

*Town of Orleans Board Meeting
June 11, 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, Kevin Rarick, and Thomas Johnston.*

Members Absent: *Dean Morrow*

Others Present: *Tammy Donnelly, Joan Davis, Steve Dulmage, Iris Waterson, David Larson, Margot Palmer, Pamela McDowell, and Ken Sachise of Alex Bay.*

Supervisor Chatterton called meeting to order at 7:02 PM

1. Approval of Minutes – A motion was made by Thomas Johnston and seconded by Kevin Rarick to accept May 14, 2009 and June 1, 2009 minutes as read.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

2. Public hearing on sewer ordinance- Public hearing was opened at 7:03PM. No public comment. Discussion was held. Short environmental assessment form was completed by board.

Resolution #34

Finding that sewer use ordinance will not have a significant effect on the environment.

A motion was made by Peter Davis and seconded by Kevin Rarick to accept new sewer ordinance.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

This sewer ordinance will be filed in the Town Clerks office.

Public Hearing was closed at 7:09PM

3. *Public Hearing on Burning Ban – Public Hearing was opened at 7:10 PM – Resident for Alexandria Bay made comment. No other comments were made from the public. Discussion was held. Negative declaration was completed by board.*

Resolution # 35

To restrict, and or ban certain outdoor burning within the Town of Orleans.

A motion was made by Kevin Rarick and Peter Davis to accept the burning ban ordinance

This ordinance will be filed with the current Zoning Ordinance for the Town of Orleans.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

4. *Margot Palmer and David Larson would like to have town turn over a piece of property town owns that is connected to their current property parcel # 13.13-2-41 the towns piece is sized at 10feet by 45feet which also has a manhole on it town would still have access to manhole. Discussion was held.*

Resolution #36

Sale of Town Property to Margot Palmer and David Larson. (See Attached resolution)

A motion was made by Thomas Johnston and seconded by Kevin Rarick to convey town land to Margot Palmer and David Larson.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

Land will be conveyed contingent on there is no petition filed with town clerk.

5. *Resolution for deferred compensation-Discussion was held*

Resolution #37

Adopt the New York State Deferred Compensation Plan (see attached Resolution)

A motion was made by Thomas Johnston and seconded by Peter Davis to accept the New York State Deferred Compensation Plan.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

6. Letters were sent to architectural firms for a resume of services

7. Historian Hours will be 2nd Tuesday of the Month from 6-8PM and every 4th Saturday from 10-12:00PM. Historian door is painted.

8. Report on wind meeting - Supervisor Chatterton stated meeting went well. Results from wind committee will be ready in August.

9. Northern Corridor Transportation Group- Discussion was held. No action taken.

10. Audit Report – Reports for 2004 and 2005 will be ready at next month's board meeting. Supervisor Chatterton gave board letter from Joan Davis and Bill.

11. Meter grant submitted – Bernier & Carr has submitted grant. Town does not have to pay if they do not go ahead with meters.

12. Governor Patterson reports – Board reviewed

13. Computer-court office – Michele has received 2 new computers on a grant. What to do with old ones. Donna will check to see if Mike Hudson wants one.

14. Sam's Club prepay/Assessor seminar - Supervisor Chatterton would like to start prepaying Sam's club so town does not receive late fees. A motion was made by Peter Davis and seconded by Thomas Johnston to prepay Sam's Club bills.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

Supervisor would like to prepay Assessor's seminar. A motion was made by Peter Davis and seconded by Thomas Johnston to prepay for Assessor's seminar.

Donna Chatterton, Aye

*Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.*

16. Brad Millett- Zoning officer - Tire situation should be finished approximately 3 weeks. Brad Millett will be enforcing Burning Ban.

17. Rummage Sale – July 18, 2009

18. Supervisor's report

19. Letter for Autumn Winters for Health Insurance - Autumn needs letter from town for health insurance company saying she is entitled to benefits.

A motion was made by Peter Davis and seconded by Thomas Johnston to have letter sent to insurance company saying Autumn Winters is entitled to Insurance benefits.

20. Shared services for highway agreement between towns - Alicia Dewey is working on. Alicia Dewey is also working on mobile mapping survey. Donna will get Alicia information. Donna will send Alicia a letter of interest. Attorney Burrows will also review agreement.

21. Councilman Rarick would like to look into a track hoe for the Water and Sewer Department.

22. Councilman Rarick would like to receive monthly reports on what is left in each account. He would also like to have a list with account numbers and titles.

23. Councilman Johnston questioned where the 35mph sign for 180 is. Donna stated Mike Hudson needs to check on that.

24. Councilman Davis stated Art Alton questioned who owns loop in front of grove cemetery. Donna will check with Mike Hudson again.

25. Iris Waterson would like to know if new signs are going to be put up for Fishers Landing road. Donna will get with Mike Hudson.

26. Tammy Donnelly stated that pilot agreement has not been paid from Conifer, and HO Properties, she would like to know if there is anyway to keep track when payment is due and when payment is not received.

Bills were audited in the amount of \$109,339.04.

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

Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye
Thomas Johnston, Aye
Dean Morrow, Absent Motion carried.

Meeting adjourned at 9:45PM

Respectfully submitted

Tammy Donnelly
Town Clerk