

Town of Orleans Town Board Meeting
April 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, Tom Johnston, and Dean Morrow.
Kevin Rarick absent.

Others Present: Jaegun Lee, Watertown Daily Times, Cindy and Daniel Grant, Patty Booras-Miller, Betty Tubolino, Judy Tubolino, Francis R Doheny, Floyd Waterson, Iris Waterson, Manny Jerome, and Tim Hungerford.

Supervisor Chatterton called the meeting to order at 7:11PM

1. Approval of Minutes- A motion was made by Dean Morrow and seconded by Tom Johnston to accept the March 13, 2008 minutes as read. A motion was made by Dean Morrow and accepted by Peter Davis to accept the March 25, 2008 minutes as read. All in favor.

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

2. Courtroom Activities-The construction of the courtroom is at the bidding stage. Tom Johnston wants a set of construction documents.

3. Snow and Ice Update-Supervisor Chatterton and Highway Superintendent Mike Hudson signed the agreement to receive payment for the March 2008-February 2009 snow and ice agreement.

4. Transportation meeting-Supervisor Chatterton went to a meeting to check on a grant for sidewalks. The grant is an 80/20 grant. Supervisor Chatterton will check with DOT to see what our chances are of obtaining this grant.

5. Verizon Wireless-Councilman Davis brought in a sample contract from Theresa. The town will obtain a sample contract between Verizon and the Town. Attorney Burrows will look over the contract. The placing of the tower is contingent upon the approval of the contract. A motion was made by Dean Morrow and seconded by Tom Johnston to proceed in this manner.

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

6. Brush Pickup-Brush and bagged leaves will be picked up in LaFargeville May 12-15, Fishers Landing and Omar May 19-22, and Wellesley Island May 27-29, and Townwide in the Town of Orleans June 2-5.

7. Department of Planning-Zoning subdivision-The zoning board would like to meet with the board to discuss the subdivision package. A date will be announced.

8. Supervisor's Report-Through February 2008

9. Grass Point State Park-map to accept names of roads in Grass Point State Park for 911 purposes.

Resolution # 26

A motion was made by Dean Morrow and seconded by Peter Davis to acknowledge the names of the roads as labeled on the attached map of Grass Point State Park area for the assignment of 911 numbers.

Donna Chatterton, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried.

10. Townwide Rummage Sale-The sale will be held on July 19, 2008 from 9-3

11. 8th annual finance school-The meeting will be held in Saratoga May 14-16. A motion was made by Peter Davis and seconded by Tom Johnston to send any member of the town to this meeting.

Donna Chatterton, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye

12. Contractual Line for the court renovation-Line A1110.4.1 will be used to pay all of the contractual for the court renovations.

A motion was made by Tom Johnston and seconded by Peter Davis to amend the budget with the new line.

Donna Chatterton, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried.

13. Letter on town use of equipment-An anonymous letter was sent concerning the use of town equipment on private property.

14. Thank you from transportation center—A thank you note was sent from the Volunteer Center for Transportation for the \$1000 we donated to them.

15. Floyd Waterson—His concern was that we picked up brush and etc. other than the listed date.

16. Patty Booras-Miller-She spoke about her concerns with the Indiana Bat, flood insurance, fish and wildlife and etc. with the proposed wind turbines. We insured the public that we do not have an application in the Town of Orleans.

17. Dean Morrow wanted to commend Lloyd Switzer for a job well done at the landfill and thanked Supervisor Chatterton for her efforts.

Bills were audited in the amount of \$124,009.35.

A motion was made by Dean Morrow and seconded by Tom Johnston to go into executive session to discuss personnel issues.

Entered executive at 8:20PM

Exited executive at 9:12PM

A motion was made by Peter Davis and seconded by Tom Johnston to adjourn meeting.

Meeting adjourned at 9:13.

Respectfully submitted

Tammy Donnelly

Town Clerk