

*Town of Orleans Town Board Meeting
January 12, 2006*

The Town of Orleans held a regular scheduled board meeting at the municipal building in LaFargeville at 7:00 PM.

Members Presents : *Donna Chatterton, Kevin Rarick, Dean Morrow, and Charles Margeson.*

Absent: *Peter Davis*

Others Present: *Mike Hudson, Highway Superintendent, Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Rusty Johnson, LaFargeville, John & Linda Marriam, LaFargeville, Terry Shelly, LaFargeville, Holis Wood, LaFargeville, Robert Barrie, LaFargeville, & Fred Barton, LaFargeville.*

Meeting was called to order by Supervisor Chatterton at 7:00 PM

Supervisor Chatterton welcomed new board members, Dean Morrow & Kevin Rarick.

1. Approval of minutes - A motion was made by Charles Margeson and seconded by Kevin Rarick to accept minutes from December 2005 meetings.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

2. Fred Barton- Fred approached the board regarding shade trees and numerous other questions for the board. Discussion was held.

A motion was made by Dean Morrow and seconded by Charles Margeson to discuss issues Fred Barton has next month.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

3. Rob Campany - Rob was here to discuss how to make LaFargeville Sewer more efficient. Rob recommended to the board to get flow meters and pressure gauges to measure the flow. Rob recommended these be purchased as soon as possible. Rob stated the cost would be approximately \$20,000. Discussion was held. A motion was made by Dean Morrow and seconded by Charles Margeson to accept estimate.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

4. Rusty Johnson approached the board and stated that he had his sand tested.

5. Annual Designations

Resolution #1

*Budget officer - Donna J. Chatterton
A motion was made by Charles Margeson and seconded by Dean Morrow to have Donna Chatterton as Budget officer.*

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #2

Deputy Supervisor - Charlie Margeson

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Charles Margeson as Deputy Supervisor.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #3

Redwood National Bank of LaFargeville and Community Bank of Clayton.

A motion was made by Charles Margeson and seconded by Dean Morrow to accept Redwood Bank and Community Banks as town banks.

Donna Chatterton, Aye

*Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #4

Newspaper - Thousand Island Sun and Watertown Daily Times

A motion was made by Charles Margeson and seconded by Dean Morrow to accept Thousand Island Sun and Watertown Daily Times as town newspapers.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #5

Polling places

*District 1- LaFargeville Municipal Building
District 2 - Fishers Landing Fire Hall
District 3 - Fineview United Methodist Church*

A motion was made by Dean Morrow and seconded by Charles Margeson to accept polling places.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #6

Payroll

Weekly-Highway, General Employment, Supervisor, Town Clerk, Clerk to Supervisor, Justice Clerk, Zoning Officer, and Assessor.

Quarterly- Councilman, Town Justice, Historian, Fishers Landing Sewer District

Annually- Health Inspector

Crossing Guard - 1 weekly, 1 twice a year.

A motion was made by Charlie Margeson and seconded by Kevin Rarick to accept Payroll Designations above.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #7

Voting Machine - Paul Timerman

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Paul Timerman to be Voting Machine Custodian .

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

Resolution #8

Assessment Board of Review

*Marilyn Thomas - Term expires 10/01/10
David Whitmore - Term expires 10/1/2009
Frank Shortt-term expires 10/1/2008
Peter Wilson - term expires 10/1/2007
Ted Weisberg- term expires 10/1/2006*

A motion was made by Charles Margeson and seconded by Dean Morrow to accept the Assessment Board of Review appointments above.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye*

Peter Davis, Absent All in favor motion carried.

Resolution #9

Attorney for Town of Orleans - Slye and Burrows

A motion was made by Charles Margeson and seconded by Kevin Rarick to accept Slye and Burrows as town attorneys.

Donna Chatterton, Aye

Charles Margeson, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Peter Davis, Absent All in favor motion carried.

Resolution #10

Town Accounting Firm - Poulsen and Podvin

A motion was made by Charles Margeson and seconded by Kevin Rarick to accept Poulsen and Podvin as town accounting firm.

Resolution #11

Meeting will be held every 2nd Thursday of each month except April and November will be held the first Thursday of the month.

A motion was made by Dean Morrow and seconded by Kevin Rarick to accept above meeting schedule.

Resolution #12

Tax Collector will refund any overpayment of tax of \$5.01 and the Town will retain overpayment of \$5.00 or less.

A motion was made by Dean Morrow and seconded by Kevin Rarick.

Donna Chatterton, Aye

Charles Margeson, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Peter Davis, Absent All in favor motion carried.

Resolution #13

Investment Policy for 2006

Resolution #14

Procurement Policy for 2006

Resolution #15

Drug and Alcohol Testing Policy for 2006

Resolution #16

Sexual Harassment/Discrimination for 2006

A motion was made by Charles Margeson and seconded by Dean Morrow to accept the above policies for the Town of Orleans.

Resolution #17

Mileage reimbursement for 2006 \$.445 cents per mile or the fluctuating state rate

A motion was made by Charles Margeson and seconded by Dean Morrow to accept the above mileage rate.

Donna Chatterton, Aye

Charles Margeson, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Peter Davis, Absent All in favor motion carried.

Resolution #18

Paynter Center Board - Janice Davis

A motion was made by Charles Margeson and seconded by Kevin Rarick to appoint Janice Davis to the Paynter Center Board.

Donna Chatterton, Aye

Charles Margeson, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Peter Davis, Absent All in favor motion carried.

Resolution #19

Town of Orleans Board of Appeals (Zoning Board)

Tim Timerman Chairman- term expires - 01/2006

David Reff - term expires - 01/2009

Steve Taylor- term expires 01/2008

Murray Schyver - term expires 01/2009

Larry Waldroff - term expires 01/2009

Supervisor will check with Tim Timerman will accept in February Meeting..

Resolution #20

Town Historian - John Marriam

Resolution #21

Health Officer- Marcel Thibert

A motion was made by Charles Margeson and seconded by Dean Morrow to appoint Marcel Thibert as Health Officer for the Town of Orleans.

Donna Chatterton, Aye

Charles Margeson, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Peter Davis, Absent All in favor motion carried.

Resolution # 22

Smoking Policy

A motion was made by Charles Margeson and seconded by Dean Morrow to accept the smoking policy for the Town of Orleans.

Donna Chatterton, Aye

Charles Margeson, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Peter Davis, Absent All in favor motion carried.

Resolution #23

Denise Trudell Health Insurance to be effective 1/1/2006.

Health Insurance- A motion was made by Charles Margeson and seconded by Kevin Rarick to provide Denise Trudell with Teamsters Health Insurance effective January 1, 2006

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Nay
Peter Davis, Absent All in favor motion carried.*

Resolution # 24

Income Ceilings for Senior Citizen Assessment Exemptions.

A motion was made by Charles Margeson and seconded by Kevin Rarick to accept the income levels and percentages of exemptions for seniors as stated in Resolution # 24 for the year 2006..

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

6. Orleans Country Christmas - Supervisor Chatterton stated that is went well.

7. Business Association Meeting - January 16th at 7:00 PM at RPD Stitcheries.

8. County Ice Agreement - Discussion was held. A motion was made by Charles Margeson and seconded by Dean Morrow to accept the 2006 County Ice Agreement.

*Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.*

9. Resignation of Robert Hotis was received effective December 31, 2005. Bob will act as a consultant for 1 year, and he will contribute 25% toward his health insurance for the year 2006. The town will pay 75%.

New Assessor Denis Trudell will be working at the Town of Orleans on Tuesday and Thursdays, and in Clayton Monday, Wednesday, and Friday.

10. *Tandem Dump Truck - Tabled until February Meeting.*
11. *Dog Licenses - Discussion was held regarding licensing dogs for 3 years . Board discussed and decided not to do the 3 year option.*
12. *Letter from Jeff Martusewicz, board reviewed letter. Discussion was held.*
13. *Housing Conference - Housing Conference will be held at the State Office Building on Thursday 01/26/06.*
14. *Letter received from Maryann Parker praising sewer project on a job well done.*
15. *Thank you note received from Nellie Taylor for Plaque received from Town.*
16. *Postage Machine Room - Discussion was held. Board stated Supervisor can spend up to \$500.00 on materials..*
17. *Supervisor Chatterton would like to purchase TV, VCR, DVD, and Microwave for town building. Discussion was held. Supervisor is authorized to spend up to \$300.00.*
18. *Dean Morrow would like to start a youth center, he would like to go under youth commission. Dean will meet with Youth Commission.*
19. *Dean Morrow would like to sell village water in a vending machine. 1 gallon at a time. Donna will check with water & sewer department. Jim Burrow will look into. Discussion held - Tabled until next meeting.*
20. *Joan Davis would like to know what board would like to see on abstract. Discussion was held. Charlie would like to meet with Joan.*
21. *A motion to enter into executive session was made by Charles Margeson and seconded by Dean Morrow to discuss Clerk to Supervisor, Court Clerk, Assessor, and Librarian contracts.*

Entered at 10:00 PM

Exited at 10:15 PM

Contracts for Court Clerk, Librarian, Clerk To Supervisor , and Assessor Contracts. -

A motion was made by Dean Morrow and seconded by Kevin Rarick for non union members. To observe all federal Government Holidays. Building will be closed. Contracts for clerk to supervisor, court clerk, assessor and librarian will have No floating Holidays. Everything else stays the same.

Donna Chatterton, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Aye
Peter Davis, Absent All in favor motion carried.

Bills were audited in the amount of \$29,234.74

Meeting adjourned at 10:20 PM
Respectfully Submitted.

Tammy Donnelly