

*The Town of Orleans Board Meeting
September 8, 2011*

The Town of Orleans board held a regular scheduled board meeting on September 8, 2011 at the Municipal Building at 7:00PM.

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

Others Present: *Tammy Donnelly, Town Clerk, Steve Dulmage, DPW Dept., Mike Hudson, Highway Superintendent, Charles Ebbing, LaFargeville, Manny Jerome, Fineview, Ty Davis, Fineview, Betty Tubolino, LaFargeville, Judy Tubolino, LaFargeville, Mary Ford-Waterman, LaFargeville, Tom Johnston, LaFargeville, Iris Waterson, Fishers Landing, Cindy Grant, Clayton, Marian Vaadi, Donna Russell, Paynter Center, Janice Davis, Paynter Center, Darryl Hyde, LaFargeville, Jae Lee, Watertown Daily Times, Pam McDowell, Fishers Landing, Patty Booras-Miller, LaFargeville, Frank Andre, LaFargeville, and Lisa Lively, LaFargeville.*

Supervisor Chatterton called the meeting to order at 7:00PM

1. Approval of Minutes- A motion was made by Gwen Kirkby and seconded by Peter Davis to accept August 11, 2011 minutes as read.

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

2. Financial report - Tom Bowie reviewed reports with board.

3. Bid openings @ 7:15pm Sander, and Sand Bids- 2 Bids received for Sander.

Bid Opening for Sander

Viking Cives, USA - Tarco model HL-HY2-14SS - \$15,822.00(installed)

Henderson- Henderson 14' FSH I - \$14,985 (installed)

Discussion was held. A motion was made by Peter Wilson and seconded by Kevin Rarick to accept Henderson bid in the amount of \$14,985 installed.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

Bid Opening for Sand

2 Bids received

Bach & Company - 6,000 yards 1/8' processed stone dust granite(does not meet specs) \$2.78 per yard

Johnson's Sand & Gravel - \$5.00 per yard loaded

Discussion was held. A motion was made by Peter Wilson and seconded by Peter Davis to accept Johnson's Sand & Gravel bid for \$5.00 per yard loaded for the 2011-2012 season.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

4. Highway Update - Mike Hudson updated board on road paving. Supervisor Chatterton and Mike Hudson will be attending a shard service meeting next Wednesday. Mike Hudson received a letter of appreciation from John Skinner in Fishers Landing.

5. Presentations for budget -

Paynter Center - Donna Russell spoke to board and explained where town funds are used at the Paynter center.

TIP Tabernacle - Supervisor Chatterton received letter explaining where town funds go. Also received a budget request for 3,000.00

Outreach/Food Pantry - Gwen Kirkby spoke and explained where town funds are used for Outreach.

Food Pantry - Donna Chatterton spoke and explained where town funds are used at the food pantry.

TIP Library - no presentation

6. DPW working meeting September 15, 2011 to discuss the upgrades needed in each district, the possibilities of raising rates to meet the needs of each district, and Information letters for LAS improvements that are mandated.

Steve Dulmage stated that Brad Barton passed his water test.

7. Budgets will need to be turned in by September 15th

8. Tentative working budget meetings

September 26 Working wind and budget meeting

September 28 Working budget meeting

October 3 - Working budget meeting

October 5 - Working budget meeting

9. Thank you notes- Supervisor Chatterton received a thank note from Chemical Free, and from a resident that received a gas card.

10. Public Hearing on Wind Law- Public Hearing was opened at 7:59PM. Comments from the public were heard. Jim Burrows spoke and stated he submitted 239M review to county. Jim received call from county, the county would like the board to wait on vote until next month, so they can have time to review the 239m. Jim Burrows advised board to look at proposed legislation sections, as follows Section 6g,10,11f,12,30,31,and 35. Jim Burrows also suggested the board leave hearing open until next month, so county can comment.

Councilman Wilson would like to hear what county has to say.

The following persons spoke in favor of adoption of the proposed wind law.

Steve Bingman, LaFargeville, Tom Johnston, LaFargeville, Chuck Ebbing, LaFargeville, Cindy Grant, Clayton, NY, Judy Tubolino, LaFargeville.

11. Block Grant - Alice Dewey - not here

12. Dick Barton would like lights put over at the Sulier Park- Discussion was held.

13. Town Clerk Report reviewed.

14. Zoning report - 67 permits as of 8/16/2011

15. Councilman Wilson would like to setup a DPW equipment fund in budget.

16. Councilman Wilson would like to look at LED lights for street lights. Supervisor Chatterton already checked into to expensive.

17. Councilman Rarick would like to volunteer at ice rink again this year, he also has some stuff to donate to rink. Kevin would like to see a sign at the rink.

Bills were audited in the amount of \$239,105.69

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

Meeting adjourned at 9:22pm

*Respectfully submitted
Tammy Donnelly*