

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

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

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

Others Present: Francis Dohery, Matt Morgia, Mike Hudson, Tammy Donnelly, and Joan Davis.

Supervisor Chatterton called the meeting to order at 7:10PM.

1. Approval of minutes –

September 14, 2006 minutes- A motion was made by Charles Margeson and seconded by Peter Davis to accept minutes as read.

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

September 16, 2006 minutes – A motion was made by Peter Davis and seconded by Charles Margeson to accept minutes as read.

*Donna Chatterton, Aye
Peter Davis, Aye
Charles Margeson, Aye
Kevin Rarick, Aye
Dean Morrow, Abstain 4 to 1 in favor motion carried.*

September 25, 2006 minutes- A motion was made by Charles Margeson and seconded by Dean Morrow to accept minutes as read.

*Donna Chatterton, Aye
Peter Davis, Aye
Charles Margeson, Aye*

*Kevin Rarick, Aye
Dean Morrow, Aye All in favor motion carried.*

October 2, 2006 minutes – A motion was made by Charles Margeson and seconded by Peter Davis to accept minutes as read.

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

October 10, 2006 minutes – A motion was made by Charles Margeson and seconded by Kevin Rarick to accept minutes as read.

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

2. Presentation by Rick Tague of Bernier and Carr about the addition – Rick Tague gave a summary to the board on the different options of building plans that the board has reviewed in the past year. Rick also showed the board a site plan for building. Rick stated that possible bidding could take place in December of 2006 with work starting in April of 2007. Board will review options from past and decide what to do on October 23, 2006 at 7:30 PM meeting.

3. Presentation by Joan Black and Gwen Kirkby about the outreach and food pantry. - Joan Black, spoke to board and reported on the number of families the food pantry serves. Joan Black thanked the board for their support.

Gwen Kirkby spoke on outreach and reported the number of families that the outreach serves. Gwen Kirby also thanked the board for their support.

4. *Water Ordinance review – Supervisor Chatterton typed up a sample water ordinance and gave to board. Board will review and bring back to November board meeting to discuss and modify.*

5. *Larry Slicer Resolution- Discussion was held.*

Resolution #31

Whereas, the Town Board of the Town of Orleans has before it the plan of Laurence Slicer in regard to a proposed Slicer sub-division to create thirteen (13) lots as part of a subdivision in the Town bounded in part by New York State Route 180 and, in part by the Middle Road; and

Whereas the Board just evaluate all proposed action submitted and consider how that may affect the environment in light of the State environmental quality review act and the regulation promulgated thereto(“SEQR”); and

Whereas the proposed subdivision and construction of a roadway; waterline sewer; and street lights intended to be connected to existing public roads; municipal water and sewer and street lights to be conveyed to the Town of Orleans and dedicated thereto; and

Whereas, such improvements and dedication would constitute an “action” for purposes of SEQR; and

Whereas, the New York State Department of Transportation; New York State Department of Health; New York State Department of Environmental Conservation; and the Jefferson County Department of Planning; are “involved agencies” as that term is defined for purposes of SEQR; and

Whereas, the involved agencies have concurred that the Town Board of the Town of Orleans is authorized to conduct and coordinate a review for purposes of SEQR and that the Town Board act as lead agency; and

Whereas, the Board has inquired whether the proposed action may have a “significant effect upon the environment’ and therefore require the preparation of an environmental impact statement; and

Whereas, to aid the Board in determining whether the proposed action may have a significant effect upon the environment, a long environmental

assessment form has been prepared by the Applicant, a copy of part 1 of which has been reviewed by the Board at its October 2, 2006 special meeting and a copy of which is on file at the office of the Town Clerk; and

Whereas, the Board has examined the environmental assessment form to make a determination as to its classification of action, designation of lead agency for purposes of review and the potential significance of the action.

Now Therefore Be It RESOLVED, be the Town Board of the Town of Orleans that:

1. The Board makes the following findings and determination with respect to the action;

a. The proposed action constitutes and “unlisted action” as that term is defined for purposes of SEQR.

b. Based on its examination of the environmental assessment form, the criteria set forth at the State Regulations, the comments of the public and upon such further investigation as the Board deemed appropriate, no potential significant adverse impacts are known.

c. The proposed action will not cause a significant impact on the environmental impact statement;

d. A negative declaration is to be prepared.

e. The proposed action is consistent with the Zoning Ordinance of the Town of Orleans.

2. The Town Clerk of the Town of Orleans is hereby directed to maintain and file a copy of the negative declaration in the office of the Town Clerk in a file that will be readily accessible to the public and the Clerk shall mails copies to all involved agencies.

3. This resolution shall take effect immediately.

Dated: October 12, 2006

Introduced by Charles Margeson

Seconded by Peter Davis

Board Members:

<i>Donna Chatterton</i>	<i>Yea</i>
<i>Peter Davis</i>	<i>Yea</i>
<i>Charlie Margeson</i>	<i>Yea</i>
<i>Dean Morrow</i>	<i>Yea</i>
<i>Kevin Rarick</i>	<i>Yea</i>

All in favor Resolution passed

6.

Resolution #32

The Town Board of the Town of Orleans has agreed to Slicers Subdivision to create 13 lots, Whereas town board has evaluated the seeker & Negative declaration. Contingent on satisfaction of the infrastructure agreement.

<i>Donna Chatterton</i>	<i>Yea</i>
<i>Peter Davis</i>	<i>Yea</i>
<i>Charlie Margeson</i>	<i>Yea</i>
<i>Dean Morrow</i>	<i>Yea</i>
<i>Kevin Rarick</i>	<i>Yea All in favor Resolution #32 accepted.</i>

The Town Board will act on infrastructure agreement at the November 2006 meeting.

7. *Do we want to join the OBA – Discussion was held. No.*

8. *Fishers Landing Fire Hall needs some minor repairs for voting – A motion was made by Dean Morrow and seconded by Kevin Rarick not to exceed \$300.00 in repairs.*

<i>Donna Chatterton</i>	<i>Yea</i>
<i>Peter Davis</i>	<i>Yea</i>
<i>Charlie Margeson</i>	<i>Yea</i>
<i>Dean Morrow</i>	<i>Yea</i>
<i>Kevin Rarick</i>	<i>Yea All in favor motion carried.</i>

9. *Discussion on open meeting and workshops –Discussion was held. Jim Burrows spoke on work sessions & open meetings.*
10. *Preliminary Budget available on October 20, 2006- Budget Hearing will be held on November 2, 2006 at 7:00PM.*
11. *Letters of intent for the cemetery board- Letters of intent were received from John and Linda Marriam. A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Linda and John Marriam to the Town of Orleans Cemetery Board.*
10. *Report on Small Cities Conference – Supervisor Chatterton spoke on her conference.*
12. *Conference in Potsdam on October 17 for Town officials – Pete, Joan, and Dean will be attending.*
13. *Orleans Business Association (OBA)- Christmas in the Country and Children’s Christmas Party will be December 9, 2006.*
14. *November Board meeting will be held on November 2, 2006*
15. *Blood Mobile on October 23, 2006 at the Town of Orleans Municipal Building.*
16. *Supervisor’s report received.*
17. *Redwood Bank - closing will only have ATM machine. Discussion held.*
18. *Supervisor Chatterton read letter from county regarding a public hearing they will be having on agriculture land in the Town of Orleans.*
19. *Invitation received from Victim Assistant Center.*
20. *Thank you received from the family of Darlene Young.*
21. *Land use Plan meeting class to be held*
22. *Verizon pole attachments letter received from Verizon, Supervisor read.*

23. *X-mas decoration committee wants to keep having golf tournaments and put money toward signs for the Town of Orleans.*

24. *Tiers- Quarterly report available.*

25. *Councilman Dean Morrow had questions regarding Time sheets Donna receives from water and sewer departments.*

26. *Councilman Morrow would like to know what is going on with Ray Sulier Memorial Park. Supervisor Chatterton has not spoke with Joan Fitchette lately.*

27. *Councilman Morrow stated that was a nice letter he received on Joan. From Municipal Solutions.*

28. *Councilman Morrow had questions regarding Councilman Margeson comments in last month's minutes.*

29. *Councilman Margeson would like to know when board will receive paperwork on NIMS test for board.*

30. *Paul Heckman of Bernier & Carr called councilman Margeson inviting him to a wind tower meeting. Councilman Margeson spoke on meeting he attended. He stated that within 3-5 years the town may be able to go on when grid is updated, he also stated that there is no one interested in putting wind towers in the Town of Orleans at this time. Discussion was held.*

31. *Bills were audited*

32. *Councilman Morrow stated that there will be a Teen Center Dance at the American Legion on Saturday October 21, 2006*

33. *A motion to go into executive session to discussion 2 tax litigations and payroll discussion of water and sewer department was made by Charles Margeson and seconded by Peter Davis.*

Donna Chatterton Yea

Peter Davis Yea

Charlie Margeson Yea

Dean Morrow Yea
Kevin Rarick Yea

*Entered into executive session at 10:20PM
Exited executive session at 11:43 PM*

34. The town board discussed and agreed to put a hitching post in parking lot for the Amish residents.

Resolution #33

A motion was made by Charles Margeson and seconded by Dean Morrow to accept Resolution #33 on Crowley Foods Determination of Assessment for the Town tax for the year 2005. Resolution #33 attached.

A motion was made by Dean Morrow to do disciplinary action to Town DPW employee for misappropriation of funds. There was no board member that seconded motion.

A motion to adjourn meeting was made by Kevin Rarick and seconded by Peter Davis.

Donna Chatterton Yea
Peter Davis Yea
Charlie Margeson Yea
Dean Morrow Yea
Kevin Rarick Yea

Meeting adjourned at 12:00PM