Town of Orangeville - General Board Meeting 3529 Route 20 A Warsaw, New York 14569 June 14, 2018

The Town Board of Orangeville met on Warsaw, New York 14569 on June 14, 2018 to audit the town accounts and transact other such business as is necessary at this time. Present were Town Board Members:

✓ Susan May
✓ Hans Boxler, Jr.
✓ Andrew Flint
✓ James Herman
✓ Joseph Ahl
Supervisor
Councilman
Councilman
Councilman

Others Present:

☑ Rosann A. Lowder, RMC-Town Clerk ☑ S

☑ Sheryl Montgomery, Bookkeeper

☑ Wade Roggow, Highway Superintendent

Guests:

Name	Town of Residence	Name	Town of Residence
Cindy Goral	Orangeville	Jacob Ente	Clarence
Mary Kehl	Strykersville		

Supervisor May called the board meeting to order at 7:30 p.m. at the town hall located at 3529 Rt. 20A, Warsaw, New York. The Pledge of Allegiance was completed and Supervisor May thanked all for attending the meeting.

<u>Public Comments</u>: Question from the audience; what are all of the internet signs around town? They have nothing to do with the work that we are doing on changing our internet / phone options.

Mark Meyerhofer from Spectrum was introduced by Supervisor May. Mr. Meyerhofer discussed this next year they will be adding 480 addresses for Orangeville. In 2019, the Town will see cars / trucks and staff hanging lines and working on the process with National Grid, with the power supply. The 1st phase is 2-4 months then it will continue the winter. Will work toward franchise agreement and renewal. Will be able to have phone and high-speed internet. Residents can go to: bldlkup.com, to ascertain if Spectrum is coming to their address. [Will put information on Orangeville's Website and there will be franchise fees for the Town.]

Supervisor May discussed that Invenergy is donating between Camp Wyomco, for tables and chairs and Orangeville Youth and Tri-Town Seniors. Each group will get \$2,300 each.

Supervisor May requested a motion to approve the minutes from May 10, 2018. On a motion from Mr. Ahl, seconded by Mr. Herman to approve the minutes, with the corrections on page 2. Ayes: $[5] \boxtimes \text{May} \boxtimes \text{Boxler} \boxtimes \text{Flint} \boxtimes \text{Herman} \boxtimes \text{Ahl} \quad \text{Noes: } [0] \text{ Carried}$

Supervisor May requested the following transfers,

• \$969.86 from DA5110.4 to DA5140.4

On a motion by Mr. Flint, seconded by Mr. Herman to approve the 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. Flint, seconded by Mr. Boxler to approve the Supervisor Report as presented. Ayes: $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl Noes: [0] Carried$

Town Clerk: The amount on the VSP Graphic Group estimate that we approved last month was incorrect. I contacted the company and explained that their quote was incorrect. They have verified and sent a new bill, the correct amount is for a total of \$330.00. On a motion by Mr. Herman, seconded by Mr. Boxler to amend the resolution from last month from \$186.00 to \$330.00 to purchase and replace the sign on the outside of the building. Ayes: $[5] \boxtimes \text{May} \boxtimes \text{Boxler} \boxtimes \text{Flint} \boxtimes \text{Herman} \boxtimes \text{Ahl} \quad \text{Noes: } [0]$ Carried

Zoning Officer Report: Report in the packet.

Highway Superintendent: Mr. Wade Roggow asked if we could resolve to have Fuel Bids come before the Board next month. On a motion by Mr. Ahl, seconded by Mr. Flint to review the Fuel Bids next month. The Krotz road pipe, Rivers Keepers wanted to get this done this year. It is 1200 feet behind Duane Christs home, they want a 3-foot culvert and increase to an 18-foot arch. The county would get involved a 6 x 10 box culvert, they will not approve it, so they will be delayed in completed this, it is a Class A stream.

Last week went to Highway School. Will oil in front of a few houses, doing drive way work. Graded the dirt roads, put in culvert pipe on Syler Road and will be helping Perry and Castile pave.

Town Clerk Report

The Towns total revenue for the month of May 2018 was \$716.00, \$280.00 for Zoning, \$356.00 for Dog renewals and \$80.00 for marriage licenses. We had 9 new dog licenses and 21 dog renewals. We disbursed: \$190.00 to Wyoming County, \$46.00 to Ag & Market for dogs. To the general fund, Supervisor May; \$435.00, \$115.00 from Dogs, \$5.00 for late fees, \$35.00 for marriage licenses and \$280.00 for Zoning Fees.

<u>Correspondence:</u> Martha Mengs brought many flyers to put up on the board for upcoming things with the county.

Supervisor May asked about the proposed Tax program that the county would like to go to, will would all have to change from Williamson Law to this program. Unsure if this would be helpful or not. The Town Clerk's will discuss this at their next meeting.

The Planning Board is working on a Solar Law for the Town. The Board needs to resolve that they will be Lead Agency in this matter.

TOWN OF ORANGEVILLE RESOLUTION

RELATING TO THE PROPOSED LOCAL LAW ENTITLED "REGULATING SOLAR ENERGY SYSTEMS" IN THE TOWN OF ORANGEVILLE

Adopted: June 14, 2108

The Town Board of the Town of Orangeville met at a regular board meeting at the Town Offices of the Town of Orangeville, New York on June 14, 2018, commencing at 7:30 p.m. and the following members were present.

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

June 14, 2018 General Board Meeting

WHEREAS, the Town Board of the Town of Orangeville is considering a proposed local law, entitled "Regulating Solar Energy Systems", to regulate large and small scale solar projects within the Town of Orangeville; and

WHEREAS, the Town of Orangeville recognizes that solar energy is a clean, readily available, and renewable energy source and that development of solar energy systems offers an energy resource that can act to attract and promote green business development, with the proper permitting; and

WHEREAS, the Town Board of the Town of Orangeville believes it is in the best interest of said Law and Town to seek lead agency under State Environment Quality Review Law; and

WHEREAS, pursuant to and in accordance with the provision of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations, (6 NYCRR part 617) the Town Board of the Town of Orangeville declares its intention to seek lead agency status for purposes of SEQRA review, has reviewed the proposed law and will take a "hard look" at all potential adverse environmental impacts pursuant to SEQRA by completing Part 1 of a Long Form EAF, specifically sections C, F and G and shall advise all other involved and/or interested agencies that it believes it is the proper Lead Agent for this Action. Those Agencies are listed as follows:

- 1. Susan May, Supervisor- Town of Orangeville;
- 2. Wyoming County Board of Supervisors;
- 3. Wyoming County Agricultural Land Protection Board;
- 4. Wyoming County Planning Board;
- 5. Town of Orangeville Planning Board;
- 6. Zoning Board of Appeals of the Town of Orangeville;
- 7. Town Board of the Town of Warsaw;
- 8. Town Board of the Town of Attica;
- 9. Town Board of the Town of Wethersfield;
- 10. Town Board of the Town of Gainesville;
- 11. Town Board of the Town of Sheldon;
- 12. Town Board of the Town of Middlebury;
- 13. Town Board of the Town of Java;
- 14. Town Board of the Town of Bennington; ; and

WHEREAS, pursuant to sections 239-I and 239-m of the General Municipal Law, said law and all supporting documents are required to be submitted to the County Planning Department for their review and recommendations; and

WHEREAS, the Town Board of the Town of Orangeville, feels it is in the best interest of the Town of Orangeville to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Mr. Joseph Ahl, which has been duly seconded by Mr. James Herman, now therefore, be it

RESOLVED, the Town Board of the Town of Orangeville will seek lead agency; and be it further

RESOLVED, pursuant to and in accordance with the provision of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations, (6 NYCRR part 617) the Town Board of the Town of Orangeville declares its intention to seek lead agency status for purposes of SEQRA review, has reviewed the proposed law and will take a "hard look" at all potential adverse environmental impacts pursuant to SEQRA by completing Part 1 of a Long Form EAF, specifically sections C, F and G and shall advise all other involved and/or interested agencies that it believes it is the proper Lead Agent for this Action. Those Agencies are listed as follows:

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- 12. Town Board of the Town of Middlebury;
- 13. Town Board of the Town of Java;
- 14. Town Board of the Town of Bennington;

RESOLVED, that the Town Board of the Town of Orangeville will refer said matter, in accordance with 239(I) of the General Municipal Law, to the Wyoming County Planning Board; and

RESOLVED, that Town Board of the Town of Orangeville will hold a public hearing on the proposed adoption of a local law entitled "Regulating Solar Energy Systems" on the $_9th_$ day of $_August 2018$ at $_8:00_$ p.m., at which time all interested parties and citizens for or against the proposed local law will be heard. On a motion by Mr. Boxler, Jr. seconded by Mr. Herman to set the Public Hearing for August 9, 2018 at 8pm during the regularly scheduled Board Meeting. Ayes: $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl Noes: [0] Carried$

Public Comments: None

Mr. Roggow discussed that Mr. Ricketson, Highway Superintendent t is closing part of Creek Road, as it is sliding down the bank.

Supervisor May requested a motion to approve the 2018 Highway Fund Bills: Abstract #6 Vouchers #99-113 totaling \$29,543.93 to approve payment of Highway Fund Bills. A motion was made, by Mr. Herman, seconded by Mr. Flint to approve payment of Highway Bills as presented. Ayes: $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl Noes: [0] Carried$

Supervisor May requested a motion to approve the 2018 General Fund Bills: Abstract #6 Vouchers #88 – 111 totaling \$31,562.31 as presented for payment. A motion was made, by Mr. Ahl, seconded by Mr. Herman to approve payment of General Fund Bills as presented. Ayes: $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl Noes: [0] Carried$

With no further business the meeting was adjourned at 9:25 pm on a motion by Mr. Herman, seconded by Mr. Ahl to adjourn. Ayes: [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl Noes: [0] Carried

The meeting was adjourned at 9:25pm. Respectfully submitted;

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk Town of Orangeville