

*Town of Orleans Town Board Meeting
August 12, 2010*

The Town of Orleans Board held a regular scheduled meeting at Fishers Landing fire hall, at 7:00PM

Members Present: *Donna Chatterton, Peter Davis, Peter Wilson, and Gwen Kirkby.*

Members Absent: *Kevin Rarick*

Others Present: *Judy Tubolino, Darryl Hyde, Marcus Walldroff, Julia Walldroff, Betty Mahoney, Manny Jerome, James Giambra, Gerry Giambra, John Chalk, Ken Heberger, Margot Palmer, James Larson, Iris Waterson, Bonnie Borrello, Sebastian Borrello, Johanna Lawrenson, Ron Waterson, Duanne Chalk, George & Joyce Muir, W. Antinone, Debbie and David Schyrver, T. & Joy Nulton, Francis Doheny, Rob Campany, Augusta Withington, Nancy Storino, Sandra Hunneyman, Evelyn Johnson, and Linda Bond.*

Meeting was called to order by Supervisor Chatterton at 7:00PM

1. Approval of Minutes – A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept July 8, 2010 minutes as read.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

2. Financial report by Sovie and Bowie - Tom Bowie presented and discussed with the board the financial report. Tom suggested the board amend the budget and transfer \$46,100 to General Fund for the TI Park settlement. Discussion was held. A motion was made by Peter Wilson and seconded by Peter Davis to transfer funds as follows:

From: Appropriated Fund Balance A909 - \$46,100 to Judgments and claims A1930.4 . Budget amendment to increase appropriated fund balance for judgments and claims related to TI Park tax settlement and IRS assessment.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

3. Opening of Bids for LA Water District extension - 4 Bids received -

Bernier & Carr - Map and Report, \$1,400 Water Supply Permit \$3,000. We do not anticipate any additional services being required.

GYMO – Map & Report \$3,500.00.

Fourth Coast – Map, Plan and report – hourly basis not to exceed \$500.00 including expenses and attendance at a public hearing as required.

Aubertine and Currier – Meet with town, review current water district boundary documentation, Water Permit, Prepare engineering report, prepare map, engineer report, meet with town board, assist town attorney with legal notices and public hearing, submit application to DEC , coordinate any additional documentation requested by DOH/DEC, Provide final WD boundary extension mapping and tax parcel description for attorney and town use in final extension. \$10,400.

Discussion was held.

A motion was made by Peter Davis and seconded by Peter Wilson to accept Fourth Coast bid in the amount not to exceed \$500.00.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

4. Open bids for sludge removal – 1 bid received.

Gillbuilt Transportation, Inc. - \$.048 per gallon for the removal of sludge from Sewage Treatment plant located in Fishers Landing and transported to the Carthage waste treatment plant or \$.0455 per gallon if transported to the City of Watertown waste treatment plant. A 3% increase will incur each year for the contracted 4 year request. The increase will take effect each year on September 1st. Discussion was held. A motion was made by Peter Wilson and seconded by Gwen Kirkby to accept Gillbuilt Transportation bid.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

5. Bernier and Carr update on water meters - Jared spoke and stated all water meters are complete. Jared recommends we pay Sheehan final payment and start closing out the project. Discussion was held. A motion was made by Gwen Kirkby and seconded by Peter Wilson to pay JE Sheehan their final payment of \$20,469.00.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

Mike Derioun will be attending Sludge school next week.

6. Presentations by TIP Library, OBA, TIERS, and Paynter Center- Presentations were done, on 2010 budgeted monies and how they are spent. The board thanked all who have given reports.

7. Fourth Coast update on solar panels/sidewalks- Rob Campany spoke and stated Equipment for Solar panel project went out to bid, he will be reviewing bids

at the end of the month. Nothing on sidewalk grant, rural development will not respond until end of fiscal year.

Rob Campany took a look at the municipal building roof. Rob stated there are some spots that need to be fixed. Supervisor Chatterton will get some bids on 3 different options. Replace roof with shingles, replace roof with metal, and repair roof and paint. Rob stated you might want to consider replacing a/c units or consider placing units on the ground. Rob will research the options for putting a/c on ground. Discussion was held.

9. Speed Limit request for Fineview into TIPark- Evelyn Johnson represented Thousand Island Park Corp. They would like to change speed zone from 30mph to 15mph from the top of Fineview hill into Thousand Island Park. A motion was made by Peter Davis and seconded by Gwen Kirkby to submit a request to change speed zone.

*Donna Chatterton, Aye
Peter Davis, Aye
Peter Wilson, Aye
Gwen Kirkby, Aye
Kevin Rarick, Absent All in favor motion carried*

Thousand Island Park would also like to move a sign on County Rte 100. Discussion was held. Evelyn Johnson will get back to town clerk with exact distance and location. A motion was made by Peter Davis and seconded by Gwen Kirkby to submit paperwork to county to move sign.

*Donna Chatterton, Aye
Peter Davis, Aye
Peter Wilson, Aye
Gwen Kirkby, Aye
Kevin Rarick, Absent All in favor motion carried*

Johanna Lawrenson suggested the board request from the county some share the road signs. Supervisor Chatterton will speak with Mike Hudson.

10. Fireworks permit for Can Am racetrack- NY State law now requires firework display permits to be filed in town clerk's office. Attorney Burrows created a permit which will be responsibility of the LaFargeville fire Departments for issuance, to then be filed with town clerk. The following is a resolution that was needed to be adopted by town board.

**Town of Orleans
20558 Sunrise Avenue**

P. O. Box 187

LaFargeville, New York 13656

Supervisor
Donna Chatterton 658-4411
Town Clerk
Tammy Donnelly 658-9950
Highway
Superintendent
Mike Hudson 658-9920
Town Assessor
Denise Trudell 658-4309

Zoning Officer

Brad Millett
658-2057

Town Council

Peter Davis 658-2330
Peter Wilson 658-9950
Kevin Rarick 658-2053
Gwen Kirkby 658-9950

RESOLUTION # 40

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WHEREAS, the Town Board of the Town of Orleans, New York is authorized pursuant to New York Penal Law Section 405 to designate a "Permit Authority" to issue permits for the public display of fireworks; and

WHEREAS, the Town Board has learned that organizations and/or individuals are interested in obtaining a permit for public display of fireworks; and

WHEREAS, the Town Board has determined that public displays of fireworks may be appropriate in some instances.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Orleans, New York that any head of a Volunteer Fire Department for the Town of Orleans shall be designated a Permit Authority as that term is defined by New York Penal Law Section 405, as the same may be amended from time to time in respect to the issuance of permits for the public display of fireworks; and be it further

RESOLVED, that the application for such permits shall set forth the information required by New York Penal Law Section 405, as such law may be amended from time to time and filed with the Town Clerk; and be it further

RESOLVED, that the application and permit shall generally conform to the forms which are attached hereto and incorporated by reference. This resolution shall take effect immediately.

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Dated: Thursday, August 12, 2010

Introduced by: Peter Wilson

Seconded by: Peter Davis

Supervisor Donna Chatterton

Yes No

Peter Davis

Yes No

Peter Wilson

Yes No

Kevin Rarick

Yes No Absent

Gwen Kirkby

Yes No

11. DOT sign on East Ridge Road – Supervisor Chatterton read letter from DOT. There will be no reduction of speed at this time.

12. Sales Tax \$277,240.28 – up from last year.

13. Early Retirement incentive for employees thru NYS Retirement System – Discussion was held. This plan will not work for town employees. Tom Norton from the highway department has retired as of August 1, 2010.

14. Fall community days- The Youth commission is looking into.

15. Town Clerk monthly report was reviewed.

16. Teamsters insurance did audit of records. Report was fine.

17. Sander Purchase - Mike Hudson would like to purchase a sander on state bid. Cost is approximately \$14,000 or less. Mike will get exact bid for the board. A motion was made by Peter Wilson and seconded by Gwen Kirkby to purchase sander.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

18. Insurance for town building, equipment, etc. - Discussion was held. Board will bid out before next meeting. Will meet to open bids on September 1, 2010 at 7:00, 7:30, and 8:00PM. Supervisor will request bids.

19. Wind Towers- Judy Tubolino would like the board to do something on the committee's findings now. Supervisor stated the board needs to meet with the planning and zoning boards. Discussion was held. Bob Slye will attend the public hearing that the planning board is having for test towers.

20. Iris Waterson would like to commend the highway department for the job on brush pickup after the storm.

26. *Web site – working on final draft, should be up in a couple of weeks.*
27. *Survey for water at Fishers Landing and Collins landing will be sent out again.*
28. *Amend Water Use Ordinance - A public hearing is scheduled for September 9, 2010 at 7:30pm to amend the Water use ordinance to add meter language.*
29. *Rock Island - Jim Burrows spoke and stated he sent a draft outside user agreement for sewer hookup in Fishers Landing. Jim has not heard back as of yet.*
30. *Manny Jerome spoke on progress of the Rock Island Light house.*
31. *Bills were audited in the amount of \$ 228,651.11*

A motion to adjourn meeting was made by Gwen Kirkby and seconded by Peter Wilson.

Donna Chatterton, Aye

Peter Davis, Aye

Peter Wilson, Aye

Gwen Kirkby, Aye

Kevin Rarick, Absent All in favor motion carried

Meeting adjourned at 9:40PM

Respectfully submitted

Tammy Donnelly

Town Clerk