

Town of Orleans Town Board Meeting
December 15, 2009

The Town of Orleans Board held a regular scheduled meeting on December 15, 2009 at the Municipal building in LaFargeville at 7:00pm.

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

Others Present: Tammy Donnelly, Town Clerk, Jared Thisse, Judy Tubolino, Jae Lee, Watertown Daily Times, Iris Waterson, Chuck Ebbing, Steve Dulmage, Fred Barton, Peter Wilson, Gary Davis, and Pam McDowell, TI Sun.

Meeting was called to order by Supervisor Chatterton at 7:00 PM

1. Approval of minutes – A motion was made by Peter Davis and seconded by Dean Morrow to approve November 5, 2009 minutes as read.

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

A motion was made by Kevin Rarick and seconded by Peter Davis to approve November 12, 2009 minutes as read.

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

2. Water Meters- Attorney Jim Burrows spoke and stated the board will need to do short environmental assessment form, Schedule a public hearing to change water ordinance to add meter language and Adopt a resolution to amend water ordinance.

Public Hearing to amend water ordinance will be on 12/30/09 at 4:30pm

Bond resolution for \$25,000 for water meters- A motion was made by Thomas Johnston and seconded by Dean Morrow authorizing the issuance of serial bonds in an amount not to exceed \$25,000, the proceeds of which are to be used to finance the purchase of water meters for the LaFargeville water district.

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

Bids for water meters were opened on December 10, 2009 at 2:00pm. - A motion was made by Dean Morrow and seconded by Peter Davis to accept J.E. Sheehan, Contracting bid in the amount of \$122,161.86.

Donna Chatterton, Aye
Kevin Rarick, Nay
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston Absent for vote 3 in favor motion carried

3. Collins Landing/Sewer updates- Jarred Thisse of Bernier and Carr, spoke and stated he has not received anything back from Rural Development as of yet. He also stated they still need to do district boundaries, descriptions, and air views. Discussion was held.

Councilman Morrow spoke and stated that the LCS roof runoff is going into our sewer. Councilman Morrow thinks a letter should be sent to school to let them know we are aware of this, he would also like Bernier and Carr to receive a copy of the letter.

Steve Dulmage spoke and stated he is aware of the roof runoff and would like to do a smoke test while school is on Christmas vacation.

Sewer department received new truck.

Flow meter has been installed as TI Park.

Councilman Morrow stated the board will need to look into rate increase for the LaFargeville water district.

4. Block Grants – Supervisor Chatterton stated Laberge Group is looking into community block grants, main street grants and home grants. She will have more information at a later date.

5. Fourth Coast Presentation - Rob Campany of Fourth Coast gave presentation to the board on Municipal consulting services. Discussion was held. A motion was made by Dean Morrow and seconded by Thomas Johnston to amend 2010 budget to add/ hire Fourth Coast for municipal consulting services, not to exceed \$5,000 a year.

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston, Aye All in favor motion carried.

6. Transfer \$12,258.24 from A9901.9 to L5031 for roof and sidewalk at the Library. A motion was made by Kevin Rarick and seconded by Thomas Johnston to transfer \$12,258.24 from A9901.9 to L5031 to pay for the roof and sidewalk at the library.

7. Year end meeting- December 30, 2009, at 4:30 to pay year end bills.
8. ATV update- Supervisor Chatterton has not heard back from group.
9. Marge Russell has resigned from the Paynter Center board effective 12/1/09. Virginia Hawkins is interested in the position. A motion was made by Dean Morrow and seconded by Thomas Johnston to appoint Virginia Hawkins to the Paynter Center board.

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston Aye All in favor motion carried.

10. Association of Town Meeting will be held in February.
11. County snow and ice tentative agreement (5 year agreement)- Supervisor Chatterton has not received paperwork as of yet.
12. District Violation letter for Steve Dulmage- Attorney Burrows has drawn up letter for Steve Dulmage to use when someone violates Sewer Ordinance.
13. Abstract - Bills were audited in the amount of \$248,501.20
14. Supervisors Report reviewed
15. Financial Report reviewed
16. Code Red Emergency System – Discussion was held. Board is not interested.
17. Generator to building is not working. Supervisor Chatterton is getting quote for new generator from Kyle Barton.
18. Crossing Guard- Virginia Hawkins last day will be as of 12/23/2009. Discussion was held. A motion to appoint Jessie Bohanan as Crossing guard was made by Dean Morrow and seconded by Kevin Rarick. Jesse Bohanan will be appointed as of 1/4/2010

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston Aye All in favor motion carried.

Judy Tubolino had questions on audit report - Supervisor Chatterton reviewed audit. Discussion was held.

Iris Waterson questioned if the Town of Albion contributes to the conference costs of the assessor. Supervisor Chatterton stated they pay dues for the assessor.

Iris Waterson- What is going on with the scrap metal, have we received any money yet. Supervisor stated Mike Hudson is working on.

Iris Waterson - Iris would like to see reports given from organizations that receive money from the town.

Autumn Winters - Autumn asked board, why Wayne had a 6 month probation period when he received the Chief Operator job and Steve Dulmage does not. - Discussion was held. Supervisor Chatterton stated they did not even think about it. Autumn also asked when Wayne and other DPW workers were on insubordination why was only Wayne's name called into union rep. - Supervisor Chatterton stated no names were given to union rep.

Fred Barton - Would like to know who is doing Mike Hudson's work now that Joan Davis is not. Supervisor Chatterton stated he does his own paperwork.

Fred Barton - Would like to know why board is allowing Mike Hudson to smoke in Highway building and town vehicles. - Board will look into.

Gary Davis – Would like to inform board Mike Hudson is using town trucks for work at his sons house, he also stated Mike Hudson is using Highway truck 7 days a week. He would like to see the use of town vehicle cut down. Discussion was held.

Councilman Morrow would like organizations receiving money from town to do a presentation to board.

Councilman Morrow would like to get a quote to have voice recordings of town board meetings put on website.

Councilman Morrow would like to see old & new business on the agenda

Councilman Morrow had questioned the Snell & Whaley account. Supervisor Chatterton & Jim Burrows has stated it is at the discretion of the supervisor on the distribution of the money. Discussion was held.

Councilman Morrow would like to get rid of water from Frontenac water for the town building. - Discussion was held. Town Clerk stated that the water fountain does not work. Town Clerk also stated that the office workers would be glad to pay for the water at \$5.75 per month. A motion was made by Dean Morrow and seconded by Thomas Johnston to get rid of Frontenac water for the town building.

Donna Chatterton, Nay
Kevin Rarick, Nay
Peter Davis, Aye
Thomas Johnston, Aye
Dean Morrow, Aye 3-2 motion carried.

Councilman Johnston stated it has been a privilege to work on the board.

A motion was made by Thomas Johnston and seconded by Peter Davis to go into executive session.

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston, Aye All in favor motion carried.

Entered executive session at 10:45pm

Exited executive session at 11:00 pm

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

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston Aye All in favor motion carried.

Meeting adjourned at 11:02pm

Respectfully submitted

Tammy Donnelly
Town Clerk