

*Town of Orleans Board Meeting
April 2, 2009*

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

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

Members Absent: *Kevin Rarick*

Others Present: *Michael Hudson, Tammy Donnelly, Joan Davis, Iris Waterson, and Rick Soluri.*

Supervisor Chatterton called meeting to order at 7:00pm

1. Approval of minutes – A motion was made by Thomas Johnston and seconded by Peter Davis to approve March 12, 2009 minutes as read.

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

2. Public hearing on planning board - Public hearing was opened at 7:02PM. No comments from the floor. Public hearing was held for the purpose of changing the Town of Orleans Zoning Ordinance to empower the town planning board. Planning board will have jurisdiction, or power in respect to site plan, special use permits, & related aspects of zoning to the newly formed Planning Board. The Zoning Board of Appeals would retain its power to consider area variances, and interpretation questions that are routinely reserved for zoning boards of appeals. The Planning Board is to be empowered to deal with all questions associated with Wind Energy Facilities. A motion was made by Peter Davis and seconded by Thomas Johnston to accept the above change to the Town of Orleans Zoning Ordinance.

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

Public Hearing Closed at 7:08PM

Zoning office will start working in May every first Saturday from 10am-12noon during summer months.

3. Zoning and planning board rates for (2009)-

Zoning Board Rates

Chair \$65.00 per meeting
Co-Chair - \$65.00 per meeting
Secretary \$35.00 per hearing
3 Zoning Board members- \$55.00 per meeting

Planning Board Rates

Chair \$65.00 per meeting
Co-Chair/Secretary \$75.00 per meeting
3 Planning Board Members \$55.00 per meeting

4. Rick Soluri approached board, Rick feels there is a parking issue at the school on Sunrise Ave. Rick would like to stop students from parking on side of road. He would like the town board to address the school board. Discussion was held. A motion was made by Peter Davis and seconded by Thomas Johnston to have Mike Hudson put signs up stating student pickup and drop off zone/ during school hours only.

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

5. Sewer Updates and work on ordinance - DPW will be working from 6:30 am -3:00pm for the summer. Steve Dulmage spoke and gave updates on the sewer and water districts. Steve will be meeting with Bernier & Carr they are visiting all sewer plants, which is part of the feasibility study that Bernier & Carr is working on. Steve mentioned that there are problems on Alex Bay side at Swan Bay Don Cole's property. Discussion was held. Town will need to back bill Town of Alexandria Bay for all parts, service, time, etc. that has to do with Fishers Landing Sewer District. Steve did not know the town was to charge Alex Bay for work.

Sewer Ordinance – Board reviewed proposed changes. Discussion was held. Tabled

6. Appoint Sylvia Carter to library board - A motion was made by Peter Davis and seconded by Thomas Johnston to appoint Sylvia Carter to the library board.

Donna Chatterton Aye
Peter Davis Aye
Dean Morrow Aye

Thomas Johnston Aye
Kevin Rarick Absent All in favor motion carried.

7. Chemical free graduation party - A letter was received asking for donation. Discussion was held. A motion was made by Dean Morrow and seconded by Thomas Johnston to donate \$300.00 to the chemical free graduation party. Supervisor will take out of Snell & Whaley fund.

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

8. Purchase of Redwood Bank - Jim Burrows has closing papers ready. Closing will take place on April 10, 2009. Approximate cost will be \$136,000, or \$137,000. Supervisor Chatterton will need to transfer insurance on building to the town insurance. Attorney Burrows will let Watertown Savings Bank know that the Town will be new owners and they will have to start paying the town ATM rental fees.

9. Doors in hallway - Steel door for hall of municipal building would cost approximately \$3,000.00. Discussion was held board agreed we do not need doors anymore. School will be doing construction with outside bathrooms.

10. Court railing - A resolution was done in August of 2008 for the court to apply for an unspecified grant. Supervisor Chatterton stated that she did not know that the court was applying for grant for railing until she walked in the building one day and the contractors were putting them in. Discussion was held. Councilman Morrow would like to see grant that court applied for. A motion was made by Dean Morrow and seconded by Peter Davis not to pay Ritchie Brothers bill until councilman Morrow reviews the grant. After Councilman Morrow is satisfied with grant the board will agree to pay bill.

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

11. Town Clerk Yearly Report - Board examined account books and audited the monthly reports of the Town Clerk/Tax Collector for the year 2008. Board signed Town Clerk audit. A motion was made by Peter Davis and seconded by Thomas Johnston to accept 2008 Town Clerk/Tax Collector reports.

Donna Chatterton Aye
Peter Davis Aye

Dean Morrow Aye
Thomas Johnston Aye
Kevin Rarick Absent All in favor motion carried.

12. A motion was made by Dean Morrow and seconded by Thomas Johnston to pursue retroactive charge backs for all water and sewer hookups, units and work.

Donna Chatterton - Nay
Peter Davis Nay
Thomas Johnston Yes
Dean Morrow Yes 2-2 motion denied

A motion was made by Peter Davis and seconded by Thomas Johnston to charge back water and sewer charges for hookups, units, and work from February 8, 2007 to current for any customer that was not charged properly.

Donna Chatterton Nay
Peter Davis Aye
Dean Morrow Aye
Thomas Johnston Aye
Kevin Rarick Absent All in favor motion carried. 3-1 motion carried.

13. Supervisor Chatterton stated she has received letter from Clayton residents on the wind towers. Discussion was held.

14. Tire update – Supervisor Chatterton stated we are 2nd on the list.

15. TI Winery received award

16. Town wide rummage sale will be held on July 18, 2009.

17. Walkway from school to Sulier Park – The school would like to extend the walkway from school trail to Sulier Park along side of town property and Kelsey's property. No cost to town, school will cover all of cost. A motion was made by Thomas Johnston and seconded by Peter Davis to extend gravel walkway.

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

18. Burning Ban – Discussion was held on burning ban for the Town of Orleans. Jim Burrows will draft something up and have board review.

19. A motion was made by Dean Morrow and seconded by Thomas Johnston to begin the process to start interviewing other engineer firms for the town.

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

20. Supervisor Report - Supervisor did not receive a report yet.

Bills were audited in the amount of \$500,694.45

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

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

Entered into executive session at 9:35PM

Exited executive session at 9:55PM

A motion to adjourn meeting was made by Peter Davis and seconded by Thomas Johnston.

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

Meeting adjourned at 10:00 PM

Respectfully Submitted

Tammy Donnelly
Town Clerk

