

*Town of Orleans Town Board Meeting  
February 9, 2006*

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

**Members Present:** *Donna Chatterton, Charles Margeson, Peter Davis, Dean Morrow, and Kevin Rarick.*

**Others Present:** *Steve Conaway, Fred Barton, Terry Shelley, Kris Rusho, TI Sun., Mary & Rick Soluri, Bob Barrie, Michael Hudson, Tammy Donnelly, & Joan Davis.*

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

*1. Approval of minutes - a motion was made by Charles Margeson and seconded by Peter Davis to accept January 12, 2006 minutes as read.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Charles Margeson, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye All in favor motion carried.*

*2. OBA ( Orleans Business Association)- Steve Conaway- internet accessibility for town and businesses. - Steve Conaway 1<sup>st</sup> Vice President of Business Association discussed what the board website needs, Steve is getting quotes from different website hosts. Steve will report back to board with quotes. Discussion was held. Bed Tax money will be used for the business association to be added to website. A motion was made by Charlie Margeson and seconded by Peter Davis to allow the Orleans Business Association to be added to the Town of Orleans Website.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Charles Margeson, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye All in favor motion carried.*

*3. Fred Barton- answers to questions asked about the highway (attorney Burrows)- Fred Barton approached the board to receive answers to his questions he had on highway laws. Councilman Charles Margeson spoke and entered letter into minutes (letter attached to minutes).*

*4. Building plans/Park - Discussion was held board would like to meet on February 22, 2006 at 7:00 to discuss building plans.*

*5. End of year monies/Assessor reval.Line/amend salary/amend highway budget to include truck.- 2005 budget transfers from account to account for bookkeeping purposes were received and reviewed. Discussion was held. 2005 Budget Transfers attached. A motion was made by Charles Margeson and seconded by Dean Morrow to accept budget transfers.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Charles Margeson, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye All in favor motion carried.*

2005 Budget amendments were discussed. A motion was made by Dean Morrow and seconded by Kevin Rarick to accept 2005 budget transfers.

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

Town Clerk Yearly Report for 2005 was submitted to the board. - Discussion was held. A motion was made by Charles Margeson and seconded by Kevin Rarick to accept the Town clerk yearly report for 2005.

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

Court Clerk account books and audit of monthly reports were submitted - A motion was made by Charles Margeson and seconded by Peter Davis to accept town court yearly audit.

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

Line item A1355.1 (Assessor Salary) on budget, was amended to read \$23,200.  
Line item A9030.8 on budget was amended to add \$225.00.

Discussion was held on Assessor salary, Town Orleans pays 40% and the Town of Clayton pays 60%.

A motion to amend the 2006 budget for the assessor salary was made by Peter Davis and seconded by Charles Margeson.

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

Line item DA5142.2 (highway budget) was amended to add \$135,000 for a new truck. A motion was made by Charles Margeson and seconded by Dean Morrow to amend budget for highway, to purchase a new truck. Will transfer money from General Fund.

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

7. Water Business - Dean Morrow - Discussion was held. Tabled until next month meeting. Board would like to check the water ordinance.

8. LA Sewer - Discussion was held. Pump broke the cost to fix was \$7,000.00 Flow & pressure

*meters are on order. Money was approved.*

*Fishers Landing Sewer -UV Chambers had problems, problems were fixed.*

*Truck for Fishers Land Sewer was purchased - Fishers Landing Sewer Board agreed to buy truck. Money will be taken out of Fishers Landing Sewer budget.*

*9. Youth Commission Designation - the youth commission will advertise for 2 new board members, the Youth commission will ask for letter of intent and decided appointments at a later date.*

*Christ Baughn - Chair - 12/2009*

*Brian Reome 12/2011*

*Lisa Cratensberg 12/2012*

*Bret Robins - 12/2007*

*Penny Stevens - 12/2008*

*Vacant seat*

*Vacant seat*

*A motion was made by Charles Margeson and seconded by Dean Morrow to appoint the above five members to the terms above.*

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Charles Margeson, Aye*

*Kevin Rarick, Aye*

*Dean Morrow, Aye All in favor motion carried.*

*10. Zoning board of appeals appointments.*

*Tim Timerman - Chairman 1/2010*

*David Reff - 1/2009*

*Steve Taylor 1/2008*

*Murray Schyver 1/2009*

*Larry Waldroff 1/2009*

*A motion was made by Peter Davis and seconded by Charles Margeson to reappoint Tim Timerman as Chairman to ZBA board.*

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Charles Margeson, Aye*

*Kevin Rarick, Aye*

*Dean Morrow, Aye All in favor motion carried.*

*10. Night Parking - Discussion was held. Board feels there is no need to change current parking laws which are no parking on streets from December 1 - April 1 from 2:00am - 6:00 am.*

*11. Contracts for non union employees - Joan Davis, Denise Trudell, Michele Elmer - Joan Davis clerk to supervisor called for executive session regarding her contract. A motion was made by Peter Davis and seconded by Kevin Rarick to go into executive session.*

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Charles Margeson, Aye*

*Kevin Rarick, Aye*

*Dean Morrow, Aye All in favor motion carried.*

*Entered executive session at 9:05  
Exited executive session at 9:40.*

*Board Members signed contracts for Michele Elmer, Joan Davis and Denise Trudell.*

*A motion to enter back into the regular meeting was made by Charles Margeson and seconded by Peter Davis.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Charles Margeson, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye All in favor motion carried.*

*12. Sales Tax - up from last year. \$228,152.63*

*13. Fishers Landing Firemen Banquet - Saturday February 25 at O'Brien's Restaurant. 6:00 PM*

*14. Supervisors report reviewed.*

*15. Other - CD's (Certificate of Deposit) Supervisor Chatterton would like to start investing money into a CD with Redwood Bank- Discussion was held.*

*Polar Bear Dip would like Town to sponsor Marcia Graves from River Hospital - Attorney Burrows stated town can not sponsor.*

*Neighbors of Watertown - Tom Fanning, spoke with supervisor Chatterton and would like to come to our town and work on peoples home. Councilman Dean Morrow will give information the council of churches.*

*Councilman Kevin Rarick had a complaint regarding light on water tower, Mike Hudson does not see a problem. Discussion was held. Board would like people to come to board and complain.*

*Councilman Dean Morrow would like to see public have a time limit to speak at meetings - Tabled until next meeting attorney Burrows will draft something up.*

*Councilman Dean Morrow would also like to see the Town of Orleans be cleaned and beautified. Discussion was held*

*Bills were audited in the amount of \$108,793.69*

*A motion to adjourn meeting at 10:22 was made by Charles Margeson and seconded by Kevin Rarick.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Charles Margeson, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye All in favor motion carried.*

*Respectfully Submitted*

*Tammy Donnelly  
Town Clerk*

February 9, 2006

Motion to enter into the minutes, response to Mr. Fred Barton's Petition to Town Board.

Response to questions regarding Appropriation of Funds for the Highway Department:

This Town Board has determined adequate information was provided both verbal and written to prepare and submit to the public a Budget Resolution for the year 2006. Estimated expenditures for labor, contractual, and capital was received in format and detail similar to past practices and a budget was prepared and submitted. This Budget is a public document and prepared in detail sufficient to meet State Auditor requirements.

The Town Board has the ability and does track these expenditures by means of periodic review, both as to amount spent and purpose. The Highway Superintendent, as an elected official of the Town, has significant input and latitude as to the application of these designated budget funds.

Response to questions regarding Maintenance and Improvements to Town Highways:

This Town Board is regularly provided information regarding major improvements to town highways in form of work to be completed and estimated cost. The members are often invited to view the areas of improvement, given verbal estimates of cost and then provided written estimates and expected completion dates. This is generally followed by Board Resolution approving said project.

The Highway Superintendent has, by Town Law, broad powers to manage the town highways and associated right-of-ways in a manner he determines necessary to provide for the safety and convenience of town citizens. Any concerns regarding the use of this authority are issues to be determined by the voting public of the town via regularly scheduled election for this position and not this Town Board.

Documentation of highway improvements and maintenance with the County Highway Superintendent is an issue with the individuals involved, based on current practice, and not an issue with this Town Board.

Response to questions regarding Inventory of Town Property:

The Town Board does recognize some deficiency within the entire town regarding the adequate documentation and subsequent tracking of town assets. This is a town-wide issue and needs to be addressed at a future time with an asset tracking system, maintenance records, and asset disposal all combined within one document base.

Conclusion:

This Town Board concludes that all communication and documentation is adequate for transaction of business between this Board and the Highway Department. This Board also does not find evidence of impropriety or dereliction of duty, however there are some opportunities for improvement and these will be investigated. Much of your stated differences with the Highway Superintendent are perceptual and beyond the authority of this Board to arbitrate. This Board therefore determines this matter be terminated with this motion being entered into the minutes and subsequent action on those items indicated.