

*Town of Orleans Town Board Meeting
January 10, 2008*

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

Members Present: Donna Chatterton, Peter Davis, Kevin Rarick, Dean Morrow, and Tom Johnston.

Others Present : Michael Hudson, Highway Superintendent, Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Iris & Floyd Waterson, John Chalk, Lyle Walker, Judy Tubolino, Francis Doheny, Gail Bieda, Barb Morrow, and Dakota Morrow.

Supervisor Chatterton called the meeting to order at 7:00 pm.

1. Approval of Minutes – A motion to accept December 11, 2007 minutes as read was made by Dean Morrow and seconded by Tom Johnston.

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

2. Designation for the town for 2008 -

Budget Officer - Donna Chatterton

A motion was made by Peter Davis and seconded by Dean Morrow to appoint Donna Chatterton as Budget Officer.

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

Deputy Supervisor – Kevin Rarick

A motion was made by Peter Davis and seconded by Tom Johnston to appoint Kevin Rarick as Deputy Supervisor.

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

Bank - Redwood National Bank of LaFargeville, Community Bank of Clayton, Citizens Bank of Cape Vincent.

A motion was made by Peter Davis and seconded by Tom Johnston to approve above banks for the Town of Orleans.

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

Newspaper – Thousand Island Sun and Watertown Daily Times

A motion was made by Tom Johnston and seconded by Dean Morrow to approve the above newspapers for the Town of Orleans.

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

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 Peter Davis to approve the above polling places.

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

Voting Machine Custodian – Paul Timerman

*A motion was made by Kevin Rarick and seconded by Dean Morrow
Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye*

Tom Johnston, Aye All in favor motion carried

Payroll

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

Quarterly- Councilman, Town Justice Gill, and Historian.

Semi-Annually - Health Inspector.

A motion was made by Dean Morrow and seconded by Tom Johnston to approve the above payroll.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Assessment Board of Review

Peter Wilson- term expires 10/12/2012

Frank Shortt-term expires 10/1/2008

Vacant Seat-term expires 10/1/2009

Marilyn Thomas-term expires 10/1/2010

Ted Weisberg- term expires 10/1/2011

A motion was made by Peter Davis and seconded by Tom Johnston to appoint the above for the Assessment Board of Review.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Attorney for the Town of Orleans – Slye and Burrows

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Slye and Burrows for the Town of Orleans Attorneys

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Town Accounting Firm - Poulsen and Podvin

A motion was made by Peter Davis and seconded by Kevin Rarick to appoint Poulsen and Podvin as Town accounting firm.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Nay

Tom Johnston, Aye 4-1 motion carried

Town Board Meetings to be held every 2nd Thursday of each month except November which will be held on the first Thursday of the month.

A motion was made by Peter Davis and seconded by Dean Morrow to approve the Board Meetings to be held every seconded Thursday of each month with the exception of November.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Tax Collector will refund any tax payment of \$5.01 more than the Total tax amount due and the Town will retain overpayment of \$5.00 or less

A motion to accept the above was made by Tom Johnston and seconded by Peter Davis.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Policies for 2008 -investment, procurement, drug and alcohol testing, smoking, computer, and sexual harassment/discrimination, code of ethics.

A motion was made by Peter Davis and seconded by Kevin Rarick to accept the of above polices for 2008

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

*Dean Morrow, Aye
Tom Johnston, Aye All in favor motion carried*

Mileage reimbursement for 2008- \$.505 a mile or the fluctuating state rate.

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

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

Paynter Center Board – Janice Davis

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

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

Town of Orleans Board of Appeals Zoning

*Andrew Greene-term expires 1/2013
David Reff-term expires 1/2009
Murray Schyver-term expires 1/2009
Larry Walldroff, Chairman – term expires 1/2009
Ben Timerman, Co Chairman- term expires 1/2010*

Town Historian- John Marriam

A motion was made by Dean Morrow and seconded by Tom Johnston to appoint John Marriam as Historian.

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

Health Officer- Marcel Thibert

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Marcel Thibert as Health Officer.

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

Youth Commission

*Louis Nuffer – Term expires 12/2013
Brett Robbins – Term expires 12/2014
Penny Stevens – Term expires 12/2008
Christi Baughn – Term expires 12/2009
Patti Labiendo- Term expires 12/2010
Scott Baughn – Term expires 12/2011
Lisa Cratenburg – Term expires 12/2013*

A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint the above to the Youth Commission board.

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

*Orleans Business Association Meeting will be held on the third Monday of the month.
The location of meeting will be announced.*

Orleans Business Association Board

*Jefrey Martusewicz – President
Steve Conaway – 1st Vice President
Mary Timerman- 2nd Vice President
Lucy Kahnt- Treasurer
Julie Dillenbeck – Secretary*

A motion to accept the above appointments was made by Dean Morrow and seconded by Peter Davis.

*Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye*

Tom Johnston, Aye All in favor motion carried

Youth Commission meeting will be held the second Sunday of the month at 7:00 pm at the Municipal Building in LaFargeville

A motion to accept Youth commission meeting time was made by Dean Morrow and seconded by Tom Johnston.

Vital Registrar - Tammy Donnelly

A motion was made by Dean Morrow and seconded by Tom Johnston to appoint Tammy Donnelly as Vital Registrar.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

3. Skate Park – Lyle Walker, Activity youth coordinator of Cornell Corporative Extension spoke regarding grants for skate park. He is willing to help out with grants. Lyle will get with Donna to find out the needs and etc. Discussion was held. Councilman Morrow & Supervisor Chatterton will get together with the Youth Commission to discuss.

4. Ridgeviewtel update – Supervisor Chatterton will be meeting with Ridgeviewtel.

5. Dry hydrants - All hydrants where put in on middle road, they are all not running and they still need to be tested. Supervisor Chatterton spoke with fire department and they would like to have a dry hydrant in stone mills. Supervisor Chatterton will look into, and pursue in the spring.

6. Building update- Supervisor Chatterton spoke and stated that Bernier & Carr came on 1/9/07. When Rick Tague gets report he will meet with the board.

7. Updated Resolution for Fishers Landing Sewer- Wish List was added to Resolution.

8. Contracts to be signed by the board, Contracts were signed, with the exception of Deputy Town Clerks. Contract will need to change to say 1 week vacation after 1st year of full time service.

A motion was made by Dean Morrow and seconded by Kevin Rarick to sign contracts, with exception of Deputy Town Clerk's. Donna will change contract.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye
Tom Johnston, Aye All in favor motion carried

9. Tires on Perch Lake road were discussed.

10. Supervisor Report for Oct, Nov, and December were reviewed.

11. Mike Hudson – Loader - Quotes were reviewed and discussed. A motion was made by Dean Morrow and seconded by Tom Johnston to accept Vantage Equipment quote for \$97,838 contingent on Mike Hudson testing.

Quotes were received from Volvo - \$104,000.
Vantage Equipment -\$97,838

Donna Chatterton, Aye
Kevin Rarick, Aye
Peter Davis, Aye
Dean Morrow, Aye
Tom Johnston, Aye All in favor motion carried

12. Local Government Conference will be held in Watertown.

13. Thank you note received from Mrs. Chatterton's mother for the cheese platter for the lost of Supervisor's father.

14. Water and Sewer overtime sheets reviewed.

15. Floyd Waterson spoke and questioned how the wind towers are going, supervisor Chatterton spoke and stated they have had several meetings with Clayton.

Floyd Waterson also spoke and wanted to know why the board did not hire someone from the Fishers landing or Island area to the board seat. Discussion was held.

16. John Chalk would like to add a light in Fishers Landing. Supervisor Chatterton will check into.

17. Gail Beida of Fishers landing spoke and stated that there is a street light out by the tennis courts in Fishers Landing. Supervisor Chatterton will call National Grid to report.

18. Councilman Morrow would like employees who receive complements on job well done to receive letter from town.

19. Councilman Morrow would like new board members to receive employee packets. Supervisor Chatterton spoke and stated we currently give out packets.

20. Councilman Morrow stated that the dirt pile on 411 is eye soar, and he would like to pursue a new location. Councilman Davis will speak with Manny Jerome.

21. Councilman Morrow would like to know how Mike Hudson made out with the DOT on traffic light at corner of sunrise. Mike stated that DOT said it would cost \$190,000 and that there is not enough volume of traffic for a light.

Bills were audited in the amount of \$87,537.84

22. A motion was made by Peter Davis and seconded by Tom Johnston to go into executive session on possibly litigation.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Entered into executive session at 9:33

Exited Executive session at 10:20

A motion to adjourn meeting was made by Peter Davis and seconded by Tom Johnston at 10:21PM.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Respectfully Submitted

Tammy Donnelly

Town Clerk