

*Town of Orleans Town Board Meeting
August 9, 2007*

The Town of Orleans held a regular scheduled board meeting at the Fishers Landing Fire Hall in Fishers Landing at 7:00PM.

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

Others Present: Michael Hudson, Highway Superintendent, Tammy Donnelly, Town Clerk, John Chalk, Fishers Landing, Corky Doheny, TI Park, Delina Tubolino, LaFargeville, Marian Vaadi, LaFargeville, and Judy Tubolino, LaFargeville.

Supervisor Chatterton called the meeting to order at 7:03PM.

1. *Approval of minutes- A motion was made by Charles Margeson and seconded by Peter Davis to accept the July 12, 2007 minutes as read.*

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

2. *Sand Bids- One bid was received from Johnson Sand & Gravel for \$5.00/yard loaded. A motion was made by Charles Margeson and seconded by Peter Davis to accept the bid.*

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

3. *Wind Towers—no new information- Discussion was held.*
4. *Update on paving of roads- Highway Superintendent Michael Hudson gave an update on the paving of roads. He stated that there are 6 miles of gravel roads left to pave. He also stated that he would like to pave Sunrise Ave. and/or Amend Road if funds are sufficient.*
5. *Tires- The resident on Perch Lake Road who has the tires was given a fine from the Department of Environmental Conservation for not removing the tires in a timely matter. They are now starting to move the tires to Watertown to shred. They have until the end of August to remove the tires. Attorney Burrows recommended that Zoning Officer Brad Millett contact Code Enforcement.*

6. *TIP intersection- Highway Superintendent Michael Hudson and Councilman Morrow met with Kent Humphries regarding renovation of the TIP intersection. Discussion was held. The Board decided that we can provide materials at state prices. Since they are a private entity Town monies will not be used.*
7. *Public Safety issues- There is still no dry hydrant in Fishers Landing. Supervisor Chatterton stated that she would like to use sales tax money to pay for the dry hydrant. Sprucedale Drive and Middle Road also need dry hydrants, which can be paid for through the General Fund. The cost of 3 hydrants on Middle Road is \$12,119.64. The board decided to table this matter until the September board meeting. Councilman Margeson spoke with fire commissioners, who thought they can provide some materials. Councilman Margeson will work with fire commissioners to get an estimate for the September meeting.*
8. *TIERS land- Supervisor Chatterton met with Town of Alexandria Supervisor Sampie Sutton, and Town of Clayton Supervisor Justin Taylor to discuss the need for Alexandria and Cape Vincent to participate with TIERS Services. Supervisor Chatterton stated that she will have more information next month.*
9. *Adjust budget line A7110.2.1 for the Sulier Park- Budget line A7110.2.1 is being adjusted for the cost of materials for Sulier Park.*
10. *Library Building update- Supervisor Chatterton stated that she is in the process of filling out paperwork for the grant and it is almost completed. Discussion was held concerning the new court office and installing a water tap on the outside of the building.*
11. *Budgets are due September 14, 2007 from each department.*
12. *Supervisor Chatterton stated that she will call Town Board Members and set up a time to discuss the Zoning Draft for the Town of Orleans.*
13. *Grants- Supervisor Chatterton applied for a grant to fund a program for swimming lessons for children in the community. She has heard no response from the grant yet.*
14. *Supervisor's report- Supervisor's report was reviewed for the month of July.*
15. *Sales Tax- Sales Tax received this quarter was \$321,659.39.*
16. *Backhoe Loader for Landfill- The backhoe for the landfill broke. Highway Superintendent Michael Hudson stated he came across a used backhoe from Newell Martin for \$15,500.00.*

17. *Bernier & Carr- A motion was made by Peter Davis and seconded by Dean Morrow to authorize Bernier & Carr for to proceed with grant for LA Sewer, town cost will be \$9,000.00.*

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried.

18. *Councilman Morrow stated that his neighbors are complaining about burning barrels. Councilman Morrow made a motion to make Landfill services free of charge for trash only. This motion was not seconded. Councilman Margeson would like to see some figures and discuss during budget time. Donna will get landfill bills out. The board decided to table this matter until the September meeting.*

19. *A Thank You card was received from Roseanne Whitmore.*

20. *Bills were audited in the amount of \$796,862.65.*

Attorney Burrows requested to go into executive session. A motion was made by Charles Margeson and seconded by Peter Davis to enter into executive session.

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 8:15PM.

Exited executive session at 8:40PM.

A motion to adjourn 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.

Meeting adjourned at 8:41PM.

Respectfully Submitted,

Tammy Donnelly

Town Clerk

