

*The Town of Orleans Board Meeting
July 14, 2011*

The Town of Orleans board held a regular scheduled board meeting on July 14, 2011 at eh Municipal Building in LaFargeville at 7:00PM

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

Others Present: *Tammy Donnelly, Town Clerk, Many Jerome, Ty Davis, Mary Ford Waterman, Iris Waterson, Jay Burrows, Lisa Levely, Judy Tubolino, and Pam McDowell.*

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

1. Approval of minutes – A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept June 9, 2011 minutes as read.

Donna Chatterton, Aye

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Davis, Aye

Peter Wilson, Aye All in favor motion carried

2. Solar Panels - Supervisor Chatterton stated that panels are up on both the highway and municipal building. Panels will be hooked sometime next week. Supervisor Chatterton also stated she has signed paperwork for solar panels for LA Sewer. Discussion was held.

3. Water Meters/flow management - Supervisor Chatterton stated the town has received all but 5% of monies for the water meter project. Supervisor Chatterton stated that DPW will be doing another water meter reading. She stated the board needs to start thinking of charging for usage.

Flow management report - Bernier & Carr will work on flow management report for LA Water. Supervisor stated report needs to go to DEC.

4. Letter to DOH, DEC, and DOT regarding water/reply - Supervisor Chatterton received response from state regarding contamination problem on rte 12. A copy of letter was given to board. Supervisor stated this letter is not public knowledge.

5. Draft wind law - Town board received copy of draft wind law to review. Attorney Burrows spoke and stated that the town board will need to do 3 things as follows:

A. Schedule public hearing

B. Refer mater to county planning for a 239M review

C. Begin long form seqr.

Discussion was held. Jim Burrows will file 239M review with county. Public Hearing will be at 7:15PM August 11, 2011 at the Fishers Landing Fire Hall.

6. Negotiations with union – Supervisor Chatterton received letter for negotiations with union employees. Need to start negotiations soon. Gwen Kirkby will sit in on negotiations.

Supervisor Chatterton stated Paychex will be coming to the town with several different health insurance plans.

7. Town Clerk Report reviewed.

8. Fall training classes in Potsdam – classes will be held 10/11/2011.

9. Equalization rate - Letter received, town is at 100% equalization rate.

10. Town wide yard sale will be on July 16th from 9-3pm

11. NYMIR insurance company- Town insurance company met with Mike Hudson, and Steve Dulmage to take pictures, of all town owned buildings.

12. Town Clerk Computer- Clerk was advised to replace computer. Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to replace Town Clerk computer not to exceed \$1,000 dollars.

Donna Chatterton, Aye

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Davis, Aye

Peter Wilson, Aye All in favor motion carried

13. *A thank you letter was received from TI Park library for town support.*

14. *DANC – Supervisor received a brochure of programs.*

15. *Aubertine & Currier sent town information on services.*

16. *Financial report reviewed.*

Budget Amendment General Fund 12/31/2011

From: State Aid other A3089 Revenue \$250,954

TO: Buildings-Equipment A1620.2 Expense \$250,954

Budget amendment to increase state aid for building grant of 90% of project expenses estimated at \$278,838.

A motion was made by Kevin Rarick and seconded by Peter Wilson to accept the above budget amendment.

Donna Chatterton, Aye

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Davis, Aye

Peter Wilson, Aye All in favor motion carried

17. *August board meeting will be held in Fishers Landing Fire Hall.*

18. *Councilman Rarick heard that natural gas is coming in to town would like to know if it is true. Donna will check with NIMO.*

19. *Judy Tubolino spoke to Jim Burrows would like to know if he heard from Clayton yet. Jim spoke and stated yes he has and Clayton will notify Town of Orleans when applications are received for wind towers.*

21. *Iris Waterson stated that the boat launch in Fishers Landing is asset to the town. Many people are using.*

22. *Bills audited in the amount of \$313,005.77*

23. Executive Session - A motion was made by Peter Davis and seconded by Gwen Kirkby to go into executive session for personnel issues.

Entered Executive Session – 8:20PM

Exited - 8:47PM

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

Donna Chatterton, Aye

Kevin Rarick, Aye

Gwen Kirkby, Aye

Peter Davis, Aye

Peter Wilson, Aye All in favor motion carried.

Meeting adjourned at 8:48PM

Respectfully Submitted

Tammy Donnelly