## Town of Orangeville - General Board Meeting 3529 Route 20 A Warsaw, New York 14569 August 8, 2019

The Town Board of Orangeville met in Warsaw, New York 14569 on August 8, 2019 to audit the town accounts and transact other such business as is necessary at this time. Present were Town Board Members:

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⊠ Susan May		Supervisor			
☐ Hans Boxler, Jr.		Councilman			
☑ Andrew Flint		Councilman			
☑ James Herman		Councilman			
⊠ Joseph Ahl		Councilman			
Others Present:					
☑ Rosann A. Lowder, RMC			☑ Sheryl Montgomery, Bookkeeper		
☑ Wade Roggow, Highway Superintendent		nt	☐ Thomas Suto, Zoning Officer		
Guests:				_	
Name	Town of Residence		Name	Town of Residence	
Mary Kern	Bennington				
lim Kirsch	Sheldon				

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>: There were no public comments or questions.

Supervisor May requested a motion to approve the meeting minutes from July 11, 2019. On a motion from Mr. Flint, seconded by Mr. Ahl to approve the previous meeting minutes. Ayes [3]  $\boxtimes$  May  $\square$  Boxler  $\boxtimes$  Flint  $\square$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested to increase the Highway Budget by \$44,225.61 in both the DA3501 State Aid – Consolidated Highway and DA5110.4 Maintenance of Streets. This would equal the actual amount of CHIPS being received in the amount of \$151,225.61 and to transfer these funds into DA5110.4., balance of \$107,000.00. On a motion by Mr. Flint, seconded by Mr. Ahl to increase the budget line. Ayes [3]  $\boxtimes$  May  $\square$  Boxler  $\boxtimes$  Flint  $\square$  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. Ahl, to approve the Supervisor Report. Ayes [3]  $\boxtimes$  May  $\square$ Boxler  $\boxtimes$ Flint  $\square$ Herman  $\boxtimes$ Ahl. Noes [0] Carried

Supervisor May introduced Jim Kirsch and Mary Kern from Real Property Office to discuss assessments, etc. The enhanced star program was taken over by the State. Shared the Assessors report 2019 exemption report and the 2020 County Assessing Schedule A for January 1, 2020 – December 31, 2020.

Zoning Officer Report: Zoning report reviewed

## Highway Superintendent Report:

Week of 7/15-7/19/19 – some ditching on Nesbitt road, finished mowing, cold patching, installed driveway on Buffalo rad east of 238, helped Arcade on Thursday.

<u>Week of 7/22-7/26/19</u> – fixed wash out on Buffalo Road east of 238, hauled for Pike, changed driveway pipe on Centerline road, ditched on Syler road by Parkers. <u>Week of 7/29-6/2/19</u> – ditched and repaired soft spots on Syler road, one truck helped Java blacktop.

Week of 8/5 - 8/9/19 – ditched on Royce across from lodge, help Middlebury nova chip Tuesday, help them oil and stone Thursday, helped Warsaw nova chip on Wednesday.

Talk to Chris Burgio on 7/24/2019 asked if the Town would put a blind driveway sign east of his driveway heading west, he stated now that the road is paved more people are driving by fast and it is hard to see the traffic coming. This is a seasonal driveway, it is in a bad spot he has no other solution right now. I would ask the boards blessing for putting up a driveway ahead sign. I did submit our final chips reimbursement form for \$57,375.61. On a motion by Mr. Flint, seconded by Mr. Herman to place the sign for Blind driveway. Ayes [4]  $\boxtimes$ May  $\square$ Boxler  $\boxtimes$ Flint  $\boxtimes$ Herman  $\boxtimes$ Ahl. Noes [0] Carried

<u>Town Clerk Report:</u> Our Town website visits for July 1861. The Towns total revenue for the month of July 2019 was \$411.00, \$216.00 for dog licenses, marriage - \$80.00, registrar - \$10.00, \$105.00 for Zoning. We had 18 renewal license. To the general fund, \$216.00, Dogs were \$66.00, 1050.00 for Zoning, Marriage \$35.00. Registrar-\$10.00. We disbursed \$120.00 to Wyoming County, \$30.00 to Ag and Markets for dogs, NYSDOH-\$45.00

Supervisor May requested a motion to contract with Real Property Office for continued Assessor services. On a motion by Mr. Herman, seconded by Mr. Flint to approve the contract. Ayes [4]  $\boxtimes$  May  $\square$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2019 Highway Fund Bills: Abstract #8 Vouchers #126 through #137, totaling \$18,296.51. A motion was made by Mr. Ahl, seconded by Mr. Flint to approve the payment of the Highway Fund bills. Ayes [4]  $\boxtimes$  May  $\square$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2019 General Funds bills: Abstract #8 Vouchers #126 to #141, totaling \$10,216.05. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the payment of the General Fund bills. Ayes [4]  $\boxtimes$  May  $\square$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

The meeting was adjourned at 8:40pm on a motion by Mr. Herman, seconded by Mr. Ahl to adjourn. Ayes [4]  $\boxtimes$  May  $\square$  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