

*Town of Orleans Town Board Meeting
June 14, 2007*

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

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

Others Present: Tammy Donnelly, Town Clerk, Michael Hudson, Highway Superintendent, Joan Davis, Clerk to the Supervisor, Larry Slicer, LaFargeville, Brenda Ryan, LaFargeville, Patty Booras-Miller, LaFargeville, Judy Tubolino, LaFargeville, Phil Reed, Alexandria Bay, Manford Jerome, Fineview, Tom Johnston, LaFargeville, Francis Doheny, T.I. Park, Deborah Jepma, LaFargeville, Amy Briggs, LaFargeville, and Rick Soluri, Omar.

Supervisor Chatterton called the meeting to order at 7:07PM.

*1. Approval of minutes- The minutes for May 10, 2007 were amended to read as follows:
Line item for new construction on library- Line Items in budget for remodeling of bank building to Library will be as follows A1620.2 Library
A1620.2.1 Court*

A motion was made by Peter Davis and seconded by Charles Margeson to approve May 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. Phil Reed County Legislator- Phil Reed came to the board to discuss county issues. Discussion was held.

3. SEQR for full environmental assessment for wind towers- SEQR was reviewed and completed by the board and the supervisor.

Resolution #29

A motion was made by Charles Margeson and seconded by Dean Morrow to pass Negative Declaration.

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

Patricia Booras-Miller, a resident of LaFargeville spoke to the board with her concerns on Wind Towers. Discussion was held.

Deborah Jepma, a resident of LaFargeville spoke to the board with her concerns on Wind Towers. Discussion was held.

Amy Briggs, a resident of LaFargeville spoke to the board with her concerns on Wind Towers. Discussion was held.

A motion was made by Charles Margeson and seconded by Dean Morrow to postpone Local Law on Wind Towers until the July 2007 meeting.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried

4. Rob Company-Bernier and Carr- LA Sewer- Rob Company of Bernier and Carr spoke to the board on the improvements for LaFargeville Sewer. Mr. Company would like to apply for a predevelopment planning grant. Bernier and Carr will not charge the Town of Orleans for the cost of the grant application.

Resolution #30

Resolution to Authorize Receipt, Use And Disbursement of USDA Rural Development Grant Funds

I, Tammy Donnelly the duly qualified Clerk to the Town of Orleans, New York, do hereby certify the following resolution was adopted at the regular Town Board Meeting on 14 June 2007, and is on file and of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED:

That the Town of Orleans is authorizing receipt, use, and disbursement of USDA Rural Development grant funds.

A motion was made by Charles Margeson and seconded by Peter Davis to allow Bernier and Carr to apply for the grant and accept Resolution #30.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried

5. Snow and Ice Agreement-

Resolution #31

The Town of Orleans proposes a resolution to approve amendment B that revises the Municipal Snow and Ice Agreement for 2006-2007. The original expenditure was \$131,271.76 with an index adjustment of \$1,050.17 which brings the final estimated expenditures to \$132,321.93.

A motion to adopt the resolution was made by Peter Davis and seconded by Charles Margeson.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Nay

Kevin Rarick, Aye 4 to 1 motion carried

6. Appointment for Denise Trudell to be discussed in July.

Larry Slicer of LaFargeville submitted maps to Supervisor Chatterton for a future project on Middle Road, which will consist of 43 building lots. Discussion was held.

7. DPW Report-water and sewer- Projects and maintenance report for 2007 was reviewed and discussed by the board. Supervisor Chatterton stated that the LA Water account is currently in the red.

Fineview Light Bill- Supervisor Chatterton stated that will credit back at end of year for Fineview Light Bills.

8. Building update- Discussion was held concerning the progress made in the renovations of the bank building.

9. Brush-pick-up report- Manford Jerome of Fineview commended Highway Superintendent Michael Hudson on a job well done.

10. Roads to be surfaced-Michael Hudson gave an update concerning the progress of roads being surfaced. He stated that he has 3 roads completed, and has 3 or 4 more roads to go. There is 1 7/10 mile complete, and he would like to do another 2 miles. Overall, it is going well.

11. Sulier Park- Including Legion funds, there is \$9,500 in the Sulier Park account. There is \$2,851.45 in Town funds. Joan Fichette is going to get quotes on 12x24 gazebos, benches, fireplaces, and other materials.

A motion was made by Peter Davis and seconded by Charles Margeson to pay \$2,851.45 of town funds contingent on the monies from the Ray Sulier account that is in conjunction with the Legion to be used to cover the remainder of the cost.

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

12. July 12, 2007 Board Meeting will be held at Thousand Island Park Chapel at 7:00PM.

13. August 9, 2007 Board Meeting will be held at Fishers Landing Firehall at 7:00PM.

14. Voucher for Fishers Landing- The bill for the past election was discussed. It was decided to pay the bill since they had to pay for cleaning in the amount of \$100.00.

A motion was made by Peter Davis and seconded by Dean Morrow to pay the Fishers Landing Firehall and the Fineview Methodist Church for Election Day cleaning in the amount of \$100.00 each.

*Donna Chatterton, Aye
Charles Margeson, Aye
Peter Davis, Aye
Dean Morrow, Aye
Kevin Rarick, Nay 4 to 1 motion carried*

15. Bank Letter- A letter was received from Citizens Bank of Cape Vincent explaining the procedure for our existing CDs.

16. Chemical free graduation party- Discussion was held concerning the donation of \$300.00 to the Chemical free graduation party.

A motion was made by Charles Margeson and seconded by Kevin Rarick to take the \$300.00 donation out of the Snell Whaley fund.

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

17. Thrift Shop- The Alexandria Bay Council of Churches is renting the building on Rte. 12 across from the bait store.

A motion was made by Dean Morrow and seconded by Charles Margeson to donate \$1,000.00 to the Council of Churches from the Snell Whaley account to help defray start up costs.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Nay 4 to 1 motion carried

18. Self-Defense- Clerk to the Supervisor Joan Davis stated that she would like to see defense classes held in the Town of Orleans. Discussion was held and no action was taken on this matter.

19. Supervisor's Report- The Supervisor's Report was reviewed by the board.

20. DPW Reports- DPW overtime sheets were reviewed.

21. Nyserta Energy Audit- Nyserta Energy is going to come in and do an energy survey in the Town Building to determine how we can be more energy efficient.

22. A thank you note was received by a Fineview resident for Michael Hudson on a job well done with the brush pick up.

23. Real Property Award-The Town of Orleans received a Real Property Tax Services Award for the 2007 Revaluation.

24. Tom Johnston spoke to the board on what the Amish need to do to obtain permits to build.

25. Councilman Dean Morrow stated that the Teen Center will be hosting teen events with the funds they have in the Teen Center account.

Councilman Morrow also wanted to know what the Town planned on doing with the 1.4 million dollar surplus.

Councilman Morrow would like to have Mr. Yuhas, accountant from the Town of Clayton do a presentation to the board. Discussion was held. Supervisor Chatterton stated that we need to come up with a list of duties and do comparisons for all accountants presenting packages.

Councilman Peter Davis announced that the Golf Tournament for Christmas Decorations is scheduled for July 22nd.

Bills were audited in the amount of \$558,017.14

A motion was made by Kevin Rarick and seconded by Dean Morrow to enter into executive session to discuss personnel issues.

Entered into executive session at 10:10PM.

Exited from executive session at 10:40PM.

A motion was made by Peter Davis and seconded by Dean Morrow 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 10:41PM

Respectfully submitted,

Tammy Donnelly

Town Clerk