

*Town of Orleans Town Board Meeting
May 10, 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, and Dean Morrow.

Members Absent: Kevin Rarick

Others Present: Tammy Donnelly, Town Clerk Joan Davis Clerk to Supervisor,, Dale Dingman, Legion, Manford Jerome, Fineview, Francis Doheny, TI Park, Kris Rusho, Larry Walldroff, Zoning, Joan Fitchette, LaFargeville, Marcel Thibert, T/Orleans Health Officer, Murray Schryver, Zoning, Kevin & JoJean Orvis, LaFargeville, Denise & Maurice Weaver, LaFargeville.

Supervisor Chatterton called meeting to order at 7:02

1. Approval of minutes - A motion was made by Peter Davis and seconded by Dean Morrow to accept April 2007 minutes as read.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Absent All in favor motion carried

2. Hearing on wind towers and overlay map - Public Hearing was opened at 7:03 – Attorney held discussion with board, there was no comment from the floor, discussion was held. Hearing was closed at 7:16PM.

3. Marcel Thibert- Health Officer - Marcel Thibert, Health Officer for the Town of Orleans, approached the board with discussion on Dog Hill Road, cleanup and health issues. Supervisor Chatterton gave Marcel Thibert a form and appearance ticket form to start issuing tickets for residents to appear in court, if they do not clean up there property after he speaks with them. Marcel stated that he will be working closely with the zoning officer on these issues.

Resident Denise Weaver spoke and would like to know what board is doing on the Tire Business on Perch Lake Road, she stated there are thousands of tires, and owners are not doing anything. She feels this is a danger for children. She also commented on Dog Hill road, with cars on property. Supervisor Chatterton, spoke and stated that the Town is currently working on these problems.

4. Sulier Park – Discussion was held. Councilman Morrow would like to see a committee formed. JoJean Orvis, Dean Morrow, and Peter Davis will be on committee. Committee

will come back to board next month, with prices on gazebo's and pavilion. Supervisor Chatterton stated that the Town has \$2,851.45 left, and Dale Dingman stated Legion has \$6,700.

5. Dale Dingman - Dale spoke on behalf of Legion, Dale stated that the money the Town donates to the legion on a yearly basis goes to purchase flags. Dale does not feel he should have to state where the town money goes to. Discussion was held.

6. Assessment update for trending - Supervisor Chatterton spoke and stated that she will be putting a letter in the TI Sun to the residents explaining the Revaluation process.

*7. Line item for new construction on library – Line items in budget for remodeling of bank building to Library will be as follows A1620.2 Library
A1620.1 Court*

8. Building update (Bank) - Councilman Morrow spoke and stated that the bank is currently being demolished inside and they are waiting on architect for prints.

9. Fishers Landing Sewer report - Supervisor Chatterton stated that she will be meeting next week to discuss what money is left.

LA Water & LA Sewer District Maps were completed by Bernier & Carr. These maps will be filed in Town Clerk's Office and also at DPW plant. Rob Campany will be attending next month's meeting to discuss LA Sewer improvements.

Supervisor Chatterton also stated that she went to a low energy forum meeting.

10. TIP- Bid received from Koester Associates on pump for St. Lawrence Ave pump station. Pump will be replaced in the fall.

11. Internet for Highway Building – Discussion was held. A motion was made by Charles Margeson and seconded by Peter Davis to have dialup internet service at the highway barn.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Absent All in favor motion carried.

Supervisor Chatterton stated that a letter was received from the DOT that stated they will consider doing something with the curve in the road in front of Agway.

12. PO Box for water and sewer- Discussion was held. Board feels all Town Business for DPW department should come to PO Box 103, not to a home address.

13. *Brush pickup schedule - Supervisor Chatterton has posted signs through out the Town of Orleans.*

14. *Rummage Sale - Town wide rummage sale will be held on July 21, 2007.*

15. *Sales Tax – Supervisor Chatterton, stated that the sales tax for this quarter was \$299,235.83.*

16. *Supervisor Chatterton stated that the BAN for the Gradall will need to be renewed, but she would like to just pay the gradall off. Discussion was made. A motion was made by Charles Margeson and seconded by Peter Davis to pay off gradall for the highway department.*

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Absent All in favor motion carried

A motion was made by Charles Margeson and seconded by Peter Davis to increase line item DA9730.6 by \$60,000, and decrease line item A9901.9 by \$60,000.

Donna Chatterton, Aye

Charles Margeson, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Absent All in favor motion carried

17. *Supervisor Reports for March and April 2007 were reviewed.*

18. *DPW Report – Employees are doing great.*

19. *Kevin Orvis has resigned as cleaner for the Town of Orleans Municipal Building. Virginia Hawkins will be replacing Kevin Orvis.*

20. *Presentation to the board in executive session by Citizen's Bank – Faye Waterman of Citizens Bank spoke on CD rates. Faye also thanked board for having him at the meeting. Discussion was held.*

21. *Supervisor Chatterton will be asking Jefferson County Youth Bureau for an extra \$1,200.00 for the summer rec program.*

22. *Supervisor Chatterton stated that the Town of Orleans will receive 5 employees from the county for the summer youth program. (Clerical, Highway, Summer Rec Program)*

23. Councilman Dean Morrow discussed having an Employee Handbook. Discussion was held. Supervisor Chatterton stated that we will have our summer youth girl, Jaylee Burrows work on this handbook.

24. Supervisor Chatterton stated that there was an article in the rural water magazine, on Jim Barton's retirement.

25. Councilman Margeson would like to know when the board will get quarterly financial reports. Joan Davis stated that she gave to the board last month.

26. Councilman Morrow would like board to have a committee for the departments in the Town. Discussion was held.

Dean- Highway Department
Charlie – Court & Town Clerk, Finance
Pete – DPW & Library
Kevin- Zoning Office

27. Councilman Morrow would like the board to look into an Accountant that will do everything. (Payroll, Abstract, etc), he would like to have the accountant from Clayton to come and give presentation. Discussion was held.

Bills were audited in the amount of \$190,744.87

A motion was made by Charles Margeson and seconded by Peter Davis to adjourn meeting.

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

Meeting adjourned at 10:25 PM

Respectfully submitted

Tammy Donnelly
Town Clerk