

*Town of Orleans Board Meeting  
October 9, 2008*

*The Town of Orleans Board held a regular scheduled board meeting at the Municipal Building in LaFargeville at 7:00PM.*

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

**Others Present:** *Jim Burrows, Town Attorney, Mike Hudson, Highway Superintendent, Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Judy Tubolino, LaFargeville, Betty Tubolino, LaFargeville, Jaeguine Lee, Watertown Times, Francis Doheny, TI Park, Iris Waterson, Fishers Landing, Raymond & Patricia Drake, LaFargeville, Steve Bingeman, LaFargeville, and Cindy Grant, Clayton.*

*Supervisor Chatterton called the meeting to order at 7:03PM.*

*1. Approval of Minutes – A motion was made by Thomas Johnston and seconded by Peter Davis to Accept September 11, 2008 minutes as read.*

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

*A motion was made by Dean Morrow and seconded by Kevin Rarick to accept Sept 17, 2008 minutes as read.*

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

*A motion was made by Thomas Johnston and seconded by Peter Davis to accept September 22, 2008 as read.*

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

*A motion was made by Dean Morrow and seconded by Peter Davis to accept September 25, 2008 as read.*

*Donna Chatterton, Aye*

*Peter Davis, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye All in favor Motion Carried*

*6. Open burning – Ray and Patty Drake approached the board regarding burning barrels, Patty has health issues, Discussion was held. Supervisor Chatterton will give letter to Zoning. A motion was made by Dean Morrow and seconded by Kevin Rarick to pursue Burning Ban in certain areas of The Town of Orleans to exclude Farmers.*

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

*2. Verizon Update – Jim Burrows is waiting for application to Zoning.*

*3. Resolution to prepay regulatory fees – Discussion was held. Tabled.*

*9. Public Hearing on Preliminary Budget for 2009 - Public Hearing was opened at 7:34PM Budget was reviewed, public had questions, and changes were made to budget. A motion was made by Dean Morrow and seconded by Thomas Johnston to put \$30,000 in the 2009 budget for the town to have an audit done.*

*Donna Chatterton, Nay  
Peter Davis, Nay  
Kevin Rarick, Aye  
Dean Morrow, Aye  
Thomas Johnston Aye 3-2 Motion Carried*

*A motion was by Peter Davis and seconded by Thomas Johnston to accept the Preliminary budget with changes.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Kevin Rarick, Aye  
Dean Morrow, Nay  
Thomas Johnston, Aye 4-1 Motion Carried.*

*A motion was made by Peter Davis and seconded by Kevin Rarick to close the public hearing.*

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

*Dean Morrow, Aye  
Thomas Johnston, Aye All in favor Motion Carried*

*Public hearing closed at 10:00PM*

- 4. EMS meeting at River Hospital on 10/15/08 from 7-9PM*
- 5. Letter to surrounding towns for TIERS - Supervisor Chatterton has spoke to a few town supervisors.*
- 7. Land Use Planning Workshop at JCC on 10/14/08 from 5-7PM*
- 8. Additional line to the budget - Tabled*
- 10. Flags/Signs for the town - Supervisor Chatterton stated that the children at LCS art club are working on.*
- 11. Rules for skate park - Discussion were held. Councilman Morrow will check with other towns.*
- 12. Amend youth commission voucher - A motion was made by Kevin Rarick and seconded by Thomas Johnston to amend September 2008 abstract to deduct Voucher 962 in the amount of \$231.08.*

*Donna Chatterton, Aye  
Peter Davis, Aye  
Kevin Rarick, Aye  
Dean Morrow, Aye  
Thomas Johnston, Aye All in favor Motion Carried.*

- 13. Wind Tower Video - Supervisor Chatterton receive a CD on wind towers ( noise and flickering) the board is welcome to view.*
- 14. Book about LaFargeville - Supervisor Chatterton reviewed list with Bonnie Shafer on what was to be included in book.*
- 15. Industrial Wind Turbine mtg. 10/14/2008 at Lyme Central school from 7-9PM*
- 16 Railing at library and carpet – A railing is needed on the steps in back of library. Discussion was held. Mike Hudson will look at.*
- 17. Roof on Library and Municipal Building - Library roof will be addressed in the spring. Town municipal building roof has leak in furnace room. Discussion was held. Councilman Morrow will get someone to check roof.*

*18. Water and Sewer overtime sheets reviewed - Mike Derioun will start on weekend calls.*

*19. Supervisors Report reviewed*

*20. Frank Shortt appointment to the Board of Assessment Review - A motion was made by Peter Davis and seconded by Thomas Johnston to appoint Frank Shortt to the BAR board for a term of 10/1/08-9/30/2013.*

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Kevin Rarick, Aye*

*Dean Morrow, Aye*

*Thomas Johnston, Aye All in favor Motion Carried*

*21. Councilman Rarick had questions on abstract*

*22. Councilman Morrow would like to charge back customers of the sewer and water that where not charged correctly. Councilman Morrow would also like Jim Burrows to start working on Sewer Ordinance for all districts to have the same ordinance. Attorney Burrows will get with Town Clerk, Tammy Donnelly.*

*Bills were audited in the amount of \$804,804.17*

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

*Donna Chatterton, Aye*

*Peter Davis, Aye*

*Kevin Rarick, Aye*

*Dean Morrow, Aye*

*Thomas Johnston, Aye All in favor Motion Carried*

*Meeting adjourned at 11:15 PM*

*Respectfully submitted*

*Tammy Donnelly*

*Town Clerk*