

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

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

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

Others Present: *Tammy Donnelly, Town Clerk, Judy Tubolino, Patty Booras-Miller, Vicki Jerome, Nancy Madsen, Manny Jerome, Joan & Terry Shelly, Louis Nuffer, Tom Johnston, Iris Waterson, Mary Ford Waterman, Jay Burrows, Steve Dulmage, and Pam McDowell.*

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

1. Approval of Minutes - A motion was made by Gwen Kirkby and seconded by Peter Davis to approve September 26, 2011, September 29, 2011, and October 3, 2011 minutes as read.

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Gwen Kirkby, Aye
Peter Wilson, Aye All in favor. Motion Carried*

A motion was made by Peter Wilson and seconded by Kevin Rarick to approve October 13, 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 report with board. Tom suggested the board do budget transfer From Snow Removal to General Repair. A motion was made by Kevin Rarick and seconded by Peter Davis to accept the following budget transfer.

Town of Orleans Highway Fund
 Budget Transfer #1
 11/10/11

<i>HW</i>	<i>Account</i>		<i>Transfer</i>
	<i>Number</i>	<i>TO</i>	<i>FROM</i>
General Repairs-PS	5110.1		\$35,000
Snow Removal-PS	5142.1		\$35,000

Donna Chatterton, Aye
 Kevin Rarick, Aye
 Peter Davis, Aye
 Gwen Kirkby, Aye
 Peter Wilson, Aye All in favor. Motion Carried

3. Adoption of Final Budget- Will need to amend salaries, hospitalization, and payment to county.
 - Discussion was held. A motion was made by Gwen Kirkby and seconded by Peter Wilson to adopt the 2012 final budget.

Donna Chatterton, Aye
 Kevin Rarick, Aye
 Peter Davis, Aye
 Gwen Kirkby, Aye
 Peter Wilson, Aye All in favor. Motion Carried

4. Sewer & Water levies - Total water and sewer levies \$72,866.48.

5. River Hospital Presentation- Ben Moore - Gave presentation to board on services that River Hospital provide.

6. Bernier and Carr-sewer issues-violation letter-SEQR-TIP scope- Town received a notice of violation from DEC for the LaFargeville wastewater treatment facility. Discussion was held.

Steve Dulmage of the DPW spoke and stated they have replaced 6 new pits in LaFargeville, he is seeing a big difference. Steve also stated that they have replaced a couple of main lines over in TI Park. Discussion was held.

Jared of Bernier and Carr spoke and stated he will write a letter to DEC to let them know what the DPW has done to correct violations.

Jared also spoke regarding flow management plan for LaFargeville Sewer - New Pits, cycle counting, work order system and tracking is being done.

Councilman Rarick stated to Jared he thought the water meters were part of the flow management plan, he feels like we are in worse shape. Jared stated not really, meters help find leaks and we know water usage. Discussion was held.

SEQR for LaFargeville Sewer upgrade project - Full Environmental Assessment form was reviewed and completed by board. (Attached) A motion was made by Kevin Rarick and seconded by Peter Wilson to accept Environmental Assessment Review.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor. Motion Carried

7. Snow and Ice Resolution -

Resolution #43

TOWN OF ORLEANS

20558 Sunrise Avenue
P.O. Box 103
LaFargeville, N.Y. 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

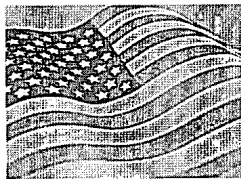
Town Clerk
Tammy Donnelly 658-9950
Fax: 658-2513

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 # 43
NOVEMBER 10, 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 extend the Municipal Snow and Ice Agreement Extension for the 2012-2013 season with the state of New York.

Donna Chatterton	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Peter Davis	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Kevin Rarick	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Gwen Kirkby	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Peter Wilson	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	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

8. TIERS Contract- Discussion was held. Resident Louis Nuffer would like town to look into Guilfoyle Ambulance Services. A motion was made by Peter Davis and seconded by Gwen Kirkby to accept TIERS Contract for 2012 and 2013.(Attached)

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor. Motion Carried

9. Wind Ordinance - Town Board modified and amended the wind energy facility law. Board also did long form SEGR and found no adverse environmental impact.

A motion was made by Kevin Rarick and seconded by Peter Wilson to accept the modified wind energy facilities law.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor. Motion Carried

RESOLUTION #44

WHEREAS, the Town Board of the Town of Orleans is considering the adoption of Local Law No. 1 of 2011 of the Town of Orleans to regulate wind energy facilities within the Town of Orleans; and

WHEREAS, the Board must evaluate all proposed actions it may undertake that may affect the environment in light of the State Environmental Quality Review Act and the regulations promulgated thereto; and

WHEREAS, the consideration, approval, approval with modifications, or rejection of the legislation would constitute such an action; and

WHEREAS, the Board desires to determine whether its action may have a "significant effect upon the environment" and therefore require the preparation of an Environmental Impact Statement; and

WHEREAS, to aid the Town Board in its determination as to whether the action will have a significant effect on the environment, a long form Environmental Assessment Form was prepared, a copy of which is on file with the Town Clerk; and

WHEREAS, the Board has examined the Environmental Assessment Form to make a determination as to potential significance of the action;

NOW, THEREFORE BE IT

RESOLVED, by the Town Board of the Town of Orleans that:

1. The proposed project associated with adoption of legislation constitutes an unlisted action as that term is defined for purposes of SEQR.
 2. Based upon comments made during the public hearing and upon such other further investigation as the Board has deemed appropriate, no potential significant adverse environmental impacts associated with adoption of legislation are known.
 3. A Negative Declaration is to be prepared.
 4. A copy of the Negative Declaration shall be maintained in the office of the Town Clerk in a file that is readily accessible to the public.
 5. This Resolution shall take effect immediately.
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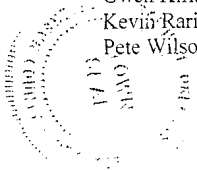
Dated: November 10, 2011

Introduced By: Peter Davis

Seconded By: Kevin Rarick

Board Members:

Donna Chatterton, Supervisor
Peter Davis
Gwen Kirkby
Kevin Rarick
Pete Wilson



10. Time Warner rate increasing rates - Discussion was held. Town board would like a letter sent to Time Warner asking them to evaluate the town for services to more residents.

11. Sales Tax for 3rd quarter \$311,490.50

12. TIP Library thank you/Volunteer Center - Supervisor received thank you letter from TIP Library and the Volunteer Center for money the town budgets for them.

13. Sam Matt letter- Town board received letter from Sam Matt regarding sewer units being charged to his residence - The board will take no action.

14. Government efficiency grant-EMS - The town was instrumental in applying for the grant..

15. *DOH Letter on Smoking - The town received a letter from the department of health regarding a complaint they received on Mike Hudson, Highway Superintendent, smoking in town building and town truck. Discussion was held.*

16. *CD interest \$300,000 for 2 years- \$9,892.71 new rate 1.20%
CD interest \$273,443.59 for 1 year- \$2,786.47 new rate 1%*

17. *Skating rink - Supervisor Chatterton stated that highway guys are painting the inside.*

18. *Town Clerk Report - Town Clerk report reviewed*

19. *TIERS Christmas party - December 17, 2011 O'Brien's Restaurant. RSVP by December 5*

20. *Bernier & Carr Christmas Party December 1, 2011. Town will donate \$100.00.*

21. *Councilman Wilson would like to see minutes on website updated quicker. Councilman Wilson would like the town to start doing updates, he is willing to help.*

22. *Abstract- Bills were audited in the amount of \$285,642.42*

A motion was made by Kevin Rarick and seconded by Peter Wilson to go into executive session with questions on 2 employees.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor. Motion Carried

Entered executive session at 10:03pm

Exited executive session at 10:10 pm

A motion to adjourn meeting was made by Gwen Kirkby 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 10:11 PM

Respectfully submitted

Tammy Donnelly

Town Clerk

