

Town of Orangeville
Board Meeting
March 10, 2022

The Town Board of Orangeville met on March 10, 2022 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
- Lisa Perez, Bookkeeper
- Wade Roggow, Highway Superintendent
- Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Mark Green	Orangeville		

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.

Public Comments:

Mr. Green discussed with the Town Board the resolution declaration that the Town of Warsaw just completed to uphold the Constitution of the United States of America. There was discussion regarding this resolution. The Board took copies of the information and they will discuss at the next Board meeting.

There was also a discussion regarding the possibility of Marilla and Wales becoming Wyoming County Towns vs Erie County Towns.

Supervisor May requested a motion to approve the meeting minutes from February 10, 2022. On a motion from Mr. Ahl, seconded by Mr. Flint, to approve the minutes with a correction on page 2 (two). Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May discussed that the Law Office of David DiMatteo, has a new attorney that we need to add to the Town as a Prosecutor.

The Town Board of the Town of Orangeville met at a regular Town Board Meeting at the Town Offices of the Town of Orangeville located at 3529 Route 20A, Warsaw, New York on the 10th day of March 2022, commencing at 7p.m. at which time and place the following members were:

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

WHEREAS, DiMatteo & Roach Attorneys at Law have served as Prosecutor for the Town of Orangeville for many years, specifically Attorney David M. DiMatteo and Attorney David M. Roach; and

WHEREAS, the Town Board of the Town of Orangeville wish to continue to have David M. DiMatteo, and David M. Roach serve as the Town Prosecutors for the Town of Orangeville; and

WHEREAS, the Law Office has added a new Attorney to their Staff, Elijah H. McWhinney, and the Town Board of the Town of Orangeville wishes to approve his appointment as Prosecutor also on behalf of DiMatteo & Roach Attorneys at Law and the Town of Orangeville; and

WHEREAS, David M. DiMatteo and David M. Roach have assured the Board that they are confident in the abilities and skills of Elijah H. McWhinney to serve as Prosecutor on behalf of DiMatteo & Roach Attorneys at Law and the Town of Orangeville; and

WHEREAS, that the Town Board of the Town of Orangeville feels it to be in best interests of the Town of Orangeville to continue the appointments of David M. DiMatteo, and David M. Roach, and approve the appointment of Elijah H. McWhinney as prosecutors on behalf of DiMatteo & Roach Attorneys at Law and the Town; and

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

RESOLVED, that the Town Board of the Town of Orangeville feels it to be in the best interests of the Town of Orangeville to continue the appointments of David M. DiMatteo and David M. Roach, and approve the appointment of Elijah H. McWhinney as prosecutors on behalf of DiMatteo & Roach Attorneys at Law and the Town of Orangeville. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to set the judges retirement information. On a motion by Mr. Flint, seconded by Mr. Herman to approve the information. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Ms. Perez presented each Board members with the Final Fund Balance information.

Supervisor May, discussed that the Battery Storage Project is still not functioning, most likely sometime in April 2022. They are waiting for parts.

Supervisor May requested a motion to approve the Supervisors Report. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the Supervisor Report. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Zoning Officer Report: We have one new zoning permit for the year already.

Zoning Report

The Board was given information to renewal and modification for the Quakertown Road Mine, Wyco Construction. All agencies have been notified and are aware of the modifications. The Board resolved to send this to the Planning Board, and to make the Planning Board the Lead Agency. On a motion by Mr. Flint, seconded by Mr. Herman to approve the resolution. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Highway Superintendent Report:

We have been plowing, we had a pretty good thaw. We are still chasing water, patching and setting up schedules for spring tree cutting. They are moving ahead this week; the county has to speak to the owners of the properties and the River Keepers are waiting for more funding.

OGS – wants 7-8 months, I will work with him – complete a three-day bid and will accept altered specs. If we do a mini bid on line only, it will be between 40,000 – 42,000. On a motion by Mr. Herman, seconded by Mr. Ahl to complete a mini bid. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

The 10-wheeler is supposed to be built in June. Maybe in the fourth quarter, it may come in a little less in price. It will have less electronics and there already has been an increase of \$4,500.

We had a zoom meeting with Senator Gallivan on Road budgets and they are optimistic on monies. Road work will be tough d/t gas prices. We also need to enforce the Road Agreement with Invenergy.

Town Clerk Report: Our Town website visits for February 2022 were 621, it appears on the site that it was not counting visits for ½ of the month, again. The Towns total revenue for the month of February 2022 was \$343.00, \$100 for Zoning, 213.00 for dog licenses, \$20.00 for late fees and \$10.00 for Registrar. We had 2 new dog and 15 renewal licenses. To the general fund, \$195.00, Dogs were \$65.00, \$20.00 late fees, \$100.00 for zoning, and \$10.00 for registrar. We disbursed \$120.00 to Wyoming County, \$31.00 to Ag and Markets for dogs. We are working on coping all Abstracts, vouchers etc. from 2006 and make an excel of this information to share with our Attorney. The Board discussed that we may have to rebid for fuel, etc.

Supervisor May requested a motion to approve the 2020 Highway Fund Bills: Abstract #3 Vouchers #25 through 44 totaling \$71,941.08. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the payment of the Highway bills. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2022 General Fund Bills: - Abstract #3 Vouchers #29 through 53 totaling \$104,665.17. A motion was made by Mr. Ahl, seconded by Mr. Herman to approve the payment of the General Fund bills. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

The meeting was adjourned at 9:05pm on a motion by Mr. Herman, seconded by Mr. Flint 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