

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

The Town Board of Orangeville met on Warsaw, New York 14569 on February 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	Matt 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.

Public Comments: None

Supervisor May requested a motion to approve the minutes from January 11, 2018. On a motion from Mr. Flint, seconded by Mr. Ahl to approve the minutes, with additions. Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Supervisor May requested the following transfers:

2017 Books Transfer \$897.77 from A1110.4 to A1620.4. On a motion from Mr. Boxler, seconded by Mr. Herman to approve the transfer. Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Transfer \$89.00 from A1620.4 to A1920.4. On a motion from Mr. Boxler, seconded by Mr. Herman to approve the transfer. Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Supervisor May requested a motion to close the 2017 Books. On a motion by Mr. Flint, seconded by Mr. Boxler, to close the 2017 books. 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. Flint, seconded by Mr. Boxler to approve the Supervisor Report as presented. Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Zoning Officer Report: Mr. Suto explained that there were two permits in January and that everything is fine.

There was discussion regarding the gravel pit on Quakertown Road, questions regarding the poles, and cables and how close they are getting to the turbines. To contact Mark Herman and Mary Kehl will speak to the engineers.

Mary Kehl reported that there were no calls from the complaint line during 2017.

Highway Superintendent: Mr. Wade Roggow: The heater is installed in the garage, we have been plowing and the trucks are good. I have done a bit of pricing on loaders, ours is still under warranty. There was discussion regarding trading and upgrading or keeping this loader. Will bring this discussion back to next month meeting with more numbers.

There was discussion regarding the pickup truck, selling and purchasing new. Will bring this back next month with firm numbers.

Meet today with Wyoming County Highway, David DiPietro office discussing advocacy day, funding, and CHIPS money to increase.

Will contact David DiMatteo’s office regarding Creek Road, still waiting on this.

Supervisor May discussed Invenergy purchasing tables and chairs for Camp WYOMOCO. Working on pricing, also need a few names for the One Week at Camp.

Town Clerk Report

The Towns total revenue for the month of January 2018 was \$306.00, \$171.00 for dogs, \$85.00 for Zoning and \$50.00 for registrar. We had 15 dog renewals and 2 new licenses. We disbursed: \$95.00 to Wyoming County, \$23.00 to Ag & Market for dogs. To the general fund, Supervisor May; \$188.00, \$53.00 from Dogs, \$50.00 for registrar fees and \$85.00 for Zoning.

Cemetery Report: Mr. Ahl discussed putting a granite stone with all of the persons that are buried at Richards Cemetery on it. In the process of getting quotes on stone and art work.

Old Building Report: There was discussion regarding what is going on with the building, having the building taken down or taking it apart and moving it.

Correspondence: Received information from Mr. DiMatteo’s office to that asked that we add Meaghan McGinnis to serve as Prosecutor on behalf of the Town.

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, DiMatteo & Roach Attorneys at Law serves as Prosecutor for the Town of Orangeville, specifically Attorney David M. DiMatteo and Attorney David M. Roach; and

**WHEREAS**, the Law Office has added a new Attorney to their Staff, Meaghan L. McGinnis and the Town Board of the Town of Orangeville wishes to approve her appointment as Prosecutor also on behalf of DiMatteo & Roach Attorneys at Law and the Town; and

**WHEREAS**, David M. DiMatteo and David M. Roach have assured the Board that they are confident in the abilities and skills of Meaghan L. McGinnis to serve as Prosecutor on behalf of DiMatteo & Roach Attorneys at Law and the Town; and

**WHEREAS**, that the Town Board of the Town of Orangeville feels it is in the best interests of the Town of Orangeville to approve the appointment of Meaghan L. McGinnis Esq. as prosecutor on behalf of DiMatteo & Roach Attorneys at Law and the Town; and

**NOW ON MOTION OF** \_Mr. James Herman\_, which has been duly seconded by \_\_\_Mr. Hans Boxler, Jr.\_\_, therefore, be it

**RESOLVED**, that the Town Board of the Town of Orangeville feels it is in the best interests of the Town of Orangeville to approve the appointment of Meaghan L. McGinnis Esq. as prosecutor on behalf of DiMatteo& Roach Attorneys at Law and the Town;

Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Public Comments: None

Supervisor May requested a motion to approve the 2017 Highway Fund Bills: Abstract #14 Vouchers #236-238 totaling \$421.40 as presented for payment. On a motion by Mr. Ahl, seconded by Mr. Herman to approve payment of Highway Fund Bills. Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Supervisor May requested a motion to approve the 2017 General Fund Bills: Abstract 14 Vouchers #266-267 totaling \$901.03 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: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Supervisor May requested a motion to approve the 2018 Highway Fund Bills: Abstract #2 Vouchers #06-30 totaling \$178,371.20 as presented for payment. A motion was made, by Mr. Flint, seconded by Mr. Herman to approve payment of Highway Fund Bills. Ayes: [5]  May  Boxler  Flint  Herman  Ahl Noes: [0] Carried

Supervisor May requested a motion to approve the 2018 General Fund Bills: Abstract #2 Vouchers #06-27 totaling \$15,719.19 as presented for payment. A motion was made, by Mr. Herman, seconded by Mr. Flint to approve payment of General Fund Bills as presented Ayes: [5]  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. Herman to adjourn.

The meeting was adjourned at 9:50pm.

Respectfully submitted;

*Rosann A. Lowder, RMC*

Rosann A. Lowder, Registered Municipal Clerk  
Town of Orangeville