

Town of Orangeville
Board Meeting
3529 Route 20 A, Warsaw, New York 14569
December 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.

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-Town Clerk
- Tess Phillips, Deputy Town Clerk
- Lisa Perez, Bookkeeper
- Wade Roggow, Highway Superintendent
- Thomas Suto, Zoning Officer

Guests:

Name	Town of Residence	Name	Town of Residence
Cindy Corral	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 November 9, 2023. On a motion by Mr. Boxler, seconded by Mr. Ahl to approve the October minutes with the corrections. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the following:
2023 Budget General Fund Transfers:

- A1110.4 Municipal Court – transfer \$499.26 from A1220.4
- A1410.4 Town Clerk – transfer \$1,852.50 from A1010.1

- A1420.4 Law Contractual – transfer \$1,868.50 - \$1,500 from A8020.4 and \$368.50 from A1620.4
- A1430.1 Personnel – transfer \$0.04 from A1900.4
- A1440.4 Engineer – Transfer \$909.16 from A1900.4
- A5132.4 Garage Contractual – transfer \$520.01 from A1900.4
- A8010.4 Zoning – transfer \$85.20 from A1900.4
- A9030.8 Social Security - Medicare (over)- transfer \$2,424.03 from A1900.4
 - Transfer for
 - \$340 from A7510.4 Historian
 - \$647.00 from A1010.4 Town Board
 - \$300.00 from A1410.4 Clerk
 - \$1,137.03 from A1620.4 Buildings

2023 Budget Highway Fund Transfers:

- DA9030.8 Social Security – Medicare – Transfer \$283.90 from A1620.4 Buildings

On a motion by Mr. Flint, seconded by Mr. Herman to approve the above transfers. Ayes [5] May Boxler Flint Herman Ahl. Noes [0] Carried

Supervisors May requested a motion to approve the Supervisors Report. A motion was made by Mr. Boxler, seconded by Mr. Ahl to approve the Supervisors Report. Ayes [5] May Boxler Flint Herman Ahl Noes [0] Carried

Zoning Officer Report: There was no activity this month.

Supervisor May discussed that the district attorney's office should provide the information for the Town Prosecutor. Ms. May is attempting to find an attorney that would work as the Town's Prosecutor.

Ms. Perez stated that she received a letter – invoice from Reisdorf Fuel, that states that we the Town is \$13, 819.30 in past due invoices from the closed account. The Board asked the Bookkeeper is send a letter to the company and send our data of payments to them, to review their information and to provide the Town with copies of all invoices that are deemed to be outstanding. Upon receipt of information and consideration by them, the information will be forwarded to the Town Attorney for their review. On a motion by Mr. Flint, seconded by Mr. Herman to send the letter to Reisdorf fuel. Ayes [5] May Boxler Flint Herman Ahl Noes [0] Carried

Highway Superintendent Report: Mr. Roggow discussed that the County Line voucher, they over billed so, we had a credit. We have been plowing, salting and sanding. Mixed up some sand / salt. Truck 205 had some issues with an

engine light on, took it in, \$11,000 bill. All six injections and that is 20% of my truck budget. Truck 206 is fixed. The insulation for the footer for the cold storage building is done. All equipment will be sitting outside for a bit. We did get the bill for the new truck, they wanted the money upfront, \$158,930.00 – the problem is we would have to use the \$100,000 from the 2024 budget and \$25,000 from the 2023 Budget, we will get the \$158,930 back for CHIPS payment in February or March. The next new truck, debt service to repay. The trucks we are buying are now \$293,054.00. The replacement for 205, chassis: \$183,761.00, plow equipment & body - \$144,915.00, for a total of \$328,676.00 which is up \$35,422.00.

The board discussed the issue of ordered (purchasing) 2025 truck now, to hold pricing. The Board will continue to discuss, would need a solid approval for another truck for abstract #1 2024. The Board authorized Mr. Roggow to put solid specifications and pricing together on a new truck for 2025. Will get quotes for plow equipment for the 2024 truck and BAN at the January 11 meeting. On a motion by Mr. Ahl, seconded by Mr. Flint to authorize Mr. Roggow to move forward on obtaining information from company. Ayes [5] May Boxler Flint Herman Ahl Noes [0] Carried

Town Clerk Report: The Towns total revenue for the month of November 2023 was \$341.00, \$252.00 for dog licenses, \$20.00 for registrar, \$44.00 for DEC and \$25.00 for other (late fees). We disbursed \$140.00 to Wyoming County, \$35.00 to Ag and Markets for dogs, \$41.58 and \$124.42 to the General Account.

Supervisor May requested a motion to sign the agreement to retain Mr. DiMatteo's Law firm as the Town's attorney. On a motion by Mr. Flint, seconded by Mr. Herman to have the Supervisor sign the agreement. Ayes [5] May Boxler Flint Herman Ahl Noes [0] Carried

Supervisor May requested a motion to approve the 2023 Highway Fund Bills: Abstract #12 Vouchers #187 through #263 totaling \$42,683.31. A motion was made by Mr. Ahl, seconded by Mr. Flint to approve the payment of the Highway Fund bills. [5] May Boxler Flint Herman Ahl Noes [0] Carried

Supervisor May requested a motion to approve the 2023. General Funds bills: Abstract #12 Vouchers #244 through #278, totaling \$38,872.61. A motion was made by Mr. Herman, seconded by Mr. Flint to approve the payment of the General Fund bills. [5] May Boxler Flint Herman Ahl Noes [0] Carried

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The meeting was adjourned at 9:04pm on a motion by Mr. Ahl, seconded by Mr. Herman to adjourn. [5] May Boxler Flint Herman Ahl Noes [0]
Carried

Respectfully submitted

Rosann A. Lowder, RMC

Rosann A. Lowder, Registered Municipal Clerk
Town of Orangeville