

*Town of Orleans Board Meeting
March 12, 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, Thomas Johnston, and Kevin Rarick.*

Others Present: *Michael Hudson, Tammy Donnelly, Joan Davis, Judy Tubolino, Steve Bingeman, Chuck Ebbing, and Iris Waterson.*

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

1. Approval of minutes- A motion was made by Dean Morrow and seconded by Thomas Johnston to accept February 2009 minutes as read. Dean would like to add to next months meeting how much planning board will get paid.

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

2. Open of gravel bids - Bid received from Johnson Sand & Gravel at \$6.00 per yard loaded for the 2009 season. A motion was made by Dean Morrow and seconded by Kevin Rarick to accept Johnson's sand and gravel bid.

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

3. Steve Bingeman- Wind committee/minutes of previous meetings – Steve Bingeman approach board he gave the board members copies of minutes for the wind committee meetings. Steve spoke and stated where the wind committee is at. They are studying noise effects on animals and humans, they will be studying flicker affect, and lighting distance between sounds. Steve would like to know if the board would be willing to send out survey on wind towers. Discussion was held. No answer was given. The wind committee would like to know if it is all right to use the conference room phone as needed, the board had no problem with committee using phone. The town board will review wind committee minutes and let them know if they have any comments.

4. Sewer Updates - Supervisor Chatterton stated that Wayne Winters is out on medical leave until further notice. Steve Dulmage of the DPW spoke to board and stated that the DPW has had several sewer problems. Fishers Landing pump went up, the pump is not under warranty. New pump cost is \$7,000.00, Cost to rebuild broken pump would be \$3,000. Back up pump is being used now. We need to have spare pump ASAP. Discussion was held. A motion was made by Kevin Rarick and seconded by Dean Morrow to rebuild broken pump for the cost of \$3,000.00

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

Steve also spoke and stated there is a problem somewhere in Fishers Landing the flow should be 25,000 gallons, when we had a thaw it was 220,000 gallons. Supervisor Chatterton stated she is setting up a meeting with Ann Rice and Bernier & Carr.

Board would like Bernier and Carr to focus on LA Water and La Sewer. Bernier & Carr is also looking into grant for the LaFargeville Lagoon and LaFargeville sewer system.

Supervisor Chatterton stated that surveys for water district in Fishers Landing, and Collins Landing have been coming back more yeses than no.

4. Census use of building for Census- Census bureau called would like to know if they can use town building while census is going on. Board said yes.

5. Assessor information - Town board reviewed shared expenses for the Assessor for the Town of Clayton and the Town of Orleans. Town is at 100% equalization rate. Town is going to get \$15,887.76 consolidation incentive aid from the state.

6. Amendments for budget transfers for 2008 - Budget transfers for 2008- A motion was made by Kevin Rarick and seconded by Dean Morrow to accept budget transfers.

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

Budget Amendments for 2008 – A motion was made by Kevin Rarick and seconded by Dean Morrow to accept Budget Amendments for 2008.

*Donna Chatterton, Aye
Peter Davis, Aye
Kevin Rarick, Aye*

Dean Morrow, Aye
Thomas Johnston, Aye All in favor motion carried

7. Discussion on purchasing of old Redwood Bank – Historian John Marriam’s office is now moved to the bottom of library, Supervisor Chatterton stated door still needs to be installed. Supervisor Chatterton also stated that our 2 year lease will expire on April 10, 2009. Attorney Burrows advised the board to move ahead with the purchase of the building at this meeting. A motion was made by Dean Morrow and seconded by Kevin Rarick to move ahead with the purchase of the Redwood Bank building from Lee Gill Ventures.

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

8. Resolution for naming Cty Rte 195 to Fishers Landing Road-

Resolution #29

At the regular town board meeting of the Town of Orleans a motion was made by Peter Davis and seconded by Thomas Johnston to change the name of County Route 195 to Fishers Landing Road.

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

10. Planning board will meet on April 1, 2009- Planning board members will need to take the oath of office. Jim Burrows stated that a Public Hearing to amend zoning ordinance so the planning board can move ahead will need to be scheduled. Discussion was held. A motion was made by Dean Morrow and seconded by Peter Davis to schedule a Public Hearing on April 2, 2009 at 7:00PM to amend the Town of Orleans zoning ordinance, to empower the planning board to act on zoning matters.

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

11. *Fire Department Banquet will be on March 28, 2009 at the legion call Wanda Getman to RSVP.*
12. *Jefferson County Agriculture Society is requesting donations for the Jefferson County fair- NO.*
13. *North Country affordable housing has grant money for new homeowners.*
14. *Councilman Peter Davis questioned sewer ordinance for TI Park – Sewer ordinance for all districts will be reviewed at next months meeting. Town board will review their copy for next month's meeting.*
15. *Councilman Thomas Johnston would like to know where the 35 mph sign on 180 going toward the quarry is. Mike Hudson will check into.*
16. *Councilman Thomas Johnston would like Supervisor Chatterton to let Zoning Officer know that the roof at Log Mills Market is unsafe and very dangerous.*
17. *Supervisor Chatterton stated that the town received checks from insurance company for the Ray Sulier sign and the Salt Barn.*
18. *Councilman Kevin Rarick asked the town attorney if the town highway guys can do work for school project. Attorney Burrows stated it would have to benefit the tax payers of the town. Example if town digs soil and the school gives them the soil it is ok.*
19. *Councilman Kevin Rarick would like to know who owns sidewalks in the town. Town Attorney stated it is the homeowner.*
20. *Councilman Morrow would like to know where the town is at with tire problem. Supervisor Chatterton stated that she spoke to DEC we are 3rd on the list to be taken care of, and the DEC will be cleaning the tires up within the next 2 months.*
21. *Councilman Morrow would like to know where the double doors are that he thought were included in the court room project. Supervisor Chatterton stated that they were not in the plans; she stated that the board only wanted court room done.*
22. *Councilman Morrow would also like to know who approved railing to be put in, in the courtroom. Town Clerk will check into when grant was approved. Discussion was held. A motion was made by Dean Morrow to remove the courtroom railings. No second to motion.*
23. *Councilman Dean Morrow made a motion seconded by Thomas Johnston to begin the process to interview other engineer firms for the town. No Roll Call taken.*

24. Discussion was held on double doors for hallway. A motion was made by Dean Morrow and seconded by Kevin Rarick to check into the cost of the doors. No Roll Call taken.

25. Attorney Burrows stated that the matter for Yellow Book company bill is closed.

26. Troy and Banks matter is closed town is not paying additional bills.

27. Iris Waterson stated that she cannot upload minutes from the website. Discussion was held.

28. Bills were audited in the amount of \$133,454.74.

A motion was made by Kevin Rarick and seconded by Thomas Johnston to go into executive session for litigation and personnel reasons.

Donna Chatterton, Aye

Peter Davis, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Thomas Johnston, Aye All in favor motion carried

Entered into executive session at 9:12pm

Exited executive session at 9:27pm

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

Donna Chatterton, Aye

Peter Davis, Aye

Kevin Rarick, Aye

Dean Morrow, Aye

Thomas Johnston, Aye All in favor motion carried

Meeting adjourned 9:29pm

Respectfully submitted

Tammy Donnelly

Town Clerk