

*Town of Orleans Board Meeting
February 12, 2009*

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, Dean Morrow, Thomas Johnston, and Kevin Rarick (late 7:45pm).*

Others Present: *Mike Hudson, Tammy Donnelly, Joan Davis, Judy Tubolino, Phil Reed, Raymond & Patty Drake, Pam McDowell, and Corky Doheny.*

Supervisor Chatterton called meeting to order at 7:02PM.

1. Approval of Minutes – Amend Resolution #21 to add Zoning Board of Appeals. A motion was made by Dean Morrow and seconded by Peter Davis to approve January 2009 minutes as read with above amendment.

Donna Chatterton, Aye

Peter Davis, Aye

Dean Morrow, Aye

Thomas Johnston, Aye

Kevin Rarick not here for vote 4 in favor motion carried.

2. Resolution for Transportation

Resolution #27

Whereas the Town of Orleans from time to time receives permits from the Department of Transportation (DOT) to temporarily obstruct, install, construct, maintain, operate or replace any facilities with the bounds of a State highway right-of-way, and

Whereas, the Town of Orleans is required by NYS DOT to indemnify or hold harmless agencies and/or officials of the State of New York for such temporary obstructions, installations, construction or maintenance,

Therefore be it resolved that Donna Chatterton, in her capacity as Supervisor of the Town of Orleans or Michael Hudson, in his capacity as Highway Superintendent of the Town of Orleans are authorized to execute the undertaking in connection with highway permits issued by NYS DOT agreement.

Donna Chatterton Yes

Peter Davis Yes

Thomas Johnston Yes

Dean Morrow No

Kevin Rarick Absent for Vote 3 – 1 Motion carried

3. Sewer ordinance/Surveys – New Sewer Ordinance tabled until next month. Supervisor Chatterton sent out surveys to Rte 12, Fishers landing, and Collins landing residents, Water Surveys were sent to Seaway Ave residents.

DPW will be checking LaFargeville Sewer residents' basements for sump pump violations.

4. DEC Report for LaFargeville and TIP sewers – Reports were reviewed.

5. Parking lot by Sulier Park – LaFargeville School would like to use parking lot while school is under construction. Board has no problem.

6. Snow & Ice Agreement-

Resolution #28

A motion to accept the County Snow and Ice Agreement for the 2009-2010 seasons was made by Dean Morrow and seconded by Thomas Johnston.

Donna Chatterton, Aye

Peter Davis, Aye

Dean Morrow, Aye

Thomas Johnston, Aye

Kevin Rarick not here for vote 4 in favor motion carried.

Phil Reed spoke to board and public with updates from the county on snow and ice agreements, Airport and other business. Phil Reed thanked Mike Hudson and Jim Lawrence on the guardrail problem on 411. Phil Reed also thanked board for supporting concerns on River.

Phil Reed will check with county to see if they will pickup cost of cleaning polling districts for elections. Phil also stated that the board of legislators will be checking out cost of voting machines and get back to towns at a later date.

7. Traffic light at intersection - Supervisor Chatterton stated town did not get approved for a traffic light at intersection of Sunrise Avenue, not enough traffic volume.

8. TIERS contract - Supervisor Chatterton has contract if anyone wants to review.

9. Planning Board- Attorney Burrows heard from county everything is ok. Attorney Burrows stated that the board will need to do the short form seeker.

Supervisor Chatterton read seeker and the board answered questions to the seeker. Seeker process was completed.

A motion was made by Thomas Johnston and seconded by Kevin Rarick to accept Planning Board.

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

Attorney Burrows stated that ordinance will need to be published in paper, and planning board can have meetings but will not have any authority until Zoning Ordinance is changed and adopted.

Planning Board members will get paid the same as ZBA board members.

10. Land Use Planning Workshop will be at JCC on 2/25/09 at 6:30PM

11. Burning Barrel concerns - Patty Drake has health issues, neighbor burning garbage had to call DEC. Attorney Burrows spoke and gave board suggestions on what they can do. Discussion was held. Board would like Planning Board to draw something up. Supervisor Chatterton will get with Brad Millett.

12. Assessor Award - Town of Orleans received an award from county for Excellence in Equity.

13. Insurance Claims - End of salt barn has holes, supervisor put claim into insurance company. The claim for the Sulier Park sign, deductible will need to be met, claim for Fishers landing sewer plant, fence and trees deductible will be more than cost to repair on own. Supervisor Chatterton will check with Gill's to see if Sulier sign has a warranty.

14. Sales Tax \$299,166.54 down \$32,112.24 from last year

15. Supervisors Report – Report reviewed.

16. Letter from Judge Tormey received congratulating town on new courtroom.

17. Schedule of events for winter fest that will take place in LaFargeville and Clayton.

18. Thank you letter received from Cape Vincent Bank.

19. 2008 Final Budget Amendments - A motion was made by Peter Davis and seconded by Thomas Johnston to accept 2008 final budget amendments.

*Donna Chatterton, Aye
Peter Davis, Aye
Dean Morrow, Aye*

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

20. 2008 Court room audit - Town board reviewed and signed monthly records for court for the year 2008.

21. Fishers Landing Fire Hall bill for cleaner on Election Day - discussion was held. A motion was made by Dean Morrow and seconded by Peter Davis to pay the \$50.00 cleaning bill.

*Donna Chatterton, Aye
Peter Davis, Aye
Dean Morrow, Aye
Thomas Johnston, Nay
Kevin Rarick Nay 3-2 motion carried.*

22. Bills were audited in the amount of \$ 391,951.57

23. Councilman Morrow would like to know where we are at with the tire problem, Supervisor will check with DEC.

24. Councilman Morrow wants to know where the double doors are that was supposed to be installed in hall with the court project. Supervisor did not think that doors were part of project, but she will check with Bernier and Carr and check the plans.

25. DPW has water problems at fishers landing plant discussion was held. Board would like Bernier & Carr to be called still should be under warranty.

A motion was made by Thomas Johnston and seconded by Kevin Rarick to go into executive session

A motion was made by Thomas Johnston and seconded by Peter Davis to resolve Anderson case according to court stipulation.

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

*Entered at 8:45PM
Exited at 10:00 PM*

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

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

Meeting adjourned at 10:01PM
Respectfully submitted

Tammy Donnelly
Town Clerk