

*Town of Orleans Town board Meeting  
January 11, 2007*

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

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

**Others Present:** *Mike Hudson, Tammy Donnelly, Joan Davis, Rick Soluri, Tom Johnston, Terry Shelly, Lee Gill Jr., Fred Barton, Amy Garceau, Paul Garceau, Louie Nuffer, & Jill Nuffer.*

*1. Approval of minutes – A motion was made by Charles Margeson and seconded by Dean Morrow to accept the minutes for the December 14, 2006 as read.*

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

*2. Court Building – Lee Gill Jr. spoke to board and stated that they could use bank building for library, Historian or storage, if it does not fit court needs. Discussion was held. There was some discussion from the residents. Supervisor Chatterton, stated that the court administration would need to be contacted. Supervisor Chatterton, formed a committee for the court project. Councilman Dean Morrow and Councilman Peter Davis, will be on the committee for the court project. Attorney Burrows, recommends board to speak with NYS office of court administration.*

*3. Appointment of vacancy to ZBA board. - A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Ben Timerman to fill vacancy on the ZBA board.*

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

*4. Annual Designations:*

**Resolution #1**

*Budget officer- Donna Chatterton - A motion was made by Charles Margeson and seconded by Peter Davis to appoint Donna Chatterton as budget officer.*

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

**Resolution #2**

*Deputy Supervisor - Charles Margeson- A motion was made by Peter Davis and seconded by Dean Morrow to appoint Charles Margeson, Deputy Supervisor.*

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

**Resolution #3**

*Bank – Redwood National Bank of LaFargeville, Community Bank of Clayton, Citizens Bank of Cape Vincent(when paperwork is available from Cape Vincent Bank) A motion was made by Charles Margeson and seconded by Dean Morrow to accept the above banks.*

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

**Resolution #4**

*Newspaper- Thousand Island Sun and Watertown Daily Times  
A motion to accept the above newspapers 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.*

**Resolution #5**

*Polling Places*

*District 1 – LaFargeville Municipal Building  
District 2 – Fishers Landing Fire Hall  
District 3 – Fineview United Methodist Church*

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

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

**Resolution #6**

*Voting Machine Custodian - Paul Timerman - A motion was made by Peter Davis and seconded by Charles Margeson to appoint Paul Timerman as Voting Machine Custodian.*

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

**Resolution #7**

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

*Quarterly- councilman, town Justice Gill , and Historian*

*Annually – Health Inspector*

*A motion to accept the above payroll 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.*

**Resolution #8**

*Assessment Board of Review*

*Peter Wilson – term expires 10/1/2007*

*Frank Shortt – term expires 10/1/2008*

*David Whitmore – term expires 10/1/2009*

*Marilyn Thomas – term expires 10/1/2010*

*Ted Weisberg – term expires 10/1/2011*

*A motion to accept the above terms for Assessment board of review was made by Charles Margeson and seconded by Dean Morrow.*

*Donna Chatterton, Aye*

*Charles Margeson, Aye*

*Peter Davis, Aye*

*Dean Morrow, Aye*

*Kevin Rarick, Aye All in favor. Motion Carried.*

**Resolution #9**

*Attorney for Town of Orleans – Slye and Burrows*

*A motion to accept Slye and Burrows as Town attorneys 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.*

**Resolution #10**

*Town Accounting Firm – Poulsen and Podvin*

*A motion 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.*

**Resolution #11**

*Meetings will be held every 2<sup>nd</sup> Thursday of each month except April and November will be held the first Thursday of the month.*

*A motion was made by Charles Margeson and seconded by Peter Davis to accept the above.*

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

**Resolution #12**

*The July monthly board meeting will be held in Thousand Island Park and the August meeting will be held at Fishers Landing.*

*A motion was made Charles Margeson and seconded by Peter Davis to accept to have July meeting at TI Park and August meeting in Fishers Landing.*

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

**Resolution #13**

*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 was made by Peter Davis and seconded by Charles Margeson to accept the above.*

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

**Resolution #14**

*Policies for 2007- Investment, procurement, drug and alcohol testing, smoking, computer, and sexual harassment/discrimination, code of ethics.*

*A motion was made by Charles and seconded by Dean Morrow to accept the above policies for 2007.*

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

**Resolution #15**

*Mileage reimbursement for 2007 - \$.445 a mile or the fluctuating state rate.*

*A motion was made by Peter Davis and seconded by Charles Margeson to accept mileage rate for 2007.*

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

*Resolution #16*

*Paynter Center Board – Janice Davis*

*A motion was made by Charles Margeson and seconded by Dean Morrow to appoint Janice Davis to the Paynter Center Board*

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

**Resolution #17**

*Town of Orleans Board of Appeals*

*Steve Taylor- Term expires 1/2008*

*David Reff – Term expires 1/2009*

*Murray Schyver, Co-chairman-term expires 1/2009*

*Larry Walldroff, Chairman –term expires 1/2009*

*Ben Timerman- term expires – 1/2010*

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

*Donna Chatterton, Aye*

*Charles Margeson, Aye*

*Peter Davis, Aye*

*Dean Morrow, Aye*

*Kevin Rarick, Aye All in favor. Motion Carried.*

**Resolution #18**

*Town Historian – John Marriam*

*A motion was made by Charles Margeson and seconded by Dean Morrow to appoint John Marriam as Town Historian*

*Donna Chatterton, Aye*

*Charles Margeson, Aye*

*Peter Davis, Aye*

*Dean Morrow, Aye*

*Kevin Rarick, Aye All in favor. Motion Carried.*

**Resolution #19**

*Health Officer- Marcel Thibert*

*A motion was made by Dean Morrow and seconded by Kevin Rarick to appoint Marcel Thibert as Health Officer for the Town of Orleans.*

*Donna Chatterton, Aye*

*Charles Margeson, Aye*

*Peter Davis, Aye*

*Dean Morrow, Aye*

*Kevin Rarick, Aye All in favor. Motion Carried.*

**Resolution #20**

*Youth Commission*

*Louis Nuffer- term expires 12/2006  
Brett Robbins- term expires 12/2007  
Penny Stevens- term expires 12/2008  
Christi Baughn-term expires 12/2009  
Patti Labiendo – term expires 12/2010  
Vacant Seat – Term expires 12/2011  
Lisa Cratensburg- term expires 12/2012*

*A motion to accept the above terms for the Youth Commission was made by Dean Morrow 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.*

**Resolution #21**

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

*A motion was made by Peter Davis and seconded by Charles Margeson to accept the above.*

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

**Resolution #22**

*Youth Commission meetings will be held the second Sunday of the month.*

*A motion was made by Charles Margeson and seconded by Peter Davis 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.*

*2. DPW- Wayne Winters*