

*The Town of Orleans Board Meeting
October 13, 2011*

The Town of Orleans board held a regular scheduled board meeting on October 13, 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, Mike Hudson, Tom Johnston, Judy Tubolino, Patty Booras Miller, Nancy Madsen, Iris Waterson, Paul Garceau, Amy Garceau, Jay Burrows, Louis Nuffer, Mary Waterman, Lisa Lively, Cindy Grant, Rob Company, and Pam McDonwell.*

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 the September 8, 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 and Bowie - Tom Bowie reviewed financial report with board. Councilman Rarick had questions for accountant.

3. Fourth Coast - Rob Company spoke to board regarding water problem on Seaway Ave and Route 12. Discussion was held. A motion was made by Gwen Kirkby and seconded by Peter Davis to have Rob Company of Fourth Coast to do a study for water for Seaway Ave and Route 12.

*Donna Chatterton, aye
Kevin Rarick, aye
Peter Davis, aye
Gwen Kirkby, aye
Peter Wilson, aye all in favor motion carried.*

Rob also stated that board would need to do Seqr for La Sewer solar panels at treatment plant and pass resolution. Discussion was held.

Town Board reviewed SEQR and passed resolution for solar panels at the La Sewer treatment plant. (renewable energy project). Town board adopted following Resolution.

TOWN OF ORLEANS

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Clerk to the Supervisor
Leave a message 658-4411

Town Council
Peter Davis 658-2330
Kevin Rarick 658-0310
Gwen Kirkby 658-2638
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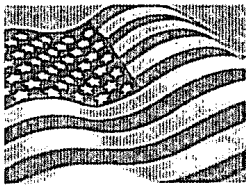
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Michael Hudson 658-9920

Assessor
Denise Trudell 658-4309

Zoning Officer
Brad Millett 658-2057

Court Office 658-2272
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Resolution # 38
October 13, 2011

Whereas, 6 NYCRR Section 617. (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Orleans hereby determines that the proposed LaFargeville Sewage Treatment Plant Renewable Energy Project is an Unlisted Action in accordance with 6 NYCRR Section 617.

NOW, THEREFORE, BE IT RESOLVED that the Town of Orleans hereby determines that the proposed project will not have a significant adverse effect on the environment upon completion of a coordinated review and completion of Part 2 of the EAF.

A motion to adopt the foregoing order was made by

Peter Wilson and seconded by Peter Davis

and upon a roll call vote of the board was duly adopted as follows:

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

5 Yes 0 No motion carried/not carried

Tammy Donnelly
Town Clerk, Town of Orleans



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4. Resolution for Shared services agreement - Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept the Shared services agreement.

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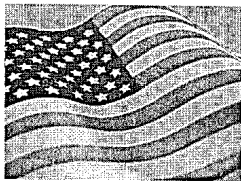
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RESOLUTION # 39
October 13, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Peter Wilson and seconded by Gwen Kirkby to approve the adoption of the agreement on behalf of the Town to permit the highway department head to share services with the highway department head in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the highway department head in the performance of his/her duties.

Whereas all municipalities, including the Town of Orleans, have the power and authority to agreement for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and;

Whereas, all municipalities, including the Town of Orleans, have the power and authority to borrow or lend materials and supplies to other municipalities, and;

Whereas, it is hereby determined that the town of Orleans and other municipalities have machinery and equipment which is not used during certain periods, and;

Whereas, it is determined that the Town of Orleans and other municipalities often have material and supplies on hand which are not immediately needed, and;

Whereas, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Orleans and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra material and supplies, thereby saving the taxpayers money, and;

Whereas, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

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Whereas, it is the intent of this Town of Orleans to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Town governing board prior to the making of each individual arrangements, and;

Whereas, a standard agreement has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements;

Whereas, it is hereby determined that it will be in the best interests of the Town of Orleans to be a party to such shared services arrangements;

NOW THEREFORE BE IT RESOLVED that the chief executive officer of the Town of Orleans is hereby authorized to sign on behalf of the Town of Orleans, the attached Shared Highway Services Agreement.

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

Tammy Donnelly
Town Clerk
Town of Orleans



5. Preliminary budget - Public Hearing - Supervisor Chatterton opened the public hearing at 7:37pm- Discussion was held. The board heard comments and questions from the floor. A motion was made by Peter Davis and seconded by Gwen Kirkby to adopt the 2012 preliminary budget.

Donna Chatterton, aye

Kevin Rarick, aye

Peter Davis, aye

Gwen Kirkby, aye

Peter Wilson, aye all in favor motion carried.

6. Speed limit request- Supervisor Chatterton received a request to have the speed limit reduced 25mph on Peel Dock Rd. Discussion was held. A motion was made by Kevin Rarick and seconded by Gwen Kirkby to approve the lowering of speed on Peel Dock Rd.

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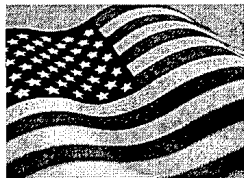
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RESOLUTION # 40
October 13, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Kevin Rarick and seconded by Gwen Kirkby to approve the lowering of the speed limit on Peel Dock Road to 25 MPH.

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



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7. Resolution for Revitalization Grant - Discussion was held. A motion was made by Peter Wilson and seconded by Peter Davis to adopt the following resolution.

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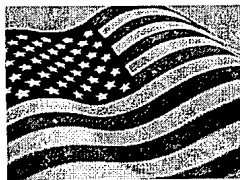
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RESOLUTION # 41
OCTOBER 13, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Gwen Kirkby and seconded by Kevin Rarick to authorize the Town Supervisor to sign and submit a joint grant application, titled the "Chaumont River Corridor Waterfront Opportunity Strategy," on behalf of the Town of Clayton and the Town of Orleans for the Local Waterfront Revitalization Program under the 2011-2012 Environmental Protection Fund administered by the New York State Department of State. The Town of Clayton will act as lead agency.

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

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Town Clerk
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8. Jarred Thisse of Bernier & Carr- Jared submitted a project development list for TIP Sewer and LA Sewer. The board accepted the following resolution.

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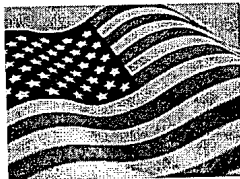
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RESOLUTION # 42
OCTOBER 13, 2011

At the regular town board meeting of the Town of Orleans a motion was made by Peter Wilson and seconded by Peter Davis to approve the short term upgrades as listed in the LaFargeville Sewer District and Waste Water Treatment Collection System Evaluation prepared by Bernier and Carr. The Town of Orleans will be named lead agency.

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

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*Discussion was held on a connection for water to Crowley's for fire purposes.
Supervisor will get with Crowley's.*

9. Wind Tower Law - The Jefferson County Planning Board would like to make official comments before any changes. Attorney Burrows spoke to board and recommends the board to wait to next month for official comment from the county. Discussion was held.

10. Denise Trudell - Denise was elected to 2nd vice president for the New York State Assessor Association.

11. Any senior citizen that will be 65 before December 31, 2012 may see the assessor before March 1, 2012 to apply for the enhanced star program.

12. Brush pickup will be held on October 20, 2011.

13. Town Clerk Report reviewed

14. The LaFargeville Fire Department will sponsor meet the candidates on October 27, 2011 at 7:00pm at the fire department.

15. Resident Louis Nuffer asked town attorney Jim Burrows what is next step on smoking issue in the Highway Truck and office. Jim Burrows spoke and stated the town has a smoking policy, complaint should be made to supervisor, supervisor will then speak to employee regarding complaint, then next step complainant can contact health department.

16. Councilman Rarick & Councilman Wilson questioned broken railing at the library. Supervisor Chatterton stated that will be fixed next month.

17. Councilman Rarick had questions on the abstract.

18. Bills were audited in the amount of \$314,246.95

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

Donna Chatterton, aye

Kevin Rarick, aye

Peter Davis, aye

Gwen Kirkby, aye

Peter Wilson, aye all in favor motion carried.

Meeting adjourned at 10:35pm

Respectfully submitted

Tammy Donnelly

Town Clerk