

*Town of Orleans Town Board Meeting
May 8, 2008*

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

Members Present: *Donna Chatterton, Peter Davis, Tom Johnston, Dean Morrow & Kevin Rarick arrived at 7:10PM.*

Others Present: *Jim Burrows, Town Attorney, Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Iris Waterson, Marian Vaadi, Judy Tubolino, Patty Booras Miller, Betty Tubolino, and Cindy & Daniel Grant.*

Supervisor Chatterton called meeting to order at 7:02PM

1. Approval of minutes - A motion was made by Dean Morrow and seconded by Tom Johnston to approve April 2008 minutes as read.

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

2. Appointment of Fred Duffany to Board of Assessment Review –

Resolution #27

A motion was made by Peter Davis and seconded by Dean Morrow to appoint Fred Duffany to the Board of Assessment Review.

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

3. Court Room Update – Bids will be opened at 3:00PM on May 21, 2007. May 27th the board will meet with Rick Tague of Bernier and Carr to go over bids.

4. Library Roof - Supervisor Chatterton would like the board members to look at the library roof, supervisor would like to have roof painted. Shelving grant for downstairs in library will be announced in June.

5. *Pavers for Sulier Park- Councilman Peter Davis would like to do a memorial sidewalk. He would like the town to sell blocks. Discussion was held Pete will check on prices and get back to board.*

Resolution 28a

6. *Snow and Ice Agreement- Discussion was held. Supervisor stated there would be an increase in the 2007-2008 agreement with the state. New contract amount will be \$164,696.01. A motion was made by Peter Davis and seconded by Kevin Rarick to accept the amended snow and ice agreement for 2007-2008.*

Donna Chatterton, Aye

Dean Morrow, Nay

Peter Davis, Aye

Kevin Rarick Aye

Tom Johnston, Aye 4-1 motion carried

7. *Sales Tax – Supervisor Chatterton stated that sales tax is down from last year by \$5,000. Total Sales tax for the quarter \$294,151.58.*

8. *Grant for LA Sewer evaluation - \$4,500 grant for evaluation was received, not sure on completion date.*

9. *Verizon Wireless Contract - Attorney Burrows did not receive. Jim will review contract and report back to board next month.*

10. *Subdivision meeting with the zoning board- Supervisor Chatterton will check with ZBA on a time and get back to board.*

11. *Shady Bay Trailer Park - Supervisor stated the sewer pipes have broke. Donna spoke with Bernier & Carr. Should have answers back by next meeting from Bernier and Carr.*

12. *July board meeting will be held at TI Park, August board meeting will be at Fishers Landing Fire Hall.*

13. *Brush Pickup dates will be advertised*

14. *Town wide rummage sale will be July 19, 2008*

15. *Letter to surrounding towns and villages with TIERS data - Supervisor Chatterton sent out letter with data of ambulance calls to surrounding towns, with hopes that other towns will recognize the need to help support TIERS. Discussion was held.*

16. *Skate Park - Discussion was held. Councilman Dean Morrow will see what he can come up with.*

17. 315 Area Code - Supervisor Chatterton stated that she went to meeting on extending 315 area code. Discussion was held.

18. Sludge Bid - A motion was made by Dean Morrow and seconded by Tom Johnston to put sludge removal for Fishers Landing sewer plant out to bid. Board would also like to check on highway department doing work.

Donna Chatterton, Aye

Dean Morrow, Aye

Peter Davis, Aye

Kevin Rarick Aye

Tom Johnston, Aye All in favor motion carried

19. Letter from ZBA Board – letter received on wind tower set backs . ZBA recommends set-back be changed to 500 feet from a property line and 1250 feet from a building to simply 1500 feet from any non-participating land owner's property line, with no specific set-back from a building because it will be greater than 1500 feet. (Letter attached). Discussion was held. Board would like to meet with ZBA board regarding set backs for wind towers. Councilman Morrow stated he would like to take cautious approach.

20. Melzi Evans would like to buy water from town for his business. Discussion was held.

Councilman Rarick made a motion not to sell water, there was no second. Discussion Tabled.

21. Supervisor Report reviewed

22. Renewing CD's at 2.5%

23. Floyd Waterson questioned trucks that are being bought for highway. Discussion was held.

Bills were audited in the amount of \$148,044.45

A motion was made Dean Morrow and seconded by Peter Davis to go into executive session for personal issues.

Donna Chatterton, Aye

Dean Morrow, Aye

Peter Davis, Aye

Kevin Rarick Aye

Tom Johnston, Aye All in favor motion carried

Entered executive session at 9:32PM

Exited executive session at 10:22PM

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

Donna Chatterton, Aye

Dean Morrow, Aye

Peter Davis, Aye

Kevin Rarick Aye

Tom Johnston, Aye All in favor motion carried

Meeting adjourned at 10:23 PM

Respectfully submitted

Tammy Donnelly

Town Clerk