Town of Orangeville Board Meeting 3529 Route 20 A, Warsaw, New York 14569 April 13, 2023

The Town Board of Orangeville met to hold the monthly Board Meeting, and to audit the town accounts and transact other such business as is necessary at this time. Present were Town Board Members:

Supervisor

🗵 Susan N	May
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🗠 Susan May	Supervisor
🗆 Hans Boxler, Jr.	Councilman
🗵 Andrew Flint	Councilman
🗵 James Herman	Councilman
🗵 Joseph Ahl	Councilman

Others Present:

🖾 Rosann A. Lowder, RMC-Town Clerk

□Tess Phillips, Deputy Town Clerk

🗵 Lisa Perez, Bookkeeper

⊠ Wade Roggow, Highway Superintendent

□ Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Cindy Goral	Orangeville		

Supervisor May called the meeting to order at 7:00 p.m. at the town hall located at 3529 Rt. 20A, Warsaw, New York.

Supervisor May opened with the Pledge of Allegiance; all were thanked for attending the meeting. [There were no questions or comments from the audience.]

Cindy Goral discussed the trips and things that are planned with the Tri-Town Seniors. They will be going to Kleinhan's, Lunch, Casino and Finger lakes grape festival.

Supervisor May requested a motion to approve the minutes from March 9, 2023. On a motion by Mr. Herman, seconded by Mr. Flint to approve the February minutes with the corrections on Page 2, with plow. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisors May requested a motion to approve the Supervisors Report. A motion was made by Mr. Flint, seconded by Mr. Ahl to approve the Supervisors Report, with amended Highway. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Zoning Officer Report: We had the ZBA meeting and all three of the applications for variances were approved.

Highway Superintendent Report:

Mr. Roggow requested that the department go to 10-hour (ten hour) days on 4/17/2023. On a motion by Mr. Flint, seconded by Mr. Herman for the Highway Department go to 10-hour (ten hour) days on 4/17/2023. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried.

We have been trimming trees and brush, clearing problem trees, we had a few trees snap. The County meeting was today, at Java Firehall and we completed the sexual harassment education, Lock out tag out. S. Baker has a dead tree that was hit by lighting and was wondering if the department could help with taking it down. The power company will be notified as wires were be involved. We are putting in a culvert pipe on Gulf, it is all staked out and ready for Tuesday or Wednesday. Mr. Roggow asked if he can attend Highway School June 5-7, 2023. On a motion by Mr. Ahl, seconded by Mr. Herman for Mr. Roggow to attend. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Mr. Roggow asked if it would be alright to utilize Carissa for 2-4 weeks to complete pipe survey and road survey. (The Board was okay with bringing Christa on board.) Mr. Roggow has an employee that has been off, he brought in an excuse that he is off until May 10th. He has been out for one (1) year. (No union dues are paid while he has been off, but we have been paying his health insurance.) There was discussion with the Union Representative and the Wyoming County Human Resource Department, and the Board has agreed to move forward. All job requirements must be meet by the employee.

Supervisor May requested a motion to have the Board sign the Spending Agreement with the County. On a motion by Mr. Flint, seconded by Mr. Ahl to sign the spending agreement. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

A couple of weeks ago, on the corner of Mengs and Orangeville Center – Buffalo Road, an employee backed into a vehicle. The State Police came and a report was filed. The persons insurance should be notified.

<u>Town Clerk Report:</u> The Towns total revenue for the month of March 2023 was \$605.00, 300.00 for Zoning, \$135.00 for dog licenses, \$5.00 DEC, \$160.00 for Registrar and \$5.00 for late fee. We had 15 renewal licenses. To the general fund, \$510.28, \$300.00 Zoning, \$135.00 Dogs, \$0.28 DEC, \$160.00 Registrar and \$5.00 for late fee. We disbursed \$75.00 to Wyoming County, \$15.00 to Ag and Markets for dogs and \$4.72 to DEC.

Supervisor May requested a motion to approve and sign the agreement for review and updating of information on the decommissions of turbines with Wendel Engineering. On a motion by Mr. Herman, seconded by Mr. Ahl to approve and sign the agreement. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Mr. Ahl has requested a copy of the certification of Bond - decommissioning of the turbines. (Mr. Ahl has explained to the Board that this should be completed each year.)

Supervisor May discussed that Invenergy will give monies for the Tri-Town Seniors, the Varysburg Food Pantry and the 4-H for the Fair. We will also update our website with information regarding the Tri-Town Seniors and how to contact Cindy Goral.

Supervisor May requested a motion to approve the 2023 Highway Fund Bills: Abstract #4 Vouchers #55 through #71 totaling \$39,194.46. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the Highway Fund bills. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2023. General Funds bills: Abstract #4 Vouchers #64 through 90, totaling \$17,739.95. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the payment of the General Fund bills. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Mr. DiMatteo attending the meeting at 830pm. There was discussion with the Board on review and updating of information for decommission the turbines. The agreement was signed by the Board. Mr. DiMatteo discussed that the County has been working on updating the Varysburg and Warsaw Fire Districts maps. When they are complete, we will have to have a Public Hearing on the information and the Fire Chiefs will have to change the map areas.

The meeting was adjourned at 9:06pm on a motion by Mr. Ahl, seconded by Mr. Herman to adjourn. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Respectfully submitted

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk Town of Orangeville