

*Town of Orleans Town Board Meeting
March 8, 2007*

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

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

Others Present: *Tom Johnston, Cortland Reff, Corky Doheny, Lucy Kahant, Kelly Orvis, Ted Ford, Mike Hudson, Tammy Donnelly, & Joan Davis.*

Supervisor Chatterton called meeting to order at 7:02PM

- 1. Approval of minutes- A motion was made by Peter Davis and seconded by Charles Margeson to accept the minutes for February 28, 2007 as read.*
- 2. Wind Towers – David Reff (ZBA member) spoke to board regarding an overlay district in the Town of Orleans. Dave Reff recommended both sides of NYS Rte180 and a buffer zone of Carter Street and around Stone Mills. Would like to look at Buttermilk flats road at a later time. Discussion was held. Supervisor will check with Attorney Burrow's on paperwork.*
- 3. Water & Sewer Districts – Districts maps for water and sewer were drawn up by Rob Campany of Bernier & Carr. Rob will have for board approval at next month's meeting.*
- 4. Court addition - Councilman Morrow gave board a proposal for (old Redwood Bank Building) to review from Lee Gill. Discussion was made A motion was made by Kevin Rarick to have board look into lease options of the old Redwood Bank, instead of building onto municipal building.*

*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 Peter Davis to discuss lease agreement as proposed by Lee Gill.

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

Board reviewed agreement and made changes. Councilman Morrow will pickup new agreement when ready and bring to Lee Gill to review. A motion was made by Dean Morrow and seconded by Kevin Rarick to accept revised proposal. If Lee Gill accepts proposal, Town board will go ahead with proposal.

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

5. Resolutions for Fishers Landing Sewer for USDA-

Resolution # 26

At the regular scheduled meeting, on March 8, 2007 the Town of Orleans Board made a resolution to accept the project as completed and recommend final payment upon the final approval of Bernier and Carr Associates. Also all conditions must be completed for USDA prior to the closing of the project.

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

*Donna Chatterton, Aye
Charles Margeson, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Dean Morrow, Nay 4 yes 1 no Motion carried.*

Resolution #27

At the regular scheduled March 8, 2007 Town of Orleans Board meeting. A motion was made by Charles Margeson and seconded by Peter Davis, stating that a NYS certified operator will operate the Joint Waste/Water Treatment Plant at Fishers Landing. The operator is employed by the DPW department of the Town of Orleans.

*Donna Chatterton, Aye
Charles Margeson, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Dean Morrow, Nay 4yes 1 no Motion Carried*

6. *Executive Session to discuss new DPW employee - A motion to go into executive session was made by Peter Davis and seconded by Charles Margeson to discuss hiring of new DPW Employee.*

Entered into executive session at 8:50PM

Exited executive session at 9:22 PM

A motion was made by Councilman Kevin Rarick and seconded by Dean Morrow to hire Mike Derioun as DPW employee for a probationary period.

Donna Chatterton, abstain

Charles Margeson, abstain

Peter Davis, Aye

Kevin Rarick, Aye

Dean Morrow, Aye 3 Ayes 2 Abstain motion carried.

7. *Report of New York Association of the Town Meeting- Councilman Dean Morrow spoke on meeting he attended in New York City, Dean found meeting very educational, he recommends for other board members to attend. Councilman Morrow stated he wanted to check out how town finances work.*

8. *Free Income Tax Preparation for seniors at Paynter Center.*

9. *Computer policy for Town - Board will read and go through next month.*

10. *Tentative opening of Citizen's Bank – March 12, 2007*

11. *2010 Census report - Town Clerk, Tammy Donnelly, and Supervisor Chatterton went to meeting in Watertown. Supervisor Chatterton appointed Tammy Donnelly to work on Census. Board approved for Deputy Clerk to work on Mondays so Tammy can start working on census.*

12. *Supervisor's Report reviewed*

13. *April Meeting will be held on April 5, 2007*

14. *Computer Monitors in back room- Board said give away.*

15. *LaFargeville Fire Department Banquet will be held on March 24, 2007 at the Legion.*

16. *Councilman Margeson spoke and stated he did a survey of other towns on code enforcement. Discussion was held and Councilman Morrow and Councilman Margeson would like town to stay as is they do not see problem. Supervisor will keep in contact with zoning officer to make sure he is reporting to county.*

17. Councilman Margeson stated we need to discuss where to invest money Redwood Bank sent letter to town outlining new municipality account services.

18. Councilman Dean Morrow stated that the town should have an employee handbook to state job descriptions. Dean also stated that he understands why we need employee contracts now that he has been attended classes in New York City. He would also like to see a more active board. Councilman Dean Morrow would like to see board members assigned to departments, to see what the different departments do. Supervisor Chatterton stated to board to think about what departments they would like and bring back to board.

19. Councilman Morrow would like to see Sulier Park move forward.

20. Councilman Morrow would like to know how we made out with Insurance Company on furnace violation. Supervisor stated we have until we shut down furnace in the spring. Gailey's will check furnace then.

Bills were audited in the amount of \$50,969.21

A motion was made by Peter Davis and seconded by Kevin Rarick to adjourn meeting. Meeting adjourned at 10:02PM

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried.

Respectfully Submitted

Tammy Donnelly

Town Clerk