Town of Orangeville Board Meeting & Public Hearing December 8, 2022

The Town Board of Orangeville met on December 8, 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
	Councilman
☑ Joseph Ahl	Councilman

Others Present:

⊠ Rosann A. Lowder, RMC

 \square Tess Philips – Deputy Town Clerk

☑ Lisa Perez, Bookkeeper

☑ Wade Roggow, Highway Superintendent

☑ Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Cindy Goral	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.

Supervisor May introduced Ms. Cindy Goral, Tri Town Seniors. Ms. Goral thank the Board for their support and funds for the group. Ms. Goral discussed what the group has done this year, and handed in a report of all activity. They have 57 members currently.

Supervisor May requested an amendment to the October 13, 2022 minutes. On a motion by Mr. Boxler, seconded by Mr. Herman to amend the October 13 minutes to add the following: The Board has given the approval to increase the budget line of DA5112.2 by \$24,415.33, increasing the line to \$229,045.97. 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 November 3, 2022. On a motion by Mr. Herman, seconded by Mr. Flint to

approve the minutes. 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: General Funds:

- A5132.4 Garage, Contractual move \$1000.00 from A1990.4 to A5132.4
- A1410.4 Clerk, Contractual move \$500.00 from A1990.4 to A1410.4
- A1330.4 Tax Collector, Contractual move \$500.00 from A1990.4 to A1330.4

Highway Funds:

• DA5110.4 to DA5148.4 \$3,292.87

On a motion by Mr. Boxler, seconded by Mr. Herman to approve the transfer of funds, as above. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the current Supervisors Report. On a motion by Mr. Herman, seconded by Mr. Flint to approve the Supervisors Report. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Ms. Perez discussed that the increase rates on the CD are up to 4.5%. She also discussed that the Town will no longer be charged the \$35.00 per month for the digital check machine.

<u>Zoning Officer Report:</u> Information regarding the two solar requests from Town residents have been sent to Mr. David DiMatteo for his review and discussion.

Highway Superintendents Report:

CHIPS is suppose to be in on the 15th, Should be in two different payments. Working on computers, mine will no longer be supported with windows, it will not longer update. Hired Dean Smith to work for the remainder of winter and Karissa Roggow for office work during break. Gary Whitmore is done and Wyatt will not be able to work this winter. Checked on the trucks, 10 wheeler and the pickup – Capalino does not have the pricing for 2023, the Bid windows are sometimes only open for a very small time frame. Check Conroy's, prices out a truck identical to ours, \$53,495.16 without a plow. [An LT model, will be decent resale.] We have completed this twice and the dealer backed out.

Supervisor May, we can take surplus from_, The Board preauthorizes to purchase 2023 truck with fisher plow from Cappalino at \$59,697.00, d/t the truck market. A letter of intent will be sent. On a motion by Mr. Flint, seconded by Mr. Herman to preauthorize the purchase, to transfer \$59,697.00 from fund

balance to unallocated line – 5130.2 and increase that budget line. Ayes [5] ⊠May ⊠Boxler ⊠ Flint ⊠ Herman ⊠ Ahl. Noes [0] Carried

Supervisor May requested approval to sign the Snow and Ice Contract. On a motion by Mr. Flint, seconded by Mr. Herman to authorize the signing of the Snow and Ice contract. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Town Clerks Report:

The Towns total revenue for the month of November was \$314.00, \$279.00 for dog licenses, and \$35.00 for late fees. We had 5 new licenses and 19 renewal licenses. To the general fund, \$121.00, Dogs were \$86.00, Late fee - \$35.00. We disbursed \$155.00 to Wyoming County, \$38.00 to Ag and Markets for dogs. We have been working with Spectrum regarding our phone system.

<u>Correspondence</u>: None to report.

Supervisor May requested a motion to approve the 2022 Highway Fund Bills: Abstract #12 vouchers #186 through 207 totaling \$93,738.16. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the Highway bills. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2022 General Fund Bills: - Abstract #12 Vouchers #236 through 260 totaling \$15,079.44. 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 900pm on a motion by Mr. Ahl, seconded by Mr. Herman to adjourn. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Respectfully submitted

Rosann A. Lowder, RMC

Town of Orangeville