

*The Town of Orleans Board Meeting
August 11, 2011*

The Town of Orleans board held a regular scheduled board meeting on August 11, 2011 at the Fishers Landing Fire Hall at 7:00PM.

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

Members Absent: *Peter Wilson*

Others Present: *Jim Burrows, Town Attorney, Tammy Donnelly, Town Clerk, Ronald Gross, Fishers Landing, Cindy Grant, Clayton, Manny Jerome, Fineview, Iris Waterson, Fishers Landing, Duane Chalk, Fishers Landing, Richard & Marlene Ward, Fineview, Judy & Betty Tubolino, LaFargeville, Helen DeGennaro, Watertown, George Muir, Fishers Landing Joseph Hunt Sr., Fishers Landing, Francis Dohney, TI Park, Ronald & Betty Jacobs, Seaway Ave, Dean & Sherri Samson, Fishers Landing, Louis Nuffer, LaFargeville, Gerry & Jean Giambra, Fishers Landing, Jay Burrows, LaFargeville, Dave & Debby Schryver, Fishers Landing, Steve & Ericka Conaway, Seaway Ave, Bonnie Borrello, Fishers Landing, Mary Ford Waterman, LaFargeville, and Pam McDowell, Fishers Landing.*

Supervisor Chatterton called meeting to order at 7:00PM

1. Approval of minutes- A motion was made by Peter Davis and seconded by Gwen Kirkby to accept July 14, 2011 minutes as read.

Donna Chatterton, Aye

Peter Davis, Aye

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Wilson, Absent Motion carried.

2. Financial report - Tom of Sovie & Bowie reviewed financial report with board.

3. Public Hearing on proposed wind law - Supervisor Chatterton opened public hearing at 7:15PM.

Attorney Jim Burrows spoke and briefed the public on where the town is at with the wind power legislation. Attorney Burrows stated that Gov. Cuomo adopted a law on wind energy where the state would be responsible for regulating the location, and specifics associated with energy infrastructure, including wind energy facilities. Attorney Burrows will look into law and get back to board at the next board meeting. Discussion was held.

Richard Ward, 42879 County Rte 100 Fineview, NY - Mr. Ward wanted to know if there is a demolition provision in proposed legislation? Attorney Burrows stated yes.

Cindy Grant, 1260 House Road, Clayton, NY – Ms. Grant spoke and urged board to adopt legislation as soon as possible. Ms Grant also stated the town should not give tax breaks.

Judy Tubolino, Tubolino Rd, LaFargeville, NY – Ms. Tubolino urged the board to adopt legislation as soon as possible.

Discussion was held.

Public Hearing will continue at September 8th at 8:00PM.

4. Steve Conaway-water concerns- Mr. Conaway spoke to board regarding contamination to wells at the TI Winery. Steve stated the contaminated wells are from the salt at the DOT. Steve received test results from several residents, and they also have contaminated wells. Steve feels the only solution to this problem is a new water source. Discussion was held. The board would like our DPW department and the DOT to do testing within a 1 mile radius of the NYS DOT salt barn. Supervisor Chatterton will get with DPW chief operator, Steve Dulmage. Mr. Conaway feels residents should be notified immediately, if their wells are contaminated. Copies of test results were given to board.

5. Bernier & Carr - Jared Thisse submitted flow management plan for town records. Jared also went over the LaFargeville flow management report 2011 update. (Copy was given to all board members). Discussion was held.

6. Fourth Coast, Solar Panels - Rob Campany stated Solar Panels on highway and municipal building are all hooked up. Rob stated there is left over money. \$30,784.79 left in highway, \$23,307.53 left in Municipal Building. Rob recommends using leftover monies to put solar panels at the library and landfill building. Discussion was held. A motion was made by Peter Davis and seconded by Gwen Kirkby to use leftover monies and put solar panels on library and landfill buildings. Rob Campany will bid out equipment again. Costs of panels have decreased.

Donna Chatterton, Aye

Peter Davis, Aye

Kevin Rarick, Nay

Gwen Kirkby, Aye

Peter Wilson, Absent Motion carried. 3 Ayes, 1 Nay, 1 absent motion carried

7. Sander - 3 quotes were received for sander. Discussion was held. Attorney Burrows stated that the town would need to put sander out to bid, the cost is over \$10,000. No Action taken. Will put sander out to bid.

8. Fall brush pickup - To be announced sometime in the fall.

9. Town clerk report/Tax report – Board reviewed town clerk report.

10. Town Clerk Computer - Town Clerk purchased new computer.

11. *Potsdam conference – October 11, 2011 if any board members are interested.*
12. *Appreciation letter received for the DPW*
13. *Cuomo letter - Letter from Gov. Cuomo received regarding wind energy facilities law.*
14. *Sales Tax \$273,542.55*
15. *NYMIR, town insurance company, did inspection of all town buildings, Water Treatment Plant roof should be replaced. Discussion held. Supervisor Chatterton stated highway guys can do work.*
16. *Francis Doheny would like to know where the town is at with ultra violet light grant for TI Park Sewer. Supervisor Chatterton stated we did not receive grant.*
17. *Pam McDowell would like wells tested in Fishers Landing also, she stated currently there are 10 resident's well that are not bacteria safe.*
18. *Dwayne Chalk would like to know when the highway department is going to fix Reed Point road. Donna will check with Mike Hudson.*
19. *Questions on Abstract - Board reviewed abstract.*
20. *Bills audited in the amount of \$201,726.90*
21. *Residents questioned why Mike Hudson is not at board meetings.*
22. *Executive session on negotiations - A motion was made by Peter Davis and seconded by Gwen Kirkby to go into executive session on negotiations.*

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Gwen Kirkby, Aye
Peter Wilson, Absent Motion carried.*

*Entered executive Session at 9:18PM
Exited at 9:40PM*

Meeting will continue next month.

*Respectfully submitted
Tammy Donnelly
Town Clerk*

