

Town of Orleans Town Board Meeting
February 14, 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, Kevin Rarick, Dean Morrow, and Tom Johnston.

Others Present: Judy Tubolino, Iris Waterson, Marian Vaadi, Francis Doheny, Cindy Grant, Rob Campany, and Joe Navarra.

Supervisor Chatterton called the meeting to order at 7:02PM

1. Approval of Minutes- A motion was made by Dean Morrow and seconded by Peter Davis to accept January 10, 2008 minutes as read.

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

2. Verizon Wireless presentation- Verizon will come in March.

3. Building updates- Rob Campany spoke to board regarding heat and air conditioning system for court room and building. Rob stated that the current system is 20 years old and is having problems in the individual offices. Rob Campany stated it would be approximately \$40,000 to fix the whole building heating and air conditioning. Discussion was held. A motion was made by Peter Davis and seconded by Kevin Rarick to include the whole air & heating system in the court room project.

Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Dean Morrow, Nay
Tom Johnston, Aye 4-1 in favor motion carried

Rob Campany stated it will take about 2 weeks for design work then we can bid out in approximately March with work to begin approximately April or May.

Supervisor Chatterton stated that work at the Clum's trailer park on sewer laterals will be completed today. Still working on wish list for Fishers Landing, Wayne has a couple of quotes to get.

4. Audit Court Records – Discussion was held. Councilman Morrow would like to speak with Bill the accountant and Michele the court clerk, on how the process of their bookkeeping works

A motion was made by Councilman Dean Morrow to postpone court audit until next month.

Donna Chatterton, Nay
Kevin Rarick, Nay
Peter Davis, Aye
Dean Morrow, Aye

Councilman Tom Johnston will meet with Michele Elmer and Judge Hardy, to discuss the process of the court office.

Councilman Dean Morrow will meet with Michele Elmer, on the process of the court office.

5. Haylor, Freyer and Coon- Joe Navarra- reviewed and discussed towns current insurance policy with the town board. Councilman Morrow asked questions on insurance for Skate Park.

6. Wind Towers- Cindy Grant presented the board with a letter on the health issues of wind towers; she would like the board to consider her concerns.

Judy Tubolino spoke and presented board with information on major issues with radar and Wind Towers.

A Public Hearing will be held on March 13, 2008 on a Local Law #1 enacting an opt out from the exemption of real property taxes under Real Property Tax Law 487.

7. North Country Home Consortium – reauthorization resolution.

Resolution #23

National Affordable Housing Act of 1990 created new initiatives to produce and preserve affordable housing including the HOME Investment Partnerships Program. (Full Resolution attached).

A motion was made by Peter Davis and seconded by Kevin Rarick to authorize above resolution.

Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye

Dean Morrow, Aye
Tom Johnston, Aye All in favor motion carried.

Resolution #24

A motion was made by Dean Morrow and seconded by Kevin Rarick to charge a \$25 fee for all returned checks written to the Town of Orleans.

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

8. Assessor information – An email from Paul Warneck was given to board members regarding a Centralized Property tax administration program grant.

The Town of Orleans received an award from the state for fair & equitable assessments.

9. Ridviewtel update - Customers should start being hookup around March 3, 2008

10. Skate Park - Nothing new.

11. Safe Routes sidewalk grant - Supervisor Chatterton stated that our chances of receiving any funding are not good.

12. New area Code - Supervisor Chatterton received letter stating that a new area code will need to be created to cover all existing additional phone numbers for the area.

13. Baseball and Softball signups will be held on March 5, 6, and 7th at 7:00pm at the Municipal building.

14 Backflow prevention for water system - Wayne received quote from Burgh Schoenebuger for flow meter for TI Park Sewer. Tabled until we see what money is left.

15. A water and wastewater conference will be held on February 27, 2008.

16. Fishers Landing Fire department banquet will be held on February 23, 2008 at the Bonnie Castle Rec. Center. Board Members and guests are welcome.

17. Water & Sewer Department overtime sheets were reviewed

18. Councilman Morrow would like to see Helen Tyler get mileage reimbursement when she comes to town for grant. Dean would also like to recognize Helen with a thank you letter from town.

19. Councilman Peter Davis spoke with John Jerome regarding putting town dirt pile on his property. John Jerome will think about and get back to Pete.

20. Final 2007 Budget Amendments – A motion was made by Dean Morrow and seconded by Kevin Rarick to accept 2007 final budget Amendments.

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

21. Final 2007 Budget Transfers - A motion was made by Kevin Rarick and seconded by Tom Johnston to accept the 2007 budget transfers.

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

22. Loader/lowboy/truck – Loader was ordered, truck is ordered, and lowboy is here. 1995 Chevy 1500 went to salvage yard, Mike Hudson received \$225.00.

23. Shelving Grant- Helen has submitted grant for shelving for library.

24. Sales Tax – Reviewed and discussed.

Councilman Tom Johnston had questions on charge for Bernier & Carr bill on abstract

Councilman Morrow questioned on how Bernier & Carr got asked to quote the town for heating and air system, when the board only asked them to do court project. – Discussion was held.

Bills were audited in the amount of \$333,917.57

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

Entered executive at 10:45PM
Exited executive at 12:01AM

A motion was made by Dean Morrow and seconded by Peter Davis to adjourn meeting.

Meeting adjourned at 12:02 AM

Respectfully Submitted
Tammy Donnelly
Town Clerk