

*Town of Orleans Town Board Meeting  
April 9, 2010*

*Town of Orleans board held a special meeting, work session, and regular scheduled board meeting at 5:30PM.*

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

*Members Absent: Peter Davis*

**Others Present:** *Iris Waterson, Judy Tubolino, Betty Tubolino, Dean Morrow, Stephen Dulmage, David and Debbie Schryver, and Pam McDowell.*

*Meeting was called to order at 5:30pm.*

*A motion to go into executive session was made by Peter Wilson and seconded by Gwen Kirkby.*

*Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried*

*Entered executive session at 5:33pm  
Exited executive session at 6:10pm*

*A working Session was held with Fourth Coast. - Rob Campany and Gus Withington presented board with executive summary for renewable energy. Discussion was held. Rob Campany also presented the board with an asset data & inventory sheet for the TI Park Sewage Collection and Treatment System. Discussion was held.*

*Working session ended at 6:55 PM.*

*Supervisor Chatterton called the regular board meeting to order at 7:05PM.*

*1. Approval of minutes – A motion was made by Gwen Kirkby and seconded by Peter Wilson to accept March 10, 2010 minutes as read.*

*Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried*

*A motion was made by Kevin Rarick and seconded by Peter Wilson to accept March 11, 2010 minutes as read.*

*Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried*

*A motion was made by Gwen Kirkby and seconded by Kevin Rarick to accept March 18, 2010 minutes as read.*

*Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried*

*2. Sovie and Bowie-financial report- Board reviewed financial report.*

*3. Solar panel project & cooperative agreement for materials- Discussion was held. Town share for highway building would be approx. \$14,000; Town share for municipal building would be approx. \$13,000.*

**Resolution #32**

*A motion was made by Kevin Rarick and seconded by Peter Wilson to accept the American recovery and reinvestment act (ARRA) for the implementation of proposal 142 for the NYSEDA project at the highway garage in the*

amount of \$148,189.00 and proposal 141 for the NYSERDA project at the municipal building in the amount of \$130,649.02.

Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried

**Resolution #33**

At the regular town board meeting of the Town of Orleans a motion was made by Gwen Kirkby and seconded by Kevin Rarick to hire Fourth Coast Inc. of Clayton, New York to do all of the requirements for the implementation of the NYSERDA grants.

Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried

**Resolution #34**

At the regular town board meeting of the Town of Orleans a motion was made by Peter Wilson and seconded by Gwen Kirkby to form an agreement with the other municipalities that also received NYSERDA grants to purchase the materials to complete the projects. The town of Clayton will act as the lead agent in this cooperative venture.

Donna Chatterton Aye  
Kevin Rarick Aye  
Gwen Kirkby Aye  
Peter Wilson Aye  
Peter Davis Absent 4 yes 0 no 1 absent motion carried

4. Code of Ethics – Discussion was held. A public hearing will be on May 13, 2010 at 7:00 pm to discuss & adopt an updated state model code of ethics.

5. *Subdivision SEQR- Board reviewed and completed SEQR for the subdivision laws.*

**Town of Orleans**  
**20558 Sunrise Avenue**  
**P. O. Box 187**  
LaFargeville, New York 13656

**Supervisor**  
Donna Chatterton 658-4411  
**Town Clerk**  
Tammy Donnelly 658-9950  
**Highway**  
**Superintendent**  
Mike Hudson 658-9920  
**Town Assessor**  
Denise Trudell 658-4309

**Zoning Officer**  
Brad Millett  
658-2057  
**Town Council**  
Peter Davis 658-2330  
Peter Wilson 658-9950  
Kevin Rarick 658-2053  
Gwen Kirkby 658-9950

RESOLUTION #35

**Finding That the Adoption of  
Subdivision Law Will Not Have  
A Significant Effect on the  
Environment.**

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WHEREAS, the Town Board of the Town of Orleans, New York is interested in adopting a subdivision law covering the Town of Orleans; and

WHEREAS, the Town Board must evaluate this project in light of the State Environmental Quality Review Act (SEQR) and the regulations promulgated pursuant thereto, and

WHEREAS, the adoption of the legislation would constitute such an "action"; and

WHEREAS, the Town Board for the Town of Orleans has determined this project is an unlisted action as that term is defined in 6 N.Y.C.R.R. §617.2(alc); and

WHEREAS, the Town Board has determined that no other State agencies may be considered involved agencies.

WHEREAS, to aid the Town Board in its determination as to whether the proposed project will have a significant impact on the environment, part 1 of the Long Environmental Assessment Form (EAF) has been prepared, a copy of which is attached and made a part of this Resolution.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, New York that:

1. Based upon the examination of the Long Environmental Assessment Form and

**Finding That the Adoption of  
Subdivision Law Will Not Have  
A Significant Effect on the  
Environment.**

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comparison of the proposed action and the criteria set forth at 6 N.Y.C.R.R. §617.7, no significant impact on the environment is known and the adoption of the Subdivision Law will not have a significant effect on the environment.

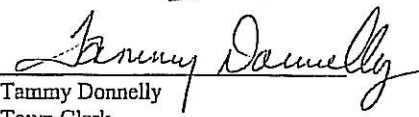
2. The Supervisor of the Town of Orleans is authorized to execute the Long Environmental Assessment Form to the effect that the Town Board is issuing a "Negative Declaration" under SEQRA.

3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board member Kevin Rarick, and seconded by Board member Peter Wilson, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Donna Chatterton	<input checked="" type="checkbox"/> Yes ___ No
Peter Davis	___ Yes ___ No <u>x absent</u>
Peter Wilson	<input checked="" type="checkbox"/> Yes ___ No
Kevin Rarick	<input checked="" type="checkbox"/> Yes ___ No
Gwen Kirkby	<input checked="" type="checkbox"/> Yes ___ No

Dated: April 8, 2010

  
Tammy Donnelly  
Town Clerk

*A motion was made by Kevin Rarick and seconded by Gwen Kirkby to accept Local Law #1 of 2010, Subdivision Law.*

*Donna Chatterton Aye*

*Kevin Rarick Aye*

*Gwen Kirkby Aye*

*Peter Wilson Aye*

*Peter Davis Absent 4 yes 0 no 1 absent motion carried*

*6. Update on water meter project- Change order #3 for project in the amount of \$ 6,585.78 . Supervisor Chatterton called all board members for approval.*

*7. Raynie Day Productions presentation for the new website 5/13/10.*

*8. Armed Forces Day Luncheon – Would like donation. No action taken*

*9. Jefferson County Ag Society – Would like donation for the Jefferson county fair. - No action taken.*

*10. Comptroller report-Abstract not being done by Town Clerk this is against the law. Payroll errors, Penalties for filing of late payrolls, Transfers not being done on time. Supervisor Chatterton stated all the above have been fixed.*

*11. Letter of Resignation- Resignation letter was received from Joan Davis as of 4/2/2010.*

*Supervisor Chatterton has hired Lisa Levely part time. Supervisor stated it is working out well.*

*12. Rock Island Lighthouse - Supervisor Chatterton stated that Rock Island is opening bathrooms at the Lighthouse and will be using the towns pump station in Fishers Landing by Foxy's. Attorney Burrow's will draw up an outside user agreement.*

*13. Town wide garage sale – July 17, 2010 from 9:00am-3: 00 pm.*



Peter Wilson      Aye  
Peter Davis      Absent 4 yes 0 no 1 absent motion carried

*Bills were audited as follows:* General Fund \$39,825.77  
Highway - \$17,685.72  
Library - \$336.49  
Lighting District SL #1 \$871.03  
Lighting District SL #2 \$373.32  
Lighting District SL #3 \$155.50  
Lighting District SL #4 \$ 93.33  
Lighting District SL#5 \$ 89.28  
TIP Sewer District - \$2,110.18  
La Sewer District- \$7,836.34  
Fineview Sewer- \$ 325.57  
Joint Wastewater \$3,097.24  
LA Water \$6,453.80  
**Total Abstract \$79,253.57**

Unpaid Abstract Total \$43,125.54

*A motion was made by Gwen Kirkby and seconded by Kevin Rarick to adjourn meeting.*

*Meeting adjourned at 9:05 PM*

*Respectfully submitted*

*Tammy Donnelly  
Town Clerk*