

*The Town of Orleans Board Meeting
February 10, 2011*

The Town of Orleans Board held a regular scheduled board meeting on February 10, 2011 at the municipal building in LaFargeville at 7:00PM.

Members Present: Dona Chatterton, Kevin Rarick, Peter Davis, Peter Wilson, and Gwen Kirkby

Others Present: Tammy Donnelly, Town Clerk, Steve Dulmage, Rob Company, and Mike Hudson.

Meeting was called to order by Supervisor Chatterton at 7:08PM

1. Approval of Minutes - A motion was made by Gwen Kirkby and seconded by Peter Davis to accept the January 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 - Sovie & Bowie did not make meeting, due to weather. Board received copy of report.

3. DPW Report - Steve Dulmage spoke to board regarding Price Chopper project in Alex Bay, Steve thinks the board such be ready for water service in Fishers Landing. Discussion was held.

Steve also spoke and stated he is looking into the dredging of the lagoon, and he is also looking into using Geo Tec tubes. Steve will bring more information to board at a later date. Discussion was held.

4. Air conditioner project – Discussion was held. A motion was made by Kevin Rarick and seconded by Peter Wilson to go with the ductless split system style of Air conditioner.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried.

5. Sales Tax – Up a little from last year.

6. Audit letter - Donna sent letter requesting quotes for audit to be done for court office and town records for 2010.

7. Tax Cap letter- Supervisor Chatterton gave letter to board for their review and information.

8. Rock Island lighthouse – Outside user agreement was received. Board will need to pass resolution. A motion was made by Peter Davis and seconded by Gwen Kirkby to accept the Outside User Agreement for Rock Island Lighthouse.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried.

9. Resolution for North Country Home consortium for the years 2012-2014 - A motion was made by Kevin Rarick and seconded by Peter Wilson to accept resolution in support of the North Country Home consortium.

10. Court Clerk Audit - Court records were reviewed and audited by town board.

11. Judy Tubolino requested that Jim Burrows write a letter to the Town of Clayton requesting the Town of Orleans residents be notified when an application is submitted for wind towers. Board will direct Jim Burrows to write letter.

Bills were audited in the Amount of \$146,565.21

A motion was made by Peter Davis and seconded by Gwen Kirkby to adjourn the meeting.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried.

Meeting was adjourned at 8:35PM

Respectfully Submitted

Tammy Donnelly

Town Clerk