

Town of Orangeville
Board Meeting
February 10, 2022

The Town Board of Orangeville met on February 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
Al Ficarella	Judge	D. Scime	Judge
Al Young	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. Young asked about internet service on Robin Lane. Supervisor May explained that the County is trying to get Spectrum into Robin Lane, they are also requesting that residents complete the survey on broad band services, which we will put the link on our website.

There was discussion regarding the postcard received from the Waste Management which speaks to new containers 96 or 64 size. How to obtain the smaller container and why this was occurring.

Supervisor May requested a motion to approve the meeting minutes from January 13, 2022. On a motion from Mr. Ahl, seconded by Mr. Flint, to approve the minutes with a correction on page 5 (five) to say plow equipment – not truck. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried
Review of Justice Review:

The Town of Orangeville Court books were reviewed utilizing; appendix 10 Annual Checklist for Review of Justice Court Records; for Judge A. Ficarella and Judge D. Tozier Scime. The Town Board has resolved that the audit and review of the town of Orangeville's Court Books for their Judges has been completed for the year 2021. On a motion by Mr. Flint, second by Mr. Boxler. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the Supervisors Report. A motion was made by Mr. Boxler, seconded by Mr. Flint to approve the Supervisor Report. Ayes [4] May Boxler Flint Herman Ahl. Noes [0] Carried [Highway 3 lines are different]

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

Zoning Report

The Planning Board will meet and have a land separation and need to do a few more things for the WYCO request.

Highway Superintendent Report: .

Have the county boom mover, mixed up 300 Ton of salt / 400 Ton of sand. Plowing non-stop, the truck – freight liner throwing codes p- change the box, 505 broke a spring and we added an extra leaf spring. There was discussion regarding the new garbage bins becoming an issues d/t their size with plowing.

Town Clerk Report: Our Town website visits for January 2022 were 660, it appears on the site that it was not counting visits for ½ of the month. The Town's total revenue for the month of January 2022 was \$320.00, \$260.00 for dog licenses, \$40.00 for Marriage license, and \$20.00 for Registrar. We had 4 new dog and 18 renewal licenses. To the general fund, \$144.50, Dogs were \$72.00, \$35.00 late fees, \$17.50 for NYS marriage, and \$20.00 for registrar. We disbursed \$125.00 to Wyoming County, \$28.00 to Ag and Markets for dogs, and \$22.50 to NYSDOH.

Review and approval of the following Policies:

- Purchasing Policy – On a motion by Mr. Flint, seconded by Mr. Ahl to approve the purchasing policy. [4] May Boxler Flint Herman Ahl. Noes [0] Carried
- Emergency Plan – On a motion by Mr. Boxler, seconded by Mr. Flint to approve the Emergency Plan. [4] May Boxler Flint Herman Ahl. Noes [0] Carried
- Sexual Harassment Policy – On a motion by Mr. Flint, seconded by Mr. Ahl to approve the policy. [4] May Boxler Flint Herman Ahl. Noes [0] Carried
- Ethics Policy – On a motion by Mr. Ahl, seconded by Mr. Flint, to approve the Ethics Policy. [4] May Boxler Flint Herman Ahl. Noes [0] Carried
- Petty Cash Policy – On a motion by Mr. Boxler, seconded by Mr. Flint to approve the policy. [4] May Boxler Flint Herman Ahl. Noes [0] Carried
- Fund Balance Policy – On a motion by Mr. Boxer, seconded by Mr. Flint to approve the policy. [4] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2021 Highway Fund Bills: **Amended** - Abstract #14 Vouchers #231 totaling \$8.40. A motion was made by Mr. Flint, seconded by Mr. Boxler to approve the payment of the Amended Highway Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2021 General Fund Bills: **Amended** - Abstract #14 Vouchers #259 totaling \$472.45. A motion was made by Mr. Flint, seconded by Mr. Boxler to approve the payment of the Amended General Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2022 Highway Fund Bills: **Amended** - Abstract #1 Vouchers #7 totaling \$93.75. A motion was made by Mr. Flint, seconded by Mr. Boxler to approve the payment of the Amended Highway Fund bills. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2022 Highway Fund Bills: Abstract #2 Vouchers #8 through 24 totaling \$55,338.66. A motion was made

by Mr. Flint, seconded by Mr. Ahl to approve the payment of the Highway Fund bills. Ayes [5] ☒May ☒Boxler ☒Flint ☒Herman ☒Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2022 General Fund Bills: Abstract #2 Vouchers #11 through 28 totaling \$14,527.59. A motion was made by Mr. Ahl, seconded by Mr. Boxler to approve the payment of the General Fund bills. Ayes [5] ☒May ☒Boxler ☒Flint ☒Herman ☒Ahl. Noes [0] Carried

Supervisor May requested a motion to close the books for 2021, on a motion by Mr. Herman, seconded by Mr. Boxler to close the Town's Books for 2021. Ayes [5] ☒May ☒Boxler ☒Flint ☒Herman ☒Ahl. Noes [0] Carried

The meeting was adjourned at 8:55pm on a motion by Mr. Herman, seconded by Mr. Ahl to adjourn. Ayes [5] ☒May ☒Boxler ☒Flint ☒Herman ☒Ahl. Noes [0] Carried

Respectfully submitted

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk
Town of Orangeville