

*Town of Orleans Board Meeting
August 14, 2008*

The Town of Orleans held a regular scheduled board meeting at the Fishers Landing Fire hall in Fishers Landing at 7:00 PM.

Members Present: Donna Chatterton, Peter Davis, Tom Johnston, Kevin Rarick, and Dean Morrow.

Others Present: George Grapes, Alexander ,Charles Ebbing, #4 not readable, Joe Hunter Sr., Pam McDowell, George Muir, Bonita Shafer, Sidney Shafer, Delina (Betty) Tubolino, Judy Tubolino, Cindy Grant, Patty Booras-Miller, JoAnn Allen, Thomas Allen, Maria Donovan, Richard Hirsh, Marilyn Hirsh, #18 not readable, Phil Reed, Jim Lawrence, Steve Conaway, Erika Conaway, Donald Warren, Ray Raymo, Scott Boscoe, Craig Hosbach, Ron Waterson, James Eichhorn, Iris Waterson, Floyd Waterson, Arthur Alton, Cynthia Mecomber, Jim Mecomber, Tony Azzoto, Kirk Keeler, Dennis Kirkby, Susan Longton, Darryl Hyde, Jef and Susan Martusewicz, Marion Vaadi, Madelyn Segouin, Tammy Donnelly Town Clerk, Mike Hudson Highway Superintendent, Jim Burrows Town Attorney, and Joan Davis Clerk to the Supervisor.

Supervisor Chatterton called the meeting to order at 7:10 PM.

1. Approval of minutes – A motion was made by Peter Davis and seconded by Tom Johnston to accept July 10, 2008 minutes as read.

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

2. Public Hearing on setbacks for wind towers – Supervisor Chatterton opened the public hearing at 7:12 PM. Jim Burrows spoke to public. Discussion was held. A motion was made by Kevin Rarick and seconded by Peter Davis to close the public hearing.

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

Public Hearing closed at 7:25 PM.

239m review needs to be reviewed by board before approval, and Environmental Review will need to be done. The board also needs to check with planning board before any approval.

3. *Sand Bids - A bid was received from Johnson Sand & Gravel, \$5.55 per yard loaded. Discussion was held. A motion was made by Dean Morrow and seconded by Kevin Rarick to accept Johnson Sand and Gravel Bid.*

Donna Chatterton, Aye

Peter Davis, Aye

Tom Johnston, Aye

Dean Morrow, Aye

Kevin Rarick, Aye All in favor motion carried

Councilman Morrow would like to encourage others to bid.

4. *Book about the Town of Orleans – Bonnie Shafer- Arcadia Book Publishing Company approached Bonnie Shafer on putting together information on the history of the Town of Orleans, so they can publish a book. There is no cost to Town, and Bonnie stated that the Town would get a % of the National Sales. Discussion was held. Board is fine with Bonnie working on this project.*

5. *Wind tower information – Mr. Ebbing first introduced himself to board and public, and then spoke on the acoustical study, that was done by Cavanaugh and Tocci consulting firm for Town of Cape Vincent. Lengthy discussion held.*

6. *Dennis Kirkby—guard rails on 411 and ATV concerns- Dennis Kirkby submitted a petition from concerned citizens regarding guard rail on 411. Mr. Lawrence, county highway superintendent was at meeting and stated that he would look into this matter. Mr. Kirkby also had concerns regarding ATVs on town roads. Discussion was held. Residents were advised to call the police.*

Darryl Hyde also had concerns regarding snowmobiles on sidewalks. Discussion was held.

7. *Fishers Landing—County Rt. 195- Discussion was held on town taking over County Route 195.*

Resolution #34

Whereas, Sections 115-b and 115-c of New York Highway Law provide the Town of Orleans Board with the authority, upon the recommendation of the Highway Superintendent and pursuant to a written agreement with governing body of a town or village, to remove portions of roads from the highway system upon the adoption of a resolution, and

Whereas the county of Jefferson has requested the removal of County Road 195(0.45 miles in its entirety), also known as Fishers Landing Road, from the County Highway System and that ownership of said roadway be transferred to the Town of Orleans as hereinafter set forth, and

Whereas, Bridge N038 (BIN 1 03 952 0) on County Road 195 would continue to be maintained by the County, and

Now, Therefore, Be it resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized and directed to execute an intergovernmental agreement with the Town of Orleans to transfer ownership of County Road 195, and be it further

Resolved, That the Town Supervisor and Town Attorney are hereby authorized to execute all necessary documents to effectuate the transfer of ownership as above described, and be it further

Resolved, That upon conveyance of the above described County Road 195 to the Town of Orleans, it be deleted from the Jefferson County Highway System Map.

A motion was made by Kevin Rarick and seconded by Peter Davis to accept the resolution.

*Donna Chatterton, Aye
Peter Davis, Aye
Tom Johnston, Aye
Dean Morrow, Nay
Kevin Rarick, Aye 4 to 1 motion carried*

8. Capital Account for equipment- Information on setting up a reserve fund was given to board members to review, will discuss at next month's meeting.

9. Update on courtroom- On Monday, Ritchie Brothers will be starting work.

10. Resolution for a grant for the court-

Resolution #35

We the Town of Orleans Board authorize, Michele Elmer, Court Clerk for the Town of Orleans, to apply for a Justice Court Assistance Program Grant on this 14th day of August 2008.

A motion was made by Peter Davis and seconded by Kevin Rarick to accept the resolution.

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

11. Sales Tax--\$314,200 for the second quarter- Sales tax is down from last year.
12. Roads to be paved- Ledges Road and Dog Hill Road will be paved by the highway department.
13. Snow and ice agreement- The New York State Snow and Ice Agreement for the 2008-2009 season is \$135,450.48.

Resolution #36

The Town Board of the Town of Orleans authorizes an agreement between the Town of Orleans and the State of New York to continue the Municipal Snow and Ice Agreement Extension for the 2008-2009 season. This agreement was authorized on August 14, 2008.

A motion was made by Dean Morrow and seconded by Tom Johnston to accept the above resolution.

*Donna Chatterton, Aye
Peter Davis, Aye
Dean Morrow, Nay
Kevin Rarick, Aye
Tom Johnston, Aye 4 to 1 motion carried*

14. Mileage rate has increased from \$.505 to \$.585 cents per mile.
15. Thousand Island Bridge 70th anniversary on August 18.
16. Copy of zoning ordinance/sewer and etc. for board members- Town Clerk distributed to all board members.
17. Library totals Cost about \$65,109—grant \$23,348=\$41,761
18. Supervisor's report- The supervisor's report for July was reviewed by the board.
19. STAR Rate for 2008-2009 \$49,580 (Basic)
Enhanced Exemption Rate-\$93,870 (senior)
20. Tires on County Rt. 15- Letters were received from the DEC regarding the tires located at 33108 County Route 15. The DEC has enforced action against Paul Shepherd property owner.
21. Water and Sewer Overtime - Town board reviewed overtime sheets
22. Verizon- Jim Burrows spoke. Town Clerk has not received any petitions against cell tower. Verizon will have to obtain appropriate permits and permission from ZBA.

23. Tom Allen- Resident Tom Allen had concerns regarding the speed limit on New York State Route 180. He suggested that the 35 mile per hour speed limit be moved out to cemetery. He also stated that there are no speed zone ahead signs. Highway Superintendent Mike Hudson will check with state on getting sign.

24. Speed Zone Change-

Resolution #37

A motion was made by Dean Morrow and seconded by Tom Johnston to request a speed zone change on New York State Route 180 past the quarry road.

Donna Chatterton, Aye

Peter Davis, Aye

Dean Morrow, Aye

Kevin Rarick, Aye

Tom Johnston, Aye All in favor motion carried

25. Floyd Waterson- Floyd Waterson questioned Mike Hudson on equipment and how much more we will need. He also stated that a second opinion should be considered before town equipment is sold.

26. Jef Martusewicz- Jef Martusewicz spoke of a building on Seaway Avenue with no building permit. He also questioned why we are not charging sewer charges to winery.

27. Councilman Morrow would like to have a meeting with Zoning officer.

28. Steve Conaway of Thousand Island Winery spoke and stated that some neighbors are making accusations regarding his business. The supervisor spoke and stated that the zoning office is in the fact finding stages, and that this is currently a zoning matter.

29. Supervisor Chatterton stated that she met with Bob Slye on union contract.

30. Councilman Morrow questioned landfill hours. Mike Hudson will check on.

31. Councilman Morrow stated he is working on fundraisers for Skate Park.

Bills were audited in the amount of \$373,712.64

Meeting adjourned at 10:30PM

Respectfully submitted

Tammy Donnelly

Town Clerk

