

*Town of Orleans Town Board Meeting
March 9, 2006*

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

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

Others Present: Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Mary & Rick Soluri, Terry Shelly, Bob Oliver Judge Richard Hardy, & Francis Doltrey.

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

- 1. Approval of minutes - a motion was made by Charlie Margeson and second by Kevin Rarick*
- 2. Time Warner Franchise - Supervisor Chatterton received letter from Time Warner on increases and decreases. Supervisor Chatterton stated we will need to approve new franchise agreement.*
- 3. Web page informational meeting will be March 20th at 6:30 at the LaFargeville Central School. Steve Burns of Wellesley Island stated he is working on a website. Board advised him to get with Orleans Business Association.*
- 4. Authorization to purchase truck - Mike Hudson received 3 quotes for a truck.*

Mack - \$93,0000 Box \$24,000.

*Tracey Freightliner- \$111,568.00 Box \$24,000.
(2007 Sterling)*

*Tracey Freightliner- \$101,438.00 Box \$24,000.
(2007 Western Star Chassis)*

A motion was made by Charles Margeson and seconded by Dean Morrow to purchase truck from Beam Mack in the amount of \$93,000 plus the box for \$24,000,

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

- 5. Resolution for grievance day- May 25, 2006*

Resolution # 25

Resolution to change Grievance Day to May 25th . The Thursday following the 4th Tuesday will be the grievance day for Town of Orleans.

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

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

5. LaFargeville Firemen's Banquet will be held on March 25, 2006 Town board is invited.

6. End of Year Report was given to board.

7. No Supervisor Report received accountant not finished yet.

8. Building Plans- board reviewed plans & discussion was held.

9. Agreement between two towns for assessor Town of Clayton and Town of Orleans was received from attorney. Board will review and discuss next month meeting.

Office of Agriculture meeting will be held on March 24, 2006 board is invited to attend.

Quarterly reports from Tiers were received and filed in Town Clerks Office.

Councilman Dean Morrow would like to know what board would like to do on his water business. Discussion was held. Attorney recommends board create a water use ordinance. A motion was made by Charles Margeson and seconded by Kevin Rarick to look further into if town already has a water ordinance if not create one, and then bring up Dean's water business.

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

Councilman Davis feels Dean should not have to wait.

Councilman Dean Morrow would like procedures on how to conduct ourselves at meetings. Councilman Margeson has sample will need to be retyped and submitted on agenda for April meeting.

Councilman Charles Margeson would like Water and Sewer Districts to all pay for Fishers

Landing Truck, then all districts can use truck. A motion was made by Charles Margeson and seconded by Dean Morrow to contact Fishers Landing Sewer board to draw up agreement to use truck. Discussion was held

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

Councilman Margeson recommends Town send letters to all people that the town has donated money to. Councilman Margeson would like to receive written reports, if letter or report is not received, this could effect 2007 funding. A motion was made by Charlie Margeson and seconded by Dean Morrow to send out letters.

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

Councilman Margeson would like town to approve blasting for dry hydrant in Fishers Landing. He would like to see it get done while the sewer project extension is being done. Supervisor Chatterton will talk to Marcellus and Rob Campany.

Councilman Margeson would like Supervisor Chatterton to start exploring for new employee for DPW Department, Jim Barton will be retiring in approximately in 16 months Wayne Winters is sick. A motion was made by Dean Morrow and seconded by Peter Davis to have Supervisor Chatterton explore job search and draft up requirements and salary.

Councilman Dean Morrow made a motion to go into executive session for personal issues seconded by Charles Margeson.

*Entered into executive session at 8:45 PM
Exited executive session at 9:55 PM*

A motion to enter back into regular meeting was 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*

A motion was made by Charles Margeson and seconded by Kevin Rarick to hire Amy Davis as a helper to Assessor Denise Trudell for 1 day a week or as needed until June 15th, at current rate of \$7.50 per hour.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried

Bills were audited in the amount of \$377,255.44

A motion to adjourn meeting 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

Meeting adjourned at 9:57 PM

Respectfully submitted

Tammy Donnelly