

Town of Orangeville  
Board Meeting  
3529 Route 20 A, Warsaw, New York 14569  
September 9, 2021

The Town Board of Orangeville met on September 9, 2021 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
- Sheryl Montgomery, Bookkeeper
- Lisa Perez, Bookkeeper
- Wade Roggow, Highway Superintendent
- Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Cynthia Goral	Orangeville		

Supervisor May called the board 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.]

Supervisor May introduced and welcomed Ms. Lisa Perez, the new bookkeeper to the Town.

Supervisor May requested a motion to approve the Meeting minutes from August 12, 2021. On a motion from Mr. Herman, seconded by Mr. Flint, to approve the previous meeting minutes, with the addition of the transfer amounts. Ayes [5]  May  Boxler  Flint  Herman  Ahl. Noes [0] Carried

Supervisor May requested the following resolution:

**TOWN OF ORANGEVILLE  
RESOLUTION REGARDING THE APPROVAL OF A BOND ANTICIPATION NOTE  
OF \$76,382.41 FOR A SNOW PLOW TRUCK**

Adopted: September 9, 2021

**WHEREAS**, the Town Board of the Town of Orangeville met at a regular board meeting at the Town Hall at 3529 Route 20A in Warsaw, New York, on the \_\_9th\_\_ day of September, 2021, commencing at \_7:00 p.m., at which time and place the following members were:

- |          |               |                             |
|----------|---------------|-----------------------------|
| Present: | Supervisor    | <u>Supervisor Susan May</u> |
|          | Councilperson | <u>Hans Boxler, Jr</u>      |
|          | Councilperson | <u>Andrew Flint</u>         |
|          | Councilperson | <u>James Herman</u>         |
|          | Councilperson | <u>Joseph Ahl</u>           |
| Absent:  | _____         | _____                       |

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

**WHEREAS**, the Town Board of the Town of Orangeville seeks authorization to re-finance and payoff the purchase of the Snow Plow Truck and Equipment through a Bond Anticipation Note (BAN No. 1 of 2021) of \$76,382.41; and

**WHEREAS**, the Town Board of the Town of Orangeville seeks to retain the services of Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2021 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and Greene County Commercial Bank; and

**WHEREAS**, the note date of the \$76,382.41 BAN No. 1 of 2021 shall be the 13<sup>th</sup> day of October, 2021.

**NOW ON MOTION OF** \_\_Mr. Andrew Flint which has been duly seconded by \_\_Mr. Hans Boxler, JR., now therefore be it

**RESOLVED**, that the Town Board of the Town of Orangeville hereby authorizes the re-financing of a Bond Anticipation Note for the purchase of the Snow Plow Truck and Equipment; and be it further

**RESOLVED**, that the above-mentioned note is being financed by the issuance of a Bond Anticipation Note, known as Bond Anticipation Note No. 1 of 2021 for \$76,382.41; and be it further

**RESOLVED**, that the Town Board of the town of Orangeville herby retains the services of Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2021 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and Greene County Commercial Bank.

Ayes   5  

Nays   0  

Quorum Present:  Yes  No

Supervisory May requested the following resolution: Be it resolved that The Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. The Board of the Town of Orangeville authorizes the Town of Orangeville Town Court to apply for a JCAP grant in the 2021-2022 grant cycle up to \$30,000. On a motion

by Mr. Joseph Ahl, seconded by Mr. James Herman; for the Town Court to make this application for funding from the Justice Court Assistance Program. Ayes [5] ☒ May ☒ Boxler ☒ Flint ☒ Herman ☒ Ahl. Ahl. Noes [0] Carried

Supervisor May requested a resolution to approve the Standard Work Day and Reporting resolution for elected and appointed officials. On a motion by Mr. Flint, seconded by Mr. Boxler, to approve the standard work day and reporting resolution. Ayes [5] ☒ May ☒ Boxler ☒ Flint ☒ Herman ☒ Ahl. Ahl. Noes [0] Carried

Supervisor May discussed that in the grants that she is working on the monies must be utilized by 2026. Thinking about a small addition on the existing building off the Board room with bathrooms etc. Could be used if we need to house people, or hold vaccination sites. Awaiting quotes from Spectrum and Frontier for phones and internet. We received correspondence from Mr. DiMatteo regarding opting out of Cannabis retail sales and placed to smoke. The Board will discuss this further in October.

Supervisor May requested a motion to approve the Supervisors Report. On a motion from Mr. Flint, seconded by Mr. Boxler, to approve the Supervisor Report. Ayes [5] ☒ May ☒ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

### **Zoning – report in packet.**

**Highway Superintendents Report:** Mr. Roggow stated that the Bids for the work truck were \$39,793.88 (7531 mini bid) from web smart was Bob Johnson.

On a motion by Mr. Ahl, seconded by Mr. Herman, to resolve to accept the above bid d/t the other company could not honor the bid (joe Basil \$41,154.90). This is amended from the July Board meeting – Bid resolution. Ayes [5] ☒ May ☒ Boxler ☒ Flint ☒ Herman ☒ Ahl. Ahl. Noes [0] Carried

There is 9000 hours on the grader, changed a bearing in 2000. We finished up crack / seal utilizing all 8 barrels. Wrapping up the second pass on mowing. Working on the shoulders on centerline road, doing a few driveways and helping other towns, Castile, Attica. Syler road had a leaning tree, took six trees down, fixing wash outs on dirt roads, helping the village of Warsaw with some milling and Bennington oil & stone. Working on trucks and some cold patch. Sweeps and cross culverts changes. 4-6 inches of gravel on the east end of seasonal wilder road. Mr. Roggow gave each Board members a machine report.

**Town Clerk Report:** Our Town website visits for August 2021 was 929, total of 8982 for the year. The Towns total revenue for the month of August 2021 was \$1,286.00: \$225.00 for Zoning, \$234.00 for dogs, \$10.00 for late fees, Marriage

License-\$40.00 and DEC, \$777.00. We had 15 dog renewals and 5 new dog licenses. To the general fund, \$366.26, Dogs were \$72.00, \$10.00 for late fees, Marriage-\$17.50, DEC-\$41.76, and \$225.00 for Zoning. We disbursed \$130.00 to Wyoming County, \$32.00 to Ag and Markets for dogs, DEC-\$735.24, and NYSDOH-\$22.50. Continue to work with Williamson Law to have the new soft ware installed. Prepared the Dog licenses, Handicap permits and zoning permits in excel format that Williamson law can upload and transfer to new program. Copies of all reports were viewed by the Town Board.

Supervisor May requested a motion to approve the 2021 Highway Fund Bills: Abstract #9 Vouchers #128 through #145 totaling \$51,140.84. A motion was made by Mr. Herman, seconded by Mr. Flint to approve the payment of the Highway Fund bills. Ayes [5]  May  Boxler  Flint  Herman  Ahl. Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2021 General Funds bills: Abstract #9 Vouchers #150 through #168, totaling \$12,904.29. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the payment of the General Fund bills. Ayes [5]  May  Boxler  Flint  Herman  Ahl. Ahl. Noes [0] Carried

Supervisor May requested a motion to go into Executive Session for a personnel issue. On a motion by Mr. Ahl, seconded by Mr. Herman to go into Executive Session t 8:40pm. Ayes [5]  May  Boxler  Flint  Herman  Ahl. Ahl. Noes [0] Carried

The Board returned from Executive Session on a motion by Nr. Ahl, seconded by Mr. Herman at 9:06pm. Ayes [5]  May  Boxler  Flint  Herman  Ahl. Ahl. Noes [0] Carried

The meeting was adjourned at 9:07pm on a motion by Mr. Ahl, seconded by Mr. Herman to adjourn. Ayes [5]  May  Boxler  Flint  Herman  Ahl. Ahl. Noes [0] Carried

Respectfully submitted

*Rosann A. Lowder, RMC*

Rosann A. Lowder, Registered Municipal Clerk  
Town of Orangeville