Town of Orangeville Board Meeting 3529 Route 20 A, Warsaw, New York 14569 August 10, 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:

⊠ Susan May	Supervisor
⊠ Hans Boxler, Jr.	Councilman
	Councilman
	Councilman
⊠ 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
Cindy Gorral	Orangeville	Kathy VonLangen	Orangeville
Tom Schabloski	Orangeville	Paul M Fairchok	Orangeville

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. There were no questions or comments from the audience.

Supervisor May requested a motion to approve the minutes from July 13, 2023. On a motion by Mr. Flint, seconded by Herman to approve the July's minutes with the corrections on page 2. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May discussed that we need to appoint a new member of the ZBA, d/t a member that can no longer participate. Kathy VonLangen, Chairperson of the ZBA, requested that the board appoint Ms. Melanie Vicerd to the ZBA. On a motion by Mr. Herman, seconded by Mr. ahl to appoint Ms. Vicerd to the ZBA. . Ayes $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl$. Noes [0] Carried

Supervisor May requested a motion to approve the following transfers:

A1940.4 - Transfer \$868.37 from A1900.4 Contingency to A1940.4

A7310.4 – Transfer \$400.00 form A1900.4 Contingency to A7310.4 On a motion by Mr. Flint, seconded by Mr. Ahl to approve the above transfers. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes 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] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the addition to quickbooks at \$103.00 / month and \$5.00 per each employee. [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Zoning Officer Report: There is a report in the Boards packet.

<u>Highway Superintendent Report</u>: The union person called, the MOU was amended in the contract. Health Insurance amendment shows zero for the 6 months for the new employee. Mr. Cox is the new employee for the Highway Department.

Doing grader patch from Dunham Rd & Royce, to 20A to Royce in front of the Lodge. The second week in September helping Warsaw, Middlebury, and Attica. We received the insurance check, would like to put back in to highway budget. Mr. Roggow asked if Highway can put \$22,000, back into his budget from the sale of the truck.

On a motion from Mr. Herman, seconded by Mr. Boxler, to have money from the sale of the truck be moved into Highway. [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

The new truck should be here the 1st week in September, to the dealers. Also working on the shoulders on Syler Road.

<u>Town Clerk Report:</u> The Towns total revenue for the month of July 2023 was \$772.00, \$387.00 for dog licenses, \$40.00 for registrar, \$80.00 for marriage and \$60.00 for other. We had 27 renewal and 7 new licenses. To the general fund, \$460.00, \$205.00 for Zoning, \$120.00 Dogs, \$35.00 for late fees, \$40.00 for marriage license, \$40.00 for registrar, \$25.00 for fireworks permit. We disbursed \$215.00 to Wyoming County, \$52.00 to Ag and Markets for dogs and \$45.00 to NYSDOH.

The Town received correspondence that Mr. DiMatteo's office will no longer be holding the position of Town Prosecutor for the Town of Orangeville as of January 2024.

Supervisor May requested a motion to approve the 2023 Highway Fund Bills: Abstract #8 Vouchers #126 through #139 totaling \$47,315.63. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the payment of the Highway 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 2023. General Funds bills: Abstract #8 Vouchers #162 through #181, totaling \$53,687.26. A motion was made by Mr. Herman, seconded by Mr. Ahl 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 8:10pm 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