

*Town of Orleans Board Meeting
September 11, 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, Thomas Johnston, Kevin Rarick, and Dean Morrow.*

Others Present: *Jim Burrows, Town Attorney, Tammy Donnelly, Town Clerk, Joan Davis, Clerk to Supervisor, Judy Tubolino, LaFargeville, Betty Tubolino, LaFargeville, Marian Vaadi, LaFargeville, Jaegun Lee, Watertown Dailey Times, Cindy Grant, Clayton, P.M. McDowell, TI Sun, Francis Doheny, TI Park, and Steve & Erica Conaway, Fishers Landing.*

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

1. Approval of minutes – a motion was made by Peter Davis and seconded by Thomas Johnston to accept August 14, 2008 minutes as read.

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

A motion was made by Peter Davis and seconded by Thomas Johnston to accept August 20, 2008 minutes as read.

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

2. EMS System Presentation 10/15/2008 from 7-9 at River Hospital Zone 3.

3. Update on Verizon – Supervisor stated we have not heard back.

4. Courtroom update – Town board viewed court room project, going well. Supervisor will have Greg Henry give quote on carpet work at the downstairs library

5. Shelving grant for library – Still waiting for check.

6. *Snow and Ice Agreement – Supervisor Chatterton stated that she received a contract extension for 2009-2010 season with increase for equipment and wages. Discussion was held on salt prices.*

7. *TIERS-EMS agency of the year, TIERS update to other towns- Supervisor Chatterton stated that TIERS has received EMS agency of the year, she will be giving them a plaque on October 7, 2008 at 6:00 PM at the school. Supervisor Chatterton has also send out letters to neighboring towns, showing the towns how many times TIERS respond to their town. Call sheets for TIERS were reviewed by board.*

8. *Burning barrel concerns – Discussion was held. The state has a proposal for no burning.*

9. *Budget information - Budget requests due 9/15/08, Working budget meeting 9/17/08, 9/22/08 at 7:00PM. Public Hearing will be held on October 9, 2008 at 7:00PM at the Municipal building.*

10. *Town of Orleans Book - Bonnie Shafer is getting information for book, she is waiting to here from John Marriam.*

11. *Supervisor's Report reviewed*

12. *Skate Park- Councilman Dean Morrow spoke and stated that they received grant for Skate Park in the amount of \$3,500, and they have also raised \$2,500.00. Dean stated that equipment is on order and will be putting equipment together on 9/27/2008 and also having a cookout and contest. Community is encouraged to come and help out. Councilman Morrow would like town to post regulations. Supervisor Chatterton stated that Insurance Company stated we are all set on insurance for this year and they will add to policy for next year. Councilman Morrow also asked the board if the town can put stone down to the entrance of the skate park. Board has no problem. Dean will get with Mike Hudson.*

13. *Supervisor Chatterton has a quote from Wayne Winters from Blair Supply Corp, for hookup charges for Water and Sewer, Wayne feels we need to increase hookup rates. Supervisor Chatterton stated we will need to amend the ordinance. Town Clerk, Tammy Donnelly spoke and stated that there are miscommunications on unit charges and hookup charges, and before we change ordinance we need try and have all water and sewer districts the same and make all changes to ordinance at the same time. Discussion was held. The board would like the paperwork for hookups to go through Town Clerk.*

14. *Cindy Grant gave board a copy of where test wind towers are going to be in the Town of Orleans. Cindy also stated that there will be an informational meeting on wind towers on September 25, 2008 at TI High School from 7-9PM.*

15. *Fishers Landing Sewer - Supervisor Chatterton stated that Steve Conaway is hooking up his new building at the Winery.*

16. Councilman Morrow would like to know if Supervisor spoke to Mike Hudson on Landfill hours yet. Supervisor stated that Mike Hudson would like to leave as is for now.

17. Councilman Morrow would like to know where Bernier & Carr is at with the LA Sewer study. Supervisor Chatterton stated Bernier & Carr still need to get with DPW department.

18. Tire situation on Perch Lake road was questioned - DEC will be taken care of.

19. Supervisor Chatterton stated that Health Officer Marcel Thibert will be going to 6 locations to review.

20. Councilman Morrow would like to know what is going on with Fishers Landing Sewer board he has not be informed of any meeting. Supervisor Chatterton informed Councilman Morrow that there have not been any meetings.

21. Bills were audited in the amount of \$341,712.96.

A motion to go into executive session for personal issue and pending litigation was made by Kevin Rarick and seconded by Peter Davis

Donna Chatterton, Aye

Peter Davis, Aye

Kevin Rarick, Aye

Thomas Johnston, Aye

Dean Morrow, Aye All in favor motion carried

Entered into executive session at 8:40PM

Exited executive session at 9:30PM

A motion to adjourn meeting was made by Kevin Rarick and seconded by Peter Davis.
Meeting Adjourned at 9:33PM

Donna Chatterton, Aye

Peter Davis, Aye

Kevin Rarick, Aye

Thomas Johnston, Aye

Dean Morrow, Aye All in favor motion carried

Respectfully submitted

Tammy Donnelly

Town Clerk