## Town of Orangeville Board Meeting September 8, 2022

The Town Board of Orangeville met on September 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
	Councilman
	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 Residenc	e Name	Town of Residence

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 requested a motion to approve the meeting minutes from August 11, 2022, with correction on page 2. On a motion from 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 explained that Ms. Kern will possibly attend next month meeting.

Supervisor May requested a resolution for the Court Grant. On a motion by Mr. Flint, seconded by Mr. Herman, The Town Board of the Town of Orangeville authorizes the Town of Orangeville Town Court to apply for a JCAP grant in the

2022-2023 grant cycle up to \$30,000. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested a motion to make the following transfers:

A1910.4 - move \$1,177.36 from A1990.4

A1920.4 - move \$700 from A1990.4

A410.4 - move \$1000 from A1990.4

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

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

Zoning Officer Report: Planning Board will have two land separations this month, Malicki and Ulm. T-Mobile would like to place an antenna on Orangeville Center Road, they are sending the plans in the mail. We will need a resolution from the Town Board to add a price to this permit process. This will be placed on the American Tower. There are two solar arrays that will be placed, one on Almeter road 94.8 megawatts) and one on Krotz road (2.5 mega Watts).

The Town Board will have Supervisor May discuss this with Mr. DiMatteo regarding pricing for community solar. Will bench mark with other towns, fee, application and difference in size and megawatts.

## **Town Clerks Report:**

The Towns total revenue for the month of August was \$1053.00, \$170.00 for Zoning, \$198.00 for dog licenses, and \$685.00 for DEC. We had 4 new licenses and 21 renewal licenses. To the general fund, \$272.78, Dogs were \$65.00, \$37.78 for DEC and \$170.00 for Zoning. We disbursed \$110.00 to Wyoming County, \$23.00 to Ag and Markets for dogs and \$647.22 to the DEC. Supervisor May has contacted Reisdorf, to set up a meeting regarding the audit.

A motion to go into Executive Session for an employee issue, this motion was made Mr. Herman, seconded by Mr. Ahl at 7:37pm. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

A motion to return from Executive Session at 7:57pm was made by Mr. Flint, seconded by Mr. Herman. Ayes [5]  $\boxtimes$  May  $\boxtimes$  Boxler  $\boxtimes$  Flint  $\boxtimes$  Herman  $\boxtimes$  Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2022 Highway Fund Bills: Abstract #9 vouchers #141 through 152 totaling \$28,615.27. A motion was made by Mr. Herman, seconded by Mr. Flint 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 #9 Vouchers #172 through 190 totaling \$41,981.63. A motion was made by Mr. Ahl, seconded by Mr. Herman 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 8:23pm on a motion by Mr. Herman, seconded by Mr. Boxler 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