

*The Town of Orleans Board Meeting
June 9, 2011*

The Town of Orleans board held a regular scheduled board meeting on June 9, 2011 at the Thousand Island Park Chapel at 7:00 PM.

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

Others Present: *Manny Jerome, Fineview, Ty Davis, Fineview, Mike Stedem, TI Park, Francis Doheny, TI Park, Henry Goldacker, TI Park, E.J. Goldacker, TI Park, Pat Parry, TI Park, Bonnie Borrello, Fishers Landing, Iris Waterson, Fishers Landing, and Jay Burrows, LaFargeville.*

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

1. Approval of minutes - a motion was made by Gwen Kirkby and seconded by Peter Davis to accept May 12, 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 financial report with the board. To suggested doing a budget amendment for the solar panels

3. DPW report - Supervisor Chatterton stated that the DPW will be working over in TI Park replacing old pipes.

4. Fourth Coast report on solar panels, roof, and air conditioning – Rob Campany spoke to board. Solar panels should be done sometime next week. Rob stated that there is grant money left over due to Town of Clayton and Town of Orleans employees doing the work. Town municipal building roof is complete. Rob also recommended, that the board check with Insurance Company regarding insuring solar panels.

Supervisor Chatterton stated the crane to remove air conditioners off the municipal building roof was \$500.00 and Felt paper fabric was needed on roof before roof could be replaced. Supervisor Chatterton stated that fabric was needed in order for the shingles to have a life time warranty. Additional cost of roofing fabric was approximately \$1,500.00.

Air Condition project should be done at the end of next week. Old air conditioners can be used for scrap metal Mike Hudson will remove Freon.

5. *Gutters for Municipal Building - 2 Bids received as follows.*

Putnam Construction Inc. - \$1,936.00

Ashland Home Builders - \$ 1,277.00

Discussion was held. A motion was made by Kevin Rarick and seconded by Peter Wilson to accept Ashland Home Builders Bid in the amount of \$1,936.00.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

6. *Three resolutions needed for the new solar panels at the LaFargeville Sewer plant.*

7. *Resolution for the construction of a new camper trailer sewage dumping station at Grass Point state park.*

TOWN OF ORLEANS

29558 Sunrise Avenue
P.O. Box 103
LaFargeville, NY 13656
TDD: 1-800-662-1220

Phone: 315-658-4411
Fax: 315-658-2513
E-mail:
Orleanssuper@aol.com

Supervisor
Donna Chatterton 658-4411

Clerk to the Supervisor
Leave a message 658-4411

Town Council
Peter Davis 658-2330
Kevin Rarick 658-0310
Gwen Kirkby 658-2638
Peter Wilson 658-2617

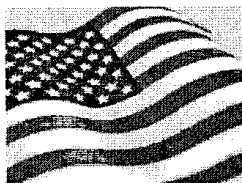
Town Clerk
Tammy Donnelly 658-9950
Fax: 658-2513

Highway Superintendent
Michael Hudson 658-9920

Assessor
Denise Trudell 658-4309

Zoning Officer
Brad Millett 658-2057

Court Office 658-2272
Fax: 658-2065



RESOLUTION # 34
JUNE 09, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Peter Davis and seconded by Gwen Kirkby to RESOLVE that the Town of Orleans Supervisor, Donna Chatterton has been authorized to submit an application for grant funding under the NYS Environmental Facilities Corporation's GIGP 2010 on behalf of the Town of Orleans.

Donna Chatterton yes no
Peter Davis yes no
Kevin Rarick yes no
Gwen Kirkby yes no
Peter Wilson yes no

5 yes 0 no motioned carried/not carried
Tammy Donnelly
Town Clerk
Town of Orleans

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29558 Sunrise Avenue
P.O. Box 103
Earlville, NY 13686
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Orleans@optnet.net

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Brad Millett 658-2037

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Fax: 658-2065



RESOLUTION # 35

JUNE 09, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Gwen Kirkby and seconded by Peter Wilson to RESOLVE that the Town of Orleans Supervisor, Donna Chatterton is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation with such changes as agreed to by the Town Supervisor.

Donna Chatterton yes no

Peter Davis yes no

Kevin Rarick yes no

Gwen Kirkby yes no

Peter Wilson yes no

5 yes 0 no motion carried/not carried

Tammy Donnelly

Town Clerk

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RESOLUTION # 36
 JUNE 09, 2011

TOWN OF ORLEANS

29358 Sunrise Avenue
 P.O. Box 103
 LaFargeville, N.Y. 13656
 TDD: 1-800-662-1220
 Phone: 615-658-4411
 Fax: 615-658-2513
 E-mail: info@msupper.org

Supervisor
 Donna Chatterton 658-4111

Clerk to the Supervisor
 Leave a message 658-4111

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 Kevin Rarick 658-0310
 Gwen Kirkby 658-2638
 Peter Wilson 658-2617

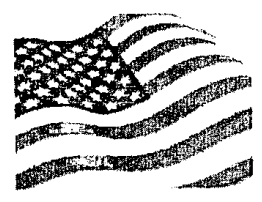
Town Clerk
 Tammy Donnelly 658-9930
 Fax 658-2513

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 Michael Hudson 658-9920

Assessor
 Denise Trudell 658-4309

Zoning Officer
 Brad Miller 658-2037

Court Office
 Fax 658-2272
 Fax 658-7065



At the regular town board meeting of the Town of Orleans a motion was made by Kevin Rarick and seconded by Peter Davis to RESOLVE that the Town of Orleans authorizes and appropriates a minimum of 10 % local match as required by the Green Innovation Grant Program for the GIGP project LaFargeville Sewage Treatment Plant Renewable Energy Project, CWSRF Project Number: 6027-05-00. Under the GIGP program, this local match must be at least 10% of the total actual project costs. The minimum local share appropriated subject to any changes agreed to by the Town Board, shall be \$37,864.00 based upon a total estimated maximum project cost of \$378,641.00. The Town of Orleans may increase this local match through the use of in kind services without further approval from the Town Board.

Donna Chatterton X yes no
 Peter Davis X yes no
 Kevin Rarick X yes no
 Gwen Kirkby X yes no
 Peter Wilson X yes no
 5 yes 0 no motion carried/not carried

Tammy Donnelly
 Town Clerk
 Town of Orleans

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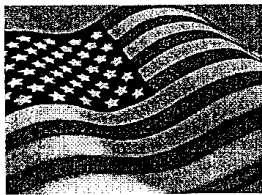
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RESOLUTION # 37
JUNE 9, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Peter Wilson and seconded by Kevin Rarick to approve the construction of a new camper trailer sewage dumping station in the vicinity of the existing Toll Booth at Grass Point State Park. The existing station will be removed at the completion of the new station.

Donna Chatterton yes no
Peter Davis yes no
Kevin Rarick yes no
Gwen Kirkby yes no
Peter Wilson yes no
5 yes 0 no motion carried/not carried

Tammy Donnelly
Town Clerk
Town of Orleans

"We are an Equal Opportunity Provider. Complaints of Discrimination should be sent to
USDA, Director of Civil Rights, Washington, 20250-9410



**New York State Office of Parks,
Recreation and Historic Preservation**

Thousand Islands Region – P.O. Box 247, Keewaydin State Park, Alexandria Bay, NY 13607
Phone 315/482-2593 Fax 315/482-9413 www.nysparks.com

Andrew M. Cuomo
Governor

Rose Harvey
Commissioner

Harold B. Johnson II
Commission Chairman

Kevin A. Kieff
Regional Director

May 26, 2011

Donna Chatterton,
Town Supervisor
Town of Orleans
P.O. Box 103
Lafargeville, NY 13656

Re: Grass Point State Park Connection
Town of Orleans Sewer District

Mrs. Chatterton,

New York State Parks and Recreation currently has a contract ready for public bid for a project at Grass Point State Park, Town of Orleans. The project involves the construction of a camper trailer sewage dumping station in the vicinity of the existing Toll Booth. The sewage collected in a grinder pump pit will be forced out to the Route 12 municipal line that passes by grass point state Park. After consulting with Steve Dulmage, our plans show that the Town of Orleans will provide a wet tap saddle curb stop for the connection of our 2" HDPE force main. At a point near this connection, we will install a concrete structure which will house a weighted check valve assembly.

There is an existing trailer sewage dumping station at Grass Point State Park that will be taken out of service when the new dumping station is ready to begin service. The existing sewage dumping station connects to the town lift station at a point in the lower portion of the park. The new lift station is proposed on the exit lane of the park, therefore this new service connection will not be adding additional waste to your system. A new service tie-in is favorable because it is a very short distance to pump sewage and we will avoid the cost of trenching through bedrock. We would like to begin this work in late September.

If you have any question or require any additional information you can contact Matt Williams or myself at 315-482-2593. We can also be available to discuss this at your next board meeting if you would like.

Sincerely,

Brian C. Thomas, P.E.
Regional Capital Facilities Manager

Cc: Kevin Kieff
Ron Roney
Matt Williams
File TI-GR-2010-35

8. Fishers Landing Post Office – Post Office has been slated to close. Supervisor spoke on different options; more discussion at next month's meeting.

9. Assessment letter/reimbursement for 2010 in the amount of \$10,868.46

10. Chemical free graduation – Chemical free would like donation. A motion was made by Peter Wilson and seconded by Kevin Rarick to donate \$300.00 out of the Snell and Whaley fund.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

11. Town Clerk Report- Board reviewed report.

12. Thrift Store on Rte 12- Supervisor Chatterton received letter requesting a grant of funds. Discussion was held. No action taken.

13. Mike Stedem of TI Park would like welcome to the Town of Orleans signs on island.

14. Manny Jerome stated that the signs coming of the bridge look awful, town board agreed. Manny will get with Brad Millett, zoning officer.

15. Manny Jerome updated board on Rock Island light house. Discussion was held.

16. Councilman Gwen Kirkby would like zoning and health officer to work on getting properties in the town cleaned up. Discussion was held.

17. Discussion was held on problems with contamination of wells on Seaway Ave and Rte 12 from the State DOT, Councilman Peter Wilson would like the state contacted on this problem and see if they are willing to help the Town of Orleans with a water project. Councilman Wilson would like letters sent to DEC, DOT, and Health Dept., Jim Burrows will draft a letter.

Bills were audited in the amount of \$ 115,678.71

A motion to adjourn meeting was made by Peter Wilson and seconded by Kevin Rarick

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

Meeting adjourned at 8:50PM

Respectfully submitted, Tammy Donnelly, Town Clerk

