

*Town of Orleans Town Board Meeting
February 11, 2010*

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

***Members Present:** Donna Chatterton, Kevin Rarick, Peter Davis, Gwen Kirkby, and Peter Wilson.*

***Others Present:** Delina Tubolino, Marian Vaadi, Iris Waterson, Chuck Ebbing, Francis Doheny, David & Debbie Schyver, Cindy Grant, & Dean Morrow.*

Meeting was called to order by Supervisor Chatterton at 7:02PM.

1. Approval of the minutes – A motion was made by Kevin Rarick and seconded by Peter Davis to accept January 13, 2010 as read.

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye*

A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept 1/20/10 minutes as read.

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye*

A motion was made by Peter Davis and seconded by Peter Wilson to accept 1/20/10 work session minutes as read.

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye*

Gwen Kirkby, Aye
Peter Wilson, Aye

2. Financial report by Sovie and Bowie- Tom Bowie accountant for the town reviewed January 2010 financial reports of all funds with the board. Discussion was held.

2009 Budget Transfers- A motion was made by Kevin Rarick and seconded by Gwen Kirkby to accept the 2009 Budget Transfers.

2009 Budget Amendments- Discussion was held. Board did not approve. Supervisor Chatterton will discuss with Bill and get back to board.

3. Presentation by Phil Reed- canceled due to meeting at River Hospital.

4. Presentation by Lodge ATV Club- Rhonda Kilmer spoke on behalf of the ATV Club and would like the town board to consider opening Middle Road, Whiskey Street, East Ridge road(Cty Rte 13), and Cemetery road. Discussion was held. Attorney Burrows spoke and stated he suggest the group plot their areas of need on map, and that they would need to speak with Jefferson county coordinator for the trails, Pat Crast, and then bring back to board. Attorney Burrows also stated that if the board is to consider groups request they will need to have an environmental review and then adopt a local law and legislation.

5. Status on water meters in the Hamlet of LaFargeville- Project started on 2/8/10 104 meters have been installed so far, Pictures are being taken before & after installation of meters.

Bob Crossman will be attending water school next week.

Steve Dulmage asked board what they would like to do with dpw blue truck. Discussion was held. Truck will go in auction. Steve also stated that the white truck is acting up.

Jared of Bernier & Carr spoke and stated that all the paperwork for meter project has been submitted and total cost is \$231,000.00.

Jared also spoke and stated the Collins Landing Sewer project that he has still not heard anything from EFC as of yet.

Jared Thisse spoke and stated that he looked into water for Rte 12 in Fishers Landing. He stated that there is a Hardship grant available it is a 50/50 grant. Preliminary report study would cost \$15,000 dollars with town cost to be \$7,500. - Discussion was held.

Resolution #28

A motion was made by Gwen Kirkby and seconded by Peter Davis to have Bernier & Carr do a study for a water project on route 12 in Fishers Landing .

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye*

Resolution #29

A motion was made by Peter Wilson and seconded by Kevin Rarick to authorize Supervisor Chatterton to sign any paperwork for water study for Fishers Landing.

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye*

Jared gave update on lagoon study for LaFargeville Sewer.

6. Appoint economic committee to study effects from wind farms- Chuck Ebbing spoke and stated it should be a short term committee, and that there should only be approximately 4 meetings and then executive summary will be submitted to the board. Discussion was held.

A motion was made by Kevin Rarick and seconded by Peter Wilson to appoint the following committee.

*Thomas Johnston
Wendell Walldroff
Les Henry
Karen Shibles
Jay Burrows- if available
Lee Klock- if available*

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye*

*7. Schedule public hearing for subdivision law- Discussion was held.
Public hearing will be held on March 11,2010 at 7:30PM.*

*8. Status of grant for solar energy on municipal and highway buildings.
Fourth coast is looking into.*

9. Sales tax for last quarter was \$278,859.79 down \$20,3030.75.

10. Insurance renewal for 2010 is down \$750.

11. Resolution for snow and ice extension -

Resolution #30

*A motion was made by Gwen Kirkby and seconded by Peter Wilson to except
the New York State snow and ice extension for 2010-2011.*

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye*

*12. Audit Court records - Discussion was held. Audit of court records
signed by all board members.*

13. TIERS report- 2009 report was reviewed by board.

14. Project Sunlight- Discussion was held. Supervisor Chatterton will invite them to board meeting.

15. IRS Report – Supervisor Chatterton stated that IRS served town with papers stating the town owes them for taxes due from 2006. Supervisor Chatterton stated that she did not receive any notices since October. Supervisor made payment to them in the amount of \$2,350.48. Discussion was held.

16. Web page quotes due for March 11 meeting.

17. Checking on background checks.- Supervisor Chatterton stated that she is still getting information.

18. Christopher St. Lawrence about state of New York-Would like to come and visit towns.

19. Planning workshop – Workshop for planning will be held at JCC.

20. Debt schedule and wage schedule for information.

21. Abstract for February - Bills were audited by board in the amount of \$207,416.09

22. Dean Morrow would like to see water and sewer bills available online- Discussion was held. Town Clerk will get with programmer and check into.

A motion was made by Pete Davis and seconded by Gwen Kirkby to adjourn meeting.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye

Meeting adjourned at 9:30PM

Respectfully Submitted Tammy Donnelly