

Town of Orangeville - General Board Meeting
3529 Route 20 A
Warsaw, New York 14569
March 8, 2018

The Town Board of Orangeville met on Warsaw, New York 14569 on March 8, 2018 to audit the town accounts and transact other such business as is necessary at this time.

Present were Town Board Members:

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

Others Present:

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

Guests:

Name	Town of Residence	Name	Town of Residence
Mary Kehl	Sheldon		

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.

Public Comments: None

Supervisor May requested a motion to approve the minutes from February 8, 2018. On a motion from Mr. Flint, seconded by Mr. Boxler to approve the minutes, with corrections. Ayes: [4] May Boxler Flint Herman Ahl Noes: [0] Carried

Supervisor May requested a motion to approve the Supervisors Report. A motion was made by Mr. Ahl, seconded by Mr. Flint to approve the Supervisor Report as presented. Ayes: 4] May Boxler Flint Herman Ahl Noes: [0] Carried

Zoning Officer Report: No report, as there has been no activity this month.

Highway Superintendent: Mr. Wade Roggow: the fuel oil is done, so the propane furnaces are on both sides. [There was discussion regarding the loader, it is looking like we will keep it.] Pickup – would like to take sealed bids on a 2019 truck with plow. There was also discussion regarding a 1 Ton vs ¾ Ton truck. A motion was made by Mr. Flint, seconded by Mr. Boxler, to take sealed bids for 2019 truck with plow. Sealed bids to be opened at 8pm at the next scheduled board meeting. Ayes: 4] May Boxler Flint Herman Ahl Noes: [0] Carried

The owners of the property did not want to sign the new mining permit, which means the Town would have to reclaim it within 2 years.

Looking at vendors, received prices form Napa and Car Quest, for oil and filters, we will being CarQuest. We are continuing doing brush work, working on signs, the county will help with this. Barb has been measuring for stop signs from intersections and yield signs

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on Hollow and Snyder Road. Might have to change from a yield to a stop. They will also do a sign survey for the Town.

Requested Stone bids, the Board and the Highway Superintendent discussed the different options. A motion was made by Mr. Ahl, seconded by Mr. Flint to purchase 1A stone from Dolomite, for \$17.75 / Ton. The tires last load was taken away, they are all gone. 205 had an antifreeze leak. The county is having an electronic collection on May 12, 2018 from 9 – 12. All of the Towns will be sending employees to help with the collection.

On creek road, checking to see who owns the land on the end of the road.

Town Clerk Report

The Towns total revenue for the month of February 2018 was \$73.00, \$63.00 for dogs, and \$10.00 for registrar. We had 6 dog renewals. We disbursed: \$35.00 to Wyoming County, 8.00 to Ag & Market for dogs. To the general fund, Supervisor May; \$30.00, \$20.00 from Dogs, \$10.00 for registrar fees.

Cemetery Report: Mr. Ahl discussed with the Board to purchase 2 granite markers. Asked Immanuel Church about what type of sign that they would like. Mr. Matthew Bey sent examples for the cross on the sign, would pay no more than \$5,000.00 each to make / delivery and set. [Richards Pioneer and Immanuel Evangelical]

On two separate motions made by Mr. Boxler, seconded by Mr. Flint to send no more than \$5,000 on each sign, out of the cemetery fund. Ayes: 4] May Boxler Flint Herman Ahl Noes: [0] Carried

[The Pioneer Cemetery will have a Weeping Willow design incorporated into the monument.]

Old Building Report: Will have to coordinate the building to come down, unfortunately, but we do not have the support or the funds to repair the building.

On a motion by Mr. Ahl, seconded by Mr. Boxler, to give the authority to the Highway Superintendent to remove the old Building from the property Ayes: 4] May Boxler Flint Herman Ahl Noes: [0] Carried

Correspondence: Martha Mengs brought many flyers to put up on the board for upcoming things with the county.

Supervisor May: We need to review the court books, Laura Kirsch has completed this with the Sheldon Board. Will work with her to set up times for the review.

Mr. Nicholas Grover is retiring this year, but will stay part time. There is a cost by we can go with the County Jim Kirsch and Mary Kern. We will have them come to speak to the Board.

Have been in discussion with Spectrum regarding a franchise agreement regarding internet. Will keep the Board updated as things progress.

Public Comments: None

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Supervisor May requested a motion to approve the 2018 Highway Fund Bills: Abstract #3 Vouchers #31-59 totaling \$39,570.99 as presented for payment. On a motion by Mr. Flint, seconded by Mr. Ahl to approve payment of Highway Fund Bills Ayes: 4] May Boxler Flint Herman Ahl Noes: [0] Carried

Supervisor May requested a motion to approve the 2018 General Fund Bills: Abstract 3 Vouchers #28-50 totaling \$99,867.26 as presented for payment. A motion was made, by Mr. Flint, seconded by Mr. Boxler to approve payment of General Fund Bills as presented Ayes: 4] May Boxler Flint Herman Ahl Noes: [0] Carried

With no further business the meeting was adjourned on a motion by Mr. Flint, seconded by Mr. Ahl to adjourn.

The meeting was adjourned at 9:50pm.

Respectfully submitted;

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk
Town of Orangeville