

*Town of Orleans Board Meeting
June 12, 2008*

The Town of Orleans held a regular scheduled board meeting at the Municipal Building in LaFargeville at 7:02 PM

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

Others Present: *Judy Tubolino, Betty Tubolino, Tim Hungerford, Cindy Grant, Titus Davis, Tammy Donnelly, Town Clerk, and Joan Davis, Clerk to Supervisor.*

Supervisor Chatterton called meeting to order at 7:02PM

1. Approval of minutes - A motion was made by Dean Morrow and seconded by Kevin Rarick to accept May 8th, 2008 minutes as read.

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

A motion was made by Dean Morrow and seconded by Tom Johnston to accept May 21st, 2008 minutes as read.

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

A motion was made by Tom Johnston and seconded by Dean Morrow to accept the May 27th 2008 minutes as read.

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

Tom Johnston, Aye All in favor motion carried

2. Sludge bid opening – 1 bid was received for Gillbuilt Transportation as follows \$.45 per gallon for the removal of sewage/sludge from the Route 12 Joint Waste Water Plant to the City of Watertown Treatment Plant. A Scavenger Hauler's permit DEC Regulation No. Part 364. A motion was made by Dean Morrow and seconded by Peter Davis to accept Gillbuilt Transportation.

3. Resolution for taking over the road in Fishers Landing – Discussion was held. Tabled for more information.

4. Verizon contract – Discussion was held. Town board will schedule Public Hearing next month, July 10, 2008 at 7:00PM at Thousand Island Park Chapel.

Resolution #28b

A motion was made by Peter Davis and seconded by Thomas Johnston to hold a public hearing on July 10 2008 at 7:00 PM at the Thousand Island Park Chapel for a Verizon Wireless Tower to lease land from Town.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

5. Courtroom update-bids open June 25, 2008 at 6:00PM.

6. Pavers for Memorial Park- Discussion was held. Councilman Dean Morrow will get with the Suliers.

7. Informational meetings and etc. – Supervisor Chatterton informed board of several different informational meetings that will be held. Letter received from the Jefferson County Fair committee requesting a donation or to be put in budget. Discussion was held. No Action Taken.

8. Resolution for Fishers Landing Sewer-

Resolution #29

Whereas, the Town of Orleans has substantially completed construction of the Joint Wastewater Treatment Facility; and

Whereas, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

Resolved, that the Town Board of the Town of Orleans authorizes the following Administrative Budget modifications to reallocate the Administrative Budget.

<i>Bonding</i>	<i>Decrease of</i>	<i>\$8,452.30</i>
<i>Fiscal Coordination</i>	<i>Increase of</i>	<i>2,000.00</i>
<i>Bookkeeping & Reporting</i>	<i>Decrease of</i>	<i>10,137.00</i>
<i>Single Audit</i>	<i>Decrease of</i>	<i>3,000.00</i>
<i>Miscellaneous</i>	<i>Decrease of</i>	<i>2,135.67</i>
<i>Contingency</i>	<i>Increase of</i>	<i>21,724.97</i>

I, Tammy Donnelly, Town Clerk of the Town of Orleans, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Orleans on June 12, 2008, by the following vote:

<i>Donna Chatterton, Supervisor</i>	<i>Aye</i>
<i>Kevin Rarick, Councilperson</i>	<i>Aye</i>
<i>Tom Johnston, Councilperson</i>	<i>Aye</i>
<i>Dean Morrow, Councilperson</i>	<i>Aye</i>
<i>Peter Davis, Councilperson</i>	<i>Absent for Vote</i>

Tammy Donnelly/Town Clerk *Dated 6/12/2008*

9. Code enforcement information to review/Meeting with Zoning Board July 2 at 7:30PM – Discussion was held. Councilman Morrow does not feel Attorney Slye needs to attend meeting. Supervisor will see if he would review ordinance and give back comments.

10. Thank you's - A Thank you letter was received for Mike Hudson from some residents' from the island on a job well done on brush pickup.

Mr. Tim Hungerford approached the board and would like to see speed limit reduced on county route 100. From T.I Bridge to T. I Park Corp.

Resolution #31

A motion was made by Dean Morrow and seconded by Thomas Johnston to ask the county to reduce the speed limit from 55MPH to 35MPH From Thousand Island Bridge to Thousand Park Corporation.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

11. July 10 2008 board meeting will be held at the Thousand Island Park Chapel at 7:00PM

12. Town wide rummage sale July 19, 2008

13. Wind towers on hold do to the "bat"- Supervisor Chatterton stated that Wind towers are on hold for 1 year. Discussion was held

14. Tentative roads to be paved Ledges, Robinson, and Honey Flats, Mike will start once school closes.

15. Installation rates for water and sewer hookups – Discussion was held on hookup charges for water and sewer. Will discuss at a later date, need to check on water and sewer ordinance.

16. Fishers Landing Sewer - Wayne would like board to review tractor quotes for next years budget. Tractor cost would be split between all 5 districts.

17. Sarah Lane concerns – A Letter was received from Patricia Lytle with complaints regarding Sarah Lane. Discussion was held. Supervisor Chatterton will get with Mike Hudson.

18. Supervisor's report reviewed.

19. Councilman Morrow would like to know the status of the construction of the downstairs library. Jessie is working on downstairs floor, and doing maintenance around building.

20. Supervisor Chatterton stated that Mr. Titus is planting flowers at the library.

21. Councilman Morrow would like to know status of Melzi Evans. Supervisor Chatterton stated that no one has heard from Mr. Evans.

22. Mr. Ted Narrow would like to see a flag for the Town of Orleans. He would like to have a contest; he is willing to donate prize money. Supervisor Chatterton suggested we wait to school opens and have the school kids do project.

23. Councilman Morrow stated he is disappointed with Bernier & Carr's estimate of court project being off 50%. He feels board needs to address.

24. Supervisor Chatterton stated the youth commission trailer will be in back of building.

Bills were audited in the amount of \$341,116.39

A motion was made by Peter Davis and seconded by Thomas Johnston to go into executive session on litigation and personnel issue.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Dean Morrow, Aye

Tom Johnston, Aye All in favor motion carried

Entered executive session at 8:40PM

Exited executive session at 9.54PM

A motion to adjourn meeting was made by Peter Davis and seconded by Kevin Rarick.

Donna Chatterton, Aye

Kevin Rarick, Aye

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

Meeting adjourned at 9:45PM

Respectfully Submitted
Tammy Donnelly
Town Clerk