Town of Orangeville - General Board Meeting 3529 Route 20 A Warsaw, New York 14569 April 11, 2019

The Town Board of Orangeville met in Warsaw, New York 14569 on April 11, 2019 to audit the town accounts and transact other such business as is necessary at this time. Present were Town Board Members:

✓ Susan May
✓ Hans Boxler, Jr.
✓ Andrew Flint
✓ James Herman
✓ Joseph Ahl
Supervisor
Councilman
Councilman
Councilman

Others Present:

☑ Rosann A. Lowder, RMC☑ Sheryl Montgomery, Bookkeeper☑ Wade Roggow, Highway Superintendent☑ Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Paul Fairchok	Orangeville		

Supervisor May called the board meeting to order at 7:30 p.m. at the town hall located at 3529 Rt. 20A, Warsaw, New York. The Pledge of Allegiance was completed and Supervisor May thanked all for attending the meeting.

<u>Public Comments</u>: There were no public comments or questions.

Supervisor May discussed that she will be contacting Invenergy regarding requiring updates on the plans for servicing the turbines. Ms. May, Mr. Suto and Mr. Roggow should be notified of all work.

Supervisor May requested a motion to approve the meeting minutes from March 14, 2019. On a motion from Mr. Flint, seconded by Mr. Ahl to approve the previous meeting minutes. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May asked for transfers for the following:

Transfer \$100.00 from A7510.4 to A7510.1.

On a motion from Mr. Herman, seconded by Mr. Flint, to approve the above transfer. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the Supervisors Report. A motion was made by Mr. Boxler, seconded by Mr. Flint to approve the Supervisor Report. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl Noes [0] Carried

Zoning Officer Report: No activity this past month. Will be setting up a ZBA meeting and possibility a Planning Board meeting. We need to have a Zoning Separation agreement, as we do not have anything at this time. We will need to have something that states that all separations must be at least 2 acres for building, road frontage etc. We do not have any information when a separation occurs, or any information regarding the separation. Supervisor May will discuss this with Mr. DiMatteo office.

Highway Superintendent Report:

Mr. Roggow stated that the crew has been cutting brush, widening the road a bit on Wilder Road. The DEC stated that we can fill in the back of the Town's line a bit. Had some problems with replacing plastic pipes, the county may give us pipe or reimbursement to the Town. Still talking with Soil & Water on Centerline hill, working on a drawing and maybe we can get some money to help fix this issue.

Would ask that the department may go to summer hours on the 22^{nd} of April, four (4) ten (10) hour days. On a motion by Mr. Herman, seconded by Mr. Flint to have the Highway Department go to summer hours. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

<u>Town Clerk Report-</u> The Towns total revenue for the month of March 2019 was \$860.00. \$405.00 for dog licenses, \$30.00 for late fees, \$25.00 for DEC and \$400.00 other. We had 38 renewal license and one new license. To the general fund, Supervisor May \$560.38, Dogs were \$129.00, \$30.00 in late dog license fees, \$1.38 for DEC, and \$400.00 other. We disbursed \$225.00 to Wyoming County, \$51.00 to Ag and Markets for dogs. No marriage licenses this month.

Supervisor May requested a motion to sign the Highway agreement. On a motion by Mr. Ahl, seconded by Mr. Boxler, to sign agreement. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Mr. Roggow requested that he be allowed to go to the Highway Superintendent School. On a motion by Mr. Ahl, seconded by Herman to have Mr. Roggow attend the education. Ayes $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl$. Noes [0] Carried

Supervisor May requested a motion to approve the 2019 Highway Fund Bills: Abstract #4 Vouchers #49 through #67, totaling \$ 120,831.58. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the Highway Fund bills. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2019 General Funds bills: Abstract #4 Vouchers #51 to #70, totaling \$13,226.11. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the General Fund bills. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

The meeting was adjourned at 8:40pm on a motion by Mr. Herman, seconded by Mr. Flint to adjourn. Ayes $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes <math>[0]$ Carried

Respectfully submitted

Rosann A. Lowder, RMC Rosann A. Lowder, Registered Municipal Clerk Town of Orangeville