Town of Orangeville Board Meeting 3529 Route 20 A, Warsaw, New York 14569 September 14, 2023

The Town Board of Orangeville met to hold the monthly Board Meeting, and to audit the town accounts and transact other such business as is necessary at this time.

time.			
Present were Town	Board Members:		
Susan May	Sup	ervisor	
\square Hans Boxler, Jr.		ncilman	
	nt Cou	ncilman	
	nan Cou	ncilman	
⊠ Joseph Ahl	Cou	ncilman	
Others Present:			
⊠ Rosann A. Lowder	r, RMC-Town Clerk		
☐Tess Phillips, Depu	aty Town Clerk		
⊠ Lisa Perez, Bookk	eeper		
⊠ Wade Roggow, Hi	ghway Superintendo	ent	
☐ Thomas Suto, Zon	ing Officer		
Guests:	_		
Name	Town of Residence	Name	Town of Residence
Cindy Corral	Orangoville		

Name	Town of Residence	Name	Town of Residence
Cindy Gorral	Orangeville		

Supervisor May called the 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. There were no questions or comments from the audience.

Supervisor May requested a motion to approve the minutes from August 10, 2023. On a motion by Mr. Ahl, seconded by Herman to approve the August minutes with the corrections on page 2. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May explained to the Board that Mr. DiMatteo's office will be resigning as Town Prosecutor at the end of the year. She has spoken to Mr. Green's office and they will be sending a list to review.

Supervisor May requested a motion to approve the following transfers: A14104 – Transfer \$1000.00 from A1900.4 Contingency to A1410.4

On a motion by Mr. Herman, seconded by Mr. Flint to approve the above transfers. Ayes [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

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

<u>Zoning Officer Report:</u> There is a report in the Boards packet. There is a communication tower on Orangeville Center Road, that is being replaced and 8 antennae added.

Highway Superintendent Report: Eagle had an event where they had to utilize their AID, so we are looking into training on CPR for our employees. Tracy Horton called and we signed up new employees. Our snow and ice contract is here to be reviewed and signed. Put in our last round of fiber – Townline to Royce and Royce to 20A. Sealing 9 miles – oil / fiber / oil / stone. It is supposed to last 7-8 years, a little more expensive. Bantam road, road washes out, some areas 2-3 ½ feet gone in spots. There was discussion regarding the BAN payment on our truck. 2014 – going on 10 years old, and we will pay off \$75,000 in 2023. We will go back on winter hours next month after Board Meeting.

Supervisor May requested a motion to approve and sign the 2024-2025 Snow & Ice Contract. On a motion by Mr. Flint, seconded by Mr. Herman to approve and sign the contract. [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Town Clerk Report: The Towns total revenue for the month of August 2023 was \$1,344.00, \$432.00 for dog licenses, \$40.00 for registrar, \$80.00 for marriage and \$60.00 for Zoning. We had 27 renewal and 7 new licenses. To the general fund, \$60.00 for Zoning, \$460.00, \$807.00 for DEC, \$40.00 Marriage, \$5.00 for late fees. We disbursed \$240.00 to Wyoming County, \$63.00 to Ag and Markets for dogs, \$732.49 to DEC, \$22.50 to NYSDOH and \$256.01 to the General Account. (DEC-\$44.51, Marriage-\$17.50, Dog license #134.00 and \$60.00 for Zoning)

The Board discussed the draft of the NYS Comptrollers audit that was completed in January 2019 – December 31, 2020. On a motion by Mr. Flint, seconded by Mr. Ahl to complete the review the Board's response and action plan. [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2023 Highway Fund Bills: Abstract #9 Vouchers #140 through #1158 totaling \$210,071.25. A motion was made by Mr. Flint, seconded by Mr. Ahl to approve the payment of the Highway Fund bills. [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2023. General Funds bills: Abstract #9 Vouchers #182 through #201, totaling \$23,969.79. A motion was made by Mr. Ahl, seconded by Mr. Hermanto approve the payment of the General Fund bills. [4] \boxtimes May \square Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

The meeting was adjourned at 8:55pm on a motion by Mr. Herman, seconded by Mr. Flint to adjourn. [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