

*Town of Orleans Town Board Meeting  
June 10, 2010*

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

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

**Others Present:** *Manny Jerome, Ty Davis, Judy Tubolino, Steve Dulmage, Francis Doheny, Phil Reed, Jae Lee, Iris Waterson, Debbie & David Schryver, Johanna Lawrenson, and Gary Haller.*

*Meeting was called to order by Supervisor Chatterton at 7:01PM*

*1. Approval of minutes- A motion was made by Peter Wilson and seconded by Kevin Rarick to approval May 13, 2010 minutes as read.*

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

*2. Financial presentation by Sovie & Bowie- Tom Bowie presented the board with financial report. Tom stated the 2009 audit of town records will be presented at the next board meeting.*

*Accountant Tom Bowie stated that a budget transfer would need to be done from A1990.4 contingent to A1930.4 Judgments & Claims. This is for the late payroll taxes. Discussion was held.*

*A motion was made by Gwen Kirkby and seconded by Peter Wilson to approve Budget Transfer #1 as follows:*

*From: A1990.4 – Contingent \$1,869.00  
To: A1930.4 – Judgments & Claims \$1,869.00*

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

*End of year report for 2009 was also reviewed by board.*

*Judge Lee Gill spoke to board and stated he thought it would be in the best interest of the town board to have an auditor audit court records on a yearly basis as the board is not really familiar*

*on how to audit court records. He also stated that there is a state mandate that the board fill out audit form and send to state on a yearly basis. Discussion was held. Supervisor Chatterton will look into.*

*3. Phil Reed presentation- Legislator Phil Reed was present to answer any questions the board or residents have. Phil discussed what was going on at the county level. Discussion was held.*

*4. GYMO presentation- Pat Scordo of GYMO engineering gave presentation to board. GYMO would like to be considered for engineer work in the town. Discussion was held.*

*5. Bernier & Carr-water meters and sewer- Jared Thisse was present to discuss the water meter project. Pits are all done, still 12 meters to be installed. Steve Dulmage spoke and stated they are still having problems with cloudy water, Steve does not feel it is a meter problem. Steve stated that the department of health is coming tomorrow to help with cloudy water problem, DPW will flush hydrants again. Steve told board he is looking into prices on track hoes.*

*Collins Landing Sewer Project- Jared Thisse spoke and stated that Rural Devolvement money is at a standstill we will have to just wait it out.*

*Jared stated that he would put together research of Collins landing sewer for the Town of Orleans to do project on our own. Jared stated there will be no cost to the town for this research. Discussion was held.*

*Jared will have draft LA Sewer report at next month's meeting.*

*6. Gary Haller spoke with board regarding Grove Cemetery Road. Discussion was held on who owns road. Grove Cemetery would like town to pave loop in front of cemetery. Minutes from 1983 stated that the Town abandoned grove cemetery road. Discussion was held. Donna will check with Mike Hudson to get a cost.*

*7. Fourth Coast- Rob Campany spoke and stated he checked on grants for sidewalks, there are some grants out there, and sidewalks are financeable. Rob stated that we need to check on right away with state and county roads, ownership, prioritize sidewalks by condition. Rob stated the town could also form a sidewalk district. Rob also stated he will need to send application in ASAP. Discussion was held. Rob will put together report on sidewalk and bring back to board, he will also let board know the cost for retaining fourth coast for this project.*

*A motion was made by Kevin Rarick and seconded by Peter Wilson to have Fourth Coast move forward with sidewalk project.*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Peter Davis, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye All in favor motion carried*

**Resolution #38**

*A Motion was made by Peter Davis and seconded by Gwen Kirkby requesting a speed zone sign of 35 mph to be posted on Cty Rte 13 between State Rte 411 and village limit.*

*Donna Chatterton, Aye*

*Kevin Rarick, Aye*

*Peter Davis, Aye*

*Peter Wilson, Aye*

*Gwen Kirkby, Aye All in favor motion carried*

*8. Subdivision law for the town became effective on May 10, 2010*

*9. Policy on dogs at town sponsored events- Supervisor Chatterton stated that LaFargeville Central School will be discussing a policy of not allowing dogs at school events. Supervisor would also like to implement policy. Discussion was held. Tabled until we see what school does.*

*10. July town board meeting will be at Thousand Island Park chapel and August meeting will be at the Fisher's Landing fire hall.*

*11. Skate Park - Supervisor Chatterton sent a letter to Extreme Skate park letting them know they must remove equipment , Supervisor stated equipment was removed outside fence, but needs to be removed from town property. Highway department will fix the fence.*

*12. Town Clerk monthly report reviewed*

*13. Equalization rates reviewed*

*14. Letter from state comptroller- Supervisor Chatterton stated letter advised town state will not be doing an audit of town, if supervisor did not make recommended changes already an audit probably would have been done.*

*15. Construction debris- Town landfill will now accept construction debris. Price as follows:*

	<b><u>Level pickup truck load</u></b>
<i>Wood</i>	<i>\$ 20.00</i>
<i>Wood and drywall</i>	<i>\$ 30.00</i>
<i>Drywall</i>	<i>\$ 50.00</i>
<i>Shingles</i>	<i>\$100.00</i>

*15. Code of ethics- Discussion was held. Board will set up a work session at a later date to update current code of ethics.*

*16. Potsdam classes will be held on October 12, 2010 for elected officials.*

*17. Sheehan payment for water meters \$24,864.02. Discussion was held. Board would like Sheehan to do walk through on all customers' homes. Donna will speak with Sheehan.*

18. TIP settlement \$44,189.81- Discussion was held. Supervisor will be sending out checks to county and TIP Corp.

19. Rock Island Light House - Manny Jerome spoke and stated work has started. Discussion was held.

20. Les Humiston approached the board and had a complaint about baseball Coach Dominie. Discussion was held. Supervisor Chatterton informed him he would need to make a complaint with the youth commission board.

21. Iris Waterson had questions on financial report

22. Judy Tubolino would like to know what is the next step on wind committee results are, she would like the board to move forward. Board has nothing at this time.

23. Councilman Rarick would like to know who is responsible for trees on NYS Rte 411. Supervisor stated the state DOT.

24. Councilman Rarick would like to see basketball hoops at the ice rink.

25. Councilman Rarick would like to know about getting door in building so public has access to town building bathrooms. Donna will check on prices.

26. Discussion was held on Frontenac water cooler in kitchen. A motion was made by Kevin Rarick and seconded by Peter Wilson to have Frontenac water in the building.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Only until cloudy water is cleared up.

Peter Wilson, Aye

Gwen Kirkby, Aye All in favor motion carried 4-1 motion carried

27 Councilman Davis would like to know status on old computers in court office. Donna will be getting one and Mike Hudson.

28. Supervisor Chatterton stated Mike Derioun passed his test.

Bills were audited in the amount of \$260,436.07

A motion was made by Kevin Rarick and seconded by Gwen Kirkby 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 10:45PM*

*Respectfully submitted*

*Tammy Donnelly*

*Town Clerk*