

REORGANIZATION & REGULAR MEETING, TOWN OF ORANGE, JANUARY 7, 2013

A reorganizational meeting, along with the regular board meeting was held on Monday, January 7, 2013 at the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Councilman
Jon Olin, Councilman

OTHERS PRESENT: Ed Lewis, Jim Pinkard, Chris Sanford and Rodney Hoad, Bradford Fire Department, Chuck Wilson, Goldie Wilson, Delinda Dann, Rick Hendrick, Carol Rhoades, Chariman of Planning Board, George Whipple, Mary Olin, Lewis Harrison, John Kuehn, Rep from Sprague Insurance, Nicholas Haner, Kristin Haner, Gary Stratton, Pete Mattison, Sam Mattison, Jordan Frost, Kirk D. Frost, Al Buckland, Code Enforcement Officer, Vicki Flynn Assessor, Joanne Randall, Town Clerk

RESOLUTION #1

On motion of Lori Ellison, seconded by Minard LaFever the Trust and Agency Vouchers on Abstract #001 were paid in the amount of \$7099.16.

ADOPTED AYES 5 NAYS 0

RESOLUTION #2

On motion of Minard LaFever, seconded by Lori Ellison the Highway Fund Vouchers on Abstract #001 were paid in the amount of \$61507.03.

ADOPTED AYES 3 NAYS 2

RESOLUTION #3

On motion of Minard LaFever, seconded by Lori Ellison the General Fund Vouchers on Abstract #001 were paid in the amount of \$3899.59.

ADOPTED AYES 3 NAYS 0

John Kuehn from Sprague Insurance reviewed the 2013 insurance program stating that the policy is all risk insurance. It covers buildings, vehicles, inventories, liability, bonding etc. An inventory review has been done on all the buildings and should cover existing cost of replacement. He showed a picture of the recent fire at the Town of Lindley Highway Garage and stated they lost everything. He had spent the day there going over the next steps.

REORGANIZATION & REGULAR MEETING, TOWN OF ORANGE, JANUARY 7, 2013

REORGANIZATION OF TOWN STARTED AT 7:08PM.

RESOLUTION #4

On motion of Jon Olin, seconded by Lori Ellison the board accepted the Official Blanket Undertaking coverage for the entire Town with Sprague Insurance. This covers, employees, buildings, equipment with Sprague Insurance and NYMIR for Workman's Compensation coverage.

ADOPTED AYES 5 NAYS 0

RESOLUTION #5

On motion of Jon Olin, seconded by Lori Ellison the board set the meeting date and time as the first Monday of the month at 6:30PM.

ADOPTED AYES 5 NAYS 0

RESOLUTION #6

On motion of Lori Ellison, seconded by Minard LaFever the Town Attorney appointed was Robert Halpin.

ADOPTED AYES 5 NAYS 0

RESOLUTION #7

On motion of Jon Olin, seconded by Minard LaFever, Al Buckland was appointed as Building Code Officer for the Town of Orange for 2013.

ADOPTED AYES 5 NAYS 0

RESOLUTION #8

On motion of Jon Olin, seconded by Lori Ellison the Town Registrar of Vital Statistics appointed was Joanne Randall as part of her duties as Town Clerk.

ADOPTED AYES 5 NAYS 0

RESOLUTION #9

On motion of Lori Ellison, seconded by Minard LaFever the Highway Superintendent and Employees wages were approved as set by union contract.

ADOPTED AYES 5 NAYS 0

RESOLUTION #10

On motion of Jon Olin, seconded by Minard LaFever, Randy McDonald was appointed as Deputy Highway Superintendent.

ADOPTED AYES 5 NAYS 0

REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE, JANUARY 7, 2013

RESOLUTION #11

On motion of Lori Ellison, seconded by Jon Olin, Minard LaFever was appointed as Deputy Supervisor.

ADOPTED AYES 5 NAYS 0

RESOLUTION #12

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #13

On motion of Jon Olin, seconded by Minard LaFever the board retained Community Bank as Official Depository for the Town Supervisor.

ADOPTED AYES 5 NAYS 0

RESOLUTION #14

On motion of Jon Olin, seconded by Minard LaFever the board retained Community Bank as the Official Depository for the Town Clerk and Tax Collector.

ADOPTED AYES 5 NAYS 0

RESOLUTION #15

On motion of Jon Olin, seconded by Minard LaFever to retain JPMorgan Chase in an interest bearing account for the Tax Collection monies.

ADOPTED AYES 5 NAYS 0

RESOLUTION #16

On motion of Lori Ellison, seconded by Minard LaFever to retain Community Bank as depository for Town Justice funds.

ADOPTED AYES 5 NAYS 0

RESOLUTION #17

On motion of Jon Olin, seconded by Lori Ellison the Corning Leader will be the official newspaper along with the Watkins review for all legal ads for the town.

ADOPTED AYES 5 NAYS 0

REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE, JANUARY 7, 2013

RESOLUTION #18

On motion of Jon Olin, seconded by Minard LaFever the mileage rate for the Town will be kept the same at \$.51.

ADOPTED AYES 5 NAYS 0

RESOLUTION #19

On motion of Lori Ellison, seconded by Jon Olin the board authorized the Supervisor to pay certain bills as prepaids to offset service charges and late fees.

ADOPTED AYES 5 NAYS 0

RESOLUTION #20

On motion of Jon Olin, seconded by Minard LaFever the board appointed Vicki Flynn, Assessor to handle all dog inflicted damages for the Town.

ADOPTED AYES 5 NAYS 0

RESOLUTION #21

On motion of Jon Olin, seconded by Lori Ellison a \$35.00 fee will be charged for non-sufficient fund returned checks.

ADOPTED AYES 5 NAYS 0

RESOLUTION #22

On motion of Lori Ellison, seconded by Minard LaFever the board authorized the Supervisor to invest surplus funds in Certificate of Deposits.

ADOPTED AYES 5 NAYS 0

RESOLUTION #23

On motion of Lori Ellison, seconded by Minard LaFever the board authorized the Supervisor to use a facsimile signature stamp.

ADOPTED AYES 5 NAYS 0

RESOLUTION #24

On motion of Jon Olin, seconded by Minard LaFever, Warren McIlwain was appointed as recycling supervisor.

ADOPTED AYES 5 NAYS 0

REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE, JANUARY 7, 2013

RESOLUTION #25

On motion of Jon Olin, seconded by Lori Ellison the salaries for all elected and appointed officials was approved as set by the 2013 budget.

ADOPTED AYES 5 NAYS 0

RESOLUTION #26

On motion of Lori Ellison, seconded by Jocelyn Harrison, Vicki Flynn was appointed Assessor for the Town.

ADOPTED AYES 5 NAYS 0

Board of Assessment Review was discussed at the resignation of Kirk Frost. Nathaniel Sargent is the Chairman and has been trained and appointed for five years. Keith Baker has another year on his term but we need a replacement for Kirk Frost. The new person will have to be trained and will be appointed by the board at that time.

TOWN AND COUNTY COMMITTEES TO BE APPOINTED.

RESOLUTION #27

On motion of Lori Ellison, seconded by Jon Olin, Minard LaFever was appointed as representative on the Landfill Commission that meets the first Wednesday of every month.

ADOPTED AYES 5 NAYS 0

RESOLUTION #28

On motion of Jon Olin, seconded by Minard LaFever the board appointed Lori Ellison as delegate and Jocelyn Harrison as member for the Schuyler Co. Council of Government,

ADOPTED AYES 5 NAYS 0

RESOLUTION #29

On motion of Lori Ellison, seconded by Minard LaFever, Jon Olin was appointed as an alternate to the Schuyler County Council of Government.

ADOPTED AYES 5 NAYS 0

RESOLUTION #30

On motion of Lori Ellison, seconded by Minard LaFever Joanne Randall was appointed as the representative for the Schuyler County Historical Society.

ADOPTED AYES 5 NAYS 0

REORGANIZATION & REGULAR BOARD MEETING TOWN OF ORANGE, JANUARY
7, 2013

RESOLUTION #38

On motion of Jon Olin, seconded by Minard LaFever the Town Planning Board
Chairperson will be Carol Rhoades.

ADOPTED AYES 5 NAYS 0

RESOLUTION #39

On motion of Jon Olin, seconded by Lori Ellison, Ron Froebel was appointed to the
Environmental Management Council that meets the second Wednesday of the month.

ADOPTED AYES 5 NAYS 0

RESOLUTION #40

On motion of Lori Ellison, seconded by Jon Olin, Darold Decamp and Jocelyn Harrison
will make the sure the Town is in compliance with the Workers Comp. Alliance
agreement.

ADOPTED AYES 5 NAYS 0

RESOLUTION #41

On motion of Minard LaFever, seconded by Lori Ellison, Carol Rhoades and Kristin
Haner will be representing the Town at the Schuyler County Regional Planning
meetings.

ADOPTED AYES 5 NAYS 0

RESOLUTION #42

On motion of Lori Ellison, seconded by Minard LaFever the dog control officer will be
Renee Hatch for the Schuyler County Sheriff's Office as set by dog control contract.

ADOPTED AYES 5 NAYS 0

RESOLUTION #43

On motion of Lori Ellison, seconded by Minard LaFever the December board meeting
minutes were accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #44

On motion of Lori Ellison, seconded by Minard LaFever the Workshop and Year End
meeting minutes were accepted as read.

ADOPTED AYES 5 NAYS

REORGANIZATION AND REGULAR BOARD MEETING, TOWN OF ORANGE,
JANUARY 7, 2013

RESOLUTION #45

On motion of Minard LaFever, seconded by Lori Ellison, Vicki Flynn's report of some exemptions is coming in for the Agricultural land Other than that things are pretty quiet.

ADOPTED AYES 5 NAYS 0

RESOLUTION #46

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

ADOPTED AYES 5 NAYS 0

RESOLUTION#47

On motion of Minard LaFever, seconded by Jon Olin the board approved Al Buckland's request to attend the RIT seminar on March 24 through the 26th to get his hours needed for accreditation.

ADOPTED AYES 5 NAYS 0

RESOLUTION #48

On motion of Lori Ellison, seconded by Minard LaFever the Superintendents report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #49

On motion of Lori Ellison, seconded by Minard LaFever the Justice report for November was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Planning Board – No meeting last month, but reported that at the next meeting they will be discussing a Farmer's Market. All the questionnaires returned reflected an interest And they think it will take six months to organize, hopefully starting in June. With John Kuehn from Sprague Insurance here tonight they found out that the Town has insurance coverage that will take care of the Farmer's Market.

RESOLUTION #50

On motion of Jon Olin, seconded by Minard LaFever the Planning board report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

REORGANIZATION & REGULAR BOARD MEETING, TOWN OF ORANGE, JANUARY 7, 2013

Jocelyn asked if there were any other questions about moving the portable toilet.

RESOLUTION #53

On motion of Jon Olin, seconded by Ron Froebel a request will be made to Jeff's to move the portable toilet closer to the recycling center shed.

ADOPTED AYES 5 NAYS 0

Darold Decamp became very agitated and after a shouting barrage left the meeting.

Nick Haner stated that he felt very threatened by Darold's behavior at the meetings lately and suggested we have a Sheriff's Deputy attend all future meetings. It was also suggested that perhaps we could have a Sargent at Arms at the door and not let people in with alcohol on their breath. Perhaps flyers could be put up stating that an officer will be here and unruly people will be dismissed from the meetings.

Question was asked about the open positions in the upcoming November election. All positions are up for election except Lori Ellison and Minard LaFever as Council Members.

Rich Hendrick asks about the appointed committees and why this is done.

Jon Olin said he has brought this up every month that we need ad functioning Highway Committee to show accountability to the taxpayers.

Discussion followed on Highway Superintendent duties, wages, responsibilities, benefits, and overall job description. Minard brought up that Marty Roberts who is the President of the State Highway Association would be willing to meet with the board and discuss the options of an elected to an appointed Highway Superintendent.

Sharon Clark stated that the Block Party will be held in September the Saturday after Labor Day.

On motion of Lori Ellison, seconded by Jon Olin the meeting adjourned at 8:05PM.

Respectfully submitted

Joanne Randall, Town Clerk

PUBLIC HEARING & WORKSHOP MEETING, TOWN OF ORANGE, JANUARY 21, 2013

A public hearing was held, as well as the workshop meeting for the Town of Orange on Monday, January 21, 2013 at the Town of Orange Town Hall at 7:00PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Councilman
Jon Olin, Councilman

OTHERS PRESENT: George Whipple, Mary Olin, Rick Hendrick, Goldie Wilson, Chuck Wilson, Sharon Clark, Delinda Dann, Lewis Harrison, Jim Pinkard, Ed Lewis Fire Chief Monterey Fire Department, Joanne Randall, Town Clerk

At 6:00PM an executive session was held with board members, Phil Barnes, and Robert Halpin, Town Attorney. Discussion was how to help the Monterey Fire Department through their dilemma and the Town's responsibility in this crisis.

It was recommended that a meeting be held with Brad Pinsky expert on fire department law and an Attorney representing numerous fire departments around the state.

PUBLIC HEARING CALLED TO ORDER AT 7:00PM.

Proposed local law #1 on the Road Use Agreement with Delta Engineering. The local law was read and questions were answered from the audience. Discussion followed on conditions of roads and how this will help the Town in the event of damage to the roads. Jon Olin would not approve unless the law states that Dust control will be on every road.

RESOLUTION #54

On motion of Lori Ellison, seconded by Jon Olin Local Law #1 on Road Use Agreement with Delta Engineering was passed.

ADOPTED AYES 4 NAYS 1

Local Law #2 is on Puppy Mills and was recommended by the Schuyler County Humane Society, as this sort of business is cropping up all over New York State. The law was read, questions answered and discussion followed.

RESOLUTION #55

On motion of Jon Olin, seconded by Ron Froebel Local Law #2 concerning Puppy Mills in the Town of Orange was passed.

ADOPTED AYES 5 NAYS 0

PUBLIC HEARING & WORKSHOP MEETING, TOWN OF ORANGE JANUARY 21,
2013

WORKSHOP MEETING STARTED AT 7:30PM.

Jocelyn told the board that they would have to do the auditing of the books for the Town Clerk, Justice, and Supervisor within the next three weeks.

Ed Lewis presented the AED agreement. It pertains to rules and training. He also gave Jocelyn a copy of letter to Schuyler County Ambulance.

Jocelyn stated that a Sheriff Deputy will be at the Town Board meetings from now on.

On motion of Lori Ellison, seconded by Minard LaFever the meeting adjourned at 7:40PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 4, 2013

A regular board meeting of the Town of Orange was held on Monday, February 4, 2013 at the Town of Orange Town Hall at 6:48PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman

OTHERS PRESENT: Chris Sanford, Chuck Kieran, Rodney Hoad, Bradford Volunteer Fire Department, Delinda Dann, Sharon Clark, Rick Hendirck, George Whipple, Al Buckland, Code Enforcement Officer, Mary Olin, Gary Whyman, Schuyler County Treasurer, Goldie Wilson, Ed Lewis, Jim Pinkard, Jordan Frost andy Bennett, Monterey Volunteer Fire Department, Tammy Frost, Treasurer of Monterey Fire Department, Nick Haner, Kristi Haner, Lewis Harrison, Sam Mattison, Joanne Randall, Town Clerk

RESOLUTION # 56

On motion of Lori Ellison, seconded by Minard LaFever the General Fund bills on Abstract #002 in the amount of \$27,169.55 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #57

On motion of Minard LaFever, seconded by Lori Ellison, the Highway Fund bills on Abstract #002 were paid in the amount of \$55,341.34.

ADOPTED AYES 3 NAYS 2

RESOLUTION #58

On motion of Lori Ellison, seconded by Jon Olin the Trust and Agency bills on Abstract #002 were paid in the amount of \$15, 646.86.

ADOPTED AYES 5 NAYS 0

Jon Olin stated that he would like to see the description and truck number on the vouchers for parts, not just a bill with no explanation.

MINUTES FOR JANUARY ARE NOT AVAILABLE

Vicki Flynn reported that about one half of the STAR exemptions have come in. The deadline is March 1st. She understands that Keith Baker is resigning from the BAR and his son Bernie Baker will fill in for him but we still need another person to sit on the board and the training will be in April.

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 4, 2013

Discussion followed on who uses the portable toilet, whose property is it on and who pays the bill.

Then it was brought up that the Town received a letter from a resident stating that the Highway Supervisor in the last big snow storm we had was seen plowing a private driveway but no action has been taken.

Again, it was discussed on changing the Superintendent of Highways position from elected to appointed. As an appointed Superintendent as list of rules and guidelines for work ethics could be set. This would give more control to the taxpayers. We have specs from two different towns as to criteria for Highway Superintendent.

There needs to be a public hearing before this can be put on the ballot in November. It has to be decided one hundred and fifty (150) days before the November Election to get on the ballot. Jocelyn suggested we come up with ideas at the next workshop meeting. It was noted other counties have made this an appointed position and someone needs to get in touch with them to the requirements, guidelines, and their knowledge and experience. Make some requirements specific and broad enough to support the needs of the Town Board.

Discussion followed on a five year (5) road plan that needs to be in place, which has never been submitted.

On motion of Jon Olin, seconded by Minard LaFever the meeting adjourned at 7:48PM.

Respectfully submitted,

Joanne Randall, Town Clerk

As an elected position the Town Boards hands are tied because he runs his own department.

WORKSHOP MEETING, TOWN OF ORANGE, FEBRUARY 18, 2013

A workshop meeting of the Town of Orange was held on Monday, February 18, 2013 in the Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Ron Froebel, Councilman
Jon Olin, Councilman

ABSENT: Lori Ellison, Councilwoman
Minard LaFever, Deputy Supervisor/Councilman

OTHERS PRESENT: George Whipple, Mary Olin, Goldie Wilson, Chuck Wilson,
Joanne Randall, Town Clerk

A recap of the meeting with Brad Pinsky Attorney and Fireman. He helps fire departments with legal issues, as well as understands the needs and requirements of a fire department. Discussion followed on the LENS Program and items discussed with Brad Pinsky.

It has been determined that the Monterey fire department does own the land and in 1972 was issued a clear deed.

The 1988 Dump Truck was sold at Auctions International but was never paid. It has been relisted for bid.

The highway department contract will expire at the end of this year and Jocelyn would like to see it being worked on long before it expires.

Ron Froebel and Jon Olin would like to see the Town cancel Darold's insurance. It cost the taxpayers \$10,000.00 last year because he is not listed as single or \$400.00 per week. According to Ron and Jon on page 169 of the Town Law book the town can drop his insurance. Darold is being paid \$35,000.00 per year and only working five (5) hours per week. Besides he is turning in wrong hours for the employees and plowing dirt.

Then the discussion followed on having Highway Superintendent removed from office and Jocelyn reminded them that it will take ten (10) to eighteen (18) months to proceed with removal from office procedures and a lot of money in legal fees.

According to them they are not picking on Darold, they are only protecting the taxpayers money. Then they asked if the Comptroller had responded to Darold plowing a private driveway. . The comment was made that it is getting progressively worse.

George Whipple made the comment that the representative for the County Historical Society is Nancy Whipple. It is resolution #37 of the reorganization meeting minutes.

WORKSHOP MEETING, TOWN OF ORANGE, FEBRUARY 18, 2013

Then the discussion turned to not getting quality gravel from Ed Machuga's pit. According to DOT there are different grades and quality. There will be a vote at the next meeting if we will continue to use Machuga's or should use some other gravel source.

Because there is no signed agreement with the Highway Superintendent it was suggested that a lay off take place on April 1st. Jon Olin then said it needs to be explained in the Leader and Watkins Review what is going on in the town. There needs to be a fair days work for a fair days pay.

According to Chuck Wilson in 1963 Hurley Scott, Highway Superintendent for Schuler County held a special meeting and the Superintendent of the town is only a part time position. There was a resolution and the superintendent was elected for full time or forty (40) hours per week. He believes this to be a full time job.

Jon Olin also stated that there is no grooming on intersections, seasonal roads not worked, along with some other things. He believes that his benefits do not have to be discussed in an executive session.

On motion of Jon Olin, seconded by Ron Froebel, the meeting adjourned at 7:25PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 4, 2013

A regular board meeting of the Town of Orange was held on Monday, March 4, 2013 in the Town of Orange Town Hall at 6:33PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman

OTHERS PRESENT: Gary Whyman, Schuyler County Treasurer, Goldie Wilson, Chuck Wilson, Donald Rhoades, Vicki Flynn, Assessor, Albert Buckland, Building Code Officer, Rodney Hoad, Chris Sanford, Bradford Volunteer Fire Department, Delinda Dann, Sharon Clark, George Whipple, Rick Hendrick, Carol Rhoades, Jim Pinkard, Ed Lewis, Christine Ellison, Tammy Frost, Monterey Volunteer Fire Department, Dale Harrison, Joanne Randall, Town Clerk

RESOLUTION # 65

On motion of Lori Ellison, seconded by Minard LaFever the Highway fund bills on Abstract #03 were paid in the amount of \$13507.00.

ADOPTED AYES 3 NAYS 2

RESOLUTION #66

On motion of Minard LaFever, seconded by Ron Froebel the General fund bills on Abstract #003 were paid in the amount of \$3691.048.

ADOPTED AYES 5 NAYS 0

RESOLUTION #67

On motion of Lori Ellison, seconded by Minard LaFever the Trust and Agency bills on Abstract #03 were paid in the amount of \$8471.68.

ADOPTED AYES 5 NAYS 0

RESOLUTION #68

On motion of Lori Ellison, seconded by Minard LaFever the minutes of the February meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

Vicki Flynn, Assessor reported the time for exemptions is over and she had eleven (11) no shows with six (6) new agricultural exemptions. She will be doing road work for the next five or six weeks so any needing assessment information from her needs to call

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 4, 2013

first. The grievance day will be June 4th. The Town is short one BAR member and she said it would be a three (3) hour training course, there is no experience necessary, if anyone is interested.

RESOLUTION #69

On motion of Jon Olin, seconded by Ron Froebel the Assessor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #70

On motion of Minard LaFever, seconded by Jon Olin the Building Code Officer's report was accepted as submitted with no building permits to report.

ADOPTED AYES 5 NAYS 0

NO – Superintendent of Highways report

NO – Justice Report

Carol Rhoades gave the Planning Board report. Kristin Haner and Carol will be attending the County Comprehensive plan meeting at the end of this month. The Planning board is reviewing the five (5) year plan for any updates.

RESOLUTION #71

On motion of Jon Olin, seconded by Minard LaFever the planning board report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #72

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #73

On motion of Jon Olin, seconded by Ron Froebel the Town Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Rodney Hoad reported for the Bradford Volunteer Fire Department. Jim Pinkard reported for the Monterey Volunteer Fire Department. There meetings are being changed to Wednesday nights at 6:30PM with the membership meetings being held on

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 4, 2013

Mondays 6:30 to 7:30PM. They received an anonymous donation of the battery for their AED machine. Jim gave a treasurer's report for the month of February.

Ed Lewis reported for the Office of the Aging. There is lots of interest in the luncheons and have a regular attendance of about twenty (20) people per week.

NEW BUSINESS

Portable Toilet. It has been decided that another portable toilet will be rented to be used by the Recycling Supervisor. It will be charged to the General Fund and the previous rental will be charged to the Highway Department. The new rental will be from Affordable Portables which is a few dollars less per month than Jeff's.

RESOLUTION #74

On motion of Jon Olin seconded by Lori Ellison a second rental portable toilet be obtained for use by the Recycling Supervisor from Affordable Portables.

ADOPTED

AYES 5

NAYS 0

Jon Olin will be holding meetings on the second Thursday of each month from 7 to 8PM, as advertised in the HiLites and Watkins Review. The first one will be on March 14th. Jon feels this will give the residents a chance to ask questions and hear what is going on in the Town. Jocelyn wants to make sure that whatever goes on in these meetings that it is understood Jon is speaking for himself and not the Town Board. Jocelyn called for a board vote, but Jon did not feel that was necessary. Jon said he will listen to the issues and bring them back to the Town Board. Then the board can decide what to do and announce it to the public or at least report on it.

CHIPS funds should be received on March 15th in the amount of \$102,855.00. The paperwork was not done in time and not completed properly so the remaining amount cannot be released.

Discussion followed on the amount of money this cost the Town. Highway Superintendent not doing his job and how to change the situation. There have been two (2) people in the Town Hall office getting information on the position of Highway Superintendent. Discussion then went to whether this job is full time or part time and if it could and should be changed to appointed or remain elected.

A public referendum must be held before anything can be done to change this position.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Rick Hendrick stated that there is a professor at Cornell University that specializes in Collective Bargaining issues and someone from the board should make an effort to talk to him or possibly the whole board.

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 4, 2013

George Whipple asked when the portable toilet will be ordered from Bob Weber.

Jocelyn replied on Tuesday morning.

Bill Meehan and the Camp Monterey men took 120 tires from the roadsides, especially Hornby dug road, along with fifteen (15) to twenty (20) bags of garbage for which two people were ticketed.

On March 11th the Highway Committee will meet at 5:00PM on the contract.

On motion of Lori Ellison, seconded by Jon Olin the meeting adjourned at 7:30PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 1, 2013

A regular board meeting of the Town of Orange was held on Monday, April 1, 2013 at the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman

ABSENT: Ron Froebel, Councilman

OTHERS PRESENT: Steven Aldrich, Rick Hendrick, Goldie Wilson, Chuck Wilson, George Whipple, Kathy Keefer, Jillian Stinson, Robert R. Stinson, Jr., Sharon Clark, Delinda Dann, Susan Allen, Mary Olin, Eric Machuga, Gary Whyman, Schuyler County Treasurer, Rodney Hoad, Bradford Fire Dept., Jan Nichols, Sam Mattison, Pete Mattison, Jim Pinkard, Monterey Fire Dept., Ed Lewis, Office of the Aging & Monterey Fire Dept., Andy Bennett, Monterey Fire Dept, Darold DeCamp, Superintendent of Highways, Lewis Harrison, Planning Board, Carol Rhoades, Chairperson of Planning Board, Joanne Randall, Town Clerk

RESOLUTION #75

On motion of Jon Olin, seconded by Minard LaFever the Fire Contracts in the amount of \$119,000.00 were paid on Abstract #004.

ADOPTED AYES 4 NAYS 0

RESOLUTION #76

On motion of Lori Ellison, seconded by Minard LaFever the Trust and Agency vouchers on Abstract #004 were paid in the amount of \$149.00.

ADOPTED AYES 4 NAYS 0

RESOLUTION #77

On motion of Lori Ellison, seconded by Minard LaFever the Highway Fund bills on Abstract #004 in the amount of \$13,269.14 were paid.

ADOPTED AYES 3 NAYS 1

RESOLUTION #78

On motion of Minard LaFever, seconded by Lori Ellison the General Fund bills on Abstract #004 in the amount of \$8,658.92 were paid.

ADOPTED AYES 4 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL, 1, 2013

RESOLUTION #79

On motion of Jon Olin, seconded by Lori Ellison the February workshop meeting minutes were accepted as read.

ADOPTED AYES 4 NAYS 0

RESOLUTION #80

On motion of Lori Ellison, seconded by Jon Olin the minutes of the regular March Board meeting were accepted as read.

ADOPTED AYES 4 NAYS 0

Vicki Flynn left a report for Jocelyn to read because she would possibly be late. According to the report Jocelyn read Vicki is out doing road work for the new building permits. If anyone needs to contact her they can call 535-8118.

RESOLUTION #81

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

ADOPTED AYES 4 NAYS 0

Jocelyn suggested we hold off on the Building Code Officers report and let him read his report when he arrives.

RESOLUTION #82

On motion of Jon Olin, seconded by Lori Ellison the Justice Report was accepted as submitted.

ADOPTED AYES 4 NAYS 0

Planning Board gave the Town Board the proposal and recommendation for a Farmer's Market at the site of the old town barn for their approval. They would like to have it run from Memorial Day until October every Saturday morning from 8AM until 2PM. They would like to have portable toilet installed near the building for vendor/customer convenience. Each vendor would be responsible for cleaning their own area when the market is finished to keep the area clean and respectable for continuing weeks.

They are encouraging any town resident to sell/buy any variety of fruits, vegetables, honey, maple syrup, crafts, baked goods, etc. The market could possibly be extended until Christmas to sell Christmas trees, wreaths and crafts or baked goods associated with the season.

The Orange Market will be advertised in the local papers, Hi Lites, and Craig's List to encourage support. Anyone wishing to participate as a vendor can contact Larry Baker.

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 1, 2013

The Planning board is also proposing 10 to 20 vendors, responsible for their own clean-up, donation – any amount, must supply their own table, umbrella, (not larger 10 x.10) chairs or other set-up items, must sign a disclosure not to hold the Town or Board responsible for any damage to their items, anything stolen, lost or left behind . Vendors can set up from a truck or trunk of their car, flea market items, food items, craft items, plants, and trees. The vendor will be responsible for labeling, pricing, and liability of their products.

The vendors will be asked their opinions at the end and if they will return and how often, they will take suggestions from Town residents and opinions on likes, dislikes and upgrades and these will be reviewed by the Planning Board.

After a slight discussion the board decided this was an excellent idea and not to put off the vote.

RESOLUTION # 83

On motion of Jon Olin, seconded by Minard LaFever the board approved the Orange Market for Memorial Day through October at the site of the old Highway Garage.

ADOPTED AYES 4 NAYS 0

Further reporting from Carol Rhoades of the Planning Board stated that she and Kristin Haner attended the County Wide Comprehensive Planning meeting and they had the two consultants there from Steinmetz from Rochester. It will take six (6) to twelve (12) months to develop the plan. Kristin will be attending next month, due to Carol having surgery. The next meeting will be near the end of April. The Town of Orange Planning Board is next Wednesday and Carol read aloud the proposal for the Orange Market. It is stated in there and she made it very clear they will not be using the old garage building. It will be set up outside the building as well as a parking area.

RESOLUTION #84

On motion of Lori Ellison, seconded by Minard LaFever Darold DeCamp, Superintendent of Highways report was accepted as read.

ADOPTED AYES 3 NAYS 1

RESOLUTION #85

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #86

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

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 1, 2013

Highway Superintendent question as to elected versus appointed. Can an out of town person be a Superintendent or does it have to be a resident. When Bob Rutter who worked for the Town of Orange was elected as Town of Caton Highway Superintendent it was not the residency causing the issue it was the property line whether it was in the Town of Caton or Corning. The Superintendent decision was tabled until the workshop meeting.

RESOLUTION #86

On motion of Minard LaFever, seconded by Lori Ellison the board appointed Donald Rhoads and Rita Schrieber to the Board of Assessment Review. This completes the board and the members will be attending schooling in April in preparation for grievance day.

ADOPTED

AYES 4

NAYS 0

Delinda Dann wants Al Buckland to follow up on Wayne Harvey having garbage delivered to his property. She said a Red pickup with black garbage bags is driving across his property full and coming back empty and then he seems to stop and either talk to Wayne or pay him. Delinda is not going to put up with a dump in her back yard causing rats.

George Whipple reminded the board that there needs to be gravel dumped in the hole at the recycling center to take care of some of the mud. He reminded them that it is Town Property and the gravel can come out of the Highway Budget. Rick Hendrick stated that it is also a liability issue.

On motion of Jon Olin, seconded by Minard LaFever the meeting adjourned at 7:28PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, APRIL 19, 2013

A workshop meeting was held at the Town of Orange Town Hall on Friday April 19, 2013 at 4:40PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman

OTHERS PRESENT: Mary Olin, Rick Hendrick, George Whipple, Goldie Wilson, Chuck Wilson, Carol Rhoades, Joanne Randall, Town Clerk

According to Rocky Roost's website they have sold the land the race track is on and will be closing the track after this weekend. Discussion followed on some sort of law, or ordinance to stop a new track from being started on that land. The Town Attorney advised that we put in stipulations for a huge fence, water system and other things that would make it very costly and discourage a new owner from opening a track.

The Cemetery C/D in the amount of \$8,387.79 cannot gain anymore interest. Jocelyn opened a checking account named Sugar Hill Cemetery Fund and deposited the money into it. Jon Olin would like to look into other secure places for at least part of the money to gain more interest.

Jocelyn would like the board members to be thinking about how to handle the Highway Department time sheets. She had copies of time sheets to be filled out by individuals as well as leave slips and daily job slips which each employee would have to fill out each week or we could purchase a time clock. Decision will be made at the regular board meeting.

Walt Andrews has requested a key to the Town Hall building for access to the cemetery records.

Jocelyn has had two requests to start summer hours right away. It was decided that the contract determines the hours. Therefore, May 6th will be the first day for the Highway Department to go onto ten hour days.

Warden Travis would like to start a little earlier this year than he did last year to get the cemeteries cleaned up before the grass starts growing.

Discussion followed on getting the Town Hall resided and new windows. Jocelyn had four quotes. It would make the Town Hall much warmer in winter and cooler in summer and keep the rodents from living under the building. Joanne Randall will send a letter to Tom Reed and Tom O'Mara asking if there are any funds available. Before we spend the building reserve money.

WORKSHOP MEETING, TOWN OF ORANGE, APRIL 19, 2013

Discussion followed on whether the Superintendent of Highways can live in the Town or outside. This will have to be decided at the next meeting and a Local Law established with all the information in it. Someone said it was in the By-laws of the Town. The newly formed job description, as well as a list of what is expected of that person and it would have to be signed by whoever is elected.

Carol Rhoades suggested we get a Bond of Performance on that person as a possibility and then if they do not live up to their end of the agreement they signed we would go after the bonding company for reimbursement.

Minard LaFever stated that Marty Roberts from the Town of Reading has been, he believe president of the Superintendent of Highways Association and he would be willing to help us with a job description and explain the position thoroughly. This would make sure we were doing things legally.

Carol Rhoades stated that she would like to get a copy of the Land Use Agreement from the Town of Reading, Tyrone and others that have a planning board but no zoning. Apparently some feel there is no enforcement in the Local Laws we have on the books now. Especially Building Codes and Logging. There is also Schuyler County laws that nobody knows about that exist.

At the Supervisor's meeting held for all County Supervisor's the County is sticking to the \$33,000.00 for Town of Orange college charge backs for the spring and Fall Semesters. They are also talking about taking away the sales tax that they share with us and all the Townships.

The questions sent to the Town Attorney cost the taxpayers \$375.00 for the answers. Jocelyn briefly read the letter and told the board decisions will be made at the next regular meeting on the answers he provided. Some of the items in the letter were Insurance cannot be changed until next year. TV's in garage can be asked to have them removed. Ban on smoking outside as well as inside is a New York State Law. Cannot drive back to shop for lunch break because it is use of Town Vehicle for private use. Lunch should be taken in the morning on the job. The Town Attorney suggests a policy for employees be invoked next year.

Darold DeCamp submitted expenditure papers that will have to be signed. There is about \$300,000.00 in CHIPS money to be used this year. Darold wants to do the bottom of Switzer Hill that will probably take \$168,000.00. Complaints started that when Beaver Dams Hill was done it did not last a year and all of the roads in the Town are unsafe.

The meeting adjourned at 5:40PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 6, 2013

RESOLUTION #91

On motion of Minard LaFever, seconded by Lori Ellison the Workshop Meeting Minutes were accepted with the following changes made by Darold DeCamp. The highway department will be working on the top of Switzer Hill not the bottom as stated in the minutes. They will also be doing Switzer, Fish, and Yawger Hill getting them ready for oil and stone.

ADOPTED AYES 3 NAYS 2

The Highway department went back to four ten hour days on April 29th. Jocelyn asked Darold if he will be at the Workshop meeting on April 20th. He replied "Yes".

Vicki Flynn reported sitting with the roll on May 9 from 5 until 8 PM. Again on the 13th and 20th from 9 AM until 2PM. Training for the BAR members will be on May 15th from 6 PM until 9PM at the Human Resource Center in Montour Falls. June 4th is grievance from 4 PM until 8 PM.

RESOLUTION # 92

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #93

On motion of Minard LaFever, seconded by Jon Olin the Code Enforcement Officers report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #94

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

ADOPTED AYES 5 NAYS 0

Darold reported the broom is working and they are working on getting dust control down on the roads.

NO Justice Report at this time.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 6, 2013

Lewis Harrison reported for the Planning Board that they discussed the track situation at Wayne Harvey's. Nothing was resolved. The farmers market is going to be from 8AM until 2PM on Memorial Day. Anyone wanting to be a vendor can contact Larry Baker.

RESOLUTION #95

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #96

On motion of Minard LaFever, seconded by Lori Ellison the Town Clerk report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #97

On motion of Lori Ellison, seconded by Jon Olin the Supervisor's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Monterey Fire Department report was given by Jim Pinkard and he stated that the open house went well. They made \$190.00 on their "Hit the Boot" Event. Membership and Junior members are at an all time high. He will have a list of members at the workshop meeting. The Chicken BBQ will be on the 25th at \$8.50 at door, \$7.50 pre sale, and \$6.50 seniors. There will be 300 halves so they should not run out. They will start serving at noon. The fire department will also sell plants at the Farmer Market until they are all gone.

Ed Lewis is out of town – no report from Office of the Aging.

NEW BUSINESS

Melanie Meighan is willing to work on our web page to get it caught up to date. She could possibly work from home and start as soon as possible. Jocelyn suggested that she be paid \$10.00 per hour for her help.

RESOLUTION #98

On motion of Jon Olin, seconded by Lori Ellison the board approved Melanie Meighan to get our web page up to date and keep it current at \$10.00 per hour.

ADOPTED AYES 5 NAYS 0

The next discussion was on Time Clocks, Time Sheets, and Leave Request forms.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 6, 2013

Jocelyn gave Darold a copy of the forms she would like to use. Darold said he did not think it was necessary to have a time clock installed. He keeps track of the time and submits a timesheet for all the employees. However, from an auditors point of view Each person is responsible for their time and should be submitting a time sheet with their signature on it, verifying the hours worked, sick or vacation time.

Walt Andrews is working on the Sugar Hill Cemetery and finding that people are being buried on other people's lots that they have paid for. Jocelyn asked for volunteers to map out each cemetery in the Town so we can get an idea of who is buried where. Gary Whyman volunteered to do Chrisjohn Cemetery. It was also suggested that perhaps we could get an intern.

Discussion followed on whether Walt Andrews should have a key to the building. It was decided that if he had phone numbers he could call and someone would come down and unlock the door for him. Joanne Randall is the Records Management person for the Town as part of her duty as Town Clerk, as well as Town Historian and she is responsible for all records and she wants to make sure none come up missing.

Other cemetery information may be obtained from genealogy websites and the Historical Society in Montour Falls.

Gary Whyman stated that once the Planning Board has a subdivision plan to submit a copy to the County Clerk, therefore she can make sure no properties are not being divided other than permissible.

Jocelyn wants the board to sign the expenditures of Highway monies as required by law. It was postponed until the Workshop meeting.

Discussion followed on Rocky Roost racetrack and it being sold to Robert Weber. According to the Town Attorney a local law can be passed requiring a high fence, water truck and safety barriers. It would have to coincide with a land use plan developed by the Planning Board. It will also pertain to every part of the Town and all residents so we have to be careful how it is worded. The former Town Attorney told us that the restrictions should not be so stringent that you cannot enjoy your own land.

To help the Planning Board we will get a copy of the Town of Reading Land Use Plan and the one from the Town of Bath.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Rick Hendrick wanted to know if Melanie Meighan is being appointed and if Jocelyn and the Board have a right to do this without notices being posted. Jocelyn told him it is no different than Warren McIlwain as recycling Supervisor or Vicki Flynn, Assessor, or Al Buckland as Code Enforcement Officer.

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 6, 2013

Delinda Dann wants to know if Wayne Harvey's property is sold what is the intention of Mr. Weber for the land use. Roseann Weber spoke up and stated that people have been coming to her house after the rumor got around that they bought the land from Wayne Harvey. It is not definite yet that they will be able to buy it because their Attorney has done all the paperwork but Wayne is now saying that he may have been able to borrow the money to pay up the taxes and keep the property. Roseann stated that they have not decided what to do with the land if they get it. It will **definitely** not be a racetrack. She stated they wants to be neighbor friendly and she came from a small town (Caton) and likes the small town feeling and would not do anything to hurt or take away from the Town. If they knew exactly what they were going to do with the land she would tell us tonight. She said they only want to make the Town better possibly a Family Campsite **NOT** a campground.

The Weber's are just waiting now to get a final notice if he is selling now or not.

Lori Ellison asked Al Buckland what he was doing as Code Enforcement Officer because there is garbage everywhere from the road to the woods. Junk cars are on every property and we have a law against that. Lori suggested we have a recycling day in Town so maybe people would clean up their property and get rid of some of the junk.

Tom Madden asked is the Town of Orange Highway Department was responsible for seasonal roads. He is especially interested in Maple Lane where he wants to hunt. Darold said that roads the majority of the traffic travels everyday and school buses was his number one priority. Jeff Sutton spoke up and stated that he fixed Maple Lane a couple of years ago for the snowmobile club. The seasonal roads need to be worked once a year. Tom said the 1-1/2 deep ditch across the road is hard to navigate even with a four wheel drive.

Dalrymple got the bid for repair to County Road 16 and it should start shortly.

Darold asked who Warden Travis worked for the Highway Department or the Town. Because he is concerned about clippers being bought every year and who pays for the bus being inspected. Jocelyn said the clippers and other equipment are expensive and she would like to have them stored in the Town Hall during the off season so they do not get ruined like last winter.

May Olin ask if the fire department could hold a work bee to get the fencing up for a ball game on Memorial Day around the newly created ball diamond, completed last year?

Discussion followed on position of Superintendent of Highways and getting a broad spectrum of more electable candidates. Jon Olin suggested we have a proposition on the ballot in November rather than a public hearing because then everyone can vote on the candidate if they want it from the Town of Orange only or from surrounding Towns and Counties.

RESOLUTION #99

On motion of Jon Olin, seconded by Ron Froebel a proposition will be placed on the ballot rather than a public hearing to decide on the opening of the area for the Superintendent of Highways.

ADOPTED**AYES 3****NAYS 2**

Sharon Clark thanked Roseann Weber for being open and honest and announcing what the intentions were if they get the Rocky Roost Land.

On motion of Minard LaFever, seconded by Lori Ellison the meeting adjourned at 8:25PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, MAY 20, 2013

A workshop meeting was held on Monday, May 20, 2013 at the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Jon Olin, Councilman

ABSENT: Minard LaFever, Deputy Supervisor/Councilman

OTHERS PRESENT: Mary Olin, Chuck Wilson, George Whipple, Darold Decamp, Superintendent of Highways, Jane Nichols, Harold L. Mattison, Joanne Randall, Town Clerk

The discussed proposition at last month's meeting whether to put on the November ballot to determine if the Superintendent of Highways can be obtained from outside the Town and/or County.

According to the Board of Elections it is almost too late for anything to be put on the ballot at this time. They recommend a public hearing because only the residents of the Town of Orange can vote on this anyway. Jocelyn said further discussion on this subject will take place at the regular board meeting.

Jocelyn asked Darold to give her another list of roads to be signed by the board for authorization of funds to be spent and she will also forward this onto the County. Darold said he is planning on Yawger, Fish, and Switzer Hill roads and that the work has already started to get them ready for black topping. He has a meeting on Wednesday to discuss this and it will be done where there is already oil and stone.

Jon Olin said is this a good idea since there is little to no foundation, and example is Beaver Dams Hill and Sugar Hill that are already falling apart. Darold asked what is wrong with the foundation, there is no water coming up through the road, only potholes. Darold said they will shim up the bad spots and pave the road.

Sugar Hill Road was done with a self sealing binder, which Darold never heard of and Beaver Dams Hill was done way too late with snow flying. When Darold questioned Mr. Shepherd about Beaver Dams hill his response was that the was no drainage and it was not their fault. Darold said there was drainage on that road and he helped put it in.

The black top will be 1-1/2 inches thick after completed. It will go down at 2 ½ inch and compact to an inch. It should not go bad again and last the ten years for CHIPS. The problem in this area is when the frost leaves the ground and it freezes and thaws, freezes and thaw.

WORKSHOP MEETING, TOWN OF ORANGE, MAY 20, 2013

Darold asked if Jon saw water standing on Sugar Hill Road after it was done.

No water standing then but some is coming up through road now. Jon explained there needs to be a food foundation under the pot hole. The roads have been let go so long in this town that it's like fighting a battle trying to get them back in shape. If a road is funded by CHIPS it is suppose to last ten years but ours seem to last only two according to Jon. He said the same potholes keep coming back and then they get patched over and over but no permanent solution. The bottom line from Jon is the CHIPS money used in the past never lasted the ten years; therefore, we are not getting our bang for the Buck. We used crusher run on the shoulders of the road, that failed and we got more pot holes. Jon just wants to see more efficiency and stop wasting money.

Brad Pinsky sent a bill for two meetings held at the Town of Orange. We will split the bill with the Fire Department but Jocelyn was not aware of the meeting on April 13th. She will ask the Fire Department if he was here twice or they called for the second meeting.

Cemeteries – Steve Aldrich volunteered to map Maltby and Christine Ellison volunteered to map the Schuyler or Pine Creek cemetery.

Employee Forms presented to Darold last month for leaves, absences and vacations along with personal timesheets will be ordered for use by the Highway Department.

Melanie Meighan has already begun her webmaster duties. She has the 2014 tentative roll on the webpage along with updated information and is working on getting all the minutes for 2013 added.

No one is available from the Planning Board to let us know what is being worked on with them.

Discussion followed on holding a recycling day in the Town of Orange. Phone calls will be made to Swarthout to see what they propose money wise and what type of materials they will take, especially tires and if there will be an individual cost for each tire.

Randy McDonald resigned as Deputy Superintendent of Highways on May 19, 2013. Pete Mattison agreed to take over the duties. He will be appointed at the regular board meeting in June.

Jocelyn tried to contact the Town Attorney but he was not in, regarding Rocky Roost. Can we demand he use the water tank he has to keep the dust down as well as a number of other questions? Apparently Wayne has decided not to sell the property and will continue with the track.

WORKSHOP MEETING, TOWN OF ORANGE, MAY 20, 2013

According to Chuck Wilson and Article 163-4 of the NYS Constitution Home Rule we can also make him put up barricades to protect the Health and Property of the residents.

The question was asked when the Town of Orange got a sub-division regulation. The Town of Orange does not have one in place but we still have to follow the Schuyler County regulations.

Lori Ellison asked if we can ask Al Buckland to put into his report where he stops, who he talks to and for what reason. She thinks he gives them too much time to clean up and never writes a ticket. She says he does not have to give us a list of people just the locations and a more detailed report than what he gives us now.

She thinks he should be driving all the roads once a month because the Town has the local laws but they are never enforced. No one has been ticketed or fined in the last four years. The Town is a dump and maybe a recycling day would help with all the stuff in people's yards.

The meeting adjourned at 7:25PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 3, 2013
RESOLUTION #104

On motion of Lori Ellison, seconded by Jon Olin the workshop minutes were accepted as read.

ADOPTED AYES 5 NAYS 0

Vicki Flynn stated that grievances will be held tomorrow from 4 to 8PM. Seven people have made appointments and others have already come in to discuss their assessments.

According to one of the people that came in to see Vicki, he told her that the flag displayed in the Court/Meeting Room was a war flag because of the fringe around the outside. Not sure what he was trying to say but it will be checked into, so we are not displaying an illegal flag.

RESOLUTION #105

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #106

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #107

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

ADOPTED AYES 5 NAYS 0

Jocelyn reported she received a check from the Justice for \$1,135.00 for April.

Planning Board Report was given by Carol Rhoades and she stated the official opening of the Farmer's Market will be July 13th. They will be advertising in the Hi Lites, Haefele TV and hand outs at other Farmer's Markets. Larry Baker will handle the reservations and the donations will be put into the Town's Funds for future use by the planning board. The area around the old Highway barn should accommodate 25 to 30 vendors. Larry has a sign that will be put out the day of the market. Richard Hurley came to the last meeting and talked to them about grants.

They are reviewing sub division regulations and plans to make new parcels from previous parcels.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 2, 2013

RESOLUTION #108

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #109

On motion of Jon Olin, seconded by Ron Froebel the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #110

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

ADOPTED AYES 5 NAYS 0

Monterey Fire Department and Bradford Fire Department read their reports and they are on file for public review.

Monterey had 320 chicken halves and sold 200. They sold about 30 to the firemen and had 70 left over. They made \$292.00 on Hit the Boot. According to Darold DeCamp it is protocol to respond an engine to all MVA's. Discussion followed but Jocelyn reminded them that this was Fire Department business and should be discussed at that meeting.

Ed Lewis , Office of the Aging stated that they are lacking people at the luncheons but it is because of the time of year. Otherwise everything is going OK.

The Monterey Fire Department members list of volunteers was read by Jocelyn and it was said they do not have to live in the Town to be a member. All members are covered by insurance.

The list of volunteers read: Ed Lewis, Darold DeCamp, Jim Pinkard, Christine Ellison, Andy Bennett, Jordan Frost, Tammy Frost, Bill Mullaney, Jon Pinkard, Anthony Lewis, Robert Stuart, Steve Aldrich, Ron Ames, Greg Antonio, Mike Antonio, Robin Antonio, Michael Armstrong, Steve Averill, Teresa Bennett, Jamie Breon, Steve Ellison, Sheila Frederick, Mike Frost, Hunter Gerow, Robert Hartman, Barbara Lewis, Jeremy Lewis Ruth Lewis, Silva Lewis, Jon Lisefski, Helen Makin, Dave O'Dell, Cyndy Pinkard, Matt Pinkard, Ben Shock, Haley States, Reginald Tostanoski, James Wallenbeck, Chuck Wilson, Goldie Wilson, Lorraine Woodard.

RESOLUTION #111

On motion of Jon Olin, seconded by Lori Ellison the members list as read aloud was approved by the Town Board. It is on file for public review.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 3, 2013
ADOPTED AYES 5 NAYS 0

Jeff Sutton is helping put the fence around the Ballpark. It should be taken care of shortly according to Jon Olin and he would like thank you notes sent to Andy Matusicky for the use of the scaffolding from the Watkins Glen International Race Track and Rob Weber for digging the holes for the post.

Moratorium on race tracks which should include fence, water tank to keep dust down and noise baffles. According to Delinda Dann there is still garbage being hauled in and taken down by the creek. DEC stated that that is illegal. Wayne can dump his own garbage on his property but cannot have it hauled in from other areas. He advertises he has a campsite down back but there are no toilet facilities for that or Rocky Roost.

According to Al Buckland he got a phone call from Attorney Reed's office and Wayne is keeping 4 ½ acres but selling the rest of the property. Jon Olin suggested a registered or certified letter be sent and ask for a response to the letter. Delinda is planning on taking a walk and getting pictures.

Again, a request was made for a signature on the paperwork from Darold for the expenditures of the road work to be done this year, which also has to be submitted to the County. According to Darold Jason will be furnishing him with the numbers this week and he will get the number to Jocelyn.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Questions were asked about the Farmers Market and if the Fire Department Auxiliary was involved in it.?

Gary Whyman explained he is working on the Chrisjohn Cemetery and he and his family went over there on Memorial Day weekend and there are 101 markers. They have documented every one and he is putting the information on an excel spreadsheet along with pictures before submitting to the Town. Gary also stated he is very proud of the Town and the Fire Department for coming together and supporting each other.

Cemetery money that was in the C/D, Jon Olin found out it cannot be put into mutual funds. It can only be used for Sugar Hill Cemetery and the interest rate is so low at Community Bank that it is not gaining any interest.

Summer Swim program is scheduled for July 8th through August 7th, Monday and Wednesdays.

Jon Olin wants to go ahead with a public hearing to establish a local law for residency requirements for the Superintendent of Highways. This would include adjoining Townships. It was decided that July 8th at 6:30 will be advertised for the Public Hearing.

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 3, 2013

Rick Hendrick asked who cleans the Town Hall. Jocelyn explained that the Monterey Camp crew does but they have to be called and scheduled.

Gary Stratton said they are putting dust oil on the roads in Tyrone. Why don't we use dust oil. Darold stated that he has tried oil and stone, as well as dust oil and the longevity is the same as magnesium chloride. Cost is the main concern.

Darold said with the last complaint from George Whipple regarding not enough dust oil on Chambers road in front of his house, he is going to see Schuyler County and get a road counter to see how much thru traffic goes by George's house. The cost of the dust control is the main thing and he is trying to get everyone covered for some control.

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

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, JUNE 17, 2013

A workshop meeting was held at the Town of Orange Town Hall on Monday, June 17, 2013 at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Jon Olin, Councilman

ABSENT: Minard LaFever, Deputy Supervisor/Councilman

OTHERS PRESENT: George Whipple, Rick Hendrick, Joanne Randall, Town Clerk

The Teamsters Union sent a letter stating that they are ready to start talks about the contract ending December. Jon Olin said the Highway Committee with have to get together with Minard for a meeting.

New York State has made changes to the Uniform Notice of Claims Certificate and wants each town to appoint someone to make sure the claims are submitted to the proper places. According to the information to prepare for submitting that form, the town board should adopt a resolution designating a town officer or person who will serve in this function. They supplied us with a sample resolution and it will be adopted at the next regular meeting in July designating Joanne Randall as the person to handle these claims.

Discussion followed on the local law to accept adjoining town residents as Superintendent of Highways. Joanne submitted an e-mail to the Association of Towns asking for a sample local law and Lori Mihlen-Demasi, Counsel for the Association of Towns replied if the position is appointed the town may do so by local law, if the position is elected you will need special state legislation.

It was decided that the Dumpster Day will be held on Saturday, June 29th. It will be advertised in the Hi Lites, Watkins Review and on the Community Page of Haefele TV, as well as signs around Town. Residency must be proven that they live in the Town of Orange and we will accept all metals, appliance, batteries, tires with or without rims and electronics. The highway department will furnish a truck and loader to handle the tires and they will be hauled to Parmenter Tires for disposal with one of the Town Highway trucks.

Jocelyn discussed a moratorium with the Town Attorney and he said that we cannot do a moratorium because we have no zoning. But we can pass a local law stating the noise level be kept to 90 decibels, dust control must be in place and barriers or fencing in place. Also, there must be bathroom facilities and this will be in place for any track that is charging a fee for racing. The Town Attorney will draft the local law for the Town Board's approval.

WORKSHOP MEETING, TOWN OF ORANGE, JUNE 17, 2013

The bridge on Sexton Hollow Road that was flagged last year by the State for repair and deemed unsafe needs to be taken care of this year. Greg Matthews says he will help and can supply some of the materials. Darold wants to put in a box culvert but that is not necessary according to the pictures the board was presented with. It needs to be shored up with new lumber and supports before the State closes the road completely.

Ron asked if the roads that are being blacktopped were put out to bid. According to the Superintendent hand book , anything over \$35,000.00 needs to be put out to bid, especially since the Board does not have a signed agreement with Darold on what roads are going to be fixed and where the money from the budget is going to be spent.

Jon noted that on Hornby Road the rip rap is higher than the road and the water runs down the center of the road or across the road. That needs attention soon or there will be no road left.

Some vandalism happened in the Town over the weekend. The large road sign from the County on County Road 16 was run over, windows were busted out of Sutryk's building that is being made into a house, and the Leader box was destroyed. It was heard on the scanner that the law had been called but no word on whom or if they caught the vandals at this time.

Meeting adjourned at 7:15PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 1, 2013

A regular board meeting of the Town of Orange was held on Monday, July 1, 2013 in the Town of Orange Town Hall at 6:45PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Councilman/Deputy Supervisor
Jon Olin, Councilman

OTHERS PRESENT: Donald J. Rhoades, Carol Rhoades, George Whipple, Goldie Wilson, Chuck Wilson, Beverly Frost, Audrey Pane, Matthew O'Dell, Rick Hendrick, Al Buckland, Building Code Officer, Steve Aldrich, Mary Olin, Sharon Clark, Roseanne Weber, Darol DeCamp, Superintendent of Highways, Jordan Frost, Monterey Fire Department, Teresa Haar, Jim Pinkard, Monterey Fire Department, Dennis Fagan, Schuyler County Legislature, Ed Lewis, Office of the Aging, Chris Sanford, Bradford Fire Department, Sam Mattison, Lewis Harrison, Joanne Randall, Town Clerk

RESOLUTION # 112

On motion of Jon Olin, seconded by Lori Ellison the Trust & Agency bills on Abstract #007 in the amount of \$12,657.88 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #113

On motion of Lori Ellison, seconded by Minard LaFever the Highway Fund bills on Abstract #007 in the amount of \$27,714.30 were paid.

ADOPTED AYES 3 NAYS 2

RESOLUTION #114

On motion of Ron Froebel, seconded by Jon Olin the General Fund bills on Abstract #007 in the amount of \$3,378.29 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #115

On motion of Jon Olin, seconded by Minard LaFever the minutes of the June board meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #116

On motion of Lori Ellison, seconded by Jon Olin the minutes of the June workshop meeting were accepted as read.

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 1, 2013
 ADOPTED AYES 5 NAYS 0

Vicki was not present – No Assessor’s report.

RESOLUTION #117

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #118

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

ADOPTED AYES 3 NAYS 2

Darold stated that we should be getting an upgrade on CHIPS very soon.

RESOLUTION #119

On motion of Minard LaFever, seconded by Lori Ellison the Justice Report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #120

On motion of Minard LaFever, seconded by Jon Olin the planning board had nothing to report at this time.

ADOPTED AYES 5 NAYS 0

RESOLUTION #121

On motion of Jon Olin, seconded by Ron Froebel the Town Clerk’s report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #122

On motion of Lori Ellison, seconded by Jon Olin the Supervisor’s report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

Bradford and Monterey Fire Departments gave their monthly reports. They are on file for public review.

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 1, 2013

Ed Lewis gave the report for the Office of the Aging and said the numbers are down for the Senior luncheons, to approximately ten (10) due to weather and vacations. It usually drops off for awhile this time of year.

Ed also reported on the planned parade and Fireman's Festival for July 20th. It will run from 11:00 AM until 11:00 PM. The parade will be before the festival starts at 11:00. There will be all kinds of foods, games and fun for the whole family.

RESOLUTION #123

On motion of Jon Olin, seconded by Minard LaFever the board gave their consent to have County Road 16 shutdown for a parade on July 20th from County Road 22 to the Fire Hall.

ADOPTED AYES 5 NAYS 0

RESOLUTION #124

To go along with the festivities the firemen plan fireworks from 9:30 until 10:00 PM in the field across the creek, so no one will be hurt.

On motion of Lori Ellison, seconded by Jon Olin the board gave approval for the fireworks.

ADOPTED AYES 5 NAYS 0

Dennis Fagan, Chairman of the Schuyler County Legislature gave the update on the paving of County Road 16. According to the contract the paving is suppose to start on July 8th, but depending on the weather we should expect delays. There will be a two (2) inch topping on the road all the way to the county line once the project is complete. It is suppose to take one (1) week to pave but be aware due to weather it could take longer.

If anyone has been reading the paper and the letters to the editor it sounds like the County is giving a tax break to Inergy. According to Dennis this is not true at all. Real Property assessed them at 29 million, Inergy disputed the value and it was reduced to 15 million. The State Real Property Tax Office was substantially less than that.

They negotiated with Inergy and came up with an agreement that it would start at 26 million, then down to 24 million and then to 22 million over the course of a few years, which is a seven million decrease. The county stayed out of it because they knew it would end up in court and they would have to pay legal fees. They could have gone after them for retroactive monies but it was not worth ending up in a long court battle.

Town of Reading is taking a beating from the Gas Free Seneca protest. But it has been proven there is no problem with using salt caverns and that they work well for storage. Thirty Two professors at Syracuse University study the situation and said the same

REGULAR BOARD MEETING, TOWN OF ORANGE, JULY 1, 2013

thing, that using the salt caverns for gas storage causes no problems and it has been done for years. .

The salt caverns have been used for thirty years to provide brine. The Town Attorney for Reading has written up the policy for the legislature and it is backed by Tom Reed, Tom O'Mara and Palesano.

OLD BUSINESS

Steve Aldrich said plotting of Maltby cemetery is going okay but a lot of little markers cannot be read.

Union Contract – The highway committee is ready to meet with Union. Jon Olin instructed Jocelyn to call and set up a meeting within the next two weeks if possible. The committee met for three evenings and Jocelyn would like to see if what she wanted added is in the contract before the meeting.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Matthew O'Dell introduced himself to the group and stated that he is running for the position of Town Councilman for the four year term.

Roseanne Weber stated that she believes it is not just kids doing the damage around town. There was another break in Saturday night and someone traveling up and down County Road 22 taking pictures of the children hanging out at the bridge and along the road. She believes we should try to take care of each other because it takes so long for law enforcement, sheriff or state troopers, to get to Monterey when called. Discussion followed on Town Constable, Neighborhood Watch, and how to stop some of the stealing and damage done around town. Someone stated that you can always call the fire department.

Minard LaFever said he would contact Phil Barnes because he is the County Safety Manager and see what he recommends or if he has any suggestions on this matter.

On motion of Lori Ellison, seconded by Jon Olin the meeting adjourned at 8:00PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 5, 2013

A regular board meeting of the Town of Orange was held on Monday, August 5, 2013 in the Town of Orange Town Hall at 6:45PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman

ABSENT: Ron Froebel, Councilman

OTHERS PRESENT: Mary Olin, Goldie Wilson, Chuck Wilson, George Whipple, Joe Collins, Drill Sargent, Camp Monterey, Vicki Flynn, Assessor, Albert Buckland, Building Code Officer, Teresa Rodgers Haar, Darold DeCamp, Superintendent of Highways, Ed Lewis, Office of the Aging, Jim Pinkard, Monterey Fire Dept., Sam Mattison, Tammy L. Frost, Treasurer Monterey Fire Dept., Kirk Frost, Carol Rhoades & Lewis Harrison, Planning Board, Joanne Randall, Town Clerk

RESOLUTION #125

On motion of Jon Olin, seconded by Minard LaFever, the TA Fund bills on Abstract #008 in the amount of \$7716.92 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #126

On motion of Lori Ellison, seconded by Minard LaFever, the Highway Fund bills on Abstract #008 in the amount of \$11,343.25 were paid.

ADOPTED AYES 3 NAYS 1

RESOLUTION #127

On motion of Minard LaFever, seconded by Jon Olin the General Fund bills on Abstract #008 in the amount of \$4,655.28 were paid.

ADOPTED AYES 4 NAYS 0

RESOLUTION #128

On motion of Lori Ellison, seconded by Jon Olin the July Board Meeting minutes were accepted as read.

ADOPTED AYES 4 NAYS 0

Assessor Vicki Flynn stated that all the basic STAR recipients' will have to renew their form this year; supposedly she will have the forms in August but has not received them

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 5, 2013

yet. The Enhanced or Senior Exemptions will remain the same as they have to renew each year anyway.

RESOLUTION #129

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #130

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #131

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

ADOPTED AYES 3 NAYS 1

RESOLUTION #132

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

ADOPTED AYES 4 NAYS 0

Carol Rhoades reported for the planning board that two (2) people have resigned from the planning board and they are looking for replacements, as well as alternates. The Farmers' Market was up and running for two (2) weeks and then they seemed to have had other commitments. Carol will call the vendors and see if they would like to set up Thursday morning for the races and if they will be here on Saturday. A lot of people were asking about it at the recycling center and town hall this past Saturday.

RESOLUTION #133

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

ADOPTED AYES 4 NAYS 0

RESOLUTION #134

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

ADOPTED AYES 4 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 5, 2013
RESOLUTION #135

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

ADOPTED AYES 4 NAYS 0

The Monterey Fire Department report was given by Jim Pinkard and Tammy Frost. The festival went over very well and they wished to thank everyone who supported the fire department in anyway. The final report from the Treasurer is not complete at this time but the starting balance was \$8700.00, items purchased \$4530.00 the total profit from sales and 50/50 is \$2994.00.

Ed Lewis, Office of the Aging reported nine people were at the luncheon, but he says the numbers always drop during the summer months. But Schuyler County is considering closing this site and a few others because of lack of interest. Ed says he will fight to keep our site open if it comes to them trying to close it.

The contract for Assessing Services with Schuyler County ends on September 30, 2013. It was originally signed in 2007 and was in conjunction with the Town of Tyrone for six years. Therefore, a new contract needs to be agreed upon and signed before September of this year. A meeting was held at the Human Resources complex in June to discuss any changes with all the Town Supervisors and Tim O'Hearn. The board members have reviewed the updated version and now need to agree or make any changes before the final agreement is signed by Jocelyn and sent to the County.

RESOLUTION #136

On motion of Lori Ellison, seconded by Minard LaFever the board has authorized Jocelyn Harrison to sign the Agreement with Schuyler County for Assessing services.

The Agreement reads:

THIS AGREEMENT made this 5th day of August, 2013, by and between Schuyler County, a municipal corporation with offices located at 105 Ninth Street, Watkins Glen, NY, (hereinafter referred to as the "County"), and Town of Orange, a municipal corporations with offices located at 899 Hornby Road, Beaver Dams, NY (hereinafter referred to as the "Town").

WITNESSETH

WHEREAS, RPTL 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing for a single appointed assessor to enter into an agreement with counties for assessment services; and

WHEREAS, the Town has duly adopted a resolution authorizing such agreement in accordance with RPTL1537(4); and

WHEREAS, the County Real Property Tax Service Office has the ability to provide assessment services to the Town; and

WHEREAS, the Town has requested that the County enter into a municipal cooperation agreement pursuant to General Municipal Law Article 5-G to provide for the County Real Property Tax Service Office to provide assessment services to the Town, and the County is willing to provide such service for the years 2013 thru 2019.

NOW THEREFORE BE IT RESOLVED that the parties hereto mutually agree as follows:

1. The Town hereby hires and retains the County to provide assessment Services to the Town in the manner provided by Real Property Tax Law, Section 1537 with the understanding that any person designated by the County to provide these services must be approved by resolution, by the Town.
2. The Town agrees to provide to the County Real Property tax service office All prior assessment information, and any and all other information now within the Town files which will aid the person designated by the County in the performance of the assessing services referred to in this agreement. Such assessment records remain the property of the town and will be returned to the Town upon termination of this agreement by either party.
3. In consideration of the assessing services to be provided by the County under this agreement, the Town agrees to pay the County annually a fixed amount based on a per parcel cost sharing formula as outlined in Appendix 1 of this agreement.
4. The term of this agreement shall be from October 2, 2013 through September 30, 2019.
5. Notwithstanding any other provisions of this agreement, either party may elect to terminate this agreement upon 30 days written notice to the other party and the annual fee shall be prorated as of the effective date of termination.
6. The County agrees to be solely responsible for payment of all administrative expenses, costs, and charges incurred by the County in the performance of this agreement on behalf of the Town including, but not limited to, charges for mileage, telephone, photocopying, postage and other similar charges.
7. The County agrees to provide local office hours/coverage to the Town at their request. In such instances, the County will pay the direct costs of providing the Assessor and the Town assumes responsibility for indirect costs, such as telephone and fax, utilities and photocopying.

REGULAR BOARD MEETING, TOWN OF ORANGE, AUGUST 5, 2013

- 8. The person performing assessments of properties in the Town shall continue to be appointed by the Town resolution. Upon appointment and designation by the County, such assessors shall become county employees. The Town may request the Assessors presence at regularly scheduled meetings throughout the year. The Assessor will at a minimum make an annual presentation to the Town Board.
- 9. The Town shall control the retention of counsel, and litigation costs shall be borne by the Town.
- 10. It is the intent of all participants in this agreement to regularly conduct an assessment update to further maintain said updates at 100% equalization rate as updates are accomplished. All costs associated with this initiative are included in the amount established in paragraph 3 of this agreement.
- 11. It is the further intent of all participants in this agreement to conduct an annual performance review and evaluation of above services being provided to the Town by the County.

IN WITNESS THEREOF, the parties hereto have hereunto set their hands and seals the day and year above written.

COUNTY OF SCHUYLER

BY: _____
Dennis Fagan, Chairman
Schuyler County Legislature

STATE OF NEW YORK

COUNTY OF SCHUYLER

On this ____day of _____, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared DENNIS FAGAN, personally known to me on the basis of satisfactory evidence, that he resided in Montour Falls, NY, that he is the Chairman of the Legislature of the County of Schuyler, the municipal corporation described herein, and acknowledged to me that he executed the same in his capacity as Chairman, that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of said County Legislature, and that by his signature, he has executed the instrument.

NOTARY PUBLIC

TOWN OF ORANGE

BY: _____

STATE OF NEW YORK

COUNTY OF SCHUYLER

On this ____ day of _____, 2013 before me, the undersigned, a Notary Public in and of said State, personally appeared _____, personally known to me on the basis of satisfactory evidence, that she resides in Beaver Dams, New York, that she is the Supervisor of the Town of Orange, the corporation described herein, and acknowledged to me that she executed the same in her capacity as Town Supervisor, that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that is so affixed by order of said Town Board of the Town of Orange , and that by her signature, she has executed the instrument.

NOTARY PUBLIC

Minard has not had a chance to talk to Phil Barnes regarding the safety issues brought up at last month's meeting. Phil is pretty busy at the race track getting ready for this coming weekend. Minard will talk to him as soon as possible.

Discussion followed on whether to hold another dumpster day in the fall. The tires will be limited or after a certain amount a fee will be charged. We should include furniture and it was decided that it should be sometime in October. A call will be placed to Hakes Landfill to see what items they will take and if there is a fee.

Monday, August 12th LaBella Associates will hold a meeting and present a program on wind power at the Town of Hornby at 7:00PM.

After the notice of Gov. Cuomo closing the Monterey Shock Camp and the information that appeared in the local papers, Jocelyn met with Mr. Fields the Administrator for the Camp. She made it very clear that the Town of Orange does not want to see this operation closed. They save the taxpayers in this Town as well as many others with the mowing, cleaning etc the inmates provide.

Joe Collins was in the audience and he has worked at the Camp for 24 years. He has worked the last 14 years as Drill Instructor. He passed out information regarding what the workers from the Camp provide for the local area Towns and other Counties. In the last 18 months they provided 39,954 hours in Schuyler County and 22,750 in Steuben County, for a total of 164,937 hours in various areas. 10,500 inmates completed the

program, 10% received their GED while at the Camp and according to Joe they are released as productive citizens rather than just warehoused in a cell. He stated "shock works" They have a 7% return rate where other prisons have a 20% return rate.

He passed around a petition and discussion followed on the 62 Security employees who live in the area and spend their wages at local businesses. Not to mention the administrative, cooks, maintenance personnel.

Darold DeCamp thanked Ed Lewis for the fireman's carnival and Joe Collins for his presentation tonight.

Jocelyn asked the board what they thought about taking money out of the Capital Reserve fund to put siding and windows in the Town Hall before winter. Further discussion and decision will be made at the Workshop meeting.

The next union contract meeting will be on Thursday, August 15 at 4:30PM.

Jocelyn asked if there was anyone willing to volunteer to map out a cemetery. Especially the Sugar Hill one because the graves are being run over and she would also like to take money out of the reserve account to put up a fence and sign across the front of that cemetery.

Should we continue to have workshops in the summer, since they last two we could not get a quorum to hold a meeting.

The next Workshop meeting will be held on Tuesday, August 20th at 6:30PM.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked when the electric will be hooked up at the recycling center.

Rick Hendrick asked why Minard was going to talk to Phil Barnes as the County Public Safety Officer.

Teresa Rodgers-Haar asked if we knew anymore about the expansion of the cable. Joanne will call Haefele TV and see if he is still there and if an expansion is planned.

Darold said after paving of Yawger, Switzer and Fish Hill roads there will be \$32, 000.00 left in the CHIPS fund.

Gary Whyman gave his appreciation for the help the highway department gave in getting County Road 16 paved and appreciation to the fire department for a great festival. Thanks to both.

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

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, AUGUST 20, 2013

A workshop meeting of the Town of Orange was held on Tuesday, August 20, 2013 in the Town of Orange Town Hall at 6:40PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Ron Froebel, Councilman
Jon Olin, Councilman

ABSENT: Lori Ellison, Councilwoman
Minard LaFever, Deputy Supervisor/Councilman

OTHERS PRESENT: Mary Olin, Rick Hendrick, Goldie Wilson, Chuck Wilson, George Whipple, Charles Campbell of Finger Lakes Group Employee Benefits Consulting, Joanne Randall, Town Clerk

The next union meeting will be held September 5th at 4:30PM. The highway committee members will get together on August 29th.

Chuck Campbell gave a presentation on the benefits of Blue Cross/Blue Shield with Finger Lakes Group. He stated that with insurance rates sky high and it is the second biggest expense to any Town, his company can save the Town money. There are many policies but none with labeled Health Savings Accounts. There is no deductible amount, no co-pay, and no deduction for hospitalization. Unused money is put into an individual health account for each employee. Any money left over at the end of the year is put into an account similar to a mutual fund for retirement and rolled over every year. It is similar to a 401K and any early withdrawal will pay a 20% penalty, which are the same regulations for most retirement plans.

There are at least fifty Towns and Villages in this area that are members of this plan. Montour Falls, Hector, Cayuta and once they get enrolled and see how it is working and the money starts building up no Town or Village has every cancelled or left the program.

All employees must accept in the beginning but it would save the Town money and the coverage is almost the same as the Teamsters coverage at this time. If there is money in the account at the time of death, the money goes to the dependents. No money out of pocket or less money than the Teamsters because of the no co-pay and no deductible.

The network doctors and hospitals are the same as the ones being used now by the employees. The employee would name a beneficiary at the time of enrollment; the HRA account is in the employees name and once it is set up there is no extra work for the employee or town. The set up is mostly handled by Blue Cross/Blue Shield and bank.

The board would have to decide if we want a single, two people or family plan or all of them. It depends on the number of people in the family and the rate is based on a

WORKSHOP MEETING, TOWN OF ORANGE, AUGUST 20, 2013

community based pool. When there is under fifty people in the company it is under the Blue Cross network. This would save the Town \$15,000.00 top \$25,000.00 per year. There is no limit on the amount Blue Cross/Blue Shield pays; there is no cap on anything. This plan came out about seven years ago Chuck passed out a premium rate schedule to the board and those in the audience. Discussion followed on the pros and cons of the plan and Jocelyn told the board members at the next regular meeting they would have to decide on the choice of plan and rates.

Dumpster Day was discussed and how many tires we would accept. Jon Olin suggested ten max. Jocelyn asked if we would charge or do it for nothing. Hakes Landfill, who is associated with Casella, will not accept anything we want to take that day and she suggested we call Steuben County Landfill, even though we are a different County. Jon also said Town of Tyrone takes everything and he will find out what they do with their trash.

Jocelyn got four quotes on siding and windows for the Town Hall. She gave copies to the Board Members and asked what they wanted to do. Jon Olin said we need to make sure the contractors are going to put one inch insulation between the building and siding. He also, thought the windows were fine just needed to be redone. However, the windows do not open and close, they leak when it rains, and the wind blows in all around them.

Darin Miller has volunteered to map out Sugar Hill Cemetery and has all the information to get started.

Jocelyn is working on the 2014 budget. Passed out worksheets to the board members and has also provided them to the Department heads.

Ron Froebel spoke up and said we have been illegally paying highway bills for two years. When are changes going to be made? Jocelyn said that is what an election is for and when they sign the Oath of Office after election she has a job description that will also be given to them and they have to acknowledge the receipt. Ron said nothing is done; he wanted the Superintendent removed from office over a year ago.

Jon brought to everyone's attentions that nothing is being bid and we can use county bid for materials but not for the job. Any job over \$35,000.00 needs to be bid. He would like to see a certified letter sent every time the Superintendent does not comply with the Highway Law.

The board is responsible to the taxpayers and there is no accountability. For instance, Sexton Hollow Bridge. It was red flagged over a year ago and nothing has been done to remedy the situation.

WORKSHOP MEETING, TOWN OF ORANGE, AUGUST 20, 2013

Jocelyn will discuss with Warden Travis the hours for cemetery work, in the event we have to hire help for him next year and the amount needs to be in the 2014 budget.

The meeting adjourned at 7:30PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2013

A regular meeting of the Town of Orange was held on Monday, September 2, 2013 at the Town of Orange Town Hall at 6:40PM with the following members present:

PRESENT: Jocelyn Harrison Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman arrived at 7:50PM

OTHERS PRESENT: Tom Bloodgood, Schuyler County Real Property Tax Service Director, Rick Hendrick, Goldie Wilson, Chuck Wilson, Ed Lewis, Office of the Aging, Anthony Lewis, George Whipple, Jim Pinkard, Monterey Fire Department, Lewis Harrison, Planning Board, Andy Bennett, Joanne Randall, Town Clerk

RESOLUTION #131

On motion of Lori Ellison, seconded by Minard LaFever the Highway Fund Bills on Abstract #009 were paid in the amount of \$356,940.18.

ADOPTED AYES 3 NAYS 2

RESOLUTION #132

On motion of Minard LaFever, seconded by Lori Ellison the General Fund Bills on Abstract #009 were paid in the amount of \$4789.35.

ADOPTED AYES 5 NAYS 0

RESOLUTION #133

On motion of Lori Ellison, seconded by Minard LaFever the minutes of the August board meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

RESOLUTION #134

On motion of Lori Ellison, seconded by Minard LaFever the minutes of the August workshop meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

Tom Bloodgood from Schuyler County Real Property addressed the meeting regarding a shift in Assessors from certain Towns to others. They have come up with two different plans or CAPS to satisfy New York State. Tom thinks this will provide better Assessing Services. It will not alter the contract the board passed at the last meeting between the Town and the County. These new CAPS will coordinate the Assessment Program for Schuyler County.

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2013

With a single CAP there will be one Assessor (Vicki Flynn) and one staff appraiser (Dan Bizzell). Dan is a licensed appraiser. It is up to the Board to decide on what model of CAP they prefer and Tom is hoping to have this all set and approved by the end of the Calendar year if not before.

If there is no CAP New York State will not reimburse the Towns per parcel for assessment upkeep at 100%. Tom found out that it can be any combination of CAPS as long as there is a CAP for all the Towns that are participating in the County wide assessment program.

Jocelyn made it very clear that we are want to keep Vicki Flynn as our Assessor in the Town of Orange no matter what CAP is approved. She does a very good job for the Town of Orange and gets along well with our residents.

NO - Assessor Report

RESOLUTION #135

On motion of Jon Olin, seconded by Ron Froebel, the Building Code Officer's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

NO – Superintendent of Highways report

NO – Justice Report

RESOLUTION #136

On motion of Jon Olin, seconded by Minard LaFever the planning board report was given by Lewis Harrison. He reported that they have discussed the Farmer's Market and a few other things but nothing definite has been done.

RESOLUTION #137

On motion of Lori Ellison, seconded by Jon Olin the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #138

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

ADOPTED AYES 5 NAYS 0

Monterey Fire Department report was read by Jim Pinkard.

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2013

Ed Lewis reported for the Office of the Aging stating that there were twenty plus attending the week before luncheon, but last week the number was very low. He knows it will get better as the weather gets nastier.

RESOLUTION #139

On motion of Minard LaFever, seconded by Lori Ellison the board appointed Vicki Flynn as our Town Assessor.

ADOPTED

AYES 5

NAYS 0

Minard has not talked to Phil Barnes regarding a neighborhood watch program or what we should do to keep our children and properties more safe in the Town of Orange. Phil has been busy first at the racetrack and now with the Camp Monterey Shock Camp proposed closing. Minard still intends to ask him about his thoughts on the issue.

The Humane Society of Schuyler County received a grant and with the monies they received they are offering \$5.00 spay/neuter services for cats until the end of October. There will be an additional charge of \$5.00 for rabies or distemper vaccinations. Placards were passed out and the number to call for an appointment.

A rally to save Monterey Shock is planned for Monday, September 9th at 1:00PM at the Community Center in Watkins Glen. The request is for as many people as possible show up to show their support.

Discussion followed on the Dumpster Day. It was decided that it will be held on October 12th from 8:00AM until Noon. We will accept metal, appliances and furniture and unsure at this time about tires. If tires are accepted it will be limited and a possible fee per tire.

Jocelyn was passing out the quotes for new siding and windows in the Town Hall that we got so we had some idea of the amount of money to apply for in grant funding. She wanted the board to review them to see if they were willing to spend this money from the Capital Reserve fund to get the building done before winter.

However, according to Chuck Wilson we cannot have the Town Hall sided or windows replaced without going out for bids. He quoted the law and said it is in the Town Law handbook.

Jocelyn took back the quotes from the board members and said she will speak to the Town Attorney regarding this issue.

Insurance for the Highway Department. The board needs to make a decision to change from the Teamsters Insurance to the Finger Lakes. It will be at least a \$20,000.00 savings to the Town taxpayers.

REGULAR BOARD MEETING, TOWN OF ORANGE, SEPTEMBER 2, 2013
PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked when the electric will be put into the recycling building. Minard spoke up and said within the next three weeks. Minard is volunteering his services and in doing so, saving the taxpayers money. Minard has a full time job, attends several meetings per month on behalf of the Town and has commitments at home that need attention.

Jim Pinkard said a financial statement from the Monterey Fire Department will be available from Tammy Frost at the meeting or the first Wednesday of the month.

Ron Froebel questioned how the Supervisor dares to pay the Highways Bills without the Agreement signed from the Superintendent of Highways. Also, that Darold gave a quote of \$150,000.00 to black top the roads and turns in a bill of \$305,000.00. Jocelyn reminded him that these costs will be reimbursed by CHIPS.

Discussion followed with increase of cost of material, County bid, limited vendors for blacktopping services etc.

On motion of Jon Olin, seconded by Lori Ellison the meeting adjourned at 8:40PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, SEPTEMBER 16, 2013

A workshop meeting was held on Monday, September 16, 2013 at the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/ Councilman
Jon Olin, Councilman

OTHERS PRESENT: Don Rhoades, Rick Hendrick, Mary Olin, George Whipple, Jane Nichols, Peter Mattison, Sam Mattison, Joanne Randall, Town Clerk

According to an Attorney at the Associations of Towns if a project is under \$30,000.00 there is no need to go out for bids. This is new information for the State Comptroller.

Regarding the Fall Clean Up set for October 12th. The Steuben County Landfill charges \$42.00 per ton or \$75.00 per ton for tires. Discussion followed on charge for tires as well as a limit. Joanne will call Parmenter to see if they will take tires.

The agreement has been sent to Schuyler County for the Assessing Services to be signed by the Legislature. Jocelyn wants the board members to think about what option they would like to with for the different Models that Tom Bloodgood presented at the last board meeting. She prefers Model#2 – Single County Wide CAP. Resolution and vote will be taken at regular board meeting.

Insurance for the Highway Department. Jocelyn said the third tier was the best at \$71,000.00 per year. Discussion followed on whether to cover the Highway Superintendent at the beginning of the year. Jon Olin said past practices are eliminated. Jocelyn will call and set up a meeting with the Insurance rep and union members to discuss the option the Town wants to go with to save thousands of dollars per year.

September 19th at 4:30PM is the next union contract meeting.

Jocelyn has requested information from Williamson Law Book for Highway Superintendent Software. The yearly support for the system would be \$545.00. Further discussion on what the software can do and the cost will be at the November regular board meeting or the workshop.

The first budget meeting will be held on September 25th at 6:30PM.

Minard talked to Phil Barnes about Neighborhood watch in the Town of Orange. He talked to Bill Yessman, along with the State Police, and Bill said they tried to start such

WORKSHOP MEETING, TOWN OF ORANGE, SEPTEMBER 16, 2013

a program in Monterey years ago and it never happened. The only suggestion is to advertise and see how many people are interested in starting something like a neighborhood watch. Discussion followed on criminal activity in Town and how long it takes for Sheriff or State Troopers to get here and a lot of time nothing is done.

Minard said because he is so busy and being criticized for not getting the electricity into the Recycling building he suggests we hire a contractor. He was willing to do it all for volunteer but has decided the Town will need to pay for the materials, he figures approximately \$500.00, and they will need a post and trench dug after notifying UFPO.

The meeting adjourned at 7:00PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 7, 2013

RESOLUTION #144

On motion of Lori Ellison, seconded by Jon Olin the Workshop meeting minutes were accepted as read.

ADOPTED AYES 5 NAYS 0

Vicki Flynn reported that to get the BASIC STAR exemption you must reapply on line or at the Schuyler County Real Property Office. In November the senior exemptions and low income will be ready and enhanced STAR will go out in January. Parks Hollow property dispute is almost fixed and done.

RESOLUTION #145

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #146

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #147

On motion of Lori Ellison, seconded by Minard LaFever the Superintendent's of Highways report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

NO Justice Report

Carol Rhoades reported for the Planning Board and said they have been discussing the Farmer's Market and how to make it bigger and better for next year. This coming week the Comprehensive Plan for Schuyler County is in its final stages. It reports fewer new homes, and a larger aging population than before. Rocky is leaving and they have not hired a replacement for him yet.

RESOLUTION #148

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

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 7, 2013

RESOLUTION #149

On motion of Ron Froebel, seconded by Lori Ellison the Town Clerk's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #150

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

ADOPTED AYES 5 NAYS 0

Bradford and Monterey Volunteer Fire Departments gave their reports. Bradford is selling raffle tickets for \$20.00 and it includes a steak dinner on November 9th.

Monterey is offering a CPR class on the 19th at 8:00AM for \$25.00 per person. They will also be doing a Spook House and Trunk and Treat for Halloween.

Ed Lewis reported for the Office of the Aging. The numbers for the luncheon are up and down depending on the season. The contract between the Office of the Aging and Monterey Fire Department to host the luncheons has not changed but a call could in to change the contract at any time.

Jill Wendela from the Schuyler County Public Health reported that the concentration is on lead poisoning. They would like to get all 1 to 2 year olds tested. They have found that 28.6% tested show positive and 41% state wide. With lead poisoning it lowers the IQ, learning disabilities, hearing problems and kidney problems.

Lyme disease has been really bad this year because the warmer weather has stayed longer this year than usual. There were 20 reported cases in Schuyler County last year and this year there has been 42 cases confirmed up until the end of September. Preventative measures are the best practices. Check pets, children, and yourself daily after being in an environment where the ticks can live. Lyme disease is up state wide as well.

Rabies is another nuisance. State wide last year over 1000 cases confirmed. As of last week there are 700 cases confirmed. Town of Montour 11 out of 20 confirmed positive, Schuyler County submitted 21 and 8 were positive. Town of Hector submitted 15 and 1 tested positive,

Flu Season is just around the corner and there will be a public clinic on November 24th for 11:00AM until 1:00PM at the Human Services Complex the cost will be \$30.00. No charge to anyone with a Medicare ID. You can also get the flu shot by making an appointment at the Public Health Department or at the doctor's office or local pharmacy

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 7, 2013

Jack Wilbur from the Tyrone Planning Board addressed the group talking about the Comprehensive Plan and a survey they took of one hundred people a while back. The main complaint is the taxes are too high and they keep going up. People are struggling and Southern Tier Central Regional and Planning Board have made a proposal for Solar Energy. It will handle fifth kilowatt hours and Jack would like to make it a cooperative effort with the Town of Orange, Wayne and Tyrone. This would give us access to ninety million grants from NYSERDA. Renewable energy would save taxpayers money over a long time but would take approximately ten years to recoup the initial investment.

Solar energy has a greater impact on lowering emission along with the savings. He has investigated the possibility and would like the Town of Orange to invest \$1,400.00 towards a consultant fee. The consultants would coordinate and install the solar energy.

Discussion followed and questions were asked regarding the fee and how this would work. Jack said it is just an initial idea and the details have not been worked out, that is what the fee would cover. Jocelyn thanked him for his time and information and said it will be discussed further at our workshop meeting and she will let him know.

RESOLUTION #151

On motion of Jon Olin, seconded by Lori Ellison this resolution urges the Governor to maintain operation of the Monterey Shock Incarceration Correctional Facility in respect to the savings to taxpayers.

WHEREAS, the Monterey Shock Incarceration Correctional Facility makes inmate work crews available to all local government entities within Schuyler, Steuben, Chemung and Tompkins Counties, and

WHEREAS, the Monterey Shock Incarceration Correctional Facility work crew supplied 472,266 hours of labor during the period of January 1, 2009 through July 31, 2013, and

WHEREAS, the monetary value of such Monterey Shock Incarceration Correctional Facility work crew hours calculated at minimum wage represents a savings to taxpayers, in excess of \$3.4 million of which \$1.97 million benefits New York State agencies including Elmira, Southport Correctional Facilities, Elmira Psychiatric Center, Willard DTC, Department of Transportation, Department of Environmental Conservation, State Parks and the State Fire Academy, and

WHEREAS, Schuyler County communities and organizations including the Villages of Watkins Glen, Montour Falls and Odessa, and the Towns of Orange Tyrone, Camp Gorton Boy Scout facilities, Watkins Glen State Park, New York State Fire Academy, Catharine Creek floodplain, and numerous cemeteries throughout the County have utilized the Monterey Shock Incarceration Correctional Facility work crews to the benefit of taxpayers in Schuyler County and,

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 7, 2013

WHEREAS, in 2012 the Monterey Shock Incarceration Correctional Facility work crew hours for Schuyler County municipalities totaled 22,500 hours which represents a savings to Schuyler County taxpayers of \$391,725,

WHEREAS, the impact on the Schuyler County taxpayers absent the benefit of the aforementioned savings would be an increase in the property tax rate equaling \$.30 per thousand which represents a tax rate increase of 3.6%.

NOW THEREFORE, BE IT RESOLVED, that the Town of Orange urges the Governor and Department of Correctional Services Acting Commissioner not to close the Monterey Shock Incarceration Correction Facility, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Honorable Governor Andrew M. Cuomo, Honorable Senator Thomas F. O'Mara, Honorable Assembly man Philip Palmesano, and New York State Department of Correctional Services Acting Commissioner Anthony J. Annucci.

STATE OF NEW YORK
COUNTY OF SCHUYLER

I, Jocelyn Harrison, Supervisor of the Town of Orange, do hereby certify that the forgoing is a true and exact copy of a resolution duly adopted by the Town of Orange on Monday, October 7, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Town of Orange at Beaver Dams, NY.

Jocelyn Harrison, Supervisor

Date:

ADOPTED

AYES 5

NAYS 0

RESOLUTION #152

On motion of Jon Olin, seconded by Ron Froebel the board approved a hiring freeze. This is mainly due to the sales tax revenue being reduced, college chargeback's and possible loss of Camp Monterey work details.

ADOPTED

AYES 5

NAYS 0

RESOLUTION #153

On motion of Ron Froebel, seconded by Lori Ellison the board approved Nancy Harrison as the newest member of the Planning Board.

ADOPTED

AYES 5

NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 7, 2013

RESOLUTION #154

On motion of Minard LaFever, seconded by Lori Ellison the Justice Audit was done on February 5th 2013.

ADOPTED AYES 5 NAYS 0

Next highway contract meeting will be held on Monday, October 14th at 4:30PM.

Received a letter from the Union and a mediator has been assigned. The next meeting will be held on Thursday 17th at 4:30PM.

Lakes District Commission meets one or two times per year to discuss Waneta and Lamoka lakes and chemical treatments. The Town of Orange needs a representative on this Commission and Jeff Sutton Volunteered.

Tom Bloodgood, Schuyler County Real Property Director presented at the last board meeting the Models proposed for the County Wide Assessing. This was discussed at the Workshop meeting and the board needs to make a resolution as to which Model they prefer.

RESOLUTION #155

On motion of Lori Ellison, seconded by Jon Olin the board selected Model #2 which is a single County-wide Cap. Vicki Flynn will be the Assessor and Dan Bizzell will be responsible for all field related, data collection/appraisal duties. Vicki will be responsible for all administrative duties. Dan is a certified licensed appraiser.

ADOPTED AYES 5 NAYS 0

RESOLUTION #156

On motion of Jon Olin, seconded by Lori Ellison, Minard LaFever will put the electric into the recycling building with volunteer time but the materials will be charged to the Town at Watkins Glen Supply.

ADOPTED AYES 5 NAYS 0

Minard did have a chance to talk to Phil Barnes and he discussed it with Sheriff Yessman. Sheriff Yessman said back in the 1990's there was a meeting in the Town of Orange regarding neighborhood watch but only two or three people attended. Sheriff Yessman will be happy to try again and will also bring a rep from the State Police but the community has to get involved. He suggested we advertise a meeting is going to be held, He would be willing to talk about the support needed in some kind of program, what is available, what has worked in other communities. Discussion followed on what area it would cover, and possibly a letter to everyone in the community or area that would get coverage to attend a meeting.

REGULAR BOARD MEETING, TOWN OF ORANGE, OCTOBER 7, 2013

Fall Dumpster day was discussed and that a fee must be charged for tires as well as a limit. It was decided 10 tires per person and a fee of \$2.00 each. They will be taken to Parmenter, all metals will be taken to Swarthout's, and Steuben County will get the junk for \$42.00 per ton. We will need three town trucks and the highway employees to work from 8:00 until noon.

The project to get new siding and windows, as well as the foundation wall fixed on the Town Hall does not have to be bid because it is under \$30,000.00. Jocelyn will contact the contractor's who gave us estimates.

There will be a rally Saturday, October 26th at the Soaring Museum on Harris Hill at 1:00PM to save Camp Monterey. Several politicians will be there like Tom O Mara, Mayor of Elmira and others, there is a meeting every Thursday at 4:00PM at Monterey Jacks to discuss what else can be done and anyone can attend.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Duke McPherson introduced Dale Partridge who is running in the November election for Town Justice. He also asked about the \$5,000.00 payment to the Town from the Fire Department.

Teresa Haar asked about the traffic on Wolverton Road. It was very nice after it was paved but is being torn apart by the heavy traffic traveling that road. Making big pot holes. She said even DEC heavy trucks are coming up Wolverton and going over to Aiken's road. Darold said there is a 10 ton limit posted on that road. The only other thing to do is call the Sheriff. A counter has to be put across the road by State Police or Sheriff's Department.

Someone suggested we let DEC know this road is posted. Jon Olin suggested we notify the Sheriff and State Police by sending a certified letter.

Gary Whyman said county officials have asked to notify all residents that when renewing driver's license or registration due it at the county clerk's office. If you mail it in the state gets the money. The county is being allowed to keep a bigger portion of the fee and this will help offset the County taxes.

On motion of Jon Olin, seconded by Minard LaFever the meeting adjourned at 7:55PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, OCTOBER 21, 2013

A workshop meeting of the Town of Orange was held on Monday, October 21, 2013 at the Town Hall at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Minard LaFever, Deputy Supervisor/Councilman
Jon Olin, Councilman

ABSENT: Lori Ellison, Councilwoman
Ron Froebel, Councilman

OTHERS PRESENT: Chris Sanford, Allen Austin, Rodney Hoad all from Bradford Volunteer Fire Department, Matt O'Dell, Jeffrey Sutton, Susan Allen, Jim Pinkard, Tammy Frost, Andy Bennett all from Monterey Volunteer Fire Department, Chuck Wilson, George Whipple, Joanne Randall, Town Clerk

The solar power decision with Tyrone Planning Board was tabled because they were supposed to supply us with more information.

RCR & R Electronics will now start charging a fee for old CRT devices to be recycled. These items are very old televisions and computers with the large tube in the back and the fee will be \$2.00 for each device. Jocelyn asked the board to think about whether they want to continue collecting electronics or cancel the contract. It was suggested that the fee be passed on to the person doing the recycling.

The fall clean up day seems to have been a success. We collected \$62.00 in tires that was taken to Parmenters. . The metals were taken to Swarthout's and we received a check for \$102.00. We have not received a bill from Steuben County Landfill for the junk that was taken there. It is hoping that there fee will be offset by the Swarthout check.

Jocelyn reminded everyone that there will be a Camp Monterey Rally on Saturday the 26th at 10:00 AM at Harris Hill. T-Shirts will be given away until gone.

Jeff Sutton will be at the Sheriff's Department and he will talk to him about setting up the Town Meeting to talk about some type of neighborhood watch or some type of protection program for the area. Jeff just had the fuel lines cut on a truck and the fuel spilled out on the ground. Sheriff Yessman told Minard that he would try to attend or send a representative and also someone from the State Police could be available at this meeting. It was decided that the meeting will be held on Monday, November 18, at 6:30PM. There will be handouts to be passed around town and handed out at recycling on Saturday mornings.

WORKSHOP MEETING, TOWN OF ORANGE, OCTOBER 21, 2013

The next Town Board meeting will be held on Wednesday, November 6, 2013 because of the election being set up in the meeting room.

Jeff Sutton asked if we ever checked out getting street lights installed in his area.

Workshop Budget meeting will be held on Tuesday, October 29, 2013 at 6:30PM.

George Whipple asked about the insurance, Jocelyn explained to him that there is a meeting scheduled for next week and Chuck Campbell and the Union Rep will also be attending. George said the Town Board is the boss and we should make the union members take the insurance that would save the taxpayer's money.

The meeting adjourned at 6:55PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, NOVEMBER 6, 2013

A regular board meeting was held on Wednesday, November 6, 2013 at the Town of Orange Town Hall at 6:55PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Jon Olin, Councilman

ABSENT: Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/Councilman

OTHERS PRESENT: Susan Allen, Mary Olin, Goldie Wilson, Chuck Wilson, George Whipple, Lewis Harrison, Planning Board, Pete Mattison, Jane Nichols, Vicki Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Gary Stratton, Joanne Randall, Town Clerk

RESOLUTION #157

On motion of Lori Ellison, seconded by Jon Olin the Trust and Agency vouchers in the amount of \$628.52 on Abstract #011 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #158

On motion of Jon Olin, seconded by Lori Ellison the General Fund vouchers in the amount of \$25,862.53 on Abstract #011 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #159

On motion of Lori Ellison, seconded by Jocelyn Harrison the Highway Fund vouchers in the amount of \$38,356.45 on Abstract #011 were paid.

ADOPTED AYES 2 OPPOSED 1

RESOLUTION #160

On motion of Lori Ellison, seconded by Jon Olin the October Board meeting minutes were approved as read.

ADOPTED AYES 3 NAYS 0

RESOLUTION #161

On motion of Jon Olin, seconded by Lori Ellison the October Workshop meeting minutes were accepted as read.

ADOPTED AYES 3 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, NOVEMBER 6, 2013

Vicki Flynn stated that the Basic STAR must be completed either by registering with the State or at the County Real Property Tax Office by December 31st. The enhanced STAR forms are being mailed on November 7th. Other exemption notices will be going out before the end of the year.

RESOLUTION #162

On motion of Lori Ellison, seconded by Jon Olin the Assessor's report was accepted as submitted.

ADOPTED AYES 3 NAYS 0

RESOLUTION #163

On motion of Jon Olin, seconded by Lori Ellison the Building Code Officer's report was accepted as submitted.

ADOPTED AYES 3 NAYS 0

NO – Superintendent's of Highways Report

NO – Justice Report

Lewis Harrison reported for the Planning Board said not much is happening.

RESOLUTION #164

On motion of Jon Olin, seconded by Lori Ellison the Town Clerk's report was accepted as submitted.

ADOPTED AYES 3 NAYS 0

RESOLUTION #165

On motion of Lori Ellison, seconded by Jon Olin the Supervisor's report was accepted as submitted.

ADOPTED AYES 3 NAYS 0

Monterey Fire Department report was read by Lori Ellison. No report from the Bradford Fire Department. Jocelyn has a meeting with the Beaver Dams Fire Department, along with Town of Dix and Catlin on Thursday. It is to discuss them purchasing a new truck. Jocelyn said she will not sign anything that makes the Town liable.

RESOLUTION #166

On motion of Jon Olin, seconded by Lori Ellison the board appointed Charles (Duke) McPherson for the empty seat on the Board of Assessment review due to Nathaniel Sargent relocating to Canton, NY.

WORKSHOP MEETING, TOWN OF ORANGE, NOVEMBER 18, 2013

A workshop meeting was held on Monday, November 18, 2103 in the Town of Orange, Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Lori Ellison, Councilwoman
Jon Olin, Councilman

ABSENT: Ron Froebel, Councilman
Minard LaFever, Deputy Supervisor/Councilman

OTHERS PRESENT: Kathy Sayadoff, Williamson Law Book Company, Mary Olin, George Whipple, Goldie Wilson, Chuck Wilson, Lewis Harrison, Jeffery Sutton, Jordan Frost, Andy Bennett, Melvin Horton all from Monterey Fire Department, Joanne Randall, Town Clerk

Kathy Sayadoff presented the Superintendent of Highways Software by Williamson. She demonstrated what the various tabs would produce in reports, timesheets and inventory, as well as maintenance on the vehicles and fuel reports. It will also produce a monthly report for the Superintendent and accurate timesheets per person.

The cost of the program is \$2850.00 with yearly support of \$545.00 which includes all updates and upgrades. It can be installed and the initial training should probably happen in three hours or less. Discussion followed and a determination will be made at the next regular board meeting and hopefully installation scheduled for the first week in January.

Jocelyn discussed the Workman's Compensation with Brad Pinsky and the fire department does not have to pay their share. It was decided that if they do not pay for the Workman's Comp the town can no longer supply their gas.

Jocelyn called for an executive session at 7:30PM for further discussion of the contract with Monterey Fire Department. Jocelyn, Jon, and Lori returned to the meeting at 7:40PM.

The public hearing for the 2014 budget is set for Monday, November 25th at 6:30PM. Notices will appear in the Leader and Steuben County Shopper.

Jocelyn talked to Marty West of Tyrone and he charges a fee of \$2.50 for recycling most items but \$2.00 per TV. Seems it is less complicated to stay with RCR recycling because they charge only for CRT Computer and large tube televisions.

Sealed bid notices will be advertised in January for the cemetery mowing of all eight cemeteries for 2014. Unless we hear differently that Camp Monterey is staying.

WORKSHOP MEETING, TOWN OF ORANGE, NOVEMBER 18, 2013

Jeff Sutton stated that he liked the Superintendent of Highways program and did not see anything complicated about the program.

Andy Bennett requested the board to think about letting the fire department use the old highway garage for the ambulance and rescue car they are getting. This is only until all the paperwork can be completed for the new fire station.

Jon Olin said our Timber Harvesting Law has been on record for five years according to his estimation. He had a portion of the local law in the minutes of 2006 and wanted to know if this was the local law and how do we prevent damage to our roads.. Perhaps the Delta Road Use agreement could help us with this topic of protecting our roads from damage by log haulers.

The meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk