

*Town of Orleans Town Board Meeting  
November 1, 2007*

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

**Members Present:** *Donna Chatterton, Peter Davis and, Dean Morrow*

**Members Absent:** *Kevin Rarick*

**Others Present:** *Bob Oliver, TIP, Frances Doheny, TIP, Manny Jerome, Fineview, Vicki Jerome, Fineview, Patty Booras Miller, LaFargeville, Judy Tubolino, LaFargeville, Barb Morrow ,Dylan, Dakota, LaFargeville, Al McEvoy, LaFargeville, Will Cummings, LaFargeville, Iris Waterson, Fishers Landing, Floyd Waterson, Fishers Landing, Patricia Callahan, LaFargeville, John Chalk, Fishers Landing, John and Linda Marriam, LaFargeville, Rusty Johnson, Alexandria Bay, Tom Johnston ,LaFargeville, and Phil Randazzle, Clayton.*

*Supervisor Chatterton called the meeting to order at 7:02.*

*1. Approval of Minutes- A motion was made by Councilman Peter Davis and seconded by Councilman Dean Morrow to accept October 11, 2007 minutes as read.*

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

*2. Public Hearing for Budget- The public hearing was opened at 7:03. A brief discussion was held concerning the changes made in the preliminary budget. Landfill prices will be changed to \$1 for all size bags as of January 2008. There was no further discussion from the floor. Councilman Davis commented that he thought this is the best budget in the past eight years. A motion was made by Councilman Peter Davis and seconded by Supervisor Donna Chatterton to accept the preliminary budget as presented.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Nay  
Kevin Rarick, Absent 2 Aye 1 Nay Motion Denied*

*A motion was made by Councilman Dean Morrow and seconded by Councilman Peter Davis to continue the public hearing until Monday, November 5, 2007 at 4:30. All in favor.*

*Donna Chatterton, Aye  
Peter Davis, Aye*

*Dean Morrow, Aye  
Kevin Rarick, Aye*

*A motion was made by Councilman Peter Davis and seconded by Councilman Dean Morrow to close the public hearing at 7:30.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Dean Morrow, Aye  
Kevin Rarick, Absent Motion Carried*

*3. Skate Park- Supervisor Chatterton read the information from the insurance company stating the insurance requirements for skate parks. Pat Callahan presented information for the record concerning other skate parks. Councilman Morrow will look into equipment for skate parks and Supervisor Chatterton will further explore other insurance policies.*

*9. Sarah Lane- Sarah Lane was dedicated to the town with the order from the highway superintendent and the approval of the town board. The papers were signed by Rusty Johnson, and Phil Randazzo and all the paper work will be filed. Sarah Lane is now a Town of Orleans Road.*

*4.*

**Resolution # 34**

*Authorizes Bernier and Carr to pursue the grant for the study of the LaFargeville Sewer.*

*A motion was made by Councilman Peter Davis and seconded by Councilman Dean Morrow to accept Resolution # 34 as written.*

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

*5. Resolution for Fishers landing update at Seaway Avenue-*

**Resolution #35**

*Authorizes Marcellus to continue the work in Clum's trailer park and on Seaway Avenue as part of the extension of the Fishers Landing Sewer project. The monies are available from Grant money.*

*A motion was made by Councilman Davis and seconded by Councilman Morrow to accept Resolution # 35 as written.*

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

*6. Dry hydrant and town hydrants- Attorney Burrows will draw up the original document that gives the Town of Orleans the easement from Duane Chalk for the dry hydrant in Fishers Landing. John Chalk spoke to contractors and the estimated cost will be between \$2,500 and \$3,000 dollars. Manny Jerome has requested quotes for the job.*

*A motion was made by Councilman Morrow and seconded by Councilman Davis to go ahead with the project not to exceed \$3,000 dollars. The board will be notified by phone as to the contractor's bids. A phone vote will be taken and the project will be awarded.*

*Seven hydrants will be needed on Middle Road. There are several different avenues to achieve this project.*

*All work done by Marcellus and supplies purchased from Blair--\$31,868  
All work done by Marcellus and supplies purchased from Ferguson--\$33,423  
Work done by town, tapping by Marcellus, supplies from Blair--\$30,000  
Work done by town, tapping and supplies from Ferguson--\$35,000*

*A recommendation was made by the DPW and Mike Hudson, highway superintendent, to have Marcellus do the work and purchase the supplies from Blair. Councilman Morrow would like further information on the type of hydrants. Supervisor Chatterton will check on this. The final decision will be adjourned until November 5, 2007.*

*7. Ridgeviewtel update- Jim Burrows reviewed the contract provided by Ridgeviewtel. There is a list of questions and adjustments that need to be addressed. We need to request the insurance coverage before they begin work. The board will review the contract and discuss it at the November 5, 2007 meeting.*

*8. Four Corners Cemetery- The cemetery board is in the process of establishing the rules. Signs have been ordered for the intersections and cemetery from Extreme Graphics*

*10. Letters of intent for the board vacancy for 2008—There are 5 letters of intent. They are Francis Doheny, Robert Londraville, Tom Johnston, Judy Tubolino, and Larry Harris. Interviews will be set up for December 3, 2007. The appointment of the 2008 term will be announced on December 13, 2007 at the board meeting.*

11. *Building update- The library is not open yet. There is a problem with the ramp to the front door. This will be discussed with Lee Gill. Also the terms of readiness of the building will be discussed. Further discussion will be held on November 5, 2007.*

13. *Library grant- The grants are to be awarded between October 2007 and April 2008.*

12. *TIERS-The race track has not paid the last 2 months bill for ambulance coverage. TIERS will probably end up taking them to small claims court.*

14. *Supervisor's report—not available due to the early meeting date.*

15. *Coastal Survey results presented*

16. *Sales Tax--\$371,337.49 for this quarter*

17. *DPW overtime reports reviewed*

18. *Security—Councilman Morrow would like the supervisor to look into motion sensors and an interior alarm system.*

19. *Patty Booras-Miller- Patty would like the board members to have e-mail for better communication. A discussion was held.*

20. *Shoveling- The town will advertise the position for someone to shovel the walks at the town building and the library on Main Street.*

21. *Floyd Waterson- Floyd wanted to know if there is a noise ordinance as part of our zoning ordinance. Delivery trucks are left running for warmth and air conditioning throughout the night. We have no provision in our zoning ordinance for such a condition.*

22. *A concern was brought up as to where the Amish are parking beside the road on Tubolino Road. The question is as to the safety of the location. The neighbors will probably speak with them.*

*Bills were audited in the amount of \$502,050.00*

*A motion was made by Supervisor Chatterton and seconded by Dean Morrow to go into executive session at 9:40.*

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Dean Morrow, Aye*

*Kevin Rarick, Absent*

*The board came out of executive session at 10:35.*

*A motion was made by Supervisor Chatterton and seconded by Councilman Dean Morrow to adjourn the meeting until Monday, November 5, 2007 at 4:30. Motion carried.*

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Dean Morrow, Aye*

*Kevin Rarick, Absent*

*Respectfully submitted,*

*Tammy Donnelly*

*Town of Orleans Town Board Meeting  
November 5, 2007*

*The continuation of the November 1, 2007 was started at 4:40.*

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

*Others Present: Wayne Winters and Jack LaGrow*

*2. Budget vote-A motion was made by Kevin Rarick and seconded by Pete Davis to accept the preliminary budget as the final budget.*

*Donna Chatterton, aye*

*Pete Davis, aye*

*Dean Morrow, nay*

*Kevin Rarick, aye*

*3-1 vote Motion carried.*

*3. Hydrants for Middle Road-A motion was made by Pete Davis and seconded by Dean Morrow to have Marcellus do all of the work and purchase the equipment from Blair.*

*Donna Chatterton, aye*

*Pete Davis, aye*

*Dean Morrow, aye*

*Kevin Rarick, aye All in favor Motion carried.*

*4. Building Update-Brett Robbins is to check with the county regarding the certificate of occupancy and blue prints. Councilman Dean Morrow feels it is a breach of contract because of the failure to open in 90 days. He wants to ask attorney Burrows as to what we should do. Councilman Dean Morrow wants to hold all further payments to LEEGILL VENTURES until the CO is obtained and the library can open.*

*5. Library grant-Because we don't own the building, the grant has to have clarification as to the particulars about buying the building. Jim Burrows will contact NCLS to find out the details.*

6. Cemetery- Councilman Dean Morrow made a motion and seconded by Pete Davis to charge \$400 for a cemetery plot including the four corner stones at the Orleans Four Corners Cemetery.

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

7. Ridgeviewtel-Jack LaGrow was present to discuss the contract. The changes were discussed and will be made. A new contract will be drawn up. Jim Burrows will review the new contract. A motion was made by Councilman Dean Morrow and seconded by Councilman Kevin Rarick to accept the contract as rewritten with the contingency that everything meets the approval of Attorney Burrows.

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

8. Bernier and Carr-The contract for the continuation of the court complex was presented. The cost will be \$7,296.00 for the designs, bid preparation, and etc. A motion was made by Councilman Dean Morrow and seconded by Councilman Kevin Rarick to accept the contract with Bernier and Carr for the upgrade to the Municipal Building.

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

9. Executive Session-A motion was made by Councilman Dean Morrow and seconded by Councilman Kevin Rarick to go into executive session.

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

Executive Session entered 5:28PM  
Exit Executive session at 5:45 PM

At 5:45 the board continued the executive session with Wayne Winters-chief operator of the DPW to share information and discuss Mr. Winters' six month evaluation. The meeting ended at 7:05. The regular meeting resumed at 7:10.

*A motion was made by Councilman Dean Morrow to place Steve Dulmage in charge as chief operator of the DPW. No second was made.*

*A motion was made by Supervisor Donna Chatterton and seconded by Councilman Peter Davis to give Wayne Winters a 2 month extension for his probationary period. The conditions will be explained and spelled out in a letter. The board will review the letter prior to sending. Also Attorney Slye will be informed of the letter.*

*Donna Chatterton, aye*

*Pete Davis, aye*

*Dean Morrow, nay*

*Kevin Rarick, aye 3-1 motion carried*

*A motion was made by Councilman Dean Morrow and seconded by Councilman Kevin Rarick to adjourn the meeting at 7:30.*

*Respectively submitted by,*

*Assistant Clerk Michele Elmer took minutes*

*Town Clerk Tammy Donnelly Submitted*