

*Town of Orleans Town Board Meeting  
July 08, 2010*

*The Town of Orleans Board held a regular scheduled meeting at the Municipal Building in Thousand Island Park Chapel at 7:00PM.*

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

*Others Present: Manny Jerome, Dick Ward, Tye Davis, Johanna Lawrenson, Bob Markert, Ellen Dettefsen, and Steve Dulmage.*

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

*1. Approval of minutes – A motion was made by Peter Davis and seconded by Peter Wilson to accept June 17, 2010 minutes as read. A motion was made by Gwen Kirkby and seconded by Peter Wilson to accept July 10, 2010 as read.*

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

*2. Sovie and Bowie audit for 2009 - Tom Bowie presented the 2009 audit to the board. Discussion was held. A motion was made by Gwen Kirkby and seconded by Peter Wilson to accept the 2009 audit.*

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

*3. Sovie and Bowie financial report- Tom Bowie presented the June 2010 financial report to the board. Discussion was held.*

*4. Bernier and Carr update on water meters- Jared Thisse spoke to board regarding water meter project. Jared stated that the restoration is all done, and labor part of project is all done. Jared also presented the board with the estimated cost for the Collins Landing project. Jared stated that the town does not have any commitments from rural development as of yet.*

*5. Sewer Updates- Steve Dulmage spoke and stated that a pump in the LaFargeville Sewer District went up. Steve had to purchase another pump in the amount of \$20,000. Steve stated it is all installed. Steve would like to know if the board would like to get old pump reconditioned. Steve will check on cost and bring back to board. Steve let the board know that Grassy Point State Park is interested in moving the pump station to the front of Park. Discussion was held on Rock Island light house, EDU's will need to be discussed. Steve stated that the LaFargeville water district needs to be extended down Middle Road. Discussion was held.*

**RESOLUTION # 39**

*To authorize LaFargeville Water District extension to include Middle Road. A motion was*

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

*The board will bid out the Engineer work to redistrict the La Water district extension maps.*

*6. Fourth Coast report- Rob Campany of Fourth Coast presented board with National Grid Energy Savings Plan for the highway barn, & Municipal Bldg. Discussion was held. A motion was made by Peter Wilson and seconded by Kevin Rarick to have energy savings plan done at the municipal bldg only and pay upfront cost of \$2,668.48.*

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

*Rob Campany also spoke regarding solar panel grant, town received agreement today, and work should be done within 1 year.*

*Rob Campany spoke on the sidewalk project Rob has contacted DOT in Jefferson county, he has price estimates, and maps, Rob stated that it is very draft at this point, our next step would be pre eligibility to Rural Development. Discussion was held. A motion was made by Kevin Rarick and seconded by Peter Wilson to move ahead with pre eligibility and apply with Rural Development.*

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

*7. Tabernacle report for budget- Ellen Dettefsen of the tabernacle spoke to the board and reported where the use their budgeted monies were spent. Discussion was held.*

*8. Town of Orleans Fire Commissioners report - Bob Markert did presentation on their budget monies. Discussion was held.*

*9. Gwen's Food Pantry and Outreach – Donna Chatterton and Gwen Kirkby spoke on their budgeted monies. Discussion was held.*

*10. School policy on dogs on school property – School has adopted a policy no dogs allowed during sports activities.*

11. *Work session for code of ethics – Tabled*

12. *Dog Licensing – Town Clerk spoke and stated that the State will no longer send out dog license renewals as of 1/1/2011 it will be up to the town clerk to send out renewals and it will be a town expense. Discussion was held.*

13. *Ridgeviewtel contract- Supervisor Chatterton signed contract.*

14. *Letter for Web site entries – Rainy Day productions would like a letter stating that the town agreed to extra cost of monthly entries to web site. A motion was made by Peter Wilson and seconded by Kevin Rarick to send letter.*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Peter Davis, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye All in favor motion carried.*

16. *Town Clerk Report was reviewed by board.*

17. *Mike Hudson took the town trucks to auction and received \$26,100 profit. Mike is looking into purchasing a backhoe. Discussion was held. Mike purchased a lift at the cost of \$12,000.*

18. *Supervisor Chatterton stated that the air conditioner at the municipal building is not working properly she will have it looked into.*

19. *Skate Park – Discussion was held.*

20. *Councilman Wilson would like to look into water service for Fishers Landing. Discussion was held will discuss at the next board meeting in Fishers Landing.*

21. *Discussion was held on installing lights at the tennis court.*

22. *Bills were audited in the amount of \$181,099.80*

*A motion was made by Gwen Kirkby and seconded by Kevin Rarick to adjourn meeting*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Peter Davis, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye All in favor motion carried.*

*Meeting adjourned at 9:04 PM*

*Respectfully submitted*

*Tammy Donnelly*

