

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

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

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

**Others Present:** *Tammy Donnelly, Town Clerk, Mike Hudson, Highway Superintendent, Judy Tubolino, and Betty Tubolino.*

*Supervisor Chatterton called meeting to order at 7:00pm*

*1. Approval of minutes- A motion was made by Gwen Kirkby and Kevin Rarick to accept the February 2011 minutes as read.*

*2. Opening of gravel bids for 2011 season – One bid received. Johnson Sand and Gravel in the amount of \$6.75 per yard loaded. A motion was made by Peter Wilson and seconded by Kevin Rarick to accept Johnson Sand & Gravel bid for \$6.75 per yard loaded.*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Peter Davis, Aye*

*Gwen Kirkby, Aye*

*Peter Wilson, Aye*

*3. Financial report – Tom Bowie, accountant, reviewed February financial report with board. Tom also went over 2010 year end balances.*

*4. Opening of Quotes for 2010 Audit- Quotes were received from the following:*

*Toski, Schaefer & Co., P.C. Town of Orleans records- \$10,200 to \$10,900*

*Town of Orleans Justice Court - \$1,500 to \$1,900*

*These fees include report reproduction costs and similar expenses (travel, postage, phone, etc).*

*Dragon Benware Crowley & Co., P.C.*

*Town of Orleans records- \$11,500*

*A motion was made by Kevin Rarick and seconded by Gwen Kirkby to accept Toski, Schaefer & Co., P.C. not to exceed \$12,800.*

*Donna Chatterton, Aye  
Kevin Rarick, Aye  
Peter Davis, Aye  
Gwen Kirkby, Aye  
Peter Wilson, Aye*

*5. Approval of Verizon document – Approve memorandum of lease with correction of dates. A motion was made by Kevin Rarick and seconded by Peter Wilson to approve Verizon lease with corrected dates.*

*Donna Chatterton, Aye  
Kevin Rarick, Aye  
Peter Davis, Aye  
Gwen Kirkby, Aye  
Peter Wilson, Aye*

*6. Roof and solar panel updates – Supervisor Chatterton spoke and stated she has signed all paperwork for solar panels.*

*Councilman Peter Davis asked questions on the pits for LaFargeville Sewer, he wanted to know why we have not put risers on the pits, he thought this was already suppose to be done. Supervisor Chatterton will speak with Steve.*

*7. Town Clerk report monthly and yearly – Town board reviewed monthly report and audited the Town Clerks yearly records.*

*8. Award for improving EMS Services – Supervisor stated TIERS received award.*

*9. Letter to DPW - A letter was received from Joshua Calhoun & Mandi LaClair regarding problems they are having at their house with sandy water and clunking noise. Discussion was held. Donna will speak with Steve, and check on grant for water softener.*

*10. USDA grants geothermal/sidewalk – Supervisor Chatterton received letter there are no grants available at this time.*

*11. LaFargeville Fireman Banquet will be held at legion if anyone interested.*

*12. Discussion was held regarding setting DPW department up an equipment fund on budget in the future.*

*13. Clothing Allowance checks - Discussion was held. Donna will have Mike Derouin talk with the guys to see if they want their clothing allowance in 1 check.*

*14. Councilman Peter Wilson would like to recognize employees when they retire.*

*15. Councilman Kevin Rarick - Councilman Rarick stated that the ice rink had a great turnout of children this year. Councilman Wilson and Councilman Rarick had overseen ice rink this winter. Kevin would like to look into timer lighting for rink for summer and would like to put basketball hoops up. Discussion was held.*

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

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Peter Davis, Aye*

*Gwen Kirkby, Aye*

*Peter Wilson, Aye*

*Meeting adjourned at 8:19 pm*

*Respectfully submitted*

*Tammy Donnelly*

