

*Town of Orleans Town Board Meeting
June 8, 2006*

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

Members Present: *Donna Chatterton, Charles Margeson, Peter Davis, Kevin Rarick, and Dean Morrow.*

Others Present: *Mike Hudson, Highway Superintendent, Jim Burrows, Town Attorney, Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Larry Slicer, LaFargeville, Brenda Ryan, LaFargeville, Phil Smith,, Manny Jerome, Titus Davis, Francis Doheny, Marlene Ward, Denis Edwards, Richard Ward, David Ward, Jim Judson, and John Chalk.*

Meeting was called to order by Supervisor Chatterton at 7:02 PM

1. Approval of Minutes - A motion was made by Charles Margeson and seconded by Peter Davis to accept May 2006 minutes as read.

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

2. Docks at Fishers Landing - Attorney Jim Burrows sent all board members copies of files on Fishers Landing Docks. Discussion was held, Councilman Dean Morrow would like to have Attorney Burrows send letter to Sunny Shores residents offering a lease agreement that was previously offered approximately 2 years ago. Councilman Morrow feels that the issue needs to be brought back on the table. A motion was made by Dean Morrow and seconded by Charles Margeson to send letter to Sunny Shore Group, with 2 months to respond, with discussion to be held in August meeting.

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

3. Mr. Judson approached the board and would like to see more speed limit signs in Fishers Landing. Highway Superintendent stated that there are currently 11 signs already in Fishers Landing, and he recommends calling Police Department.

4. Building Plans – Town board will need to go to school board meeting. The school board will make a decision on turning land in back of municipal building over to town, at

its July 2006 meeting. Mr. Larry Slicer is willing to negotiate some land. Councilman Margeson recommends board to go to school board meeting. A motion was made by Charles Margeson and seconded by Kevin Rarick to attend the June School board meeting.

5. LaFargeville Sewer, Fishers Landing, and TIP – LA Sewer-couple of vacuum problems, TI Park – work just about finished., Fishers Landing – Working on expansion, Laterals going in and restoration on Phase 1 still taking place. A letter will be posted in Post Office letting Fishers Landing people know that Phase 1 is just about complete, and they should have complaints in ASAP

Supervisor Chatterton stated that we have not heard anything back from Bernier & Carr on Larry Slicer's project.

6. Tires at Landfill – A motion was made by Charles Margeson and seconded by Peter Davis to obtain a bin for tires at the landfill.

7. Direct Energy – Supervisor received letter from Direct Energy Company, they would like to supply electricity. Discussion was held. Tabled

8. Blood Mobile – Will be held on Aug 14 from 2-7 PM at the Municipal Building.

9. Chemical Free Graduation Party – A donation letter was received. A motion was made by Peter Davis and seconded by Kevin Rarick to donate \$300.00 to the Chemical Free Graduation Party.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Kevin Rarick, Aye

Dean Morrow, Nay 4 in favor motion carried.

10. Wind Towers – Councilman Margeson, stated that the Zoning Board approved 2 wind towers to be constructed in the Town of Orleans. Councilman Margeson, spoke to Assessor Denise Trudell who recommends a Pilot Agreement for Wind Towers. Town board needs to meet with Zoning Board on Wind Towers. Discussion was held. Councilman Margeson and Councilman Morrow will be assigned Wind Tower issue.

11. Scheduling of July and August meetings - July 2006 meeting will be held at the Tabernacle in Thousand Island Park, and August meeting will be at the Fishers Landing Fire Hall in Fishers Landing.

12. Internet Policy – Cyber security citizen's notification policy was adopted as read with a motion made by Charles Margeson and seconded by Peter Davis.

Donna Chatterton, Aye

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

13. Trash pickup - spring clean up days was discussed. A motion was made by Charles Margeson and seconded by Dean Morrow to budget for spring cleanup days in the 2007 budget.

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

14. Agricultural meeting - Meeting will be held on June 22, 2006 if any board member is interested in attending.

15. Village of Clayton – Thank you note received thanking Mike Hudson for helping move bathrooms.

16. Checkpoint Graphics - have not had a response from letter sent regarding overpayment.

17. Mountain Medical will be working with boxes on Drug & alcohol testing.

18. Denise Trudell sent letter to board on the status of the revaluation.

Councilman Morrow would like a letter sent to Assessment board of review on a job well done.

19. Councilman Morrow would like to receive minutes from the Fishers Landing Sewer meetings.

20. Councilman Morrow and Councilman Margeson would like to meet with Bernier & Carr on the Building Plans. Councilman Morrow would like to set a cap price on building plans, he would like to spend approximately \$350,000 cap. Supervisor Chatterton will get with Rick Tag of Bernier & Carr to get break down of cost. Supervisor will get back to board.

21. Councilman Peter Davis - Christmas Decoration golf tournament will be held on July 8, 2006 at the LA Golf Course.

22. A motion to go into executive session for personnel issues was made by Charles Margeson and seconded by Kevin Rarick

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

*Entered into executive session at 8:50PM
Exited executive session at 10:00 PM*

The Town board will conduct interviews for DPW position on July 12, 2006 starting at 4:00 PM 4 people will be interviewed, 5 applications were received.

*Supervisors Report for the month of May 2006 was received
Bills were audited in the Amount of \$43,424.33*

A motion to adjourn meeting was made by Peter Davis and seconded by Charles Margeson

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

*Respectfully Submitted
Tammy Donnelly
Town Clerk*