

*Town of Orleans Town Board Meeting  
August 13, 2009*

*The Town of Orleans Board held a regular scheduled board meeting at Fishers Landing Fire Hall at 7:00PM.*

**Members Present:** *Donna Chatterton, Peter Davis, Kevin Rarick, & Dean Morrow.*

**Members Absent:** *Thomas Johnston, Kevin Rarick entered meeting at 7:30PM*

**Others Present:** *Iris Waterson, Cindy and Daniel Grant, Francis Doheny, Phil Beattie, Judy Tubolino, John Chalk, Patty B- Miller, Daryl Hyde, Bob Barrie, Jared Thisse, Kris Dimmick, Steve Bingman, George & Joyce Muir, Bob McDowell, Jackie Negro, Joy Nulton, Tom Nulton, Ken Heberger, & Rosemary Forbes.*

*Working Audit meeting for 2006 Audit – Tom Bowie went over audit with board.  
Discussion was held.*

*Supervisor Chatterton called meeting to order at 7:01PM*

*1. Approval of minutes – A motion to accept 7/9/09 minutes as read was made by Peter Davis and seconded by Dean Morrow.*

*Donna Chatterton, Aye  
Dean Morrow, Aye  
Peter Davis, Aye  
Kevin Rarick, Not here for vote  
Thomas Johnston, Aye All in favor motion carried.*

*A motion to accept 7/22/2009 minutes as read was made by Dean Morrow and seconded by Peter Davis.*

*Donna Chatterton, Aye  
Dean Morrow, Aye  
Peter Davis, Aye  
Kevin Rarick, Not here for vote  
Thomas Johnston, Aye All in favor motion carried.*

*2. Steve Bingeman-wind committee chair- Steve Bingeman presented wind committee findings and recommendations to board. Steve asked the board to put a moratorium on Wind Development for 6-9 months. Supervisor Chatterton thanked committee for their hard work. A working meeting will be held on September 16, 2009 at 6:30pm at the municipal building.*

3. *Mike Peto- Creg systems – On July 30, 2009 a technician of Creg Systems visited the Town of Orleans offices to repair 2 computers infected with Viruses. After further inspection of the network they found it necessary to return on August 5<sup>th</sup> to check all Town PC's attached to the network for virus protection. A Proposal was made by Creg Systems for the Town of Orleans to install an Internet Security Appliance with Gateway Security Suite and Client Anti Virus. This Solution will protect the Town of Orleans at the Firewall and at the Computer level. Discussion was held. A motion was made by Dean Morrow and seconded by Peter Davis to purchase the Internet Security Appliance in the amount of \$1,235.00.*

*Donna Chatterton, Aye*

*Dean Morrow, Aye*

*Peter Davis, Aye*

*Kevin Rarick, Not here for vote*

*Thomas Johnston, Aye All in favor motion carried.*

4. *Fishers Landing sewer meeting/meeting for future project/sewer update/thank you – Jared of Bernier and Carr presented board with Flow management report that was given for the record, and it was also submitted to the DEC. Jared also stated that he has a meeting with Air Vac to talk about La Sewer, at no cost to the town. Jared told the board that the Lagoon sludge is not as dense as they thought, it is 1/3 less shallow, they will evaluate what can be done on the treatment side.*

*Alexandria Bay & Collins Landing extension was discussed. Town board will have a joint meeting with Alex Bay on August 26, 2009 at 7:00PM at the Abay offices.*

*Jared of B& Carr would also like permission from town board to submit report to rural development.*

*Councilman Morrow would like to see the responses from the Collins Landing Residents on Sewer Surveys.*

*A motion was made by Dean Morrow and seconded by Peter Davis to give Bernier and Carr permission to submit report to rural development.*

*Donna Chatterton, Aye*

*Dean Morrow, Aye*

*Peter Davis, Aye*

*Kevin Rarick, Aye*

*Thomas Johnston, Absent All in favor motion carried.*

*Discussion was held on the sewer smell in Thousand Island Park. DPW has been working on pipes.*

*Thank you note was read on great job Steve Dulmage has done.*

*5. Hospice Program - Hospice is asking the Town of Orleans do donate in kind services to help with a new building in Watertown. Discussion was held. A motion was made by Dean Morrow and seconded by Peter Davis to do in kind services not to exceed \$2,900.*

*Donna Chatterton Aye*

*Peter Davis, Aye*

*Dean Morrow, Nay*

*Kevin Rarick, Nay*

*Thomas Johnston, Absent Tie Vote Motion Not Carried.*

*6. Sale Tax – Decreased*

*7. Emergency plan - Fema system. A motion was made by Dean Morrow and seconded by Peter Davis to participate in the emergency plan. Steve Dulmage is delegated to go on the Town's behalf.*

*Donna Chatterton, Aye*

*Dean Morrow, Aye*

*Peter Davis, Aye*

*Kevin Rarick, Aye*

*Thomas Johnston, Absent All in favor motion carried.*

*8. Fishers Landing Property- Discussion was held. A motion was made by Dean Morrow to sell property for \$650.00 there was no second to this motion. A motion was made by Dean Morrow to sell property for \$750.00 with out closing cost, no second to the motion. A motion was made by Peter Davis and seconded by Dean Morrow to sell Fishers Landing property to Ms. Palmer and Mr. Larson for \$750.00 plus closing costs.*

*Donna Chatterton, Aye*

*Dean Morrow, Aye*

*Peter Davis, Aye*

*Kevin Rarick, Aye*

*Thomas Johnston, Absent All in favor motion carried.*

*Ken Heburger of Fishers Landing asked why the roads in Fishers Landing were not paved after sewer project, he was told they were going to be paved. He also stated the roads look like they have speed bumps in them. Supervisor Chatterton stated she will check with Mike Hudson.*

*9. Postage Machine and folder – Receive 2 quotes, both companies are bringing machines in for employees to try out.*

*10. Cemetery Road at Grove Cemetery - Tabled*

11. *Budgets- Due September 17, 2009*
12. *Tire update - All Done*
13. *Assessor's Cap- Discussion was held.*
14. *Mobile Mapping - Discussion was held. Not interested at this time.*
15. *Supervisor's and quarterly reports - Reviewed by board.*
16. *Iris Waterson would like to Know where sign for Fishers Landing road is. Donna will check with Mike Hudson.*
17. *Mr. Barrie approached the board he is still having parking issues with his neighbor across the street Mr. Londraville. Attorney Burrows has not checked on yet but will check on for September meeting.*
18. *Bills were audited in the amount of \$299,133.39*
19. *A motion was made by Kevin Rarick and seconded by Peter Davis to go into executive session.*

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

*Entered executive session at 9:55pm  
Exited executive session at 10:30pm*

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

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

*Meeting adjourned at 10:32pm*

