

*Town of Orleans Board Meeting  
November 6, 2008*

*The Town of Orleans Board held a regular scheduled board meeting at the Municipal Building in LaFargeville at 7:00PM.*

**Members Present:** *Donna Chatterton, Peter Davis, Thomas Johnston, Dean Morrow, and Kevin Rarick.*

**Others Present:** *Cortland D. Reff, Ben Timerman, Larry Walldroff, Judy Tubolino, Patty Booras- Miller, Frank Andre, Francis R. Doheny, Andrew Greene, Marian L. Vaadi, Ben Walldroff, Cliff Schneider, Allan Newell, Charles Ebbing, and Shookie Millett.*

*Supervisor Chatterton called the meeting to order at 7:02 PM*

*1. Approval of minutes - A motion was made by Thomas Johnston and seconded by Peter Davis to accept minutes as read.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye  
Kevin Rarick, Absent for vote 4 in favor motion carried.*

*2. Chuck Ebbing-Cavanaugh Tocci Associates Report - Mr. Ebbing went over the Cavanaugh Tocci Report- Discussion was held.*

*3. Patty Booras Miller approached the board - Patty read letter to board Patty recommended that Cavanaugh & Tocci Associates be hired to help with Zoning Ordinance on wind tower noise. Patty would also like a copy of wind ordinance from the Town of Clayton. Supervisor Chatterton will ask Supervisor Taylor for copy. Patty would like to hear from the board on her suggestions. Discussion was held on forming committee on wind towers. Board will accept letters of intent for December meeting.*

*4. Skate Park Rules - Councilman Morrow provided a list of rules to Supervisor.*

*5. Skating Rink - Skating rink will open as soon as weather permits.*

*6. Sewer Ordinance- Attorney Burrows is working on.*

*7. Area code 315 update - Supervisor Chatterton spoke and stated she received letter stating the 315 numbers will last up to 54 more years.*

*8. Sales Tax - \$336,425.76 down from last year.*

*9. County Amended Snow and Ice Agreement - A motion was made by Dean Morrow and*

*seconded by Thomas Johnston to table the amended county snow and ice agreement for the 2008-2009 season until December Meeting.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye  
Kevin Rarick, Aye Motion carried*

*10. Land Use Planning Workshop 11/19/08 6:30-8:30 at JCC*

*11. Adoption of Teamsters Contract - A motion was made by Peter Davis and seconded by Thomas Johnston to adopt the Teamsters Contract for 3 year contract for all union employees.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye  
Kevin Rarick, Aye Motion carried*

*12. Cemetery- Adopt bylaws/file map with county clerk - Discussion was held. A motion was made by Dean Morrow and seconded by Thomas Johnston to adopt the Orleans 4 Corners Cemetery bylaws. Attorney Burrows stated that a copy of the certified cemetery map will need to be filed at the county clerk's office.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye  
Kevin Rarick, absent for vote*

*13. Mike Hudson has put up railing on back steps of library.*

*14. Courtroom - Supervisor Chatterton stated it is coming along.*

*15. Resolution for State Extended Snow and Ice Agreement for 2009-2010 season*

**Resolution #38**

*A motion was made by Peter Davis and seconded by Kevin Rarick to accept the Extended Snow and Ice Agreement for the 2009-2010 season.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye*

*Kevin Rarick, Aye Motion carried*

*16. Adoption of the 2009 Final Budget - Discussion was held. A motion was made by Peter Davis and seconded by Thomas Johnston to adopt the 2009 Final Budget.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Nay  
Thomas Johnston, Aye  
Kevin Rarick, Aye Motion carried 4-1 motion carried.*

*17. Councilman Kevin Rarick would like to check on Neighborhood watch program. Supervisor will check on.*

*18. Councilman Thomas Johnston had 2 questions on abstract.*

*19. Supervisor did not receive a supervisor's report for November.*

*21. Bills were audited in the amount of \$208,131.51*

*22. A motion was made by Councilman Dean Morrow and seconded by Peter Davis to go into executive session on personal issues.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye  
Kevin Rarick, Aye Motion carried*

*Entered into executive session at 9:15 PM  
Exited executive session at 9:39PM*

*A motion was made by Peter Davis and seconded by Thomas Johnston to adjourn meeting.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye  
Kevin Rarick, Aye Motion carried*

*Meeting adjourned at 9:40PM*

*Respectfully Submitted  
Tammy Donnelly  
Town Clerk*