Town of Orangeville Board Meeting 3529 Route 20 A, Warsaw, New York 14569 March 9, 2023

The Town Board of Orangeville met to hold the 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
	Councilman
☑ Joseph Ahl	Councilman

Others Present:

- ☑ Rosann A. Lowder, RMC-Town Clerk
- ☐Tess Phillips, Deputy Town Clerk
- ĭ 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. [There were no questions or comments from the audience.]

Supervisor May introduced Lynne Conrad Swingle, she is the replacement for Mary Kehl. Mr. Suto explained to Ms. Swingle that we are not receiving information on what turbine will be worked on, when the cranes and big trucks are coming into Town, as they tend to dig up the roads at times and we would like to verify and check the roads before coming, during and after repair or maintenance.

Supervisor May discussed that she is working with our attorney and Chicago regarding community fund monies.

Cindy Goral discussed the trips and things that our planned with the Tri-Town Seniors. Bus prices have increased by 6% and restaurants are up by 1-3% cost from last year.

Supervisor May discussed with Mr. DiMatteo about looking at the decommissioning of the turbines. The Decommission Bond was completed 12 years ago, and it will cost about \$5,000 to hire an engineer to complete a review on the decommission bond that is in place.

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On a motion by Mr. Ahl, seconded by Mr. Herman, to contact the attorney and hire an engineer to complete the updating of the decommission of the turbines. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

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 2022. On a motion by Mr. Flint, second by Mr. Herman. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Zoning Officer Report: We will have a ZBA meeting on march 23, 2023 for 2 area variances. Jakob Glosser, Jordyn Zuzze and West Flats Farm. I will be sending out a letter to the Marquarts Farm regarding the recreational vehicle on Hermitage Road.

Supervisor May requested a motion to approve the minutes from February 9, 2023. On a motion by Mr. Flint, seconded by Mr. Herman to approve the February minutes with the corrections on Page 2. Ayes [5] \boxtimes May \boxtimes 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. Boxler, seconded by Mr. Flint to approve the Supervisors Report. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Highway Superintendent Report:

Opened the bid for the pickup truck; only received one bid from Jakob Glosser for \$29,000. Placed the ad on Face Book, Batavia Daily, the Attica and Warsaw Penny Savers. There are 75,000 miles on the truck. The blue book for private individual is 27,900 - 30,000, with plow. The Board had a discussion on pros and cons of selling truck, at this time. On a motion by Mr. Flint, seconded by Mr. Herman to sell the truck to Mr. Glosser for his bid price. Ayes [4] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman, Noes [1] \boxtimes Ahl. Carried

We are plowing and sanding, lots of ice and several trees down. Few loads of crusher run and servicing all equipment. Sent letters out to residents regarding the clearing of brush, etc. Sheldon changing sewer and water by school, working on fixing road. On Snyder Road, hook the bridge during the ice storm. Supervisor May to discuss employee issue with Mr. DiMatteo.

<u>Town Clerk Report:</u> The Towns total revenue for the month of February 2023 \$153.00, \$153.00 for dog licenses. We had 1 new dog and l4 renewal licenses. To the general fund, \$38.00, Dogs were \$38. We disbursed \$95.00 to Wyoming County, \$20.00 to Ag and Markets for dogs.

<u>Correspondence:</u> We received a resolution from Mr. DiMatteo's office regarding prosecutors. The following was read:

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the

March 9, 2023 Town Board Meeting general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, DiMatteo & Roach Attorneys at Law have served as Prosecutor for the Town of Orangeville for many years, specifically Attorney David M. DiMatteo and Attorney David M. Roach; and

WHEREAS, the Town Board of the Town of Orangeville wish to continue to have David M. DiMatteo, and David M. Roach and Elijah H. McWhinney, serve as the Town Prosecutors for the Town of Orangeville; and

WHEREAS, that the Town Board of the Town of Orangeville feels it to be in best interests of the Town of Orangeville to continue the appointments of David M. DiMatteo, David M. Roach and Elijah H. McWhinney, as prosecutors on behalf of DiMatteo & Roach Attorneys at Law and the Town; and

NOW ON MOTION OF _Mr. Ahl, which has been duly seconded by Mr. Herman, therefore, be it, **RESOLVED**, that the Town Board of the Town of Orangeville feels it to be in the best interests of the Town of Orangeville to continue the appointments of David M. DiMatteo, David M. Roach and Elijah H. McWhinney as prosecutors on behalf of DiMatteo & Roach Attorneys at Law and the Town of Orangeville. Ayes $[5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl$. Noes [0] Carried

Supervisor May requested a motion to approve the 2023 Highway Fund Bills: Abstract #3 Vouchers #38 through #54 totaling \$54,293.44. A motion was made by Mr. Flint, seconded by Mr. Herman to approve the payment of the Highway Fund bills. Ayes [5] \boxtimes May \boxtimes Boxler \boxtimes Flint \boxtimes Herman \boxtimes Ahl. Noes [0] Carried

Supervisor May requested a motion to approve the 2023. General Funds bills: Abstract #3 Vouchers #37 through 63, totaling \$25,963.37. 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 9:35pm on a motion by Mr. Herman, seconded by Mr. Flint to adjourn. Ayes [5] \boxtimes May \boxtimes 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