Rob Halpin could not find where Hawley Road was abandoned. Mr. Halpin suggested that we rededicate the road and open it for Brian and Veronica Race.

RESOLUTION #74

On motion of Dan Tiemann, seconded by Matt O'Dell Hawley Road will be made a Town Road.

ADOPTED AYES 4 ABSTENTION 1

Shawn would not vote on this resolution because he is a property owner on Hawley Road.

Town clean up day will be held on Saturday, June 11, 2016 from 8:00AM until Noon. Advertisements have been placed in the Southern Tier Shopper and Schuyler County Hi-Lites. The Town trucks and highway employees will be used rather than hire an outside business because it is more economical. The tires will be hauled to Parmenter Tire in Odessa and the rest will go to the Steuben County Landfill.

It was previously discussed but never acted upon to move an employee of the Highway Department from Motor Equipment Operator to Heavy Equipment Operator with an increase in wages of \$.30 per hour or \$15.71 per hour. After a brief discussion as to the amount of extra wages this would incur and the effect it would have on the budget to cover the action the board decided to make the resolution.

RESOLUTION #75

On motion of Sue Allen, seconded by Matt O'Dell the board in agreement with the Union Contract changed a highway employee from Motor Equipment Operator to Heavy Equipment Operator at a wage increase of \$.30 per hour or to \$15.71 per hour.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 6, 2016

ADOPTED AYES 5 NAYS 0

Rich Hurley stated that Schuyler County wants to change the function of the Environmental Management Council. It has gotten very controversial and causing a riff between the Environmental Management and Planning Board at the County level.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 6, 2016

He passed out copies of the last meeting on May 11th and said uproar was created when they talked about dissolving the council completely, everyone wanted to know what effect it would have on the Towns. Schuyler County would not even fund an Earth Day event for \$500.00 which we thought was unheard of when there is so much State Land in the County and the environment should be a top priority.

There is another meeting on Wednesday, June 8th. He has heard no news on Camp Monterey and feels badly about it because it was the only viable proposal made by Ernie Pozzi.

Dennis Fagan, Chairman of the Schuyler County Legislature is in the hospital with heart problems.

Rich Hurley also said the Town Board and Planning Board, along with Al Buckland should resolve issues because the Town is growing and it will only get worse. Town should welcome new ideas and make sure we are all on the same plan. With no disagreement number one issue. Work together to resolve.

On motion of Dan Tiemann, seconded by Sue Allen the meeting adjourned at 8:05PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 11, 2016

A regular board meeting of the Town of Orange was held on Monday, July 11, 2016 at 6:30PM in the Town of Orange Town Hall with the following members present:

PRESENT: M. Shawn Rosno, Acting Supervisor
 Susan Allen, Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Carol Rhoades, Chair, Planning Board, Rick Hendrick, Jocelyn Harrison, Deputy Supervisor, Vicki Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Lewis Harrison, Audrey Pane, Jeffrey Sutton, Superintendent of Highways, Teresa Rodgers-Harr, Joanne Randall, Town Clerk

RESOLUTION #76

On motion of Minard LaFever, seconded by Dan Tiemann the Highway vouchers on Abstract #007 in the amount of \$105,912.57 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #77

On motion of Sue Allen, seconded by Matt O'Dell the General Fund vouchers on Abstract #007 in the amount of \$26,116.44 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #78

On motion of Minard LaFever, seconded by Sue Allen the Trust and Agency vouchers on Abstract #007 in the amount of \$1117.08 were paid.

ADOPTED AYES 5 NAYS 0

According to Vicky Flynn there are changes going on at the County. There is only one Assessor to cover the whole County (that's her) and they are looking to hire an appraiser to cover all eight towns this is just in the planning stage so far. She will keep us informed.

RESOLUTION #79

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

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 11, 2016

Al Buckland reported that two NYS Building Code Inspectors, Mr. Charlie Bliss, and Debbie were in the Town of Orange to inspect the Fingerlakes Guest House. Hank Dean was given instructions to provide certified, engineered drawings for the electrical system sprinkler system and others before he can be issued a Certificate of Occupancy. Mr. Dean has been issued several STOP work orders but has continued to ignore and work progress. Al has also been recently informed that he has purchased another property near the Schuyler Hospital. Because he has taken deposits and refused to return the money he is under investigation by the State Troopers and DA office.

RESOLUTION #80

On motion of Sue Allen, seconded by Minard LaFever the Building Code Officers report was accepted as submitted.

ADOPTED

AYES 5

NAYS 0

Jeff Sutton reported that the Highway Salt Barn is on hold. The highway department has put down 4,200 gallon of dust oil on Coon Hollow, Hornby, Chambers, and another 2,340 gallons on Switzer Hill, Williams, Goundry roads. Sugar Hill Road from Co. Road 22 to Route 226 was re-oiled and stone due to the job done in 2014 by Suit Kote did not stick, so it was warranty work. The highway department has also worked Yorski, Kelly Hill, Maple Lane, Gold Mine, Evergreen Hill, Donovan Hill, Locust Lane, Templar Road, Shannon Road, and Shea Road. Nothing has been done yet on the Class 7 Emergency Detour Route. DOT has taken pictures and done a site evaluation and cost analysis.

RESOLUTION #81

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

ADOPTED

AYES 5

NAYS 0

Al Buckland asked why he was not interviewed for the summer job at the Highway Department. Audrey Pane asked when the bridge on Sexton Hollow road was going to be fixed. Jeff explained he never saw Al's application and to Audrey he said he would not go into the area because of Kirk Frost. Audrey is going to speak to Beverly Frost and see if this cannot be resolved, because that bridge gets a lot of traffic with the school buses, local people and other heavy trucks and we cannot wait until it collapses.

NO Justice Report

RESOLUTION #82

Planning Board submitted a written report and it was accepted and it will be reviewed by Shawn and the board for a follow up at the next meeting. This motion was made by M. Shawn Rosno, seconded by Matt O'Dell.

ADOPTED

AYES 5

NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 11, 2016

RESOLUTION #83

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #84

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

ADOPTED AYES 5 NAYS 0

The Monterey Fire Department financial report was read by Shawn because their regular meeting is scheduled for tonight.

RESOLUTION #85

On motion of Minard LaFever, seconded by Dan Tiemann the financial report from the fire department was accepted as submitted.

ADOPTED AYES 5 NAYS 0

NO – Office of the Aging report.

The June Board meeting minutes were not approved because of the wording of the rededicating of Hawley road. Tabled until next month.

NEW BUSINESS

Minard spoke to Brian Swarthout about taking the electronics collected at the recycling center. They will take computers, appliances, microwaves but anything else they will charge \$.18 per pound to take. Such as TV and monitors.

The Schuyler County Multi-Jurisdictional Hazard Mitigation Plan with Schuyler County Emergency Management with each Town in Schuyler County adopted in 2008 has expired. This plan is adopted by the Towns and in force for five (5) years after adoption.

RESOLUTION #86

On motion of Minard LaFever, seconded by Matt O'Dell the Schuyler County Multi-Jurisdictional Hazard Mitigation Plan with Schuyler County Emergency Management was adopted.

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 11, 2016

The above plan reads as follows:

WHEREAS, The Town of Orange with the assistance from Schuyler County has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Multi Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Town of Orange is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Town of Orange has reviewed the Plan and affirms that the Plan will be updated no less than every five (5) years.

NOW THEREFORE BE IT RESOLVED, that the Town of Orange Town Board does hereby adopt the Multi-Jurisdictional Hazard Mitigation Plan, as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan, and

ADOPTED this 11th day of July 2016 at the meeting of the Town Board.

Signed by M. Shawn Rosno, Acting Supervisor & Joanne Randall, Town Clerk

Discussion followed on old highway barn parking lot being used by the Finger Lakes Guest House across Hornby Road for his own business and workers. Shawn talked to Sheriff Bill Yessman and John Kuehn of Sprague Insurance. They talked about trespassing tickets but not likely to be effective, we can put signs up because of the liability but the best suggestion was to completely block off in some manner. Jeff will get quotes for fencing barrier with large gates so equipment can still be moved in and out. Perhaps five (5) to six (6) foot high and chain link. As the Town is liable for any incident that occurs on that property.

Town received a public notice from Robert Rajskey, Southern Tier EMS Council Chairperson stating that pursuant to Article 30 of NYS Public Health Law the application for the EMS has determined a Public Need. On July 6, 2016 Watkins Glen International will hold their own certificate of need for EMS coverage.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Carol Rhoades asked what offices are up for election in November 2016. Shawn for Town Supervisor to fill an unexpired term of one (1) year, Minard for Councilman for an unexpired term of three (3) years and Dan Tiemann term expires on December 31, 2016.

Jocelyn Harrison thanked whoever found her car keys and returned them. They were missing for approximately two (2) weeks but she is very thankful to someone for returning them.

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 11, 2016

Jeff stated that he is going to clean up the Town Hall Parking lot and see about getting it paved before it gets too late in the season.

Rick Hendrick asked if they were going to put a fence around the solar farm on County Road 16. Minard said NYSEG has not hooked it into the grid yet and he suspects once that is done they will be back to fence in the whole area as promised.

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

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 1, 2016

A regular board meeting of the Town of Orange was held on Monday, August 1, 2016
In the Town of Orange Town Hall at 6:36PM with the following member present:

PRESENT: M. Shawn Rosno, Acting Supervisor
Susan Allen, Councilwoman arrived at 6:42PM
Minard LaFever, Councilman
Dan Tiemann, Councilman

ABSENT: Matthew O'Dell, Councilman

OTHERS PRESENT: Steve Aldrich, Mary Olin, Nancy Whipple, Rick Hendrick, Laurie Beem, Carol Rhoades, Chair Planning Board, Andrey Pane, Jim Pinkard, Ed Lewis, Monterey Volunteer Fire Department, Jocelyn Harrison, Deputy Supervisor, Rich Hurley, Town of Orange Rep on Environmental Management Council, Al Buckland, Code Enforcement Officer, Joanne Randall, Town Clerk

RESOLUTION #87

On motion of Minard LaFever, seconded by Dan Tiemann the Highway Fund vouchers on Abstract #008 in the amount of \$31,208.19 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #88

On motion of Dan Tiemann, seconded by Minard LaFever the Trust & Agency vouchers on Abstract #008 in the amount of \$977.60 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #89

On motion of Minard LaFever, seconded by Sue Allen the General Fund vouchers on Abstract #008 in the amount of \$4474.83 were paid.

ADOPTED AYES 4 NAYS 0

NO Report from Assessor, went home sick today.

RESOLUTION #90

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

ADOPTED AYES 4 NAYS 0

Shawn read the Superintendent of Highways report. The highlights are that he is working with two fence companies for quotes on chain link fence around old highway building property. 7123 gallons of dust oil being put down on many different roads.

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 1, 2016

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

Respectfully submitted,

Joanne Randall, Town Clerk

PLANNING BOARD/TOWN BOARD MEETING, TOWN OF ORANGE, AUGUST 15, 2016

A meeting to discuss the change of process to review proposals before writing permits from the Planning Board was held on Monday, August 15, 2016 in the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: M. Shawn Rosno, Acting Supervisor
Minard LaFever, Councilman
Dan Tiemann, Councilman

ABSENT: Susan Allen, Councilwoman
Matt O'Dell, Councilman

OTHERS PRESENT: Carol Rhoades, Chair Planning Board, Lori Beem, Rick Hendrick, Larry Baker and Harold Galusha members of the Planning Board. Mary Olin, Joanne Randall, Town Clerk

Discussion was centered around the process and timing to get a permit. It was suggested that there would be an information packet developed by the boards regarding all the necessary information, site plan, diagrams or drawings and all other necessary information to be reviewed before a building permit was issued. The planning board would have a comment form to the Town Board after reviewing all the information.

Al Buckland would not write a permit until the Town Board had a chance to review the information and suggestion or comment from the Planning Board and the Town Board would make the decision as to whether a permit could/would be issued.

Shawn had a copy of the Revised 1991 Local Law regarding the Administration of the NYS Fire Prevention/Building Code by the Town of Orange. Shawn stated that in the local law all the information we have been discussing is listed but wants to talk to Al to see if it is being followed.

An expedited form for allowance of permit could be developed so it would only take three (3) to four (4) weeks instead of a possible seven weeks or more. The planning board sees a mobile home or shed as an expedited form in most cases.

Planning board will review the local law for the Administration of NYS Fire Prevention/Building Code and also the local law #2 from 2006 on Junk Law

An official discussion will be held at the next Town Board meeting.

Further discussion regarding adjustments and set up and how it effects all of us in the town. Any commercial business could be good but should go through the planning board to make sure there is not another mess like on the corner of Hornby Road and County Road 16.

PLANNING BOARD/TOWN BOARD MEETING, TOWN OF ORANGE, AUGUST 15,
2016

The Planning board is requesting guidance from the Town Board.

The meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 12, 2016

A regular board meeting of the Town of Orange was held on Monday, September 12, 2016 in the Town of Orange Town Hall at 6:37PM with the following members present:

PRESENT: M. Shawn Rosno, Supervisor
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman arrived at 6:45PM
 Dan Tiemann, Councilman

ABSENT: Sue Allen, Councilwoman

OTHERS PRESENT: Nancy Whipple, Mary Olin, Rick Hendrick, Carol Rhoades, Chair Planning Board, Larry Baker, Sara Rosno, Theodore Rosno, Chris Rosno, Sam Mattison, Kevin Coon, Jocelyn Harrison, Deputy Supervisor, Vicki Flynn, Assessor, Jeff Sutton, Superintendent of Highways, Joanne Randall, Town Clerk

RESOLUTION #101

On motion of Minard LaFever, seconded by Dan Tiemann the General Fund Vouchers on Abstract #009 in the amount of \$13,166.14 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #102

On motion of Dan Tiemann, seconded by Minard LaFever the Highway Fund Vouchers on Abstract #009 in the amount of \$89,821.28 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #103

On motion of Minard LaFever, seconded by Dan Tiemann the Trust and Agency Vouchers on Abstract #009 in the amount of \$1528.39 were paid.

ADOPTED AYES 3 NAYS 0

Report from Vicki Flynn stated that the Towns of Hector and Catherine are being revalued. The County has interviewed for an appraiser position and this week will be interviewing for a Data Collector. Other than that Vicki is just catching up with everything.

RESOLUTION #104

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

ADOPTED AYES 4 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 12, 2016

RESOLUTION #105

The building code officer's report was read and accepted with a motion from Minard LaFever, seconded by Dan Tiemann.

ADOPTED AYES 4 NAYS 0

Superintendent of Highways reported quotes from fence companies for a fence around the old highway building came in around \$30,000.00. His written report was read and given to the board members.

RESOLUTION #106

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

ADOPTED AYES 4 NAYS 0

NO Justice Report

Carol Rhoades reported for the Planning Board. They have been reviewing the local laws for the Building Codes and Fire Prevention and the Junk Law and finds them pretty complete and at present only a couple of changes would be recommended. They are putting together a package in detail before a further decision is made on their prior recommendations regarding the Building Codes. Their meeting is the first Thursday of the month.

RESOLUTION #107

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #108

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #109

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

ADOPTED AYES 4 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 3, 2016

A regular board meeting of the Town of Orange was held on Monday, October 3, 2016 in the Town of Orange Town Hall at 6:34PM with the following member present:

PRESENT: M. Shawn Rosno, Acting Supervisor
 Susan Allen, Councilwoman
 Minard LaFever, Councilman
 Matthew O'Dell, Councilman
 Dan Tiemann, Councilman

OTHERS PRESENT: Rick Hendrick, Nancy Whipple, Mary Olin, Laurie Beem, Carol Rhoades, Chair Planning Board, Beverly Frost, Audrey Pane, Jocelyn Harrison, Deputy Supervisor, Lewis Harrison, Kenneth W. Pendergast, Jr. Jasmine M. Pendergast, Kenneth Pendergast, Sr., Wendy Pendergast, Jim Pinkard, Ed Lewis, Monterey Fire Department, Sam Mattison, Joanne Randall, Town Clerk

RESOLUTION #112

On motion of Sue Allen, seconded by Minard LaFever the Highway Fund Vouchers on Abstract #010 in the amount of \$29,886.07 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #113

On motion of Matt O'Dell, seconded by Dan Tiemann the Trust and Agency Fund Vouchers on Abstract #010 in the amount of \$782.08 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #114

On motion of Sue Allen, seconded by Dan Tiemann the General Fund Vouchers on Abstract #010 in the amount of \$6800.09 were paid.

ADOPTED AYES 5 NAYS 0

NO Assessor's Report

Shawn read the Building Code Enforcement Officer's report.

RESOLUTION #115

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

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 3, 2016

RESOLUTION #121

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

ADOPTED

AYES 5

NAYS 0

The board approved the Halloween times for Trick and Treating on Sunday, October 30th 6 to 9PM this will correspond with the hours for Trunk and Treat at the Monterey Fire Department.

Public Hearing for the final budget will be held before the regular board meeting on Monday, November 14th at 6:30PM. Notices will be published in the local papers and notices posted.

A preliminary budget meeting will be held on Monday, October 17th at 6:30PM.

Initial Union Meeting will be held Thursday, October 13^h at 3:30PM.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Carol Rhoades suggested a science project for kids during the summer months in addition to the summer swim program. Rich Hurley agreed and that it could also incorporate the History of Monterey. They will work on this project for next summer.

Rich Hurley also asked the board about the speed on Hornby Road. He understands that 55 is the speed limit but for safety of speed this is not reasonable and it is bad for the road. As in the past the DOT would have to do a study to get the speed limit lowered and not sure what the response would be. The Town Board cannot raise or lower speed limits. That is controlled by NYS.

Kenneth Pendergast from West Lake Road stated that his neighbor is starting an Air Boat Business on Bradford (Mill) Pond and when he starts the boat and it is just idling the sound is real low but when he takes it out onto the water and revs it with the echo the sound is unbearable. He has called DEC and they referred him to the Town Board. The state decibel level is 90. Discussion followed on legality of running air boat on this water with the types of fish and plants in this area and who enforces the state decibel level.

Jocelyn Harrison asked if a decision had been made on the recycling. Shawn said he wanted to talk to Warren McIlwain on Saturday before a final decision was made. Jocelyn also asked about Seasonal Roads. Shawn said no follow up but Highway Law cannot be over ridden by a Town issued local law. He has Rob Halpin, Town Attorney checking into it.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 3, 2016

Mary Olin asked why there are no posted hours yet for Shawn and will there be? Because she knows of someone that wants to get in touch with him. Shawn said have them call and leave a message and number and he will get back to them.

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

Respectfully submitted,

Joanne Randall, Town Clerk

BUDGET WORKSHOP MEETING, TOWN OF ORANGE, OCTOBER 17, 2016

A budget workshop meeting was held on Monday, October 17, 2016 in the Town of Orange Town Hall at 6:40PM with the following members present:

PRESENT: M. Shawn Rosno, Acting Supervisor
Susan Allen, Councilwoman
Minard LaFever, Councilman
Dan Tiemann, Councilman

ABSENT: Matthew O'Dell, Councilman

OTHERS PRESENT: Jocelyn Harrison, Deputy Supervisor, Jeff Sutton Superintendent of Highways, Joanne Randall, Town Clerk

Two out of the three fire departments responded to Shawn's request for input into the 2017 budget. NO response from Bradford Volunteer Fire Department (SF-2) so therefore, the amount will remain the same as last year, \$18,500.00. Monterey (SF-1) requested no additional funds; they will remain at \$83,000.00.

Beaver Dams (SF-3) has a conflict with who is to pay for their Workers Compensation. From what Shawn has read it is to be paid by the largest percentage of the district covered by the fire department. Shawn did give them an increase of \$900.00 to help offset their budget. The Beaver Dams Fire Department amount will be \$14,400.00 for 2017.

Highway Department was reviewed next. Personal Services will increase from \$58,000.00 to \$66,000.00 partially due to union negotiations. Clothing allowance was increased to \$3,500.00. Account DA5112.21 was set up to just record the paving done under CHIPS but Jeff now wants it deleted. The CHIPS account will be \$125,000.00 with the \$50,000.00 from this account added to the original CHIPS line item.

Machinery Account small tools will be increased by \$10,000.00, contractual will be increased by \$6,000.00, personal services will be increased by \$2000.00 and miscellaneous will decrease \$100.00 to \$1,500.00.

Snow Plowing Wages will be reduced by \$10,000.00 to \$55,000.00. Salt & Sand will be increased from \$46,000.00 to \$60,000.00 with sand being \$35.00 per ton. Fuel will be reduced by \$10,000.00 to \$40,000.00 and the clothing allowance will be raised by \$600.00 more per year.

Employee Benefits – Workers Comp will be raised to \$53,165.00 but after discussion it was decided that part of this needs to be put into the General Fund line item for Workers Comp.

Highway Health Insurance will be raised to \$80,000.00 per union contract.

BUDGET WORKSHOP, TOWN OF ORANGE, OCTOBER 17 2016

General Insurance will be \$22,170.00 per Sprague Insurance.

Most items in the General Fund will remain the same except for signage A 3310.4. Jeff requested a substantial increase because we need a lot more signs to be legal. Discussion followed on cost of signs, shipping due to weight and if it would be feasible to purchase our own sign vinyl cutting machine. Jeff will get estimates and report to Town.

A discussion followed regarding an increase in Highway Superintendent's wages and how to make his position from part-time to full and if it is possible with the tax cap limit.

Shawn also said there is a new law pending for 2017 this will also have an impact on the Superintendent of Highways wages along with others who are on salary. Attorney Rob Halpin is checking into it to see if it pertains to elected officials.

Shawn read the law suit pending regarding the accident on West Lake road that the Town has been named in, along with Town of Tyrone. This information has been passed on to Sprague Insurance and we are awaiting the investigation.

The meeting adjourned at 7:55PM.

Respectfully submitted,

Joanne Randall, Town Clerk

**NOTICE OF PUBLIC HEARING
ON 2016 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 9th 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 2016 are;

Supervisor \$5,050.00
Town Clerk/Tax Collector \$8,700.00
Councilperson, 4 each at \$1,600.00
Town Justice . . . \$3,500.00
Highway Supt. . . \$40,000.00

Date: October 24, 2015

Signed: Joanne Randall, Town Clerk

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 14, 2016

A budget public hearing and regular board meeting was held on Monday, November 14, 2016 in the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: M. Shawn Rosno, Supervisor
Susan Allen, Councilwoman
Minard LaFever, Councilman
Matthew O'Dell, Councilman
Dan Tiemann, Councilman

OTHERS PRESENT: Carol Rhoades, Chair Planning Board, Mary Olin, Tom Meighan, March Meighan, Susan Baker, Bernard Baker, Sam Mattison, Jeremy Abbey, Joseph Lewis, Vicki Flynn, Assessor, Al Buckland, Bldg Code Inspector, Joanne Randall, Town Clerk

Shawn started the Public Hearing but was declared illegal by the Town Clerk because it had not been advertised five days in advance. The first copy of the budget was received by the Town Clerk on November 8th. There was not enough time to get it into the Schuyler County Hi-Lites and the Steuben County Pennysaver, which are only published once a week, to be read before the meeting.

The ad reads that the preliminary budget is on file at the Town Clerk's office where it is available for inspection by any interested person, during regular office hours. Pursuant to Section 108 of Town Law it also states a list of proposed salaries for all elected Town Officials for 2017 which was not available and never published.

Shawn stated that the board did not have to vote on the budget. The tentative budget would just turn into the 2017 budget and after adjusted requests the tax cap is 1%.

In the preliminary, according to Shawn the Town Board stays the same at \$1,500.00 and Superintendent of Highways raised 3% to \$41,500.00.

The new labor law for 2017 is only for salary employees and does not count for elected officials who are exempt according to Shawn.

Highway negotiations are continuing and there is a potential increase for the highway employees. Insurance and Workers Compensation in the General Fund is \$20,100.00, it is doubled up in Highway fund.

Fire Contracts remain the same as 2016.

Expenses relatively flat and Deputy Supervisor remains at \$1,200.00 per year.

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 14, 2016

Minard requested an executive session at 7:25PM. They returned at 7:45PM.
Discussion on a replacement Town Supervisor.

Next board meeting will be held on December 5th.

On motion of Matt O'Dell, seconded by Dan Tiemann the meeting adjourned at 7:55PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 5, 2016

A regular board meeting of the Town of Orange was held on Monday, December 5, 2016 at 6:40PM with the following members present:

PRESENT: Susan Allen, Councilwoman
Minard LaFever, Councilman
Matt O'Dell, Councilman
Dan Tiemann, Councilman

ABSENT: Jocelyn Harrison, Deputy Supervisor

OTHERS PRESENT: Laurie Beam, Treasurer Monterey Fire Department, Carol Rhoades, Chair, Planning Board, Jill Wendela, Schuyler County Public Health, Chelsea Bailey, Schuyler County Public Health, Dustin Bailey, Rich Hurley, Schuyler County Environmental Council, Rick Hendrick, Larry Baker, Jeffrey Sutton, Superintendent of Highways, Rodney Hoad, Chuck Kienan, Bradford Fire Department, Ed Lewis Chief, Monterey Fire Department, Sylva Lewis, Jim Pinkard, Sam Mattison, Joanne Randall, Town Clerk

Minard LaFever conducted the meeting due to Jocelyn having a family emergency. He introduced Jill Wendela from Schuyler County Public Health. Jill told us that there have been three (3) livestock rabies incidents in the County this year. Which is new, there were two cows and one horse. Most animals can get rabies including deer and she suggested everyone make sure their animals are vaccinated.

The last rabies clinic for 2016 was held in Beaver Dams on November 6th. She gave us the scheduled 2017 for rabies clinics. The Public Health Department vaccinated approximately 800 animals in 2016.

Flu season is here. There will be a clinic on Thursday from 10 to 12AM. Most pharmacies and doctors have shots as well. The Health Department has seen flu like symptoms in the county but no confirmed cases of the flu, yet this year. Jill also suggested that everyone get the new pneumonia vaccination. There are two now, the first one protects against 23 strains and the booster protects against another 13 strains of pneumonia.

Jill was asked about Norcan training in the County. She said FLAD is the one giving the training in Schuyler County and will hand out the kits at the training. Some of the fire departments in the County have taken the training while others opted out and want to leave it up to law enforcement to administer the antidote to drug overdoses.

RESOLUTION #128

On motion of Matt O'Dell, seconded by Sue Allen the General Fund vouchers on Abstract #012 in the amount of \$2213.70 were paid.

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 5, 2016

ADOPTED AYES 4 NAYS 0

RESOLUTION #129

On motion of Dan Tiemann, seconded by Matt O'Dell the Highway Fund vouchers on Abstract #012 in the amount of \$18,557.70 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #130

On motion of Sue Allen, seconded by Matt O'Dell the Trust & Agency vouchers on Abstract #012 in the amount of \$1,646.60 were paid.

ADOPTED AYES 4 NAYS 0

NO – Report from the Assessor

Minard read the Building Code Officers report.

Jeff Sutton read his report for the Highway Department and stated that Blades donated fifty (50) marker barrels to the Town of Orange.

Planning Board is on hiatus until April.

NO – Justice Report

Town Clerk Report was viewed and filed.

NO - Supervisor's Report. Will supply at the December year end meeting.

NO – Fire Department report but Treasurer requested a fuel invoice before the end of the year so it can be paid in 2016.

RESOLUTION #131

On motion of Sue Allen, seconded by Matt O'Dell the Bradford Fire Department was accepted as read.

ADOPTED AYES 4 NAYS 0

Sylva Lewis reported for the Office of the Aging stated that between 15 and 17 people attend every week. They are also holding a workshop on chronic diseases but you need to sign up to attend.

RESOLUTION #132

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

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 5, 2016

ADOPTED AYES 4 NAYS 0

RESOLUTION #133

On motion of Dan Tiemann, seconded by Matthew O'Dell, Jim Pinkard was appointed as Acting Town Supervisor for the remainder of 2016.

ADOPTED AYES 4 NAYS 0

Minard also thanked Dan Tiemann for serving on the board for the last two years and recognized Rick Hendrick as being the newly elected board member to start January 1st.

Due to the major leak in the Town Hall roof, Jim Wilson has been requested to look at it to see what needs to be done. It is a metal roof and is leaking in the records room enough to take down the ceiling tiles.

All board members were given a copy of the Purchasing/Procurement Policy as discussed at the last board meeting. It was adopted in November of 2014.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Mr. Hurley of Hornby Road asked about the speed limit on his road. Mr. Hurley stated that the large trucks traveling that road at a high rate of speed were doing a lot of damage to the road, along with the accident potential. Jeff suggested it to be 40 – 45MPH and he will put up signs.

Discussion followed on Road Inventory and a new form Jeff has to fill out and it has the mileage of each road and a place for him to put the speed limit. Jeff said it is because NYS is reviewing all the roads in the state for condition and mileage.

Carol Rhoades asked about the meeting held at the Fire Department on the replacement of the bridge on County Road 16 on the corner by Evergreen Hill Road. The archeologist are doing some testing, Matt also said looking for arrow heads or relics. There is no bid out yet but there will be a temporary bridge. Depending on the study what type of bridge and where. They are looking at the least amount of cost. It probably will not happen until the spring of 2018.

On motion of Dan Tiemann, seconded by Sue Allen the meeting adjourned at 7:10PM.

Respectfully submitted,

Joanne Randall, Town Clerk

Respectfully submitted,

Joanne Randall, Town Clerk

YEAR END MEETING, TOWN OF ORANGE, DECEMBER 19, 2016

A year end meeting was held in the Town of Orange Town Hall on Monday, December 19, 2016 at 6:40PM with the following members present:

PRESENT: Jim Pinkard, Supervisor
 Minard LaFever, Councilman
 Matt O'Dell, Councilman
 Dan Tiemann, Councilman

ABSENT: Susan Allen, Councilwoman

OTHERS PRESENT: Rick Hendrick, Jocelyn Harrison, Deputy Supervisor, Jeff Sutton, Superintendent of Highways, Joanne Randall, Town Clerk

RESOLUTION #134

On motion of Dan Tiemann, seconded by Minard LaFever the General Fund Vouchers on Abstract #013 in the amount of \$3,643.03 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #135

On motion of Minard LaFever, seconded by Matt O'Dell the Trust & Agency Vouchers on Abstract #013 in the amount of \$1987.53 were paid

ADOPTED AYES 4 NAYS 0

RESOLUTION #136

On motion of Matt O'Dell, seconded by Dan Tiemann the Highway Fund Vouchers on Abstract #013 in the amount of \$35706.68 were paid.

ADOPTED AYES 4 NAYS 0

Discussion followed on a donation to Care First/Hospice in memory of Sharon Buckland, Code Enforcement Officer Al Buckland's wife who passed away on December 7th.

RESOLUTION #137

On motion of Dan Tiemann, seconded by Matt O'Dell a \$25.00 donation will be sent to Care First/Hospice in Sharon Buckland's memory.

ADOPTED AYES 4 NAYS 0

RESOLUTION #138

On motion of Dan Tiemann, seconded by Matt O'Dell the minutes of the December 5th regular meeting were accepted as read.

YEAR END MEETING, TOWN OF ORANGE, DECEMBER 19, 2016

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YEAR END MEETING, TOWN OF ORANGE, DECEMBER 19, 2016

An e-mail from Jeff to Jim stated that CHIPS has never been done right. According to Jeff at the end of February he received \$20,427.12 and he wants the CHIPS budget adjusted to reflect that receipt. He also stated that other budget adjustments need to be done in his budget. "Other towns' do it right, but we have never done it right".

The next board meeting will be held on Monday, January 2, 2017 at 6:30PM.

On motion of Minard LaFever, seconded by Matt O'Dell the meeting adjourned at 7:10PM.

Respectfully submitted,

Joanne Randall, Town Clerk