

Town of Orangeville
Board Meeting
3529 Route 20 A
Warsaw, New York 14569
February 13, 2020

The Town Board of Orangeville met on February 13, 2020 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 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
☒ Sheryl Montgomery, Bookkeeper
☒ Wade Roggow, Highway Superintendent
☐ Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Brandon Carpenter	Castile		
Adam Marquart	Silver Springs		
Matt Halladay			

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 requested a motion to go into Executive Session, regarding contract issues. On a motion by Mr. Herman, seconded by Mr. Flint to go into Executive Session at 7:05pm. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May requested a motion to come back from Executive Session. On a motion by Mr. Ahl, seconded by Mr. Flint to return from Executive Session at 7:21pm. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May introduced Mr. Marquart and Mr. Halladay to discuss and request a letter of support for their Farm Land Conservation, Protection Program. Mr. Halladay explained the Farmer Protection Program. A land trust, with a purchase easement from farmers with certain qualifying statements. They work with farmers to purchase the land through an Environmental Protection Fund. Marquart Farms applied 2 years ago, and part of the application is to visit and speak to the Town Boards for their support of this program. There is a protection easement – which states that the land has been and stay in an agriculture purpose. It will not affect zoning in the Town.

Supervisor May stated thank the group for bringing the information to the Board and she will discuss this with the Town Attorney.

Supervisor May discussed Mary Kern's proposal to the Town and would like to have a personal touch, like we had with Mr. Grover. [The Board discussed other Assessors in the County.]

Supervisor May requested a motion to approve the meeting minutes from January 9, 2020. On a motion from Mr. Herman, seconded by Mr. Flint, to approve the previous meeting minutes, with correction on page 5. 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. Herman, seconded by Mr. Flint to approve the Supervisor Report. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May requested a motion to close the Books for 2019. On a motion by Mr. Flint, seconded by Mr. Herman to close the Books for 2019. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Zoning Officer Report: Still working on getting a new map for the Town.

Highway Superintendent Report: We have been plowing and sanding and working on the trucks. New Lights are up, they look good. Matt has been working at the bench and cleaning up. We took a trip over to Mr. Morris, to check out their air compressor they were selling, it is new and we are thinking about purchasing. The only negative is that it is very loud. New compressors go for \$5,000.00. Mark Petri is our new part time employee.

Town Clerk Report: Our Town website visits for January 2020 were 1,657. The Town's total revenue for the month of January 2020 was \$461.00, \$279.00 for dog licenses, \$15.00 for dog late fees, \$120.00 for Zoning and \$47.00 for the DEC. We had 21 dog renewal licenses and 6 new licenses. To the general fund, \$218.59, Dogs were \$81.00, \$15.00 late fee, \$2.59 for DEC and \$120.00 for Zoning. We disbursed \$160.00 to Wyoming County, \$38.00 to Ag and Markets for dogs. The link information on our website regarding Spectrum, is still not currently working.

Correspondence: We received a letter from Varysburg Fire Department explaining that they are celebrating 100 years of Service to the Town of Sheldon, Orangeville and Bennington. On June 13, 2020 they will have an event at Vincent Almeter Memorial Park, and they will require a permit from NYS d/t holding a parade on a state highway. With this permit they will be closing down route 98, south of route 20A to Farm Road at approximately 6pm. This would require traffic to detour down Royce Road to Farm Road back to route 98.

Supervisor May requested a motion to utilize the above detour during the time allotted for the parade. On a motion by Mr. Flint, seconded by Mr. Ahl to have the detour for the Fire Department's Parade be approved. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May had an update on Spectrum, they should start increasing work in April 2020.

The following Plans were reviewed and approved:

- Purchasing Policy
- Code of Ethics
- Fund Balance Policy
- Emergency Plan

On a motion by Mr. Herman, seconded by Mr. Flint to approve the above plans. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May discussed Camp Wyomco, the camp now requested that we pay for the "free scholarship" to camp that the Town gives out each year.

Supervisor May requested a motion to approve the 2020 Highway Fund Bills: Abstract #2 Vouchers #02 through 25 through totaling \$66,867.32. A motion was made by Mr. Herman, seconded by Mr. Flint to approve the payment of the

Highway Fund bills. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2020 General Funds bills: Abstract #2 Vouchers #05 through 31, totaling \$6,760.99. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the General Fund bills. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2020 Battery Project bills: Abstract #2 Vouchers #04-05, totaling \$6,523.04. A motion was made by Mr. Flint seconded by Mr. Herman to approve the payment of the Battery Project bills. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

The meeting was adjourned at 9:26pm on a motion by Mr. Herman, seconded by Mr. Ahl to adjourn. Ayes [4] ☒ May ☐ Boxler ☒ Flint ☒ Herman ☒ Ahl. Noes [0] Carried

Respectfully submitted

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk
Town of Orangeville