Town of Orangeville Organizational and Board Meeting 3529 Route 20 A, Warsaw, New York 14569 January 14, 2021

The Town Board of Orangeville met on January 14, 2021 to hold the Organizational Meeting. 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

⊠ Wade Roggow, Highway Superintendent

⊠ Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence

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.]

<u>Supervisor May</u>: I hereby appoint Hans Boxler, Jr as Deputy Supervisor, he continues to do a wonderful job. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Laura Kirsch and Laury Lakas as Town Court Clerks. A motion was made by Mr. Flint, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Rosann A Lowder, RMC, as Registrar of Vital Statistics for two years. A motion was made by Mr. Boxler, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Rosann A Lowder, RMC, as Marriage Officer. A motion was made by Mr. Flint, seconded by Mr. Boxler. Ayes:  $[5] \boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

Supervisor May and Registered Municipal Clerk, Rosann A. Lowder, requested a motion to appoint Brenda Flint, as Deputy Town Clerk. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Mr. Thomas Suto as the Town's Zoning Officer. A motion was made by Mr. Boxler, seconded by Mr. Flint. Ayes: 5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Laury as the Town Historian. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Maureen Gardner as Orangeville Youth Director. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Ms. Sheryl Montgomery as Town Book keeper. A motion was made by Mr. Flint, seconded by Mr. Boxler. Ayes: [5] ⊠ May ⊠ Boxler ⊠ Flint ⊠ Herman ⊠ Ahl Noes: [0] Carried

<u>Supervisor May</u> and the Highway Superintendent requested to appoint Roger (Bug) Tozier as Deputy Highway Superintendent. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Kathy Von Langen as Chairperson of the ZBA. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5] ⊠ May ⊠ Boxler ⊠ Flint ⊠ Herman ⊠ Ahl Noes: [0] Carried <u>Supervisor May</u> requested a motion to reappoint Duane Christ as ZBA member, through 12/31/2025. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5] 🖾 May 🖾 Boxler 🖾 Flint 🖾 Herman 🖾 Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to reappoint Paul Matt Fairchok as ZBA member, through 12/31/2023. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to reappoint Michael Hoffmeister as ZBA member, through 12/31/2021, the remainder of Thomas Bathrick term. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Jordyn Zuzze as an alternate ZBA member. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to reappoint Nancy Herman as Planning Board Member, through 12/31/2025. A motion was made by Mr. Flint, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u> requested a motion to appoint Anthony Philips as Chairperson of the ARB. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u>: Establishment of regularly scheduled board meetings for 2021. [2021 BOARD MEETINGS -SCHEDULE – 7:00pm / January 14 – Organizational & Board / February 11 / March 11 / April 8 / May 13 / June 10 / July 8 / August 12 / September 9 / October 5 – Budget Meeting / October 14 / November 4 / December 9 / January 13, 2022 Organizational Meeting & Board]. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$ Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u>: Designation of the "The Batavia Daily" as the official Town newspaper. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May</u>: Designation of the Bank of Castile, Five Star Bank and Steuben Trust Company as official depositories of Town funds. . A motion was made by Mr. Boxler, seconded by Mr. Ahl. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May:</u> Establish methods of payment by voucher for the Planning, Zoning and Assessment Board of Review members; to continue with the establish method of payment per meeting or yearly depending on the committee. A motion was made by Mr. Herman, seconded by Mr. Ahl. Ayes: 5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

Supervisor May: Requested a motion to establish mileage reimbursement rates and designate Town officials and employees who qualify for reimbursement, \$0.56. The Town Officials would be the Supervisor, Town Councilman, Zoning Officer, Planning Board and Zoning Board Chairman and Planning Board and Zoning Board members, and the Town Clerk. . A motion was made by Mr. Flint, seconded by Mr. Herman. Ayes: [5] ⊠ May ⊠ Boxler ⊠ Flint ⊠ Herman ⊠ Ahl Noes: [0] Carried

<u>Supervisor May:</u> Establish the standard work day hours for Judges and Court Clerks, 6 hour days. A motion was made by Mr. Herman, seconded by Mr. Ahl. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May:</u> Establish the hourly rate for part time employee - \$15.00. A motion was made by Mr. Herman, seconded by Mr. Flint. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May:</u> Requested a motion to have the Town Clerk to publish a notice of the Supervisor's final report when it is completed. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May:</u> Authorize the Supervisor to withdraw or invest monies for the Town of Orangeville in her discretion. A motion was made by Mr. Herman, seconded by Mr. Boxler. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May:</u> Authorize the Supervisor to contract with the Law Offices of David Di Matteo to provide legal services to the Town as necessary. A motion was made by Mr. Boxler, seconded by Mr. Herman. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

<u>Supervisor May:</u> Establish the amount to be spent for small tools at \$1,500.00. A motion was made by Mr. Ahl, seconded by Mr. Herman. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

Review of Town's Policies: Will be completed in February's Meeting.

Supervisor May requested a motion to adjourn the Organizational Meeting. On a motion by Mr. Flint, seconded by Mr. Herman the Organizational Meeting was adjourned at 7:30pm. Ayes: [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl Noes: [0] Carried

Supervisor May requested a motion to approve the meeting minutes from December10, 2020. On a motion from Mr. Herman, seconded by Mr. Flint, to approve the previous meeting minutes. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested motion for the following transfers:

- General Funds
- Highway Funds:

On a motion by Mr. Herman, seconded by Mr. Ahl to approve the above transfers. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$ 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: We have one new zoning permit for the year already.

Highway Superintendent Report: Dave Christ passed. Supervisor May asked if anyone would like the Town Clerk will collect any monies to give to his wife. We are down four employees, Dave, Frank, Skip and Paul. Mr. Roggow asked permission to approve Bill Schumaker and Renee Hill as part time employees. On a motion by Mr. Herman, seconded by Mr. Boxler the board gives permission / approval for the two employees. Ayes [5] ⊠May ⊠Boxler ⊠Flint ⊠Herman ⊠Ahl. Noes [0] Carried. We continue to complete daily screening with temperatures and continue wearing masks. Reisdorf to replace tank, waiting for a call back from them. Spectrum is running and putting up poles on Nesbit and buffalo road. We have been sanding, had lots of ice, mixing sand and salt, and we are caught up in shop. Swede want to do an inspection on the excavator. Western star, has a vibration, PTO shaft not staying tight, took over to Tenco. Craig Wolcott purchased 50 acres on wilder Road and is building a house. Going to ditch and raise the road a bit. Mr. Roggow asked for permission to look into the replacement of the Town's pickup truck Resale should be good would like the Board's approval to look into electric in the cold storage building \$5,000 and need concrete footers for the door. [Supervisor May will look into grants for electric for the cold storage building) The Box on the 250 is getting very rough.

<u>Town Clerk Report:</u> Our Town website visits for December 2020 were 834, total for the year 16,831. The Towns total revenue for the month of December 2020 was \$168.00, \$18.00 for dog licenses, \$50.00 for registrar, and \$100.00 for Zoning. We had 2 dog renewal licenses. To the general fund, \$156.00, Dogs were \$6.00, and \$50.00 for Registrar. We disbursed \$10.00 to Wyoming County, \$2.00 to Ag and Markets for dogs.

Supervisor May discussed a Municipal agreement with the County Dog Shelter. There was discussion regarding cost to be shared. Supervisor May will discuss this with the County

Supervisor May requested a motion to approve the 2020 Cemetery Fund Bills: Abstract #3 Vouchers #9 totaling \$2,862.50. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the Cemetery fund Fund bills. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2020 Highway Fund Bills: Abstract #13 Vouchers #203 through #221 totaling \$28,849.80. 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. Noes [0] Carried

Supervisor May requested a motion to approve the 2020 General Funds bills: Abstract #13 Vouchers #232 through #253, totaling \$26,756.61. A motion was made by Mr. Hans, seconded by Mr. Flint to approve the payment of the General Fund bills. Ayes [5] ⊠May ⊠Boxler ⊠Flint ⊠Herman ⊠Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2021 Highway Fund Bills: Abstract #1 Vouchers #01 through #06 totaling \$31,016.16. 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. Noes [0] Carried Supervisor May requested a motion to approve the 2021 General Funds bills: Abstract #1 Vouchers #01 to #7, totaling \$15,376.36. A motion was made by Mr. Herman seconded by Mr. Flint to approve the payment of the General Fund bills. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

The meeting was adjourned at 9:30pm on a motion by Mr. Herman, seconded by Mr. Flint to adjourn. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Respectfully submitted

*Rosann A. Lowder, RMC* Rosann A. Lowder, Registered Municipal Clerk Town of Orangeville