

Town of Orleans Town Board Meeting
March 18, 2010

The Town of Orleans board held a continued meeting of the March 11, 2010 at the Municipal Building in LaFargeville at 7:00PM.

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

Others Present: Delina Tubolino, Judy Tubolino, Donald Donovan, Marian Vaadi, Sandy Cole, Rachel Ryan, Pam McDowell, Gilbert Pickett, Stacey McKee and Polly Jobson

The meeting was called to order at 7:00PM

1. Water Meter report--Jared Thisse of Bernier and Carr spoke. There are still 40 meters to be installed. Twenty-nine meter pits are needed. It would cost \$38,930 of grant money for the town to complete the work. The town would not be reimbursed for the labor. Chris Dimmick spoke and stated that Steve Dulmage found a better way than was first planned to complete the pits. The original bid did not have enough meter pits figured in. Bernier and Carr offered to have some of their employees help the DPW complete the work.

The completion date should be around June 4, 2010 according to Jared Thisse. At the completion there will be approximately \$11,000 left. Hopefully this could be used to purchase spare meters and parts.

Discussion was held.

Rachel Ryan, Mr. Cummings, and Mr. Donovan spoke.

Dean Morrow commented that the board was not informed of the change order.

A motion was made by Gwen Kirkby and seconded by Peter Wilson to have our DPW complete the project. Bernier and Carr are responsible for the wages and liability of the employees that they supply to help complete the job.

Donna Chatterton, Aye
Kevin Rarick, Nay
Peter Davis, Aye
Peter Wilson, Aye
Gwen Kirkby, Aye all in favor motion carried

The DPW, one highway employee, and 2 Bernier and Carr personnel will complete the installation of the 29 meter pits and 40 meters. There are 4 regular pits to be installed. DPW will provide the inspection. There will be a walk through at the completion of the project. If there are change orders, Donna will call the board to let them know.

2. Skate Park Dean Morrow spoke and stated that new handmade half pipe equipment will be brought to skate park. Donna will check with insurance company, because she thought it needed to be commercially made. Discussion was held.
3. Codes of Ethics for local Governments were handed out to the board for review to make additions or deletions.

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

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Peter Wilson, Aye
Gwen Kirkby, Aye all in favor motion carried

Meeting adjourned at 8:15PM

Respectfully

Tammy Donnelly
Town Clerk.