

REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE, JANUARY 2, 2107

ADOPTED AYES 4 NAYS 0

The appointment of Rob Halpin as Town Attorney was tabled until Jim can discuss with him if he will stay on as Town Attorney.

RESOLUTION #6

On motion of Minard LaFever, seconded by Sue Allen Al Buckland was appointed as Building Code Officer.

ADOPTED AYES 4 NAYS 0

RESOLUTION #7

On motion of Minard LaFever, seconded by Rick Hendrick the Highway Superintendent and employee wages were set by budget and union contract.

ADOPTED AYES 4 NAYS 0

With Jeff Sutton not here the Deputy Highway Superintendent was tabled until he can notify the Town who the Deputy will be for 2017

RESOLUTION #8

On motion of Sue Allen, seconded by Rick Hendrick the board appointed Minard LaFever as Deputy Supervisor.

ADOPTED AYES 4 NAYS 0

RESOLUTION #9

On motion of Minard LaFever, seconded by Sue Allen the Town Historian will continue to be Joanne Randall.

ADOPTED AYES 4 NAYS 0

RESOLUTION #10

On motion of Sue Allen, seconded by Rick Hendrick Community Bank will be retained as the Official Depository for the Supervisor, Town Clerk and Tax Collector.

ADOPTED AYES 4 NAYS 0

RESOLUTION #11

On motion of Sue Allen, seconded by Minard LaFever the board authorizes the tax collector to deposit tax collection monies in an interest bearing account.

ADOPTED AYES 4 NAYS 0

REORGANIZATION & REGULAR MEETING, TOWN OF ORANGE, JANUARY 2, 2017
RESOLUTION #26

On motion of Sue Allen, seconded by Minard LaFever the liaison for the Town with the Schuyler County Historical Society will be Joanne Randall.

ADOPTED AYES 4 NAYS 0

RESOLUTION #27

On motion of Minard LaFever, seconded by Rick Hendrick the coordinator of the Summer Swim Program will be Joanne Randall.

ADOPTED AYES 4 NAYS 0

RESOLUTION #28

On motion of Minard LaFever, seconded by Rick Hendrick the Highway Committee will consist of Matt O'Dell, Sue Allen, and Rick Hendrick.

ADOPTED AYES 4 NAYS 0

The Fire Department Committee will consist of Sue Allen, Minard LaFever, and Rick Hendrick.

Town Hall building and grounds will be handled by Jim Pinkard.

Highway Department building and grounds will be taken care of by Jeff Sutton.

Cemetery Committee will consist of Jim Pinkard, Sue Allen and Minard LaFever.

Town Justice session will be attended by Mary Olin.

Town Planning Board Chairperson will be Carol Rhoades.

Worker's Comp Alliance safety and regulations will be handled by Jeff Sutton.

Rick Hendrick was appointed to the Schuyler County Regional Planning Board for two years.

By contract the dog control officer is Renee Hatch through the Schuyler County Sheriff's Department.

Environmental Management Council is attended by Rich Hurley.

REORGANIZATION & REGULAR MEETING, TOWN OF ORANGE, JANUARY 2, 2017

Jim started the regular meeting at 7:00PM

RESOLUTION #29

On motion of Minard LaFever, seconded by Rick Hendrick the Highway Fund Vouchers on Abstract #001 in the amount of \$73,638.90 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #30

On motion of Sue Allen, seconded by Minard LaFever the General Fund Vouchers on Abstract #001 in the amount of \$44,963.26 were paid.

ADOPTED AYES 4 NAYS 0

NO Report from Assessor

RESOLUTION #31

On motion of Minard LaFever, seconded by Rick Hendrick the building code officers report after being read aloud was adopted as read.

ADOPTED AYES 4 NAYS 0

NO Report from Superintendent of Highways

NO Justice Report

Planning Board on hiatus until April

RESOLUTION #32

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #33

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

ADOPTED AYES 4 NAYS 0

Monterey Fire Department report was read by Laurie Beem and she submitted a check for \$713.57 for fuel. An invoice from the Town was never submitted and needs to be reviewed from what she was given to verify the amount. The ending balance for the Monterey Fire Department as of 12/31/2017 is \$60,165.56.

REORGANIZATION & REGULAR MEETING, TOWN OF ORANGE, JANUARY 2, 2017
Office of Aging there has been no changes and nothing to report at this time.

Bradford Fire Department read their report and questioned the check they received for Foreign Fire Tax. Discussion will follow after the meeting with Jim and Rodney.

RESOLUTION #34

On motion of Minard LaFever, seconded by Rick Hendrick the fire departments reports were accepted as submitted.

ADOPTED AYES 4 NAYS 0

RESOLUTION #35

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

ADOPTED AYES 4 NAYS 0

NEW BUSINESS

Town Hall roof needs leak fixed as soon as possible. Minard stated that he will get in touch with Jim Wilson and see if he will check it out and do repairs.

New York State has requested a new medical services letter be signed for BFS rescue, which authorizes the fire department to make these services available to the Community. EMS code and the Department of Health require a new letter every two years.

RESOLUTION # 36

On motion of Minard LaFever, seconded by Rick Hendrick the authorization of the letter to EMS was granted by the board.

ADOPTED AYES 4 NAYS 0

Discussion followed on bids for Cemetery Mowing contract. It will be advertised in March and reviewed at April Board meeting.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Lori Beem asked if the flags could be removed from the poles that have been up since July 4th.

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

Respectfully Submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 6, 2017

Highway Committee and have a meeting. Jeff says it is because of GPS that they get onto the roads that are not maintained and then they call 911 and they notify the Highway Department or the Fire Department. All road signs are up-to-date and when a sign is placed Soil & Water does a GPS on them and adds them to the sign inventory and documents the location.

Highway Department has been working on Kelly Hill Road, putting up no passing and speed limit signs, replacing the original signs from years ago. There are no speed limit signs on any town roads, so Jeff is filling in the speed on the inventory list he got from DOT. He has put 45MPH on West Lake Road, 40 on Switzer and 30 on Hornby. Jeff is redoing road inventory for Town aerial view. Replaced truck motor, but he thinks we need to get rid of that truck which is a 2002 this summer and replace it. Chipper works great. Kept getting flats on loader they are getting fixed. Turbo put in truck which is warranted for 12 – 15,000 miles. It should last three years then we need to get rid of and get a replacement.

\$18,500.00 for excavator voucher in bills to be paid. He has gotten three comparable quotes for plotter and sign vinyl so we can make our own signs. Cost would be \$8,000.00.

RESOLUTION #41

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

ADOPTED AYES 4 NAYS 0

NO Justice Report

RESOLUTION #42

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #43

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

ADOPTED AYES 4 NAYS 0

The Monterey Fire Department report was read by Laurie Beem. Beginning balance in January \$60,165.56. Ending balance after paying bills January 31st. \$57090.64.

Bradford Fire Department report read by Rodney Hoad and reminded everyone that the Sunday breakfasts have started again on the 1st and 3rd Sunday of each month.

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRAURY 6, 2017

Ed Lewis stated nothing to report for the Office of the Aging.

RESOLUTION #44

On motion of Minard LaFever, seconded by Matt O'Dell the January Board meeting and the reorganization meeting minutes were accepted as read.

ADOPTED AYES 4 NAYS 0

NEW BUSINESS

The following people were omitted from the reorganization meeting because the board was unsure if they were available to fill the positions but have since been contacted and has confirmed that they would like to hold the positions.

RESOLUTION #45

On motion of Minard LaFever, seconded by Rick Hendrick Robert Halpin was appointed Town Attorney for 2017.

ADOPTED AYES 4 NAYS 0

RESOLUTION #46

On motion of Rick Hendrick, seconded by Matt O'Dell the Health Officer's position will be held by Dr. James Winkler.

ADOPTED AYES 4 NAYS 0

RESOLUTION #47

On motion of Minard LaFever, seconded by Rick Hendrick the Deputy Highway Superintendent of Highways will be Randy McDonald.

ADOPTED AYES 4 NAYS 0

RESOLUTION #48

On motion of Minard LaFever, seconded by Matt O'Dell the cleaning person for the Town Hall, Sue Allen has resigned from the position and the board approved the appointment of Sandy Henries and she has agreed to accept the position.

ADOPTED AYES 4 NAYS 0

Jim asked if there was any old business.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Rich Hurley stated that there was no monthly meeting of the Environmental Management Council because there was not a quorum. The County has developed a federal and state list of natural resources (the original is a 42 page document) and Rich

REGULAR BOARD MEETING, TOWN, OR ORANGE, FEBRUARY 6, 2017

gave us a condensed copy of the one for the Town of Orange. It lists all the natural resources of species of plants and animals and is two pages. It lists all the state forests This totals 13,141 in the Town of Orange. It lists hiking; horse and snowmobile trails which are accessible to three classified CT trout streams. Four miles of these support trout.

Timber and watershed management, flora and fauna protection and enhancement, extensive forms of recreational uses and simple aesthetics are goals of the management plan. It lists Osprey, Northern Harrier, Pink Lady's slipper orchid, hiking trail which extends from New York to North Dakota.

Trespass and habitat destruction by off-road motorized vehicles, including ATVs and motorcycles, and illegal trash dumping are the major threats.

Cinnamon Lake SF has a one mile long stone mound ATV trail that is open only to people with disabilities. Goundry Hill SF also has a similar ATV trail for people with disabilities.

On the second page it lists the natural features of Cinnamon Lake (Hornby Lake) and Mill Pond.

It also lists significant view sheds, such as Sugar Hill Fire Tower and Kelly Hill Road and County Road 21.

Rich Hurley would like to update this list if anyone knows additional beauty of the town of Orange. You can e-mail him or give him a call.

Jesse Ellison made a book for the Town of Tyrone regarding its history and unique features and he would possibly do one for the Town of Orange.

Jeremy Abbey asked why we needed another excavator. Jeff explained that if the excavator is ditching on one side of town and they need it on the other side of town for a sluice pipe it could take a day to move it. It weighs seven (7) ton on steel tracks.

Jeff was also asked why Brian Polmanteer is the trucking company for the Town of Orange. He explained our town trucks get three (3) miles per gallon and it is cheaper to pay to have it delivered.

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

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 6, 2017

A regular board meeting of the Town of Orange was held on Monday, March 6, 2017 in the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jim Pinkard, Acting Supervisor
Susan Allen, Councilwoman
Rick Hendrick, Councilman
Minard LaFever, Councilman

ABSENT: Matthew O'Dell, Councilman

OTHERS PRESENT: Nancy Whipple, Rodney Hoad, Ken Sanford, Bradford Fire Company, Vicki Flynn, Assessor, Al Buckland, Code Enforcement Officer, Ed Lewis, Monterey Fire Department, Silvia Lewis, Mary Olin, Carol Rhoades, Chair, Planning Board, Laurie Beem, Larry Baker, Harold Mattison, Sam Mattison, Rich Hurley, Liaison for Schuyler County Environmental Management, Joanne Randall, Town Clerk

RESOLUTION #49

On motion of Sue Allen, seconded by Rick Hendrick the General Fund Vouchers on Abstract #003 in the amount of \$10375.78 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #50

On motion of Minard LaFever, seconded by Rick Hendrick the Highway Fund Vouchers on Abstract #003 in the amount of \$22664.42 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #51

On motion of Minard LaFever, seconded by Sue Allen the Trust and Agency Fund Vouchers on Abstract #003 in the amount of \$334.00 were paid.

ADOPTED AYES 4 NAYS 0

Vicki Flynn gave us a copy of the schedule when she will be sitting with the tax rolls and the grievance dates. Grievance will be held in the Town of Orange on Tuesday, May 30th from 4 to 8 PM in the Town Hall. She is still doing assessment for the whole county. Exemptions are mostly in as far as she knows because Cheryl has been doing a lot of them.

Al Buckland read his report with no permits issued for February. He will be getting his 24 hours in for certification by attending the RIT Conference for four days. Town of Caton will pay half of the fee and Town of Orange will pay the other half.

see any grants are available. Then the discussion turned to spray foam or spray concrete.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 6, 2017
PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Sam Mattison asked about the transfers and a further explanation.

Silvia Lewis asked if the Monterey Fire Department could use the 16 hours of grant writing with SCOPED to see if they could get funding to purchase AED's for the Town Hall as well as the Fire Department. She will contact Judy Cherry to get information.

RESOLUTION #57

On motion of Minard LaFever, seconded by Sue Allen the board approved the Monterey Fire Department to use the 16 hours of grant writing awarded to the Town through SCOPED.

ADOPTED

AYES 4

NAYS 0

Carol Rhoades asked about the road speeds and sign machine. It has been determined that the speed limits are set by DOT and Jeff has inquired about the sign machine.

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

Respectfully submitted,

Joanne Randall, Town Clerk

CEMETERY BID OPENING & REGULAR BOARD MEETING, TOWN OF ORANGE,
APRIL 3, 2107

A regular board meeting of the Town of Orange was held on Monday, April 3, 2017 in the Town of Orange Town Hall at 6:40PM with the following members present:

PRESENT: Jim Pinkard, Supervisor
Susan Allen, Councilwoman
Rick Hendrick, Councilman
Minard LaFever, Councilman
Matthew O'Dell, Councilman

OTHER PRESENT: Laurie Beem, Carol Rhoades, Chair Planning Board, Nancy Whipple, Doug Veley, Rodney Hoad, Ken Sanford, Bradford Fire Department, Jordan Frost, Larry Baker, Sam Mattison, Ed Lewis, Chief, Monterey Fire Department, Silvia Lewis, Joanne Randall, Town Clerk

There were five (5) bids submitted for the cemetery mowing. Each bid was opened and read aloud Carr's Trucking & Snow Removal bid was \$112,500.00, DJ's Residential Services bid was \$160,00.00, Superior Lawn Care bid was \$19,470.00 for 2017, \$19,470.00 for 2018, \$19,540.00 for 2019, \$19,590.00 for 2020 and \$19,640.00 for 2021, Nailed It Contracting gave a bid of \$46,125.00, Wendy Veley bid was for \$18,200.00 per year. Several of the above bidders did not submit proof of insurance with the bids and the board decided that some would require three (3) commercial references and proof of insurance before a final determination can be made.

RESOLUTION # 58

On motion of Minard LaFever, seconded by Matt O'Dell the Highway Fund Vouchers on Abstract #004 in the amount of \$26,758.62 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #59

On motion of Sue Allen, seconded by Rick Hendrick the General Fund Vouchers on Abstract #004 in the amount of \$10,276.42 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #60

On motion of Minard LaFever, seconded by Sue Allen the Trust & Agency Vouchers on Abstract #004 in the amount of \$1,759.68 were paid.

ADOPTED AYES 5 NAYS 0

NO – Report from Assessor

**BID OPENING & REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 3, 2017
RESOLUTION #67**

On motion of Rick Hendrick, seconded by Matt O'Dell the March board meeting minutes were accepted as read.

ADOPTED AYES 5 NAYS 0

NEW BUSINESS

Due to satellite measuring of our town roads there needs to be an increase in mileage to Corbett Hollow and Huggins Roads. This has to be accomplished by a resolution of the Town Board and submitted to DOT in Hornell.

RESOLUTION #68

The resolution reads as follows:

BE IT HEREBY RESOLVED by the Town of Orange is confirming the acceptance of the below listed road (s) as Town road (s) and acknowledges that the Town of Orange maintains the road (s) including all repairs and capital maintenance, that the Town of Orange accepts all legal responsibility for the road (s) which includes liability in case of lawsuits, and that the roadway is fully open to the public at all times (excepting construction and short term weather-related issues).

Corbett Hollow Road from Sexton Hollow End of the Road for a total length of 0.87 Miles (CORRECTION) Huggins Road from NY226 to Tyrone T/L for a total length of 1.73 Miles (CORRECTION)

NOW, THEREFORE, TOWN OF ORANGE BOARD MEMBERS HEREBY RESOLVE AS FOLLOWS:

The following vote was taken and recorded in the public or open session of said meeting:

Jim Pinkard, Supervisor	VOTING: Aye
Minard LaFever, Councilman	VOTING: Aye
Matthew O'Dell, Councilman	VOTING: Aye
Rick Hendrick, Councilman	VOTING: Aye
Susan Allen, Councilwoman	VOTING: Aye

MOTION: APPROVED

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution # 68 as regularly adopted at a legally convened meeting of the Town Board of the Town of Orange, duly held on April 3, 2017 ; and further that such Resolution has been duly recorded. In witness whereof, I have hereunto set my hand at this third day of April 2017.

BID OPENING & REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 3, 2017

Affix Seal:

Signature of Town Clerk

RESOLUTION #69

On motion of Minard LaFever, seconded by Sue Allen the New York State Retirement RS2417A form referring to Jeff Sutton and hours worked in the last four (4) months enabling him to qualify for retirement was adopted. This form needs to be posted for thirty (30) days and then mailed to the address on the form.

ADOPTED AYES 5 NAYS 0

Discussion followed on Town wide clean up day. It was decided that it will be held on Saturday June 10th from 8:00AM until Noon. The Highway trucks will haul the debris to Steuben County Landfill and the tires to Parmenter. Town Clerk will call Parmenter to make sure we collect the exact amount per tire for recycling. It will also be advertised in the Hi-Lites, Southern Tier Shopper, and Haefele TV.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Does the Town have a Fire Marshall? NO but there are complaint forms that can be filled out and submitted to Al Buckland Code Enforcement Officer.

Silvia Lewis stated that she met with Judy Cherry of SCOPED and she gave her websites of Fire Department Grants and Judy will look over any grants after Silvia has completed them before they are submitted.

Larry Baker asked if there will ever be a replacement of the Coon Hollow Bridge. Discussion followed on how it would stop the trucks from running on Hornby Road going to the Southern Tier Auto and in the event of an emergency on County Road 16 it could be another exit.

Rodney Hoad from Bradford Fire Department reminded everyone they are having a drawing for a Yamaha Cycle with a trailer for \$30.00 per ticket. Drawing will be October 14, 2107.

On motion of Sue Allen, seconded by Matt O'Dell the meeting adjourned at 7:20PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 1, 2017

A regular board meeting of the Town of Orange was held on Monday, May 1, 2017 in the Town of Orange Town Hall at 6:42PM with the following members present:

PRESENT: Jim Pinkard, Acting Supervisor
Rick Hendrick, Councilman
Minard LaFever, Councilman
Matt O'Dell, Councilman

ABSENT: Sue Allen, Councilwoman

OTHERS PRESENT: Mary Olin, Doug Veley, Ed Lewis, Chief Monterey Fire Department, Joanne Randall, Town Clerk

RESOLUTION #70

On motion of Minard LaFever, seconded by Rick Hendrick the Highway Fund Vouchers on Abstract #005 in the amount of \$82,362.38 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #71

On motion of Matt O'Dell, seconded by Minard LaFever the Trust and Agency vouchers on Abstract #005 in the amount of \$167.00 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #72

On motion of Minard LaFever, seconded by Matt O'Dell the General Fund Vouchers on Abstract #005 in the amount of \$5215.93 were paid.

ADOPTED AYES 4 NAYS 0

NO – report from Assessor. She does have hours posted for sitting with the roll and grievance night.

Al Buckland was not here so Jim read his report.

Jeff Sutton was not here so Jim Read his report.

Justice Report - Viewed and Filed

Town Clerk Report – Viewed and Filed

Supervisor Report – Read by Jim and Viewed and Filed

NO – Planning Board Report

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 1, 2017
 NO – Environmental Management Report

Ed Lewis reported for the Monterey Fire Department. NO financial report as Laurie has not given it to him yet.

Office of the Aging – had 24 for the luncheon on Tuesday.

RESOLUTION #73

On motion of Matt O'Dell, seconded by Rick Hendrick the above reports were accepted as submitted.

ADOPTED AYES 4 NAYS 0

RESOLUTION #74

On motion of Minard LaFever, seconded by Matt O'Dell the April Board Meeting Minutes were accepted as read.

ADOPTED AYES 4 NAYS 0

Jeff gave Jim new numbers for the CHIPS money for this year \$235,055.03.

Discussion followed on Spring Clean Up day and a possible change in charge for recycling of tires. Parmenter will be called to verify Town costs before Saturday, June 10th.

Jim attended the Shared Services meeting with Schuyler County under the direction of Governor Cuomo's letter for all officials of the County to get together and come up with a plan to use shared services for a reduction in expenses. A committee was formed to come up with ideas and more meetings will be held on May 17th, June 21st, and July 12th.

Building repairs are necessary because there is little to no water flow in the bathroom, as well as the stone wall deterioration. Jim and Minard agreed that the water problem should be handled by a professional, insured plumber because the pipes go through the record room and we cannot afford all that information being flooded. Minard will contact a plumber. The stone wall will be advertised for bid in the Hi-Lites and Southerntier Shopper with bid opening on June 5th at the regular board meeting.

Mary Olin said Bill Louck had a contractor do his stone wall and she will find out who it was and perhaps we can contact him.

The bid for the cemetery bidding was not finalized last month due to more information requested from two of the bidders for proof of insurance and references.

Discussion followed on the five (5) year contract and it was awarded to Wendy Veley.

WORKSHOP MEETING, TOWN OF ORANGE, MAY 15, 2017

A workshop meeting was held on Monday, May 15, 2017 at the Town of Orange, Town Hall at 7:01PM with the following members present:

PRESENT: Jim Pinkard, Acting Supervisor
Rick Hendrick, Councilman
Minard LaFever, Councilman

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

OTHERS PRESENT: Steve Aldrich, Mary Olin, Jocelyn Harrison, Joanne Randall,
Town Clerk

This meeting was mainly to discuss issues with the Town Cemeteries, especially Maltby Cemetery.

Discussion was on signs being made with the rules for the cemeteries, such as hours, closed sunset to sunrise, no burial without Town being notified, no ATV's in cemetery, etc. Rules from other cemeteries will be looked into for additional items to be put on sign.

Because of the rumor that if you are a life resident of the Town of Orange a cemetery plot is free. It is only the case in Sugar Hill Cemetery because that is the one with perpetual care. In all other cemeteries plots need to be purchased.

Discussion followed on putting out bids for surveyors for the Maltby Cemetery and Jocelyn spoke up and said there are concrete markers on corners and she thinks maybe it had been surveyed at some time. Steve Aldrich stated that there is no room in the oldest section of that cemetery, but the middle is open.

In looking it up in the tax roll it states that is one acre with numbers listed with East and North markings. According to tax roll it is recorded in survey book 15PA -0009750.

Town Clerk will e-mail Vicki Flynn and see if she can supply a map and survey and any further information on the cemetery.

Jim called for an executive session at 7:45PM.

This was to discuss a possible litigation matter at the Maltby Cemetery.
Adjourned executive session at 8:30PM.

On motion of Rick Hendrick, seconded by Minard LaFever the meeting adjourned at 8:35PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 5, 2017

A regular board meeting of the Town of Orange was held on Monday, June 5, 2017 in the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: James Pinkard, Acting Supervisor
 Susan Allen, Councilwoman
 Rick Hendrick, Councilman
 Minard LaFever, Councilman

ABSENT: Matthew O' Dell, Councilman

OTHERS PRESENT: Wendy Veley, Carol Rhoades, Chair, Planning Board, Mary Olin, Nancy Whipple, Ed Lewis, Chief, Monterey Fire Department, Silvia Lewis, Rich Hurley, Environmental Management Liaison, Sam Mattison, Gary Whyman, Chair of BAR, Joanne Randall, Town Clerk , Al Buckland arrived at 6:45P issuing permit.

RESOLUTION #77

On motion of Minard LaFever, seconded by Sue Allen the General Fund Vouchers on Abstract #006 in the amount of \$10,926.97 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #78

On motion of Rick Hendrick, seconded by Minard LaFever the Trust and Agency vouchers on Abstract #006 in the amount of \$1,215.52 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #79

On motion of Sue Allen, seconded by Rick Hendrick the Highway Fund vouchers on Abstract #006 in the amount of \$94,768.56 were paid.

ADOPTED AYES 4 NAYS 0

NO Report from Vicki Flynn, Assessor

RESOLUTION #80

On motion of Rick Hendrick, seconded by Minard LaFever the Building Code Officer's report as read by Jim Pinkard was accepted as read.

ADOPTED AYES 4 NAYS 0

RESOLUTION #81

On motion of Sue Allen, seconded by Rick Hendrick the Justice Report was accepted as submitted.

REGULAR BOARD MEETING, TOWN OF ORANGE. JUNE 5, 2017

ADOPTED AYES 4 NAYS 0

RESOLUTION #82

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #83

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #84

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

ADOPTED AYES 4 NAYS 0

Jim announced that we received a check from Auctions International for the 2003 Laymoor Grader for \$13,400.00. He accidentally put it into the General Fund and will now have to transfer it into the Highway Fund. Discussion followed on when it was declared scrap. Town Clerk will check 2016 minutes.

Carol Rhoades told the group that the Planning Board is on recess or hiatus until September. Because all members have lots going on during the summer months. When they meet next time they are going to work on regulations for taxing solar panels. According to Carol the state has given them fifteen (15) years of tax free use but the land they are on is taxable and each Town can write a regulation for taxing solar panels.

This tax is for improvements and does not go to the State or County. She also wants the board to work on bonds for abandoned property. This will protect the Town from having to clean up if someone just picks up and walks away, such as the Finger Lakes Guest House. They have also discussed and would like to get back to working on procedures to let Town Board know what is being proposed before a building permit is written.

The board has also talked about getting a petition started to the State to sell off small parcels of State Land to help will our tax base. Right now there are ten (10) different exemptions applied to tax bills. She knows it is time to send out another survey but as before, she knows the first item everyone lists is lower taxes and the cost of doing business. When they reconvene that is what their agenda looks like.

On motion of Minard LaFever, seconded by Sue Allen the meeting adjourned at 7:25PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 3, 2017
ADOPTED AYES 5 NAYS 0

There is no hot water in the Town Hall. Also, the toilet is not working 100% of the time.

Audrey Pane asked if anyone has ever quoted getting the foundation fixed. Not at this time but we are still working on it, was the reply.

Audrey also asked if Jeff would put in a drainage pipe at the end of Corbett Hollow road where the water is running out into Sexton Hollow and causing problems. Jane Leisenring's property is being flooded because there is no ditch and the water can run anywhere, without proper drainage.

Jim Becker presented a petition signed by residents of Sexton Hollow Road requesting that the section of this road be black topped that is still dirt.

Minard accepted the petition and stated he would pass it onto Jeff.

The board was also asked if the promised grant money from the flooding on Coon Hollow Road has ever been received. The answer is no.

Someone asked what are the tires at the old Highway garage? They are there from Clean Up Day and they were wondering what the Town is going to do with them. No one had an answer to that question.

On motion of Rick Hendrick, seconded by Matt O'Dell the meeting adjourned at 7:00PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 7, 2017

A regular board meeting of the Town of Orange was held on Monday, August 7, 2017 in the Town of Orange Town Hall at 6:32PM with the following member present:

PRESENT: Minard LaFever, Acting Supervisor
 Susan Allen, Councilwoman arrived at 6:45PM
 Jocelyn Harrison, Councilwoman/Deputy Supervisor
 Rick Hendricks, Councilman
 Matthew O'Dell, Councilman

OTHERS PRESENT: Vicki Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Steve Aldrich, Wendy Veley, Nancy Whipple, Mary Olin, Laurie Beem, Treasurer Monterey Fire Department, Sam Mattison, Ed Lewis, Fire Chief, Monterey Fire Department, Joanne Randall Town Clerk

RESOLUTION #96

On motion of Jocelyn Harrison, seconded by Matt O'Dell the Highway Vouchers on Abstract #008 in the amount of \$45,610.17 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #97

On motion of Matt O'Dell, seconded by Rick Hendrick the General Fund Vouchers on Abstract #008 in the amount of \$8,238.15 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #98

On motion of Rick Hendrick, seconded by Jocelyn Harrison the Trust & Agency Vouchers on Abstract #008 in the amount of \$ 2,226.50 were paid.

ADOPTED AYES 5 NAYS 0

Report from Vicki Flynn, Assessor stated that sales are in getting ready for School Tax Bills which will be printed in a couple of weeks. She also with the Summer Swim children here there is also a dog hanging around and some of the kids are a little leery of it because it is part pit bull. It is young and just wants to be with the kids for attention but Town Clerk will call Renee Hatch of Animal Control to let the owner know that it must be under the control of the owner at all times.

Al Buckland read his report and it was viewed by the board and filed.

Minard LaFever read the Superintendent of Highways report. It was viewed and filed.

Town Clerk report was reviewed and filed.

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 7, 2017

OLD BUSINESS

Tom Merrill, Surveyor has contacted Minard regarding a survey of Maltby Cemetery. An estimated cost will be between \$500 and \$650.00 for the section that is in question. Minard stated that at least then we would have documentation.

Minard also said the Town should consider raising the fee for cemetery plots because we seem to be very low in price compared to other Townships.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Laurie Beem asked if the Detour sign for Coon Hollow Road on County Road 16 could be removed. It has been up there for ages. Minard stated that County Road 16 is a County Road and therefore, he will call the Highway Superintendent to see if it can be taken down.

Mary Olin said they are doing a good job on mowing the Maltby Cemetery and she appreciates it.

On motion of Rick Hendrick, seconded by Jocelyn Harrison the meeting adjourned at 7:00PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 2, 2017

A regular board meeting of the Town of Orange was held on Monday, October 2, 2017 in the Town of Orange town hall at 6:35PM with the following members present:

PRESENT: Minard LaFever, Acting Supervisor
 Susan Allen, Councilwoman
 Jocelyn Harrison, Deputy Supervisor/Councilwoman
 Rick Hendrick, Councilman
 Matt O'Dell, Councilman

OTHERS PRESENT: Vicki Flynn, Assessor, Kirk Smith, Beaver Dams Fire Department Fire Chief, Kirk Frost, Mary Olin, Laurie Beem, Carol Rhoades, Nancy Whipple, Scott King, Emily King, Jennifer Angell, David Bronfenbrenner, Daniel Warwick, Richard Hurley, Liaison Schuyler County Environmental Council, Audrey Pane, Sheila Davis, James Davis, Wendy Veley
 Jeremy Abbey, Jane Leisenring, Gladys Speeckaert, John Speeckaert, Al Buckland, Building Code Officer, Lewis Harrison, Ed Lewis, Monterey Fire Department Fire Chief, Sam Mattison, Pete Clappier, Bill Huey, Joanne Randall, Town Clerk

RESOLUTION #108

On motion of Matt O'Dell, seconded by Sue Allen the General Fund Vouchers on Abstract #010 in the amount of \$6167.07 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #109

On motion of Jocelyn Harrison, seconded by Sue Allen the Highway Department Vouchers on Abstract #010 in the amount of \$48,556.63 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #110

On motion of Sue Allen, seconded by Jocelyn Harrison the Trust & Agency Vouchers on Abstract #010 in the amount of \$1112.20 were paid.

ADOPTED AYES 5 NAYS 0

Vicki Flynn reported the County computers have been down and are only partially working at present and when they are working she is playing catch up. She is doing road work from building permits. The Town of Orange analysis is okay and there will be no reval. She is on vacation next week and a sign will be posted that there are no hours on Monday.

Al Buckland read his report. He has called Monolith Solar Company about getting the area mowed and cleaned up. A real estate agent called him about Camp Monterey. They are doing an appraisal so it can go up for auction.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 2, 2017
Highway Superintendent's report was read by Minard.

NO Justice Report

Town Clerk Report was reviewed and filed.

Supervisor's report was read.

RESOLUTION #111

On motion of Matt O'Dell, seconded by Jocelyn Harrison the above reports were accepted as read.

ADOPTED AYES 5 NAYS 0

Carol Rhoades has resigned as Chairman of the Planning board. The Planning Board is looking for people to participate or there will be no planning board.

Rich Hurley stated that last month's meeting was cancelled. The hazardous waste collection at the County went well. He still needs any information on natural flora or fauna for an update to the County's inventory.

Monterey Fire Department financial report was read by Laurie Beem then given to Minard.

Beaver Dams Fire Department, Fire Chief Kirk Smith read his report. Stated they had 167 calls with 24 of them being in Monterey. They have been very busy. They have a total of 44 members of the fire department with 23 of them being relatively new. They get 10 to 15 people out on calls. He thinks it is due to the Town of Catlin being in the fire district.

NO Office of the Aging Report

RESOLUTION #112

On motion of Sue Allen, seconded by Rick Hendrick the September meeting minutes were approved with the exception of changes from backhoe (which the town does not own one) to loader only, according to Minard.

ADOPTED AYES 5 NAYS 0

Sexton Hollow Road bridge was declared defective in 2012 and every year since. DOT was ready to close down the road to traffic if it is not fixed as soon as possible. Soil & Water proposed doing repairs but backed out on the job they were going to do.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 2, 2107

September 18, 2017 DOT stated they were not closing the road. Discussion followed by residents living on the road and board members as to what notification they would get if the road was closed, why has it not been repaired, what repairs need to be done and whose responsibility is it to notify them, who would do the inspection once repairs were done and Schuyler County Highway Departments Superintendent and phone number.

Due to Election Day November 7th the November meeting date needs to be changed. It was decided that Monday November 13th at 6:30 will be the next regular board meeting.

After discussion a budget workshop date was set for Monday, October 23rd at 6:30PM. To give enough time for the public hearing to be advertised and people notified.

The public hearing date for the budget will be held on Monday, November 13th before the regular board meeting at 6:30PM.

The Town Hall has had no hot water for some time and replacement parts for the current water heater are not available. It was installed in 2003. I. D. Booth has a six gallon, very similar to the one we have, for \$258.00 with a five year warranty.

RESOLUTION #113

On motion of Sue Allen, seconded by Jocelyn Harrison the board authorized Minard to get the new hot water heater from I. D. Booth for \$258.00.

ADOPTED AYES 5 NAYS 0

Discussion followed on raising the price of cemetery plots from the present \$75.00 but was tabled once too many questions were asked regarding what does the \$75.00 cover. Minard will get more information before next month's meeting.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Wendy Veley asked if the grave in Sugar Hill Cemetery had been filled in, because it is dangerous as is, especially if snow is on the ground and you cannot see the hole before you fall into it.

Carol Rhoades said the Cemeteries are tax exempt and any hazards in the cemetery should be the Towns responsibility.

Pete Clappier and Bill Huey stated that Aikens road is the worse road in the Township. The excavator sat on Wolverton road for days and then was gone why couldn't it have been used on Aiken's road, it was right in the neighborhood, because there is no ditch and the sluice pipe is full and runs across into the field. Pete said he called last year and nothing was done. Minard suggested they fill out a complaint form.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 2, 2017

An executive session was called at 7:35PM on motion of Sue Allen, seconded by Jocelyn Harrison.

Board returned to the meeting at 8:10PM on motion of Sue Allen, seconded by Matt O'Dell.

The executive session was regarding the misappropriation of Town Equipment for use at the Bradford Fire Department. Matt O'Dell read the report that stated Jeff Sutton was helping out the Fire Department. He had the equipment in the area from cleaning up after the winter and moving stone. Rodney Hoad received free material and asked Jeff if he would bring the stone over and put in parking lot. According to the NYS Comptroller's Office nothing was done illegally.

It was maintenance and while doing it for one fire department then he could do it for the others. Continue the policy or change contract was a suggestion. No one was trying to hide anything we can continue helping community and neighbors or amend contracts which the board does not suggest.

On motion of Sue Allen, seconded by Rick Hendrick the meeting adjourned at 8:20PM.

Respectfully submitted,

Joanne Randall, Town Clerk

BUDGET WORKSHOP, TOWN OF ORANGE, OCTOBER 23, 2017

A budget workshop for the Town of Orange 2018 Budget was held on Monday, October 23, 2017 at the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Minard LaFever, Acting Supervisor
Susan Allen, Councilwoman
Jocelyn Harrison, Councilwoman
Rick Hendricks, Councilman

ABSENT: Matthew O'Dell, Councilman

OTHERS PRESENT: Carol Rhoades, Mary Olin, Joanne Randall, Town Clerk

Under the General Fund the wages for the Board Members were raised back to \$6,400.0 which was the wages in 2016, the Supervisor was raised from \$5,050.00 to \$7,200.00 along with the Deputy Supervisor from \$1,200.00 to \$1,800.00.

Assessor wages went up to \$22,500.00 and Unallocated Insurance was raised by \$1,000.00. Traffic signs were raised by \$2,000.00.

In the Highway Department the utilities were lowered. Recycling was raised by \$300.00 and the Cemeteries were lowered because of the five year contract. Workers Compensation was raised by \$1,000.00.

Highway wages went up \$2,000.00 in each Personal Services Account due to the contract.

The Serial Bond line item was lowered to reflect the actual payment.

The total preliminary budget is \$762,488.00 or a total increase of \$816.00 for all funds.

The public hearing for the budget will be held before the regular board meeting on Monday, November 13, 2017 at 6:30PM. It will be advertised in the Southern Tier Shopper and Schuyler County Hi-Lites.

Respectfully submitted,

Joanne Randall, Town Clerk

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 13, 2017

A budget public hearing for the 2018 budget and a regular meeting of the Town of Orange was held in the Town of Orange Town Hall at 6:37PM on Monday, November 13, 2017 with the following members present:

PRESENT: Minard LaFever, Acting Supervisor
Sue Allen, Councilwoman
Jocelyn Harrison, Councilwoman
Rick Hendricks, Councilman
Matthew O'Dell, Councilman

OTHERS PRESENT: Nancy Whipple, Mary Olin, Nate Tormey, Bill Kennedy, Schuyler County Emergency Management Office, Gary Dann, Kent Thurston, Kirk Smith, Fire Chief Beaver Dams, Fire Department, Ed Lewis, Silvia Lewis Monterey Fire Department, Vicky Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Chuck Kiernan, Rodney Hoad, Ken Sandford, Bradford Fire Department, Lee Nottingham, Office of the Aging, Steve Aldrich, Lewis Harrison, Jill Dann, Ronald Ames, Laurie Beem, Harold Galusha, Andy Bennett, Linda Galusha, Jeremy Abbey, Danielle Hendrick, Jim Pinkard, David Bronfenbrenner, Duke McPherson, Bill Huey, Jamie Breon, Haley States, Jordan Frost, James Wallenbeck, Joanne Randall, Town Clerk

The budget hearing for the 2018 budget started at 6:39 PM with Minard stating the Highway budget increase is due to the union contract wages and benefits. The General Fund increase is due to Attorney Fees, bringing the board members back to the 2016 amount that was decreased last year and in all the Contractual funds for the Supervisor, Town Clerk, Tax Collector, and Highway Superintendent due to a 2% increase in the support and updates to Williamson Law Book software.

The tax cap was \$816.00 and that is the increase to the budget for 2018.

The fire contracts remained the same except for Monterey. That was reduced by \$3,000.00 to pay Beaver Dams portion of Workers Compensation.

Minard then asked for any comments from the Board Members. Then any public comments, there were none so the budget was passed as presented.

RESOLUTION # 114

On motion of Jocelyn Harrison, seconded by Sue Allen, the 2018 Budget for the Town of Orange was passed.

ADOPTED AYES 5 NAYS 0

RESOLUTION #115

On motion of Jocelyn Harrison, seconded by Sue Allen the Public Hearing was closed at 6:50PM.

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 13, 2017

Discussion on the problems of the Monterey Fire Department ability to retain certified and recruit new firemen. At present the fire department does not meet minimum standards that are mandated by NYS. Beaver Dams and Tyrone are answering all calls for Monterey at present. If the dissolution of the Fire Department happens it will be split up between, Beaver Dams, Tyrone, and Bradford Fire Departments. It will give everyone in the Town of Orange better fire protection.

For any call it is six (6) minutes before mutual aid starts. It would be divided up into Beaver Dams 24 square miles coverage, Bradford 16 square miles and Tyrone as 15.5 square miles. Manpower would start on January 1, 2018 but insurance is paid until June 12, 2018. According to state law Monterey has been in compliance for only half of the year in 2015, non compliant in 2016 and 2017. Nothing has changed because Beaver Dams and Tyrone continue to take all calls. With the dissolution mutual aid would become more efficient and effective.

Duke McPherson asked why this has been kept a secret. Jill May asked why there was no fire siren? It was explained that it was not kept a secret and the fire siren is not a necessity anymore with calls going out over cell phones and other emergency methods.

Bill Kennedy gave an outline of the proposed contracts, first stating that four (4) fire volunteer fire departments are in trouble and he thinks it is due to mandated state law that requires two and one-half (2 ½) years of education along with five (5) months of training to get all the hours in to be trained. One hundred sixteen (116) hours of training for Exterior fire fighter, one hundred fifty (150) hours to drive fire truck and a total of three hundred ninety (390) hours. This is at least one night a week and Saturdays and with families and other commitments it is very difficult. It is a dying thing and joint fire districts seem to be the answer. Keuka Park and Branchport closed in 2015 and 2016.

For insurance purposes Town of Orange would remain same as at present a class 9. But mutual aid has to go both ways. Monterey cannot provide that service. The volunteer must respect the individual not the fire chief. For Monterey to stay a volunteer fire department they would need eight (8) to ten (10) active members properly trained right now. But it takes (2) two years plus for training. Six people need to be on scene for any fire. A decision needs to be made soon.

It was decided that a public meeting will be held to let the public know what is happening and it will be advertised for Monday, November 27 in the Monterey Fire Hall at 6:00PM in the Hi-Lites and Southertier Shopper.

The Town is contracted to furnish emergency services to its residents or it can be sued. The previous proposal will take effect the end of December.

Beaver Dams and Bradford gave their fire department reports for the month of October.

BUDGET PUBLIC HEARING & REGULAR BOARD MEETING, TOWN OF ORANGE,
NOVEMBER 13, 2017

did not back out, it was because they did not have written consent given to town, and now we have the written consent.

RESOLUTION #120

On motion of Sue Allen, seconded by Rick Hendrick with the above wording the board approved the October regular board meeting minutes.

ADOPTED AYES 5 NAYS 0

RESOLUTION #121

On motion of Jocelyn Harrison, seconded by Sue Allen Rick Hendrick was appointed to the Lamoka Waneta Lakes Protection & Rehabilitation District for January 1, 2018 until December 31, 2018.

ADOPTED AYES 5 NAYS 0

The following budget adjustment was made because the grader was sold. DA2665 Revenue account to DA5130.4 Machinery expenditure. DA3501 CHIPS adjustment to \$235,055.03 Expenditures.

NYS retirement has been calling regarding a correct standard work day. We filed this paperwork in 2015 and Jocelyn was able to find a copy. Therefore, another copy will be sent them because it has already been done.

Steve Aldrich gave all board members a report to read and review, regarding the fire department and he said all members voted yes. He was just the messenger.

Laurie Been gave the financial report for the Monterey Fire Department with a balance of \$113,169.04 as of October 31st.

On motion of Sue Allen, seconded by Jocelyn Harrison the meeting adjourned at 8:10PM.

Respectfully submitted,

Joanne Randall, Town Clerk

PUBLIC MEETING REGARDING MONTEREY FIRE DEPARTMENT, MONDAY
NOVEMBER 27, 2017 AT 6:07PM.

This meeting was held to notify the residents of the Town of Orange of changes in the Fire Contracts for 2018. All members of the Town of Orange were present along with Brian Gardner from the Schuyler County Emergency Management Office, Nate Tormey, Fire Chief, Tyrone Fire Department, Rodney Hoad, Fire Chief, Bradford Fire Department, Kirk Smith, Fire Chief, Beaver Dams Fire Department.

Brian Gardner started the meeting by telling everyone that the problem with the fire department in getting volunteers is a nationwide struggle. He understands why the membership is down to two or three members due to decline in volunteers. The state has noticed the decline in the last ten (10) years.

Meanwhile for the last six (6) months Tyrone and Beaver Dams have been taking the calls under mutual aid but that ended in November. They cannot continue to use their resources, paid for by their residents for Town of Orange problems. They tried to help Monterey recruit and train new volunteers but that was not successful. So, at this point they turned to the Town Board and had to come up with a new plan.

The Town of Orange will be divided up with the Beaver Dams fire department covering the majority of County Road 16, Bradford will cover Sexton Hollow Road and the lower part of County Road 16, and Tyrone will cover Route 226 and County Road 22. The fire tax will not be raised and this will be divided up to these three fire companies for 2018. Bradford will be paid \$26,500.00, Beaver Dams will be paid \$65,500.00, and Tyrone will be paid \$23, 00.00. The amount is \$115,500.00 which is the same amount collected in Fire Tax in 2017.

Because the Town of Orange is rated as a number 9 there should be no increase in insurance to the homeowners. This is an ISO rating and one of the lowest, with #10 being minimal.

Discussion followed on Melvin Horton being appointed Chief because he has all the necessary training and certifications for 2018. Then it was brought up that the membership was so low because of the safety and security at the meetings were being threatened. Brian Gardner reminded them, this is a fire department matter, and the Town cannot fix or get involved in this issue. The fire department has their own board of directors and governing body and they have to work that out.

The Town does have to provide fire protection to the residents of the Town, especially since it collected a fire tax for 2017 and will be in 2018 and that is the purpose of this meeting to let everyone know that they have fire protection and emergency services.

It was then described how many hours and sessions are necessary to be a fire fighter recommended by OSHA & PESH. To be an exterior fire fighter it is 116 hours, 31

PUBLIC MEETING REGARDING MONTEREY FIRE DEPARTMENT, MONDAY,
NOVEMBER 27, 2017 AT 6:07PM

Sessions this is usually two (2) nights per week and Saturday. This is a four (4) to five (5) month process. Interior fire fighter is 116 hours plus another 50 hours for six (6) sessions or a total of 47 sessions or 6 to 7 months 2 or three times per week and Saturdays. Apparatus is 116 hours, 78 hours or 37 sessions. The whole system was explained to prove that there are a lot of volunteer hours necessary to be qualified to be a fire fighter and it are a 12 to 16 month process when the courses are offered.

Kirk Smith suggested anyone interested who is partially trained join one of the fire departments and continue training and perhaps in 2019 the Monterey fire department can be revived.

He also reminded everyone that mutual aid is defined as reciprocal but in the last 2/12 to 8 months Tyrone and Beaver Dams have been answering all the Monterey calls. 74% of all calls have been covered by Tyrone. Tyrone has not been contracted with the Town of Orange and therefore calls they answer are under mutual aid with nothing in return. Monterey could not respond to a mutual aid call with the present membership. They have tried joint training, but Monterey had few people attend.

In October the fire department coordinated a plan for coverage. The Town of Orange is 55.5 square miles and it has been 38.5 Monterey, 5.5 Bradford, and 11.5 Beaver Dams. Tyrone zero.

This has been changed to adding 19 miles to Beaver Dams for a total of 24 with 269 residents and 715 properties, Bradford adding 4.5 miles with 257 residents and 510 properties, 15.5 miles for Tyrone with 188 residents with 386 properties.

Properties on Shea Road should be contracted with East Campbell Fire Department to be covered by them. Since they have a direct, easier route to get to the area.

The rescue truck will be left at Monterey, to be used by any properly trained fireman in the area in case of an emergency.

The above plan will be in place by December 4, 2018.

The meeting adjourned at 7:25PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 4, 2017

A regular board meeting of the Town of Orange was held on Monday, December 4, 2017 in the Town of Orange Town Hall at 6:30PM with the following members present.

PRESENT: Minard LaFever, Acting Supervisor
 Susan Allen, Councilwoman
 Jocelyn Harrison, Deputy Supervisor/Councilwoman
 Rick Hendrick, Councilman
 Matthew O'Dell, Councilman

OTHERS PRESENT: Mel Horton, Jamie Breon, Andy Bennett, Mary Olin, Nancy Whipple, Kent Thurston, Matt Maloney, Bill Meehan, Ed Lewis, Lee Nottingham, Rich Hurley, Lewis Harrison, Larry Baker, Laurie Beem, Christina Tiemann, Daniel Tiemann, Kirk Smith, Chuck Kieran, Ken Sanford, Rodney Hoad, Bradford Fire Chief, Jim Pinkard, Jeremy Abbey, Andy Bennett, Thomas Peer, Joanne Randall, Town Clerk

RESOLUTION #123

On motion of Sue Allen, seconded by Jocelyn Harrison the General Fund Vouchers on Abstract #012 in the amount of \$3,941.32 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #124

On motion of Rick Hendrick, seconded by Sue Allen the Highway Fund Vouchers on Abstract #012 in the amount of \$5,916.47 were paid.

ADOPTED AYES 5 NAYS 0

NO vouchers for the Trust and Agency Fund at this time.

Minard read Al Buckland's report in his absence.

NO Assessor report.

Minard read Jeff Sutton's Highway report.

Justice report showed \$50.00 collected.

Board reviewed the Town Clerk report.

Minard read his Supervisor's report.

RESOLUTION #125

On motion of Jocelyn Harrison, seconded by Sue Allen the above reports were accepted as read.

REGULAR BOAD MEETING, TOWN OF ORANGE, DECEMBER 4, 2017

The fire contracts for 2018 were passed around for each board member to sign and Signatures from the Supervisor and Fire Chiefs. They have been changed to reflect the additional acreage each fire department will have to cover. Out of the Town of Orange Fire Tax collected each department will receive as follows:

Tyrone Fire Department \$23,000.00

Bradford Fire Department \$26,500.00

Beaver Dams Fire Department \$65,000.00

A building maintenance fund will be established in a separate bank account for \$8,000.00 that can only be accessed by Kirk Smith and Minard LaFever.

The following budget adjustments were proposed to balance the November Financial report for the General Fund.

A1110.1 Justice Personal Services Credit \$1858.32 Debit A1010.1 Town Board Personal Services \$900.00 and A1110.2 Justice Equipment \$958.32

A1220.4 Town Supervisor Contractual Credit \$1130.00 Debit A1420.4 Town Attorney

A1220.44 Deputy Supervisor Credit \$500.00 Debit A1220.2 Supervisor Equipment \$500.00

A1330.4 Tax Collector Credit \$103.00 Debit A1330.2 Tax Coll. Equipment \$103.00

A1355.4 Assessor Credit \$2830.00 Debit A1420.4 Town Attorney \$2,830.00

A5132.4 Garage Credit \$1090.00 Debit A5132.41 Garage Utilities \$1090.00

A9040.8 Workers Comp Credit \$50.00 Debit A9030.8 Soc. Security \$50.00

There will be more adjustments necessary to both the General and Highway funds once the November and December bank reconciliations are done.

RESOLUTION #128

On motion of Sue Allen, seconded by Jocelyn Harrison the above budget adjustments were made to the General Fund Accounts.

ADOPTED

AYES 5

NAYS 0

In the Highway Account an adjustment needs to be made to the Bond Interest and Principle.

DA9720.7 Credit Bond Interest \$1110.00 Debit DA9720.6 Bond Principle \$1110.00

REGULAR BOARD MEETING, TOWN OF ORANGE, DECEMBER 4, 2017
RESOLUTION #129

On motion of Sue Allen, seconded by Rick Hendrick the above adjustment was made to the Highway Fund Bond Account.

The next board meeting due to the New Year's Holiday will be held on Monday, January 8th at 6:30PM. This will be the reorganization of the town as well as the regular board meeting.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Mary Olin asked if the Monterey Fire Department is dissolved could she have a key to the hall for coffee on Saturday mornings. She stated that it is open to the public on Saturday mornings 9:00 to 10:00AM and everybody is welcome.

Andy Bennett spoke up and said the fire department is not dissolving and they have hired an attorney.

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

Respectfully submitted,

Joanne Randall, Town Clerk