

Town of Orangeville - General Board Meeting
3529 Route 20 A
Warsaw, New York 14569
January 10, 2019

The Town Board of Orangeville met in Warsaw, New York 14569 on January 10, 2019 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
- Wade Roggow, Highway Superintendent
- Sheryl Montgomery, Bookkeeper
- Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence

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: There were no public comments or questions.

Supervisor May asked the Board if Len Knaggs could use the hall for a bible study. The Board was ok with using the building.

Supervisor May requested a motion to approve the meeting minutes from December 13, 2018. On a motion from Mr. Flint, seconded by Mr. Herman to approve the previous meeting minutes. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried.

Supervisor May asked for transfers for as follows:

- From A1420.4 to A9060.8 - \$1,478.26 – General
- From A1410.4 to A1110.4 - \$54.69 – General
- From A1990.04 to A1355.4 - \$4510.05 General
- From A1355.1 to A1330.4 - \$1,062.23 – General
- From A3510.4 to A1620.4 - \$1,236.53 – General
- From A1410.4 to A1110.4 - \$54.69 – General
- From A1355.1 to A1330.4 - \$1,062.23 – General

- From DA9060.8 to DA9030.8 - \$838.57 – Highway
- From DA5110.4 to DA5130.4 - \$1,407.62

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

Zoning Officer Report: Report in packets.

Highway Superintendent Report: Mr. Roggow gave all of Board members a copy of Orangeville Roads & Surface report. There was also discussion regarding when the County Bids are presented and can that be given to the Board. Supervisor May will contact Mr. DiMatteo regarding changing the wording in our purchasing plan.

Supervisor May discussed with the Board, that Laura Kirsch stated that there is an overage of \$493.50 in Retired Judge Smiths account. The account is closed, we will have to leave the monies for 3 years, then it will come back to the Town.

Next Month meeting at 7:30pm the books of Judge Ficarella will be reviewed.

Town Clerk Report- The Towns total revenue for the month of December 2018 was \$177.00. \$117.00 for dog licenses, \$10.00 for late fees, and \$50.00 for Registrar. We had 3 new dog licenses and 9 renewal licenses. To the general fund, Supervisor May \$98.00, Dogs were \$38.00, \$10.00 in late dog license fees, and \$50.00 for Registrar. We disbursed \$65.00 to Wyoming County, \$14.00 to Ag and Markets for dogs.

Next year Real Property will utilize a new vendor to print and send out the Tax Bills. This year, all bills were sent out, regardless if the taxes were in escrow. This was a bit alarming to some Town Residents.

2018 Tax Books were review by the Town Board without issue.

Supervisor May requested a motion to approve the 2018 Highway Fund Bills: Abstract #13 Vouchers #233 through #252, totaling \$104,875.08. A motion was made by Mr. Herman, seconded by Mr. Ahl to approve the payment of the Highway Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried.

Supervisor May requested a motion to approve the 2018 General Funds bills: Abstract #13 Vouchers #253 to #275, totaling \$12,531.90. A motion was made by Mr. Ahl, seconded by Mr. Boxler to approve the payment of the Highway Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried.

Supervisor May requested a motion to approve the 2019 Highway Fund Bills: Abstract #1 Vouchers #01 through #04, totaling \$121,092.00. A motion was made by Mr. Boxler, seconded by Mr. Herman to approve the payment of the Highway Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried.

Supervisor May requested a motion to approve the 2019 General Funds bills: Abstract #1 Vouchers #01 to #08, totaling \$14,179.88. A motion was made by Mr. Herman, seconded by Mr. Boxler to approve the payment of the Highway Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried.

The meeting was adjourned at 9:20pm on a motion by Mr. Herman, seconded by Mr. Flint to adjourn. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried.

Respectfully submitted

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk
Town of Orangeville