

*Town of Orleans Town Board Meeting
November 4, 2010*

The Town of Orleans Board held a regular scheduled board 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: Tammy Donnelly, Judy Tubolino, Delina Tubolino, Manny Jerome, Iris Waterson, Kim Sherman, and Pam McDowell.

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 October 14, 2010 minutes as read.

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

2. Sovie & Bowie financial report – Tabled until next month.

3. Adoption of final budget- Discussion held. A motion was made by Peter Davis and seconded by Kevin Rarick to change levy from \$150,000 to \$100,000 in the highway department and additional \$50,000 will be taken from the inter transfer fund to balance the budget. The mini hoe will be purchased out of capital equipment fund from 2010 budget.

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

A motion was made by Pete Wilson and seconded by Kevin Rarick to adopt 2011 budget with changes.

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

4. Fourth Coast update – Rob is still waiting to hear on reports on air conditioners. Donna signed contract for roof, bid is in place until 6/1/2011. Old roofing will be used on storage shed at TI Park plant.

5. Relevy for Water and Sewer districts are as follows: TI Park- \$6,022.75, Fishers Landing Sewer - \$12,090.71, LA Sewer \$26,640.86, LA Water- \$11,155.00, and Fineview \$17,565.49.

6. Water Survey Update – 108 yes, 66 no, 9? – Discussion held.

7. Wage Sheet – Supervisor Chatterton gave all board members schedule of salaries from 2001-2011.

8. Tax assessor received certificate from state for 100 percent assessment.

9. Public Hearing on local law for dog license - Public hearing was opened at 7:30pm no comment from the public. Discussion was held. A motion was made by Peter Davis and seconded by Peter Wilson to accept Local law #1.

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

10. Public Hearing on Water District Extension – Public Hearing opened at 7:39pm. No discussion from public. Public hearing closed at 7:40pm.

A motion to extend the LaFargeville Water District was made by Peter Wilson and seconded by Kevin Rarick.

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

11. Appoint Marilyn Thomas to a new term to the BAR term 10/1/2015 - A motion was made by Peter Wilson and seconded by Kevin Rarick to appoint Marilyn Thomas to the board of assessment review board with term expiring on 10/1/2015.

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

12. Public health wellness/achieve program- Discussion was held. Supervisor Chatterton signed up for program with no cost to town.

13. Purchase of trailer for the excavator – Discussion was held. A motion was made by Peter Wilson and seconded by Kevin Rarick to purchase trailer in the amount of \$4,500-\$4,800.

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

14. Sales Tax for 3rd quarter \$306,588.72

15. Joint work session for the planning, zoning, and town board on November 9, 2010 at 7:30PM.

16. Insurance coverage presentations will be on 1/6/2010.

17. Skate Park Letter- Mr. Dean Morrow would like skate equipment to stay on town property until December 1st – Discussion was held. Dean will have until December 1st to remove and then town will take care of.

18. *Town Clerk Report reviewed*

19. *Judy Tubolino wanted to make sure all board members had the Theresa Zoning laws on wind. Judy would like the board to consider.*

20. *Manny Jerome would like highway department to do a spring & fall clean up.*

21. *Dean Morrow spoke and read letter to board. Mr. Morrow is not happy with the purchase of the mini hoe that highway purchased. Discussion held.*

22. *Kevin Rarick would like to start cleaning up ice rink building. Donna told Kevin that was fine.*

23. *Councilman Peter Davis would like to check on solar panels for street lights. Supervisor Chatterton already spoke to National Grid and we currently have the most efficient lighting we can have.*

24. *Councilman Rarick would like to have lights at the Basketball court.*

Town Clerk would like to go into executive session on personnel issues.

A motion was made by Kevin Rarick and seconded by Gwen Kirkby to go into executive session.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

Bills audited in the amount of \$178,015.63

Entered Executive session at 9:00pm

Exited at 9:11pm

A motion to adjourn meeting was made by Peter Wilson and seconded by Kevin Rarick.

Donna Chatterton, Aye

Kevin Rarick, Aye

Peter Davis, Aye

Gwen Kirkby, Aye

Peter Wilson, Aye All in favor motion carried

Meeting adjourned at 9:12PM

Respectfully submitted

Tammy Donnelly

Town Clerk