

REGULAR AND REORGANIZATIONAL MEETING, TOWN OF ORANGE, JANUARY 6, 2014

Exemptions for November totaled \$81900.00. Senior exemptions are \$180,000.00 and she is sending them out in January. Disability with a 203 classification are based on income, as well as Agriculture exemptions and they are due by March 1, 2014. Vicki is here at the Town of Orange on Mondays 8AM until Noon. Tuesday 9AM – 2PM at Town of Reading.

RESOLUTION #5

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #6

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

ADOPTED AYES 5 NAYS 0

Jeff Sutton, Superintendent of Highways reported that OGS called and they are extending the salt contract. Jeff is working with three men due to Pete being off ill, Gary is off with an injury but they are keeping the roads open to the best of their ability, despite the storms.

RESOLUTION #7

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #8

The Justice reported \$645.00 collected for the month of December 2013.

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

ADOPTED AYES 5 NAYS 0

Carol Rhoades, Chair of the Planning Board reported they are reviewing opening the Town roads for ATV and snowmobiles. They have also talked about what to do with Monterey Shock Camp once it is abandoned by the State. She thinks a business could easily go in there, especially since the Governor announced his ten year tax free plan.

The planning board will meet on Wednesday at 7PM with an open meeting for discussion on various items.

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He will question Sheriff Yessman when he sees him because he did say we should have a second meeting. The Sheriff and representative from the State Troopers were very well pleased with the turn out to the meeting approximately 45 residents were in attendance.

REORGANIZATIONAL MEETING STARTED AT 6:55PM

RESOLUTION #12

On motion of Susan Allen, seconded by Matt O'Dell the Official Blanket Undertaking for coverage of all Town Employees, Buildings, and Equipment will be with Sprague Insurance and NYMIR.

ADOPTED AYES 5 NAYS 0

RESOLUTION #13

On motion of Susan Allen, seconded by Lori Ellison the regular board meetings will be held on the first Monday of the month at 6:30PM.

ADOPTED AYES 5 NAYS 0

RESOLUTION #14

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #15

On motion of Minard LaFever, seconded by Matt O'Dell, Al Buckland was appointed as Code Enforcement Officer.

ADOPTED AYES 5 NAYS 0

RESOLUTION #16

On motion of Lori Ellison, seconded by Matt O'Dell, Joanne Randal was appointed as Registrar of Vital Statistics.

ADOPTED AYES 5 NAYS 0

RESOLUTION #17

Om motion of Susan Allen, seconded by Minard LaFever, the Highway Superintendent of Highways will be paid \$35,000.00 per year and highway department employees are covered by the union contract with set wages per year.

ADOPTED AYES 5 NAYS 0

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RESOLUTION #18

On motion of Matt O'Dell, seconded by Lori Ellison Randy McDonald was appointed as Deputy Highway Superintendent on Jeff Sutton's instructions.

ADOPTED AYES 5 NAYS 0

RESOLUTION #19

On motion of Lori Ellison, seconded by Minard LaFever the Deputy Town Supervisor will be Susan Allen on the instruction of Jocelyn Harrison.

ADOPTED AYES 5 NAYS 9

RESOLUTION #20

On motion of Matt O'Dell, seconded by Minard LaFever the Town Historian will be Joanne Randall.

ADOPTED AYES 5 NAYS 0

RESOLUTION #21

On motion of Lori Ellison, seconded by Susan Allen, Community Bank will be the Official Depository for all Supervisor funds.

ADOPTED AYES 5 NAYS 0

RESOLUTION #22

On motion of Minard LaFever, seconded by Lori Ellison. Community Bank will be the Official depository for Town Clerk/Tax Collector funds.

ADOPTED AYES 5 NAYS 0

RESOLUTION #23

On motion of Lori Ellison, seconded by Minard LaFever the board authorizes the Tax Collector to deposit tax collection funds in an interest bearing account.

ADOPTED AYES 5 NAYS 0

RESOLUTION #24

On motion of Matt O'Dell seconded by Minard LaFever, tax monies will be deposited into JP Morgan Chase bank for tax monies where they will gain the most interest.

ADOPTED AYES 5 NAYS 0

RESOLUTION #25

On motion of Minard LaFever, seconded by Susan Allen Community Bank will be retained for depository for Justice Funds,

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ADOPTED AYES 5 NAYS 0

RESOLUTION #26

On motion of Matt O'Dell, seconded by Minard LaFever the Corning Leader and Watkins Review were set for the Official Town Newspapers for legal notices.

ADOPTED AYES 5 NAYS 0

RESOLUTION #27

On motion of Susan Allen, seconded by Minard LaFever the set mileage rate will be \$.56 in accordance with the Federal mileage rate.

ADOPTED AYES 5 NAYS 0

RESOLUTION #28

On motion of Lori Ellison, seconded by Matt O'Dell the board authorizes the Supervisor to pay certain bills as prepaids to offset any late fee charges.

ADOPTED AYES 5 NAYS 0

RESOLUTION #29

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #30

On motion of Minard LaFever, seconded by Matt O'Dell the board authorized the Supervisor to invest surplus funds in Certificate of Deposits.

ADOPTED AYES 5 NAYS 0

RESOLUTION #31

On motion of Susan Allen, seconded by Matt O'Dell the board authorized the Supervisor to use facsimile signature stamp.

ADOPTED AYES 5 NAYS 0

RESOLUTION #32

On motion of Lori Ellison, seconded by Minard LaFever the board appointed Warren McIlwain as recycling supervisor.

ADOPTED AYES 5 NAYS 0

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RESOLUTION #33

On motion of Susan Allen, seconded by Matt O'Dell the salaries for all elected and appointed officials are set as per budget.

ADOPTED AYES 5 NAYS 0

RESOLUTION #34

On motion of Lori Ellison, seconded by Susan Allen the following members are appointed to the Board of Assessment Review, Rita Schrieber, Charles (Duke) McPherson, and Donald Rhoades.

ADOPTED AYES 5 NAYS 0

RESOLUTION #37

On motion of Susan Allen, seconded by Lori Ellison, Minard LaFever was appointed to the Landfill Commission.

ADOPTED AYES 5 NAYS 0

RESOLUTION #38

On motion of Matt O'Dell, seconded by Minard LaFever, Jocelyn Harrison was appointed as the delegate to Schuyler County Council of Government, with Susan Allen as the alternate.

ADOPTED AYES 5 NAYS 0

RESOLUTION #39

On motion of Lori Ellison, seconded by Susan Allen, Nancy Whipple was appointed to the Schuyler County Historical Society.

ADOPTED AYES 5 NAYS 0

RESOLUTION #40

On motion of Minard LaFever, seconded by Lori Ellison, Joanne Randal was appointed as coordinator of the Summer Youth Program.

ADOPTED AYES 5 NAYS 0

RESOLUTION #41

On motion of Susan Allen, seconded by Matt O'Dell the highway committee will be Minard LaFever and Matt O'Dell.

ADOPTED AYES 5 NAYS 0

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RESOLUTION #42

On motion of Matt O'Dell, seconded by Susan Allen the Fire Department Committee will consist of Lori Ellison, Minard LaFever and Chuck Wilson.

ADOPTED AYES 5 NAYS 0

RESOLUTION #43

On motion of Minard LaFever, seconded by Susan Allen the Town Hall/Bldg Grounds committee will be Jocelyn Harrison and Jeff Sutton.

ADOPTED AYES 5 NAYS 0

RESOLUTION #44

On motion of Minard LaFever, seconded by Lori Ellison the Highway Barn/Grounds committee will be Jeff Sutton and Matt O'Dell.

ADOPTED AYES 5 NAYS 0

RESOLUTION #45

On motion of Minard LaFever, seconded by Matt O'Dell the Cemetery Committee will be Jeff Sutton, Lori Ellison and Matt O'Dell.

ADOPTED AYES 5 NAYS 0

RESOLUTION #46

On motion of Susan Allen, seconded by Minard LaFever the Justice Committee will be Lori Ellison.

ADOPTED AYES 5 NAYS 0

RESOLUTION #47

The Town Planning Board will remain the same at this time due to the new election of officers coming soon. Matt O'Dell tabled the motion to name new members at this time.

ADOPTED AYES 5 NAYS 0

RESOLUTION #48

On motion of Lori Ellison, seconded by Matt O'Dell the Schuyler County Environmental Management Council represent from Town of Orange will be Donald Rhoades.

ADOPTED AYES 5 NAYS 0

RESOLUTION #49

On motion of Minard LaFever, seconded by Lori Ellison, Jeff Sutton will be the Workers Compensation Alliance liaison.

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ADOPTED AYES 5 NAYS 0

RESOLUTION #50

On motion of Minard LaFever, seconded by Lori Ellison the representatives from the Town of Orange on the Schuyler County Regional Planning will be Rita Schrieber and Carol Rhoades.

ADOPTED AYES 5 NAYS 0

RESOLUTION #51

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

ADOPTED AYES 5 NAYS 0

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

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, JANUARY 20, 2014

A workshop meeting of the Town of Orange was held on Monday, January 20, 2014 at the Town of Orange Town Hall at 635PM with the following members present:

PRESENT; Jocelyn Harrison, Supervisor
Susan Allen, Deputy Supervisor, Councilwoman
Lori Ellison, Councilwoman
Minard LaFever, Councilman
Matthew O'Dell, Councilman

OTHERS PRESENT: Rick Hendrick, Mary Olin, Jeff Sutton, Superintendent of Highways, Joanne Randall, Town Clerk

An advertisement for bid for the mowing of the cemeteries was discussed and it was decided that Jocelyn would contact Warden Travis to verify an accurate number of cemeteries to be mowed. It was also discussed if the ad should read that they were to be mowed as needed or an exact amount of times. There will be further discussion at the regular board meeting so we can get the ad in the local papers soon.

Lori Ellison said she had been approached by Roberta Bailey and asked what is being done with the extension on the Haefele TV cable. Cost was discussed and the end of the contract is up in 2015 and it was decided that a call would be placed to Jeff Golden and have him attend the February 3rd regular board meeting.

On motion of Jocelyn Harrison the board moved into an executive session at 6:50PM to discuss a problem at the Highway Department. The board returned from the executive session at 7:15PM.

Jeff Sutton is working on setting up a list of the buildings and maintenance records. He would like to use the old highway barn by cleaning it up, pouring a new floor with heat in the floor. They would store the two one ton trucks in there and then possibly put an addition on the end for another truck.

Jeff was reminded that a report of the highway maintenance for 2014 has a deadline to be submitted to the board and Schuyler County.

Jeff said they Highway employees seem happy. He has had no complaints even though he is making them fill out a lot of new forms to keep track of fuel, and jobs they are working on like changing the cutting edge. As near as he can figure right now it is costing between \$2.00 and \$2.80 per mile to operate the trucks we are using. He says because they are not designed to go out on the open highway and haul cinders or gravel.

Jeff asked if a Class A license is needed for a heavy equipment operator.

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Jeff also mentioned that the store will probably never be reopened and someone should call to have the fuel storage tanks cleaned before there is a spill and the Town may be held responsible. Jocelyn said she would contact NYSDEC.

Jeff is also working on getting new overhead high efficiency lights installed in the highway garage. The lights cost \$95.00 each, but there is a \$75.00 rebate for each light from the supplier. They also increase the lighting by 1/3.

The meeting adjourned at 7:50PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 3, 2014

A regular board meeting of the Town of Orange was held on Monday, February 3, 2014 in the Town of Orange Town Hall at 6:35PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Susan Allen, Deputy Supervisor/Councilwoman
Lori Ellison, Councilwoman

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

OTHERS PRESENT: Rick Hendrick, Roberta Bailey, Karen Barker, Rita Schreiber, Bill Huey, Bernard Baker, Robert Schreiber, George Whipple, Lewis Harrison, Sam Mattison, Steve Aldrich, John P. Shea, Gary Stratton, Don Rhoades, Carol Rhoades, Chairman Planning Board, Al Buckland, Code Enforcement Officer, Jim Pinkard, Ed Lewis, Mel Horton and Christina Ellison from the Monterey Fire Department, Joanne Randall, Town Clerk

Jeff Golden, Haefele TV representative was asked to attend this meeting to talk about the cable expansion that has been an issue for years. The Franchise agreement is up in July 2015 and some residents have been complaining that the cable is the Town of Orange Franchise but only covers a small portion of the very populated area of the town. Jeff told everyone that the expansion was written into a grant but the grant never materialized. He said the proposed expansion would come from Rt. 226 up Kelly Hill Road and the biggest expense would be the amplifiers and source of power.

The upside of this whole this is that the owner, Lee Haefele has been in a building mode and they just did a ten mile build in Enfield. The most important part is that sixty percent of the population in the proposed area needs to say yes they will take the cable if it is brought to their address. Jeff had done a count the last time he came to one of the meetings and it is 2.1 miles up Kelly Hill to Wolverton or 16 houses. That means that between ten or twelve houses have to commit. There is also a formula from the Public Service Commission that Haefele uses to determine the cost effectiveness of the expansion. They definitely will build if there are ten houses per linear mile.

He did say at the last meeting that letters would be sent out to the prospective users but the letters were never sent because of the grant application. Someone is looking at the already mapped area to figure out the best route. He was asked if a petition signed by potential users would be helpful to get this expansion started. He said it would help.

Jeff passed out letters to everyone interested and said others could be handed out to their neighbors. His number is listed on the letter any questions, please give him a call.

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Discussion followed with other questions, complaints, and ideas and Jeff said he would follow up and let us know what will be happening in the near future.

RESOLUTION # 52

On motion of Susan Allen, seconded by Lori Ellison the Trust and Agency bills on Abstract #002 in the amount of \$609.80 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #53

On motion of Lori Ellison, seconded by Sue Allen the Highway Fund bills on Abstract #002 in the amount of \$46323.66 were paid.

ADOPTED AYES 0 NAYS 0

RESOLUTION #54

On motion of Susan Allen, seconded by Lori Ellison the General Fund bills on Abstract #002 in the amount of \$25,128.54 were paid.

ADOPTED AYES 3 NAYS 0

RESOLUTION #55

On motion of Lori Ellison seconded by Sue Allen the December Workshop minutes were approved as read.

ADOPTED AYES 3 NAYS 0

RESOLUTION #56

On motion of Susan Allen, seconded by Lori Ellison the January Board meeting minutes were adopted as read.

ADOPTED AYES 3 NAYS 0

RESOLUTION #57

On motion of Lori Ellison, seconded by Sue Allen the January Workshop meeting minutes were approved as read.

ADOPTED AYES 3 NAYS 0

Vicki Flynn left word with Jocelyn that she would not be here tonight and she has nothing to report.

REGULAR BOARD MEETING, TOWN OF ORANGE, FEBRUARY 3, 2014
RESOLUTION #58

On motion of Susan Allen, seconded by Lori Ellison the Code Enforcement Officers report was accepted as read.

ADOPTED AYES 3 NAYS 0

RESOLUTION #59

On motion of Lori Ellison, seconded by Susan Allen the Superintendent of Highways report was viewed and filed.

ADOPTED AYES 3 NAYS 0

Jeff Sutton, Superintendent of Highways discussed his new way of doing business with daily time sheets, inventory sheets, task sheets, highway lists, and a purchase order system. The highway crew, when not maintaining the roads have been doing shop maintenance on the inside, cleaned the boiler. Jeff would also like to replace all the lights in the building at the cost of \$4133.00 with a rebate of \$2198.00 and the Town cost would be \$1939.00. They would all be energy efficient lights and it is a program through NYSEG called Enerpath.

Jeff would also like to put eave troughs and three aprons on the overhead doors of the highway building.

He has talked to Greg Matthews the Schuyler County Highway Department head regarding taking over plowing, sanding and mowing the black top roads that the town trucks already travel over to get to the dirt roads. Greg offered \$22.02 per mile for maintenance but Steuben County is paying \$4200.00 per mile for their towns to take care of the county roads. Jeff is shooting for \$1,200.00 or more. They have another meeting scheduled for the 13th. If he can get this contract with the county we need to look at buying a new mower and truck. The truck would be designated to just take care of the black top roads. T

The loader needs a new seal and they can install it themselves. It would cost approximately \$1540.00. The salt barn needs to be enlarged so they can mix the salt and sand two to one and there is not enough room in the one we have for the mixing process to happen. We also need to look at replacing the tractor for mowing and keep the one we have to tow the sweeper.

It will cost \$3300.00 to resurface the parking area in front of the Town Hall. Jeff has also been talking to Schuyler County Soil and Water about a living snow fence. Soil and Water would furnish the trees and help get them in the right areas to cut down on drifting on certain roads.

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RESOLUTION #59

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

ADOPTED AYES 3 NAYS 0

NO Justice Report

Planning Board reported that the Schuyler County Wide Comprehensive Plan has been finalized and a draft will be available in three months. Carol would like to put it on the Town website when she gets the copy.

RESOLUTION #60

On motion of Susan Allen, seconded by Lori Ellison the planning board report was accepted as submitted.

ADOPTED AYES 3 NAYS 0

RESOLUTION #61

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

ADOPTED AYES 3 NAYS 0

RESOLUTION #62

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

ADOPTED AYES 3 NAYS 0

Jim Pinkard read the Monterey Fire Department report.

Monterey Fire Department reported that they will be having a Valentine's Day Spaghetti Supper from four PM until gone.

Office of Aging meals are having a scarce turn out, they suspect it due to the weather. Monterey Fire department is setting up a computer lab in the Fire Hall.

REOLSUTION #63

On motion of Lori Ellison, seconded by Susan Allen the budget adjustments necessary to balance the budget for AUD purposes was approved by the board.

ADOPTED AYES 3 NAYS 0

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Jeff Sutton brought up the possible toxic contamination of the gas pump and fuel tanks at the Monterey store. Judy George is the Trustee of the estate and needs to be contacted about the possible contamination. Williams Oil Company owns the pump And DEC needs to be notified to check on the inground fuel tanks. Jeff thinks this property could be tied up in attorney hands for many years and they have it valued at \$85,600.00.

Al Buckland is required to have 24 hours of training per year for certification and the conference will be held from March 16th through 20th in Rochester at RIT. The conference fee is \$390.00; hotel room is \$92.00 per night, mileage and two meals. Last year the cost was \$497 for the room and the total cost for everything was \$899.00 with each town paying \$449.50. He is asking permission to attend the conference and will the town cover the costs because it will only be the Town of Orange and the Town of Bath this year paying the bill.

RESOLUTION #64

On motion of Susan Allen, seconded by Lori Ellison the board approved the Code Enforcement Officer to attend the annual conference for his certification.

ADOPTED

AYES 3

NAYS 0

At the workshop meeting on the 20th the ATV/Snowmobile information received from the Planning Board will be reviewed and talk about upgrading. There will have to be a public hearing before it can be passed into a local law. Lori recommended that we table this until the workshop meeting when the whole board will be present.

Jocelyn said Warden Travis has renewed his commercial license to drive the bus with the cemetery equipment if necessary. Wardy also told her they mowed nine cemeteries. We will need a copy of a contract for mowing after we put this out for bid.

On motion of Lori Ellison, seconded by Susan Allen the meeting adjourned at 8:35PM.

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, FEBRUARY 19, 2014

A workshop meeting of the Town of Orange was held on Monday, February 19, 2014 in the Town of Orange Town Hall at 6:30PM with the following members present:

PRESENT: Jocelyn Harrison, Supervisor
Susan Allen, Councilwoman/Deputy Supervisor
Lori Ellison, Councilwoman

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

OTHERS PRESENT: George Whipple, Jeff Sutton, Superintendent of Highways,
Joanne Randall, Town Clerk

Jeff Sutton told the board he was able to convince the uniform company to supply uniforms for \$10.00 per week. Himself and two other employees are taking advantage of this . They get five pair of pants with shirts, two coveralls and jackets. They are washed and delivered weekly.

He also stated that they have been chipping along Chambers road from County Road 22 to County Road 16. They have all the trees cut along the ditch line and they are going to ditch on the other side of the road. This will require three culverts. He wants to put binder on 250 feet from County road 22 this year, then top off next year. It is a total of 350 feet to County road 16.

Donovan Hill road to the end on County Road 16 they have to ditch but there is a rock ledge and that will require new pipe. They are as far as around the corner as of today.

Jeff is making arrangements to rebuild the wing wall on Sexton Hollow road (inventory #001). Yawger Hill road is inventory #016 and Jeff wants to pave over what already exists. The Schuyler County Soil and Water Dept. will furnish the rock and excavator. The culvert on Switzer Hill road (inventory #029) needs to be extended along with the paving.

Lamoka Lake road which is on the line between Townships, Jeff would like to dig out 400 feet and apply crusher run because there is a boat launch at the end. He would have to have traffic diverted to the edge as a detour. He would then build up with drainage and binder.

Jeff is also talking about ditching and plowing a private road for Mike Pucci.

The Town Hall parking lot needs to be paved because it is so difficult to plow with the pipes from the old tennis court and the blacktop ripped up. The whole lot needs to be raised up when the paving is done.

Jim Smith from the Corning Building has been contacted for window and siding specs on the Town Hall.

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Kelly Hill Road and Yorski road to State Route 22 needs to have the trees cut back and ditched. He is still working on a living snow fence especially for Aikens, Fish Hill, and County Road 22. Hornby Hill and Beaver Dams the top sections of those where they are all busted up, Jeff is going to put binder on only. It was never topped correctly and with using it for the last five years we will have to take out of our own pocket to get them fixed. He has no intention of paving any roads; we are just going to keep the ones paved already for now. He plans on the grader and excavator running every day as soon as the weather breaks. He is going to do Switzer Hill Road first and fill in with bone, crown up good, and every year we won't have to fix the same road. After a good base is established is when it can be paved.

Jeff wants to buy a water truck. It will help in grading the roads for dust control it is in Middlebury Center for \$22,000.00. It comes with a sprayer on all four corners, can draw water out of creek, and holds 3800 gallons. It can also be used to spray off the roads for clean up. It has a back tank that calcium can be mixed going into tank to use for pre-treat on black top roads. Salt with magnesium chloride only on black top the snow flies right off. The goal with this truck is to cut down on overtime.

Figures for a new dump truck are \$220,000.00 brand new. It is a dump uni-body with a chain to feed the spreader. They will put a spray unit on it also. The highway department probably has 3500 tons sand left. The present trucks haul about 1000 to 4500 because they are not set up for hauling long distances. Jeff thinks it will take 50000 tons of sand to get through the winter. It costs \$11.40 per ton to have it delivered. \$50, 000.00 worth of sand would be cheaper because the truck is set up for blacktop and could be used for salt. Sand is cheaper but burning up labor and fuel. The goal is to accomplish the same thing but save a little money.

Old highway barn is almost ready to pour floor but only if the weather is warm.

Salt barn needs to be enlarged and used just for salt. Because now they are mixing the salt and sand on overtime when they need it for the next day.

Cemetery bid was discussed but tabled until whole board is present before the ad is submitted to the papers.

Discussion on ATV Law was tabled until the regular board meeting and the whole board is present.

Jocelyn got a report from Seneca Pure Water with the volunteer data on stream quality if anyone wants to review the report.

The meeting adjourned at 7:55PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 3, 2014

A regular board meeting of the Town of Orange was held at the Town of Orange Town Hall on Monday, March 3, 2014 at 6:40PM with the following members present.

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

OTHERS PRESENT: Steven Aldrich, Don Rhodes, Ed Lewis , Jim Pinkard, Monterey Fire Department, Rodney Hoad, Bradford Fire Department, Mary Olin, George Whipple, Rich Hendrick, Dennis Fagan, Schuyler County Legislature Chairman, Lew Harrison, Jeffrey Sutton, Superintendent of Highways, Al Buckland, Code Enforcement Officer, Anthony Lewis, Sam Mattison, Darin Miller, Carol Rhodes, Gary Stratton, Joanne Randall, Town Clerk

RESOLUTION #65

On motion of Lori Ellison, seconded by Minard LaFever the Trust & Agency vouchers on Abstract #003 were paid in the amount of \$692.90.

ADOPTED AYES 5 NAYS 0

RESOLUTION #66

On motion of Susan Allen, seconded by Matthew O'Dell the Highway vouchers on Abstract #003 were paid in the amount of \$20,468.32.

ADOPTED AYES 5 NAYS 0

RESOLUTION #66

On motion of Minard LaFever, seconded by Matthew O'Dell the General fund vouchers on Abstract #003 were paid in the amount of \$7518.49.

ADOPTED AYES 5 NAYS 0

RESOLUTION #67

On motion of Lori Ellison, seconded by Susan Allen the January Board meeting minutes were adopted as read.

ADOPTED AYES 5 NAYS 0

Vicki Flynn left Jocelyn a note telling her she would not be here tonight and she has nothing to report.

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RESOLUTION #68

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

ADOPTED AYES 5 NAYS 0

Jeff Sutton told the board he would like to buy a 2003 Water Truck for \$22,000.00. A new tractor would cost \$125,000.00 it will take three months to fill the order after he orders it. A new truck will take three months for the chassis and another two to three months for the body. Then the plow would take another six month lead time.

Jeff thinks we should rewrite the logging permit and keep the loggers to the County Roads.

RESOLUTION # 69

On motion of Susan Allen, seconded by Matthew O'Dell the Highway Superintendent's report was accepted as submitted.

ADOPTED AYES 5 NAYS 0

RESOLUTION #70

On motion of Lori Ellison, seconded by Susan Allen the board approved Jeff Sutton to purchase the 2003 Water Truck for \$22,000.00.

ADOPTED AYES 5 NAYS 0

RESOLUTION 71

On motion of Matt O'Dell, seconded by Minard LaFever the planning board report was accepted as submitted with no quorum met to hold a meeting last month.

ADOPTED AYES 5 NAYS 0

RESOLUTION #72

On motion of Minard LaFever, seconded by Lori Ellison Harold Galusha was accepted as Planning Board alternate member.

ADOPTED AYES 5 NAYS 0

RESOLUTION #73

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

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, MARCH 3, 2014
RESOLUTION #74

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

ADOPTED AYES 5 NAYS 0

Dennis Fagan, Chairman of the Schuyler County Legislature wanted to warn us about the ads and information Gov. Cuomo regarding property tax freeze. It is all smoke and mirrors because for two years under the tax cap the Towns and Villages have consolidated and are working together because there is no other way. The County has cut as much as possible and is being forced to do the same work with a lot less. The State should have to cut spending and live within their means and not start all kinds of new programs then push it off on the counties to fund. If it is their idea they should fund the program.

Cuomo is talking about consolidating for three years. The Counties, Towns, and Villages have been doing it a lot longer than that.

New York can't thrive under Cuomo's tax plan. The roll of the State is pushing costs up especially property taxes.

His rebate plan would be very low impact, amounting to 3.2%. The legislature is against it and they are trying to get the word out to get more people involved and against the plan. Don't fall for the ads and words coming out of the Governor's mouth.

The local law for ATV's was discussed and tabled until next month when we can get some law enforcement and insurance company input on the matter. It will also be discussed again at the workshop meeting on the 17th.

Darin Miller brought a dead rat to show the board. He has lived in the same place since 1991 and never had a problem until now when the dumpsters are right next door. He can't have these inside his house because they carry so many diseases and he has a small grandchild and this one was inside a cupboard drawer. Discussion followed on bait box, eight foot privacy fence and more. It definitely is an issue that will be addressed according to Jocelyn.

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

Respectfully submitted,

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, MARCH 17, 2014

A workshop meeting was held on Monday, March 17, 2014 in the Town of Orange Town Hall at 6:45PM with the following members present:

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

ABSENT: Lori Ellison, Councilwoman

OTHERS PRESENT: George Whipple, Joanne Randall, Town Clerk

BID OPENING:

Two bids were submitted for cemetery clean up and mowing. Gus Carr Building Inc., P. O. Box 97, Coopers Plains, NY 14827 and Darryl Raner, Superior Lawn Care, 239 Sly Ave. #101, Corning, NY 14830

The bid from Gus Carr was in the amount of \$47,000.00 and the bid from Superior Lawn Care was in the amount of \$19,270. 00.

No decision will be made on these bids until the final outcome of Camp Monterey, that could possibly be by our next regular board meeting.

Jocelyn said because we gave the fire department the full \$91,000.00 which was the contracted amount and legally we have to pay the Worker's Compensation. Because of this it is a good idea for the fire department to get there own gas tanks and fuel. Jeff is keeping close track right now but then we have to bill them and wait for reimbursement.

Discussion followed and it was decided to hold a meeting with the fire department on Friday, March 21 at 6:30. Jocelyn will call Jeff, Lori and members of the fire department to get this set up.

Discussion followed on the ATV local law. It was tabled until we can get some input from law enforcement, Sprague Insurance, DEC, possibly Town of Bradford or Woodhull who has opened their roads to ATV usage. This is just to get some idea if they are having any issues or problems and any recommendations.

A small shed was talked about for the electronics storage, if not a shed a three sided building attached to the recycling building. After discussion it was decided that a six by six shed or building is all that is needed. Minard will talk to Jeff about the building and ask if he picked up poison for rat control.

Since the Camp has not been coming in to clean the Town Hall, discussion followed on what to do about the cleaning because it is getting pretty disgusting. After talking about

WORKSHOP MEETING, TOWN OF ORANGE, MARCH 17, 2014
what we have done in the past and the cost, the board decided to hire Sue Allen to clean the hall for \$25.00 per cleaning and she is also willing to do it.

The meeting adjourned at 7:30PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 7, 2014

RESOLUTION #80

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #81

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

ADOPTED AYES 5 NAYS 0

Vicki Flynn stated that she will be sitting with the assessment roll on Saturday, May 3rd from 8AM until 11AM. Then again on Monday, May 12th from 9AM until 2:00PM. On Thursday, May 15th from 5PM until 8PM and again on Monday, May 19th from 9AM until 2PM.

Training for the BAR will be on May 20th. Grievance day will be Tuesday, June 3rd from 4PM until 8PM.

Because of a network issue Vicki was not here today, anyone can contact her at the County Office. She will not be here on April 14th; she will be doing road work.

Some residents are losing their exemptions for one year because they did not register for the basic STAR exemption through New York State.

RESOLUTION #82

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #83

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

ADOPTED AYES 5 NAYS 0

Jeff Sutton had the tractor taken to Lamb & Webster for quotes on replacing the fuel tank and repair the two hydraulic leaks.

He also got a quote on a new tractor from New Holland of Binghamton for \$88,000.00 which is supposed to be state bid. Jeff thinks we need this to mow the shoulders of the roads and the loader will come in handy in the event the other one breaks down.

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 7, 2014

The water truck is ready to go except for the decals. The highway department has been handling calls and complaints due to wash outs of driveway. The scale and printer has been put in the loader and is working very well.

The highway department is ditching both sides of Aikens road and replacing culvert. They have already replaced culverts on Randall Road and will be doing some on Locust Lane. Town of Tyrone replaced culvert at the intersection of Barkley Hill Road and West Lake Road.

Jeff spoke to DEC and told them what he plans to do with the fuel tanks at the highway barn. It will take \$7,500.00 worth of materials to complete the job.

We are using shared services with the County with the chipper and JD550 dozer.

Jeff would like to hire two laborers for the summer. They will need a driver's license but not a CDL.

RESOLUTION #84

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #85

On motion of Lori Ellison, seconded by Minard LaFever the Town Justice report was accepted as submitted with his collections of fines and fees for February issued for \$100.00.

ADOPTED AYES 5 NAYS 0

RESOLUTION #86

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #87

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

ADOPTED AYES 5 NAYS 0

Jim Pinkard reported for the Monterey Fire Department, the fire department got second place for 2013 for the amount of training hours. Anthony Lewis tied for first in the amount of training he received in 2013. The Easter Egg Hunt will be April 19th open to

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 7, 2014

Everyone. Starts at about 11:00AM. May 24th is the scheduled Chicken BBQ, he believes it will be \$7.50 and July 19th is the Carnival. Meads Creek will be the band at the carnival and there will be presale tickets for clams.

Jocelyn asked for a financial report and Jim said he will get her one when it is done.

They had 19 people at the Office of the Aging dinner last time and he believes it is because the weather has gotten nicer.

Regarding the local law for ATV's, John Kuehn could not make tonight's meeting but will be available for the workshop meeting on April 21st. Jocelyn has not heard back from DEC regarding their comments about opening the Town roads for riding.

RESOLUTION #88

On motion of Minard LaFever, seconded by Lori Ellison Sue Allen was appointed as official cleaning person for the Town Hall at \$25.00 per week.

ADOPTED AYES 5 NAYS 0

RESOLUTION #89

On motion of Sue Allen, seconded by Lori Ellison the cemetery bid opened at the last town board meeting was awarded to Superior Lawn Care in the amount of \$19,270.00. This is valid from April 15th through October 15th. Contract needs to be drawn up and signed by both parties as soon as possible.

Discussion followed on an electronics recycling building. Jeff said he will get some estimates.

Jeff thinks it would be a good idea to buy the siding and windows and then pay a contractor to do the work. He brought in samples from Corning Building Company. This was tabled until further discussion at the workshop meeting.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

Mary Olin said a good size limb fell off tree in cemetery and is partly in her driveway. They have moved it but wonder if the town will cut it up. Jocelyn said the Town will take care of it.

Rick Hendrick commented on how nice the floor looked in the meeting room and thanked Sue and the fire department for a great job.

Jeff thinks our timber harvesting local law needs to be rewritten so loggers are forced to get an overweight permit and road bond. Delta Engineering should be contacted to see if they can give us any help in this matter. It was also mentioned that logging falls under Agriculture. State Lands being logged needs a permit issued by the town and needs to follow the same laws as everyone else.

REGULAR BOARD MEETING, TOWN OF ORANGE, APRIL 7, 2014

Marty Roberts told Jeff that funding, possibly in the form of a grant will be available to Towns due to the harsh winter.

On motion of Lori Ellison, seconded by Sue Allen the meeting adjourned at 755PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 3, 2014

A regular board meeting of the Town of Orange was held on Monday, May 3, 2014 at the Town of Orange Town Hall at 6:45PM with the following members present:

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

OTHERS PRESENT: Rick Hendrick, Carol Rhoades, Don Rhoades, George Whipple, Bev Frost, Mary Olin, Jim Pinkard, Jeff Sutton, Superintendent of Highways, Ernest Howe, Bradford Fire Department, Vicki Flynn, Assessor, Albert Buckland, Code Enforcement Officer, Joanne Randall, Town Clerk

RESOLUTION #90

On motion of Lori Ellison, seconded by Matt O'Dell the Trust & Agency bills on Abstract #05 in the amount of \$890.16 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #91

On motion of Minard LaFever, seconded by Sue Allen the General Fund bills on Abstract #05 in the amount of \$6471.71 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #92

On motion of Sue Allen, seconded by Minard LaFever the Highway Fund bills on Abstract #05 in the amount of \$33224.93 were paid.

ADOPTED AYES 5 NAYS 0

RESOLUTION #93

On motion of Lori Ellison, seconded by Minard LaFever the April minutes were approved as read.

ADOPTED AYES 5 NAYS 0

Vicki Flynn, Assessor reported that she will be at the County Offices May 12th, 19th, closed on Monday, May 26th for Memorial Day. Grievance Day will be June 3rd. May 20th Duke McPherson, Rita Schreiber, and Donald Rhodes will have to go for training to sit on the Board of Assessment Review. Vicki said the shared services lap top paid for by the Town of Tyrone and Town of Orange is not working. They have a new computer

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 3, 2014

Technician at the County and now she has no access to the system when she is here at this office. She is trying to use a lap top from the County that is just in storage.

RESOLUTION # 94

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #95

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

ADOPTED AYES 5 NAYS 0

Jeff Sutton reported they are ditching and putting in new culverts on Aikens, Locust Lane and West Lake road. On West road they are just going to have to raise the road and let the water drain into the surrounding fields. They are also working Kelly Hill Road. The gasoline pump station at the highway department is ready for testing to be done by Beaver Petroleum.

Further discussion on buying new truck, mower, and other equipment. Along with paver and roller.

RESOLUTION #96

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #97

On motion of Lori Ellison, seconded by Minard LaFever the Justice report for March was accepted as submitted with \$1,433.00 being collected for the month.

ADOPTED AYES 5 NAYS 0

Planning Board had NO report.

RESOLUTION #98

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

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 3, 2014
RESOLUTION #99

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

ADOPTED AYES 5 NAYS 0

Ernest Howe gave the board reports for March and April for the Bradford Volunteer Fire Department. Every third Sunday of the month they have a breakfast at the fire hall and they will also have a Mother's Day breakfast.

Jim Pinkard gave the report for the Monterey Fire Department. They will have a Mother's Day breakfast from 7AM until 11AM and reminded everyone about the Chicken BBQ on Saturday, May 24th. The Fireman's Carnival will be held on Saturday, July 19th.

NEW BUSINESS

Jeff has requested hiring of two new part time laborers and now wants the board to decide. Discussion followed on hiring method, rate of pay and months needed. The ad will be placed in the papers tomorrow night and run for one week. The applicants will be subject to drug and alcohol tests and background check and be registered with Schuyler County Civil Service. They will receive no benefits from the Town other than their hourly wage.

RESOLUTION #100

On motion of Sue Allen, seconded by Minard LaFever the board approved the hiring of two part time employees for the months of May through September at \$10.00 per hour per contract agreement.

ADOPTED AYES 5 NAYS 0

RESOLUTION #101

On motion of Lori Ellison, seconded by Matt O'Dell the board approved to start the process of buying a new dump truck. The cost will be \$116,000.00 for the chassis and \$91,000.00 for box and plow. It is a 90% replacement for one of the old trucks. The new truck will have a stainless steel box with a sprayer and tank to put down liquid ice melt for the county roads if we get that contract. Jeff has a meeting with Greg Matthews.

ADOPTED AYES 5 NAYS 0

According to Jeff he needs an engineer to come in and evaluate the Sexton Hollow Bridge that has been red flagged. He wants to do it right the first time and make sure that the bridge holds up for many years. Jeff was notified by CHIPS that we will be receiving an additional \$19,000.00 under the pothole program. Discussion followed on Lake Road and a small section that the highway department has worked on and now needs

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 3, 2014

blacktop that will cost \$6,450.00 per day for them to bring in their equipment and employees. Jeff knows where he can buy a used paver and roller for \$25,000.00. Jeff thinks that we could do small sections of blacktop with our highway employees and just buy the black topping and save the town a lot of money over just a few years. That way they could save a road rather than wait until it is all ruined and then have the whole road black topped for thousands of dollars.

Jeff will supply a one year plan for the roads at the Workshop Meeting.

Board decided that a clean-up day will be held on Saturday, June 14th. There will be a limit of ten (10) tires per person. Notifications will be put up around town and in the local papers and all items will be taken. Discussion followed on a paper shredder, Vicki will check into who the county uses and the cost.

Jocelyn gave the board members a list of budget adjustments to be made to keep the line items in the budget from being in the negative. This is usually done at the end of the year but Jocelyn would like to do it throughout the year to keep things up to date.

BUDGET ADJUSTMENTS:

From Justice A1110.2 Equipment to Justice Contractual - \$22.00

Tax Collection A1330.2 to Tax Collection A1330.4 - \$70.00 due to Williamson Yearly Support increase.

Building Contractual A1620.4 to Building Contractual Utilities Only A1620.41 - \$33,000.00 using wrong account number

Cemeteries A8810.4 to Highway Superintendent of Highways A5010.4 - \$5352.00 for Williamson Law Book Software

RESOLUTION # 102

On motion of Lori Ellison, seconded by Minard LaFever the above budget adjustments were approved,

ADOPTED AYES 5 NAYS 0

Discussion followed on raising the price of the Logging Permits from \$50.00 to \$250.00. Jeff will get signs placed at the entrance on all the town roads to notify that logging permits are required. It was suggested to find out what the fine is from DEC for logging without a permit. There will need to be a public hearing and Jeff suggests a road bond from each logger.

RESOLUTION #103

On motion of Minard LaFever, seconded by Lori Ellison the board approved to amend the local law for Timber Harvesting.

ADOPTED AYES 5 NAYS 0

REGULAR BOARD MEETING, TOWN OF ORANGE, MAY 3, 2014

Further discussion on purchase of equipment will be at the workshop meeting on May 19th.

Jocelyn read a letter from Haefele TV regarding a rate increase. The basic cable will go up \$2.50 per month to \$57.45. The digital cable will go up \$.50 per month starting June 1st.

The board has the quotes from several contractors to do the siding and windows in the Town Hall. They range in costs from \$10,960.00 to \$23,000.00. Some are broken down and some just list things to be done and totaled. Minard suggested we get three references from each contractor, especially commercial jobs they have done and perhaps check with the Better Business Bureau. These are all local contractors.

PUBLIC CONCERNS/PRIVILEGE OF FLOOR

Rick Hendrick says that Time Warner/Comcast cable has been installed at the Farm Sanctuary on Aikens Road. Jeff Golden at Haefele TV will be given a call to get his input on this.

On motion of Minard LaFever, seconded by Jocelyn Harrison the board was moved to an executive session at 8:30PM.

The board returned to the regular meeting at 9:10PM on motion of Sue Allen, seconded by Jocelyn Harrison.

Employee discipline was the topic of the executive session.

George Whipple thinks the electronics recycling at the Dumpster site is pretty unsightly. He thinks a building or something different needs to be done with it. Jeff explained that they intend to put up an eight (8) foot fence around the whole area and then use two walls of the fence for part of a shed for the electronics.

George would also like Al to list the addresses of all the inspections sites he has listed on his report. Jocelyn said if he wants to see the addresses he can come in on Saturday morning when Al is at the office. If he needs a list bring paper and pencil and write down all the addresses. But this does not have to be on the report given by the Code Officer.

On motion of Matt O'Dell, seconded by Minard LaFever the meeting adjourned at 9:15PM.

Respectfully submitted,

Joanne Randall, Town Clerk

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 2, 2014

A regular meeting of the Town of Orange was held on Monday, June 2, 2014 in the Town of Orange Town Hall at 6:35PM with the following members present:

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

OTHERS PRESENT: Rick Hendrick, Mary Olin, George Whipple, Lewis Harrison, Planning Board Co-Chairperson, Gary Whyman, Schuyler County Treasurer, Ed Lewis, Office of the Aging, Jim Pinkard, Monterey Fire Dept., Al Buckland, Code Enforcement Officer, Jeff Sutton, Superintendent of Highways, Sam Mattison, Donald Rhodes, Carol Rhodes, Planning Board Chairwoman, Joanne Randall, Town Clerk

RESOLUTION #107

On motion of Lori Ellison, seconded by Minard LaFever the bill in the TA fund on Abstract #06 was paid in the amount of \$652.80.

ADOPTED AYES 5 NAYS 0

RESOLUTION #108

On motion of Matt O'Dell, seconded by Sue Allen the bills in the DA fund on Abstract #06 were paid in the amount of \$64,089.80.

ADOPTED AYES 5 NAYS 0

RESOLUTION #109

On motion of Minard LaFever, seconded by Matt O'Dell the bills in the A fund on Abstract #06 were paid in the amount of \$27,245.48.

ADOPTED AYES 5 NAYS 0

RESOLUTION #110

On motion of Lori Ellison, seconded by Sue Allen the minutes of the May board meeting were accepted as read.

ADOPTED AYES 5 NAYS 0

No Assessor report

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 2, 2014
RESOLUTION #116

On motion of Sue Allen, seconded by Minard LaFever the board approved the report and gave permission for the Fire Department to conduct a parade down County Road 16 to the Fireman's field and fireworks after dark on Saturday, July 19th.

ADOPTED

AYES 5

NAYS 0

Ed Lewis reported that eight people showed up for the last luncheon. It seems to depend on the weather and we need to keep the numbers up to keep these senior benefits. This luncheon service was on the chopping block last year and if we cannot keep the numbers up it will be discontinued.

The lawn care items and school bus were discussed as to how to get rid of them because Superior Lawn Care does not want any of them. Jeff will go through and get model and serial numbers from as many things as possible along with a description. Then it will be decided at the next board meeting to declare the items surplus and how to go about getting rid of them by sealed bid or auction.

Kelly Harrian, Randall Roofing and Siding will be at the next scheduled meeting to talk about how soon he can start the siding and window job on the Town Hall along with any questions the Town Board might have for him.

The tree removal was done in Maltby Cemetery by Wood's tree service. He will be back this week to do the stump grinding. The three trees leaning over the Sugar Hill cemetery are not on Town property. They belong to Loren Cornish; we need his permission to have them cut.

Jeff spoke to Swarthout's regarding the June 14th clean up day. They will have a dumpster here for metals and will provide a paper shredder at no charge.

Board of Assessment Review had one person that did not go for the training. That leaves Don Rhodes and Rita Schrieber along with Gary Whyman to attend the BAR review tomorrow from 4 to 8 PM.

Gary Whyman addressed the group and said he cannot participate in the BAR this year but would like to be a member because he was Chairman for 21 years. He was told when he got elected as County Treasurer that he would have to resign this position. After attending a meeting in Syracuse he found out that there is no conflict of interest between the two positions and would like to be reinstated for next year. He submitted a letter to the board and said to make sure we check with the Town Attorney and the decision has to be made by the Town Board. He stated that in this position in the past as well as in the future that he has always had the best interest of the town and fair and equality of assessments

REGULAR BOARD MEETING, TOWN OF ORANGE, JUNE 2, 2014

The meeting with the planning board will be held at the Workshop meeting on June 16th, to come up with an action plan for the residents.

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

George Whipple asked if there was going to be any dust control on dirt roads this year. Jeff stated that he is working on it.

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

Respectfully submitted

Joanne Randall, Town Clerk

WORKSHOP MEETING, TOWN OF ORANGE, JUNE 16, 2014

A workshop meeting of the Town of Orange was held on Monday, June 16, 2014 in the Town of Orange Town Hall at 6:30PM with the following members present:

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

OTHERS PRESENT: Rick Hendrick, Mary Olin, George Whipple, Carol Rhoades, Chairwoman, Planning Board, Jeffrey Sutton, Superintendent of Highways, Harold Galusha, Planning Board Alternate, Joanne Randall, Town Clerk

RESOLUTION #117

On motion of Lori Ellison, seconded by Minard LaFever all the lawn mowing equipment, except the two brand new lawn mowers, are declared surplus including the school bus used to haul the equipment. Discussion followed on the best way to get rid of all of it because there is not enough to have our own auction. Jocelyn got information on a free government auction and we have used Auctions International previously. Jeff is going to send the pictures of all the equipment on his phone to Jocelyn so she can forward them to one of the auctions. We have model and serial numbers except for the hand tools.

ADOPTED AYES 5 NAYS 0

Clean up day went pretty well. We received \$82.00 in revenue for tires and this went to Parmenters. Waiting for the bill from Steuben County landfill.

RESOLUTION #118

On motion of Sue Allen, seconded by Lori Ellison, Loren Cornish gave his permission to cut the locust trees leaning over Sugar Hill Cemetery that are on his land. He would like the wood from the trees once they are cut.

Minard wants Warden Travis to clearly mark all the trees that need cutting before he contacts the removal agency so he knows exactly how many trees to tell him need to be cut.

Grievance Day will be held here in the Town Hall on Wednesday, June 18th. Dennis Fagan and Stacy Husted from Schuyler County will be here as well as Vicky Flynn and Gary Whyman from 4PM until 8PM. This was rescheduled due to the lack of Town of Orange BAR members being available on the regularly scheduled day.

A joint meeting was held with the Planning Board to discuss ideas and determine if their goals for the Town are the same as the Town Boards. Carol Rhodes reminded us that the Comprehensive Plan states that the two major issues in the Town are lower taxes and no zoning. Lori Ellison said the Town is a dump and needs to be cleaned up

WORKSHOP MEETING, TOWN OF ORANGE, JUNE 16, 2014

because nobody wants to live here. Carol asked what we should do to make the Town better.

According to the planning board survey most stated they wanted to keep it in farmland and residents. But we need to figure out tax wise and job wise where to start. The planning board decided that they needed a map with the areas of population on it and when the Code Officer issues a new residency permit or any other permit that he lets them know where and what it is so they can put it on the map.

Jeff had picked up six aerial maps of the Town from the County that has the entire Town on them but they are in sections with surrounding Towns also on there. They are going to cut the maps apart and use only the Town of Orange portions and put them on plywood or some type of board and hang in the meeting room

Discussion followed on how the Town can offer tax incentives to businesses or other entities coming into the Town. We only want to affect the Town portion of the taxes not the state or county. This will need some looking into, to see how we can go about it. It was suggested that the State sell off two acre parcels on road frontage to raise our tax base. What would bring in tourism? Businesses we need or would like to see in the area. Everyone agreed a store is the first priority. Carol suggested ads in some of the bigger area newspapers, saying something like if you would like to retire to a rural community and run your own business we have the area for you.

It was decided that a joint meeting should be on a quarterly or semi yearly basis, just to make sure we all stay on the same page and we are aware of what the planning board is doing and working on. The next meeting will be on September 15th at our regularly scheduled workshop meeting for that month.

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

Respectfully submitted,

Joanne Randall, Town Clerk