

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

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

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

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

## RESOLUTION #123

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

ADOPTED                      AYES      5                      NAYS      0

## RESOLUTION #124

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

ADOPTED                      AYES      5                      NAYS      0

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

Minard read Al Buckland's report in his absence.

NO Assessor report.

Minard read Jeff Sutton's Highway report.

Justice report showed \$50.00 collected.

Board reviewed the Town Clerk report.

Minard read his Supervisor's report.

## RESOLUTION #125

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

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ADOPTED

AYES 5

NAYS 0

Rich Hurley gave the Environmental Management highlights from the October report. They discussed Seneca Solar at the meeting and the expansion of solar power into the county. They also discussed zoning in the Town of Hector and stated that the wineries are draining into Seneca Lake. This causes a very high phosphate level which causes blooming algae and could have an effect on climate change.

At the last meeting someone asked about Japanese Knot Weed and how to control it. Rich said he asked at the meeting and he was told that it needs to be cut back and then use Round Up weed killer. But, it takes years of this to eradicate it. It especially grows along creeks and is very invasive.

Laurie Beem read the Monterey Fire Department financial report with beginning balance and expenses and leaving a November 30<sup>th</sup> balance of \$109,272.14.

Beaver Dams Fire Department gave their report on calls and stated year to date has had 190 total calls. They had eight (8) calls for November and four (4) were in the Town of Orange.

Bradford Fire Department reported three (3) ambulance calls in Town of Orange and NO fire.

Lee Nottingham gave the Office of the Aging report and stated that they continue to have ten (10) to twelve (12) people at the luncheons at the Fire Hall on Tuesdays and everything seems to be going fine and the people attending are very happy. Of course, he would like to see the attendance go up especially this time of year when a lot of the regulars go south. But the more people will ensure the program remains available.

## RESOLUTION #126

On motion of Sue Allen, seconded by Rick Hendrick all of the above reports were accepted as presented.

ADOPTED

AYES 5

NAYS 0

## RESOLUTION #127

On motion of Rick Hendrick, seconded by Sue Allen the regular board meeting minutes from November and the Emergency Meeting minutes were accepted as read.

ADOPTED

AYES 5

NAYS 0

Discussion followed on setting the Year End Meeting to make sure as many bills as possible be paid in 2017 from the 2017 budget. It was decided that Tuesday, December 26<sup>th</sup> at 6:30 will be the Year End Meeting date.

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

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

Tyrone Fire Department \$23,000.00

Bradford Fire Department \$26,500.00

Beaver Dams Fire Department \$65,000.00

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

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

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

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

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

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

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

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

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

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

## RESOLUTION #128

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

ADOPTED                                      AYES      5                                      NAYS      0

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

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

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RESOLUTION #129

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

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

PRIVILEGE OF FLOOR/PUBLIC CONCERNS

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

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

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

Respectfully submitted,

Joanne Randall, Town Clerk