

**TOWN OF OAKFIELD**

**BOARD MEETING**

**APRIL 13, 2010**

Supervisor Dodd called the meeting to order at 6:30 pm to discuss proposed changes to the Zoning Laws.

**PRESENT:** Supervisor Dodd, Councilpersons Veazey, Glor, Kabel and Cianfrini, Highway Superintendent Dennis, Town Clerk Haacke, Deputy Clerk Denny, Zoning & Code Officer Smith, Assessor Flansburg, Historian Kruppenbacher, Attorney Kevin Earl and Legislator Ray Cianfrini

**Planning Board Members:** Wally Kornow, Kevin Veazey and Bonnie Woodward

A few questions were asked by the Zoning Board to ensure that changes to the Fire Code for Campgrounds and the number of campsites were changed from 12 to 15. Attorney Kevin Earl stated that those changes were made by Local Law #1 of 2009.

The request by the Planning Board for GIS mapping was approved in March of 2009, however on recommendation from Genesee County Planning Board, that won't be done until all changes are submitted and approved.

As Chairman Kevin Veazey read and explained some of the changes, brief discussion occurred due to time constraints.

**At 7:00 pm this special session meeting adjourned.**

At 7:02 pm Supervisor Dodd called the Regular Town Board meeting to order followed by the Pledge to the Flag.

At this time the Planning Board continued on. Section 510: Application for Special Use Permit: four copies will be required. One each for the Town Board, Town Planning Board, Town Clerk and Genesee County Planning Department.

Section 532.3 Site Layout and Design Requirements: Highway Superintendent Dennis wants this to read "Buried poly corrugated smooth bore."

Section 543 I the word "Town" should be in front of Board.

543 J-the Town Board would like research done on noise ordinance.

Once changes are made and the noise ordinance issue is resolved, these proposed changes will be submitted to Attorney Kevin Earl to proceed with the Local Law.

At this time Supervisor allowed Diane Oaksford to address the Board; Mrs. Oaksford read a letter that reiterated a letter the Town Board received from Mark Boylan their attorney.

## **Water District #2**

Attorney Kevin Earl stated that he and the County are concerned as to why Rural Development wants us to amend the Water Agreements with the County and Village. The County wants to find out more as to why this is required and if it will be required for every water district in the future. There will be a meeting of the Water Committee on April 19<sup>th</sup>, 2010 at County Building No. 2.

At this time, Assessor Flansburg stated that he thought this amendment was required because all other Towns have their water serviced through Monroe Water Authority; because Oakfield has the Village who manages the water that is why they are requiring the amendment.

Legislator Cianfrini also commented on this to say that he has spoken with City Attorney Chuck Zambito regarding this matter. Legislator Cianfrini stated that other Towns are amending their water contracts trying to keep the time frame consistent.

The following resolution was presented to the Board:

**RESOLUTION TO APPROVE AMENDED  
WATER SUPPLY AGREEMENT WITH THE  
COUNTY OF GENSEE AND THE VILLAGE OF OAKFIELD**

**WHEREAS**, the Town of Oakfield, the Village of Oakfield, and the County of Genesee entered into a "WATER SUPPLY AGREEMENT County of Genesee and Village/Town of Oakfield", dated March 27, 2001, (hereinafter referred to as "Water Supply Agreement"), and

**WHEREAS**, on June 9, 2010, the Town of Oakfield established Water District No. 2 for a portion of the Town of Oakfield, and

**WHEREAS**, as part of its financing for the construction of Water District No. 2, the United States Department of Agriculture Rural Development Agency has requested that the aforesaid Water Supply Agreement be amended to run for a period of at least thirty-eight (38) years hereinafter, and

**WHEREAS**, in contemplation of establishing another Water District within the next year, the Town Board has determined that it would be in the best interest of the citizens of the Town to extend this aforesaid Water Supply Agreement for a term of forty (40) years.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Oakfield, New York,

that the proposed "Amended Water Supply Agreement with the County of Genesee and the Village and Town of Oakfield", a copy of which is annexed to and made part of the Town Board Minutes, is hereby approved, and the Town Supervisor is authorized and directed to execute this Amended Water Supply Agreement on behalf of the Town of Oakfield.

DATE: April 13, 2010

MOVED BY: Councilman Cianfrini

SECONDED BY: Councilman Kabel

Approved on Roll Call as follows:

Supervisor Kenneth A. Dodd	Yes
Councilman Michael Cianfrini	Yes
Councilwoman Carol Glor	Yes
Councilman Timothy Kabel	Yes
Councilman James Veazey	Yes

Passed (5-0)

The actual agreement will go to the County for the April 28, 2010 meeting once Mayor Pastecki signs it.

At this time the extended Water Agreement between the Town and Village of Oakfield was presented; extending this particular agreement out to 40 years.

A **motion** was made by Councilperson Glor, seconded by Councilman Veazey and carried by unanimous vote to approve the extended Water Agreement with the Village of Oakfield.

A roll call vote went as follows:

Supervisor Dodd	Yes	Councilman Veazey	Yes
Councilperson Glor	Yes	Councilman Kabel	Yes
Councilman Cianfrini	Yes		

Passed (5-0)

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### **Water District #1**

The Town received a letter from Attorney Kevin Earl regarding the forming of this District; according to the Comptroller, since this Water Improvement District is not contiguous it cannot be formed into a district.

### **Water District #3**

Supervisor Dodd stated that it is time to schedule a Public Information Hearing hosted by Clark Patterson Lee regarding Water District 3. Attorney Earl stated that a petition should be circulated first to ensure 50% participation for the District to form otherwise it could be subject to referendum. Supervisor Dodd will contact Clark Patterson Lee to get available dates for this Information Hearing.

### **JUSTICE**

Justice Graham was not present but left his report with the Town Clerk; it states:

JCAP Grant has been received; Notice the metal detector & movable podium.

The Court also received a new fax machine and a bar code scanner for the Court software.

We also received money to purchase a new sound system for the Courtroom. Roxy's music store will be ordering and installing the system in the next couple of months. There will be a wireless microphone on the podium and microphones at the bench and on the tables in the Courtroom.

A Jury Trial is scheduled for May 11-12-13.

### **ZONING AND CODE OFFICE**

Officer Smith stated that a resident who failed to pick up two certified letters which were held at the post office and who was not available when the Sheriff went to the home to deliver the summons; obviously was a no show in court. Justice Graham had Officer Smith complete new paperwork and if that fails to be delivered there will be a warrant issued for his arrest.

Officer Smith stated that more violation letters were sent out today.

### **HISTORIAN**

Historian Kruppenbacher along with Doug Parelli and Derrick Brody of the University of Buffalo Archeological Department spoke on the Iroquoian Fort on Duck Pond Road. The state is looking for more prehistoric sights. Oakfield has made this cut for the particular sight because it is in good condition and not dug up. The land owner must agree to this.

Ray Cianfrini spoke on this sight as being a significant archeological site and is underappreciated; Legislator Cianfrini is in support of this being on the National Registry.

### **ASSESSOR**

Assessor Flansburg states that the tentative roll will be out May 1<sup>st</sup>.

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### **HIGHWAY SUPERINTENDENT**

Superintendent of Highways Dennis received a letter from residents on Hutton Road regarding the condition from the Plouse to Wolcott properties. Superintendent Dennis stated that all roads moved this year and this one got really bad. Hutton Road is on schedule for maintenance but not immediately. Temporary repairs will be made to this road this year. Superintendent Dennis will write a letter of response to let the residents know what is planned.

The Highway Department has begun Summer Roadwork.

Superintendent Dennis reported on CHIPS; currently there is no funding. At this time no one really knows what is going on since Albany has not passed it as a line item. Superintendent Dennis states that he won't spend the budgeted money in the Town Budget allocation until he knows Albany has approved the funding. This is 1/3 of the DB budget (\$35,000.00).

### **BUILDINGS & GROUNDS**

Everything is good; Rettke Heating and Air will be at the Town Building to perform maintenance on the air conditioner.

### **CEMETERY**

They are now open and mowing has begun. Superintendent Dennis said that he needs to look for a person to weed wack or go back to spraying. He wants to meet with the Highway Committee on how to proceed.

Superintendent Dennis addressed a major concern to the Board regarding the Water Tower adjacent to the cemetery. If the water tower ever came down or sprung a leak, are we financially covered for the damage? Councilman Cianfrini stated that the Town would have recourse on the Village. It was determined after a brief discussion, a letter of concern should be sent to the Mayor by Supervisor Dodd.

### **PARKS**

Electric and water are now on for the season. Superintendent Dennis recommends that the toilets in both bathrooms be replaced. He will get pricing on this.

### **EQUIPMENT**

All equipment is running well.

### **PUBLIC WORKS**

Waiting for Water District 2 to go out to bid. Superintendent Dennis asked if there would be a Clerk of the Works for Water District 2. It was determined that Clark Patterson would take that role.

**LIBRARY**

Superintendent Dennis reported that some of the windows are broken at the Library; the latches need to be fixed. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to have Classic Home Improvement bid the job for repair.

Superintendent Dennis will be on vacation from April 16<sup>th</sup> –April 25<sup>th</sup>; Tim Schultz will manage the Highway Department in his absence.

**TOWN CLERK**

Minutes: A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve the minutes of the March 9, 2010 meeting.

Bills: The following bills were submitted for approval:

General Fund	91-127	\$17,581.17	
Part Town B	5	912.21	
Highway DA	31-47	10,639.60	
Highway DB	10-13	1,235.82	
Water Fund	2-3	9,158.20	
	Total		\$39,527.00

A **motion** was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to approve the bills as submitted.

Town Clerk Haacke received an estimate from Warren’s Carpet Cleaning to strip and wax the common area, clean the area rug at the entrance and clean the carpets in the office. A **motion** was made by Councilman Veazey; seconded by Councilperson Glor and carried by unanimous vote to contract these to Warren’s and pay out of line item Buildings Contractual.

A letter was received from Jaime Lindsley regarding Oakfield Community Earth Day; Ms. Lindsley and her daughter will lead a group of volunteers around the Town and Village to beautify and recycle. This will take place on Saturday, April 24<sup>th</sup>. A **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey and carried by unanimous vote to present Ms. Lindsley and her daughter a printed citation thanking them for their efforts.

On May 26<sup>th</sup>, 2010 the Genesee County Board of Elections will be at the Town Hall from 10 am to 3 pm teaching residents how to use the new voting machines.

Elected and Appointed Officials who are in the State Retirement System must submit their three month time sheets to me. The Town has six months o get this into the State.

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**SUPERVISOR**

The Supervisor's report is available for review.

**GAM**

No report

**DONATION OF LAND FROM THE VILLAGE**

Mayor Pastecki contacted Supervisor Dodd stating that the donation of land in the park from the Village is on hold. The Village Engineers may need more land to expand the Sewage Treatment Plant.

Supervisor Dodd would also like a meeting with the Village Board once the new appointments have been made.

With no further business to come before the Board a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried to unanimous vote to adjourn at 8:35 pm.

Respectfully submitted,

Melissa M. Haacke

Town Clerk