

Town of Orleans Town Board Meeting  
April 5, 2007

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

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

Others Present: Judge Hardy, Rick Soluri, Francis Stewart, Tom Johnston, Tammy Donnelly, and Joan Davis.

Supervisor Chatterton called meeting to order at 7:03 PM

1. Approval of minutes - A motion was made by Charles Margeson and seconded by Peter Davis to accept March 8, 2007 minutes as read.

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

2. Gravel Bid Opening - 1 Bid was received from Johnson Sand and Gravel.

3/4" Gravel \$6.00/yard  
2" Gravel \$6.00/yard  
4" Gravel \$6.00/yard

Price includes material loaded. A motion was made by Charles Margeson and seconded by Dean Morrow to accept Johnson Sand & Gravel Bid.

3. Court Building/lease agreement - Discussion was held. Attorney Burrows spoke and explained lease agreement . Attorney Burrows also explained the memorandum of Lease, which he highly recommends board to sign.

A motion was made by Charles Margeson and seconded by Peter Davis to accept Lease agreement and also the memorandum of lease contingent on schedule D being added. Attorney Burrows will file a copy of the Memorandum of Lease at the County Clerk's Office.

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

A motion was made by Dean Morrow and seconded by Charles Margeson to Keep Library/Court Project only, no other projects to be completed except for Library and Court.

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

Porta Potty will be leased for summer.

4. Wind Tower - local law - Attorney Burrows spoke on Draft Local Law #1 for Wind Tower. Discussion was held. A motion was made by Charles Margeson and seconded by Dean Morrow to hold a Public Hearing on May 10, 2007 at 7:00 PM on Local Law #1 regulating wind towers.

Supervisor Chatterton stated John Jerome would like to be included in Wind Tower District. Board thinks this is a zoning board issue. No action taken.

5. Fishers Landing Sewer - easements-addition to sewer district- Supervisor Chatterton stated, with leftover money from extension, they will finish Seaway Ave, Martusewicz Lane & Thousand Island Winery. Attorney Burrows is working on easements.

Thousand Island Park Sewer - Down to one pump working. Wayne is getting a quote from McGowen. Steve Taylor called he can hear noise from plant. Discussion was held.

La Water - Supervisor Chatterton asked Wayne for a list of projects planed for summer.

6. Internet Highway/sewer - Discussion was held. Supervisor Chatterton spoke and discussed prices on hookup for Highway and DPW to internet. DPW will get dial up service to costly to get Road Runner. Supervisor will check with Creg Systems on Highway again.

7. Appointments - A motion was mad by Dean Morrow and seconded Kevin Rarick to appoint Dick Barton to the Orleans Cemetery Board.

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

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Mike Derioun as DPW Employee as of April 1, 2007.

Donna Chatterton, Aye  
Charles Margeson, Aye  
Peter Davis, Aye

Dean Morrow, Aye  
Kevin Rarick, Aye All in favor motion carried.

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Brian Eckert as new Full time Employee for Highway Department. (For Human Resource purposes.)

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

8. Winery Award - Supervisor Chatterton stated the Thousand Island Winery received an award for Best Tasting Wine, from Woman's Winery Association.

9. Town Wide Rummage Sale will be held on July 21, 2007 from 9-3PM.

10. Town Wide Brush & Limbs Pickup Day - Mike Hudson will choose a day and let Supervisor Chatterton know.

11. Office closed- April 6, 2007 for Good Friday

12. Supervisors Report - Not Done Yet. Bill forgot meeting was 1<sup>st</sup> week in April.

13. Citizen's Bank of LaFargeville will be holding open house on Saturday April 7 from 10-12.

14. Resolution #28

We the Town of Orleans Board authorize Michele Elmer, Court Clerk for the Town of Orleans, to apply for a Justice Court Assistance Program Grant on this 5<sup>th</sup> day of April 2007

A Motion was made by Charles Margeson and Seconded by Peter Davis to allow Michele Elmer to apply for justice court assistance program grant.

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

Mike Hudson purchased a trailer for tires at landfill - Car Tires & Pickup Truck Tires will be \$3.00. Dump Truck Tires \$8.00 Farm Tractor Tires \$10.00.

Tire Business on Perch Lake Road - Board would like to check with Zoning Board. Several Complaints.

Supervisor Chatterton stated she received letter from DEC on inspection of DPW plants. Letter stated that Jim Barton has done a wonderful job and he has been a pleasure to work with.

Several Board Members had questions on abstract. Board wanted to hold the check for Fishers Landing Fire Hall, charging \$100.00 rent for election day.(they have to pay a cleaner). Charlie would like to hold off on paying \$100.00 until board makes decision if Fineview Church should also get paid.

A motion to pay Abstract with the exception of Fishers Landing Fire Hall was made by Charles Margeson and seconded by Dean Morrow.

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

Bills were audited in the amount of \$572,788.18.

Councilman Margeson questioned why TI Park Sewer is paying full electrical bill. Fineview should also be paying.

Councilman Margeson proposed Fineview Sewer pay 1 bill @ quarter.

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

Mr. Corky Stewart complained regarding the Blacktop on his driveway, that highway repaired. Discussion was held. Mike Hudson will have fixed when blacktop season starts and his roller is available. Mr. Stewart would like the hot mix that was originally on his driveway.

Councilman Morrow would like to do something with the Ray Sulier park. Discussion was held. Supervisor Chatterton stated that we were waiting to see where we were at with building addition. Dean would like someone to talk to Joan Fitchette. Discussion was held.

Councilman Morrow would like to see office liaisons, discussion was held. Donna will check with other towns.

Councilman Morrow would like to know how to proceed with bank. Supervisor would like the committee to get with Kelly & Justices.

Councilman Davis is willing to help with Census.

A motion was made by Peter Davis and seconded by Kevin Rarick to adjourn meeting

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried.

Meeting adjourned at 9:30 PM

Respectfully Submitted

Tammy Donnelly

Town Clerk