

*Town of Orleans Town Board Meeting
March 13, 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, Dean Morrow, Thomas Johnston.

Others Present: Jim Burrows, Pat Tubolino, Judy Tubolino, Larry Tubolino, Tom Murphy, Nancy Murphy, Marian Vaadi, Steven Lingard, Verizon Wireless, Anna Forbes, Cindy Grant, Corky Doheny, Duane Hazelton, Wendell Walldroff, and Tim Fillatrault.

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

1. Approval of minutes- Addition to February 14, 2008 is as follows voting to postpone court audit

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#4 Donna Chatterton, Nay
Kevin Rarick, Nay
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston, Aye 3-2 motion carried.*

A motion was made by Dean Morrow and seconded by Thomas Johnston to accept minutes for February 14, 2008 meeting with the above addition.

2. Public Hearing – Real Property Tax Law 487 Public Hearing was opened at 7:05PM

Resolution #25

Resolution of the Town board of the Town of Orleans adopting Local law No. 1 of 2008.

*Donna Chatterton, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston, Aye*

Kevin Rarick, Absent All in favor, motion carried.

Whereas, the Town Board of the Town of Orleans has considered the local law enacting an opt out from the exemption of real property taxes under Real Property Tax Law 487; and

Whereas, the local law to opt out of the RPTL 487 exemption is a Type II action under the State Environmental Quality Review Act; and

Whereas, The Town Board has reviewed the law and considered the comments at the public hearing on the proposed local law.

NOW THEREFORE BE IT RESOLVED BY THE Town Board of the Town of Orleans that Local Law No. 1 of 2008 is hereby adopted.

PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWN OF ORLEANS on the 13 day of March, 2008.

A motion was made by Dean Morrow and seconded by Peter Davis to accept the above resolution.

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

Public Hearing was closed at 7:11 PM

3. Opening of gravel Bids - 1 Bid was received from Johnson's Sand & Gravel. As follows:

<i>3/4" Gravel</i>	<i>\$6.00/Yard</i>
<i>2" Gravel</i>	<i>\$6.00/Yard</i>
<i>4" Gravel</i>	<i>\$6.00/Yard</i>
<i>Bank Run Gravel</i>	<i>\$3.50/ Yard</i>

Price includes material loaded.

A motion to accept Johnson's Sand & Gravel Bid was made by Dean Morrow and seconded by Tom Johnston.

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

4. Tom Murphy spoke on VAD (Disease w/wind towers). Mr. Murphy passed out packets and spoke to board on the effects of VAD Disease on wind towers. Discussion was held.

5. Steve Lingard- Verizon Wireless – Steve Lingard of Verizon Wireless is interested in putting up tower on Middle Road. Discussion was held. Councilman Davis will talk to Tim in Theresa regarding Zoning issues.

6. Audit of Court Records – Report submitted to board. A motion was made by Dean Morrow and seconded by Peter Davis to approve the monthly court records for the year 2007.

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

Councilman Morrow spoke and stated last audit was done approximately 12 years ago, he would like to see a new audit done.

7. Update on Court Room – Discussion was held on the delay of courtroom project. Board would like to move along on project. Court office received a grant for court furnishing and supplies for new court room.

8. Library Grant – Supervisor Chatterton stated town received grant for library for approximately \$23,400. Paperwork still needs to be done to receive grant. Carpeting still needs to be put downstairs of library. Discussion was held.

9. Packet of information – Quotes for compressor for Mike Hudson are in packet (compressor has already been ordered). Transportation Enhancement Program, paperwork included in packet, information regarding several different items is included in packet for board members information. Discussion was held.

10. Ridgeviewtel hook-ups - Supervisor Chatterton stated that the Town is currently hooked up with Ridgeviewtel at no cost. Ridgeviewtel is having problems with certain areas, signal will not go through trees. Discussion was held.

11. Supervisor's Report – Supervisor's reports were reviewed through January. Bill is working on the rest of the reports he hopes to be done with everything by April.

12. Maps of the wind tower overlay district were handed out, to get a better picture of the area. Attorney Burrows explained to audience that the Town is not part of the application for wind towers. Discussion was held.

Supervisor Chatterton would like to set a meeting up with water and sewer to discuss work plans for spring and summer. Supervisor Chatterton will try to meet with Wayne on April 10, 2008 at 5:30pm.

Bills were audited in the amount of \$588,644.18.

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

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

Entered executive session at 8:22PM

Councilman Rarick arrived 8:37 and went into executive session.

Exited executive session at 9:03PM

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

Donna Chatterton Yes

Peter Davis Yes

Dean Morrow Yes

Kevin Rarick Yes

Tom Johnston Yes All in favor motion carried.

Respectfully Submitted

Tammy Donnelly

Minutes Taken by

Deputy Town Clerk

Amy Davis