

Town of Orangeville
Board Meeting
3529 Route 20 A, Warsaw, New York 14569
June 8, 2023

The Town Board of Orangeville met to hold the monthly Board Meeting, and to audit the town accounts and transact other such business as is necessary at this time.

Present were Town Board Members:

<input checked="" type="checkbox"/> Susan May	Supervisor
<input checked="" type="checkbox"/> Hans Boxler, Jr.	Councilman
<input checked="" type="checkbox"/> Andrew Flint	Councilman
<input checked="" type="checkbox"/> James Herman	Councilman
<input checked="" type="checkbox"/> Joseph Ahl	Councilman

Others Present:

☒ Rosann A. Lowder, RMC-Town Clerk
☐ Tess Phillips, Deputy Town Clerk
☒ Lisa Perez, Bookkeeper
☒ Wade Roggow, Highway Superintendent
☒ Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Jim Seiler	Oatka Creek W/S	Peter Lent	Oatka Creek W/ S

Supervisor May called the 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.

Supervisor May introduced the team from the Oatka Creek Water Shed Committee, Mr. Seiler gave the Board an overview of the Oatka Creek Watershed management and information regarding; Introduction to the plan, background of the committee, how the community can preserve unique resources of the Town. The Oatka Water shed plan was completed in 2015 by Genesee / Finger lakes Regional Planning Council. This group is prepared to provide a long-term strategy to ensure the protection and restoration of water quality, and promotes compatible land use and development. The information provided included an executive summary and 4 major sections:

1. Characterization of existing conditions.
2. Sub-watersheds – natural features, water quality

3. Regulatory & Programmatic Environment – local laws, plans, programs, and practices affection the watershed.
4. Identification & Description of Management Practices, Approaches and Strategies for Watershed Protection, Restoration and Implementation and recommendations.

Recommendations are designed to reduce water pollution and they fall into 12 different categories. The group also gave the Board an example of recommendations for the Town. All business have an impact on the Water Shed Plan. They group is always looking for new members. Would request a contact person from the Town. The group was invited to attend the next Planning Board meeting to update this group with the Watershed. They are also looking to the future to have an intermunicipal organization to continue the work. They also discussed that there are 20 different categories and concerns. The best method is to slow water down off the land so it can drain back into the land and have a buffer stripe of vegetation to help with nutrients. They also work with Soil and Water conservation in Wyoming county, to improve the county's water, work with Farms, Highway Departments, and personal property owners. They also have an evasive management plan, and local communities can work together, replanting tress etc. They will contact Scott Livingstone, Planning Board Chairman, to meet with the group.

Mr. DiMatteo has joined the meeting. There was discussion regarding the Fire Boundaries, the county has found that the Fire Districts are not true to themselves. They are working on new fire boundary maps, and we will have to have public hearings on these maps. There was discussion regarding the Hose Community Agreement - Invenergy gives \$10,000 per year, and is requesting an agreement with the Town to prove that the monies are given.

**TOWN OF ORANGEVILLE
RESOLUTION APPROVING COMMUNITY BENEFIT AGREEMENT
BETWEEN THE TOWN & STONY CREEK ENERGY LLC**

Adopted: June 8, 2023

WHEREAS, the Town Board of the Town of Orangeville met at a regularly scheduled meeting at the Town of Orangeville Hall at 3529 Route 20A, Warsaw, New York 14569 on the 8th day of June, 2023, commencing at 7:00 p.m., at which time and place the following members were:

Present:	Supervisor	_Susan May_____
	Councilperson	_Hans Boxler, Jr._
	Councilperson	_Andrew Flint____
	Councilperson	_James Herman____
	Councilperson	_Joseph Ahl_____

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 has reviewed and considered the proposed Community Benefit Agreement between the Town of Orangeville and Stony Creek Energy LLC; and

WHEREAS, said Community Benefit Agreement provides that Stony Creek Energy LLC shall make voluntary donations to the Town in the amount of \$10,000.00 per year for community organizations that operate within Wyoming County and/or the Town of Orangeville; and

WHEREAS, the Town Board of the Town of Orangeville has had an opportunity to review the Community Benefit Agreement, and finds the terms to be agreeable.

NOW ON MOTION OF _Mr. James Herman, 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 Supervisor Susan May to execute the Community Benefit Agreement between the Town of Orangeville and Stony Creek Energy LLC.

Ayes 5

Nays 0

Quorum Present: ☒ Yes ☐ No

Mr. DiMatteo also discussed the information from Drew Reilly – Wendal, that the decommissioning Bond for the turbines will be approximately \$11,000,000 dollars without road repair. We can review the Bond every 2 years, we need to schedule a meeting with Invenergy to discuss increasing the Bond for decommissioning the Turbines. Mr. DiMatteo will set up a meeting with Mr. Reilly and the Board.

The Battery project monies should be here thirty days after the [6/23/2022-6/22/2023] one year date, July 2023.

Supervisor May discussed with the Board that we are sending out a COBRA form to the employee.

Supervisor May requested a motion to approve the minutes from May 11, 2023. On a motion by Mr. Flint, seconded by Herman to approve the May's minutes with the corrections on Page 2, regarding purchasing the truck as previously agreed, and the information regarding increasing the Fund Balance. Ayes [5 ☒ May ☒ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisors May requested a motion to approve the following transfer:

Highway DA5010.4 – Transfer \$750.00 from A1900.4 to DA5040.1

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

Ms. Perez explained to the Board that she turned off her Computer after an update, and when she attempted to turn it back on it crashed, losing her QuickBooks information. She had a backup from the system, but still had to enter some of the data that was added in between the backup. Ms. Perez is requesting to purchase the new version of QuickBooks it is a cloud base system. This will be a shared service with Sheryl Montgomery and Lisa Perez. We will be billed monthly for services and all of our information will be available at any time. On a motion by Mr. Ahl, seconded by Mr. Herman to purchase the new system. Ayes 5 ☒ May ☒ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

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

Zoning Officer Report: In packet of information. [1 addition to a home, 1 to build a new house, 3 new Pole barn, 1 shop addition and one Special Use Permit.]

Highway Superintendent Report: We have been working on 205, cleaned the brakes, an airbag issue in 206, we have been working with Wethersfield, Warsaw, Java, Attica and Arcade. Doing some grading, hauled gravel for shoulders. Did some work in the cemetery a crossed from Duane Christ's. Highway school is next week. We are going to pave Syler from Gulf road to Dunham Road.

Town Clerk Report: The Towns total revenue for the month of May 2023 was \$741.00, \$520.00 for Zoning, \$216.00 for dog licenses and \$5.00 for late fee. We had 21 renewal and 2 new licenses. To the general fund, \$595.00, \$520.00 Zoning, \$70.00 Dogs, and \$5.00 for Dog late fee. We disbursed \$120.00 to Wyoming County, \$26.00 to Ag and Markets for dogs. No correspondence was noted this month.

Supervisor May discussed with the Board the plan to reassess property this year. Will contact Mary Kern regarding reassessments.

Supervisor May requested a motion to approve the 2023 Cemetery Fund - Abstract #1 Vouchers #1 through #5 totaling \$1,612.00. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the Cemetery Abstract. Ayes [5] ☒May ☒Boxler ☒Flint ☒Herman ☒Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2023 Highway Fund Bills: Abstract #6 Vouchers #91 through #101 totaling \$35,343.59. A motion was made by Mr. Ahl, 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 2023. General Funds bills: Abstract #6 Vouchers #111 through #132, totaling \$31,019.26. A motion was made by Mr. Flint, seconded by Mr. Ahl to approve the payment of the General Fund bills. Ayes [5] ☒May ☒Boxler ☒Flint ☒Herman ☒Ahl. Noes [0] Carried

The meeting was adjourned at 9:25pm on a motion by Mr. Boxler, seconded by Mr. Herman 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