

TOWN OF OAKFIELD

BOARD MEETING

SEPTEMBER 14, 2010

The meeting was called to order at 7:00 pm by Supervisor Dodd, followed by the Pledge to the Flag.

PRESENT: Supervisor Dodd, Councilpersons Veazey, Glor, Kabel and Cianfrini and Town Clerk Haacke.

Resident Richard Yunker addressed the Board regarding a “wish list” item he hopes will one day be added to the budget. Mr. Yunker would like the floor at the Landfill be repaired/replaced as well as fixing the rusty steps. Mr. Yunker feels that the floor currently is not the best situation for the residents and just does not present well to the residents.

Supervisor Dodd would like the Buildings and Grounds Committee to look into this matter.

Chris Barons, who is challenging Steve Hawley for the 139th District stopped by to introduce himself.

SUPERINTENDENT OF HIGHWAYS

Road Work—Hutton Road is waiting to be paved.

Culvert has been installed on Townline Road.

Superintendent Dennis calculated the cost of materials for the ditch work that is to be charged to Cliff Plouse.

(4) lgths 24” diameter x 20’ for a total of 80’
Cost/ft \$14.20 x 80 = \$1136.00 total
(4) split collars cost/collar \$32.07= \$128.28 Total
3” cr @ \$7.25/ton x 176.75 ton= \$1281.44 Total
Total cost to Cliff Plouse \$2,545.72

A **motion** was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to send the bill to resident Cliff Plouse of Hutton for the cost of materials.

BUIILDINGS & GROUNDS

Currently waiting on Clark Patterson for building addition to the Town Building

Still need to do lights in Judge’s office

CEMETERIES

Still very busy

PARKS

Updating the electric and water

Had two water main breaks; now fixed

Superintendent Dennis would like approval to purchased 100 Arborvitae trees; each will be 4’ in height. The trees will provide a natural burier for property line, and hopefully prohibit people from parking on resident property when the park is in use. The total cost of the 100 trees is \$2,675.00. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to purchase the trees for the Town Park.

EQUIPMENT UPDATE

Superintendent Dennis left a request to bid out a new V spreader, stainless steel for the 3rd truck; a stainless steel V Hooper Spreader for salt. Approximate cost is \$10,000 to \$15,000. The money is to come from DA5142.4 and DA5148.4. To save on weight on truck, to spread salt in a more efficient manner.

Superintendent Dennis would also like to declare the Harder Sanders excess inventory and sell to another municipality if not put out to bid.

A **motion** was made by Councilwoman Glor, seconded by Councilman Veazey to bid out a new V Hooper Spreader and declare the Harder Sander excess inventory.

Preconstruction meeting for Water District 2 is scheduled for September 23, 2010.

LIBRARY

Clark Patterson Engineers are working on a plan of action for the Library roof.

(Superintendent Dennis was not in attendance at this meeting; his report was presented by Town Clerk Haacke.)

TOWN CLERK

Minutes: the minutes of the August 10, 2010 minutes were approved. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote.

Bills: the following bills were submitted for approval:

General Fund	252-274	\$6693.59	
Part Town B	11-13	883.76	
DA	79-88	76375.38	
DB	26-33	11861.50	
	TOTAL		\$95,814.23

A proposal for a new Abstract/Voucher program for use with all departments was presented to the Board. The first year cost would be \$450; which includes the licensing of the program, long distance training and first year technical support. The money would come from A1410.4 Clerk Contractual. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to purchase the Abstract/Voucher program.

The Tentative schedule for the Halloween Party was presented to the Board. This event is scheduled for Saturday, October 30, 2010 from 1-3 pm. Town Clerk Haacke has asked the Betterment Committee and the Oakfield Lion's Club to co sponsor this event. At this time there is nothing in the Budget under Celebrations to cover this expense. Town Clerk Haacke requests that \$500 be transferred from A1990.4 Contingency to A7550.4 Celebrations. A **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey and carried by unanimous vote.

A newsletter will be going out in October. The Clerk had suggested that to save money that perhaps the newsletter should be posted to the website instead of mailed to everyone. After brief discussion it was

decided to table this issue. Councilman Cianfrini appreciated the cost savings, but didn't feel it was fair to make people have to go on line to read the newsletter.

A thank you letter will be sent to the residents of Irving Parkway for their accommodation to the Car Show on Labor Day. There were over 50 cars that participated in the Car Cruise, the residents of Irving Parkway let them use their driveways, lawns, and anything else needed to allow the car show to be a success.

Joe Morelli will be conducting the Dog Enumeration beginning October 1, 2010.

A copy of the proposed Local Law No. 2 of 2010 Dog Control Law was sent to Kevin Earl for review.

The following resolution was presented to the Board for approval of Retirement Reporting: (this resolution will be copied at the end of the minutes) A **motion** was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous vote to approve the resolution for Retirement Reporting as submitted.

A roll call vote went as follows:

Supervisor Dodd	Aye
Councilman Veazey	Aye
Councilwoman Glor	Aye
Councilman Kabel	Aye
Councilman Cianfrini	Aye

Passed (5-0)

The Town and Village of Oakfield will hold a Cooperation Meeting on Wednesday, October 20, 2010 at 6:30 at the Town Building.

SUPERVISOR

The Supervisor's report is available for review.

Supervisor Dodd spoke with Municipal Solutions regarding the funding of the expansion of the Town Building. Should the Town of Oakfield consolidate the court with another Town, there are other avenues of funding available to offset the building expansion costs.

LIBRARY LIAISON

The Library Board is considering the options of new flooring for the children's library. A 3% budget increase was requested by the Library Board.

WATER DISTRICT 2 & 3

The Pre Construction meeting for Water District 2 is set for Thursday, September 23, 2010 at the Town Hall. The meeting will be held at 10 am.

Water District 3- No change.

FOX CREEK CAMPGROUND

Last month Mr. Dilcher requested that his application for the RV Resort be tabled; since the County doesn't table it is up to the Town Board to make that decision. At this time Mr. Dilcher is in the process of resubmitting his application.

Supervisor Dodd called for a resolution to table Mr. Dilcher's request from last month.

A **motion** was made by Councilwoman Glor, seconded by Councilman Kabel and carried by majority vote to table Mr. Dilcher's application for the Fox Creek RV Resort until amendments can be made to the application.

A roll call vote went as follows:

Supervisor Dodd	Aye
Councilman Veazey	Aye
Councilwoman Glor	Aye
Councilman Kabel	Aye
Councilman Cianfrini	Abstain

Passed (4-0-1)

Town Clerk Haacke explained that there was some confusion in what the Town was once advised on regarding submission of documents so Jim Duval of the Genesee County Planning Board was called. Town Clerk Haacke and Mr. Duvall discussed that Mr. Dilcher's engineer sent the amendments to her via email; however, the Town has no way of making the large size maps. Also, the tax payers should not bare the expense of making the copies. Mr. Duvall also explained that since the Town does not work off digital items, at least two hard copies of the full application with addendum need to be submitted.

After a short discussion a **motion** was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous vote that in the future, any amended applications must be resubmitted in their entirety. Including the application for the special use permit, with the addendum made specific and two (2) complete hard copies with pdf files included.

A roll call vote went as follows:

Supervisor Dodd	Aye
Councilman Veazey	Aye
Councilwoman Glor	Aye
Councilman Kabel	Aye
Councilman Cianfrini	Abstain

Passed (4-0-1)

At this time Mr. Pedro asked the Board what Zoning Laws this application would fall under; it was stated that the new Zoning Laws would now be in effect for the resubmitted application.

Mrs. Oaksford's concern was that Mr. Dilcher has been putting in driveways on the property and "clearing trees up to his property line." In asking Mr. Dilcher directly why he is doing that, Mr. Dilcher answered "because it's my land." Mrs. Oaksford stated that her concern was that Mr. Dilcher is doing the work without the Special Use Permit being granted. Councilman Cianfrini stated that since Mr. Dilcher owns the land, he has the right to put in driveways and clear trees if he so chooses. Mr. Dilcher can clear his own land up to the property lines.

RESOLUTION OF FEE SCHEDULE FOR WATER DISTRICT 2

Be it resolved that the Oakfield Town Board hereby establishes the following fee schedule for the charging of debt service for Water District #2

Residential parcels	1 unit
Non-ag vacant land	.10 unit
Lamb Farms (parcel 10-1-7.1)	5 units
Ag parcels in ag district	0 units

Taxable parcel count as of September 14, 2010 is 31.30 units.

Water District #2 debt service will be charged on the January 2011 County/Town tax bill.

A **motion** was made by Councilman Kabel, seconded by Councilwoman Glor and carried by unanimous vote to approve the fee schedule for Water District #2 and put on the January 2011 Town/County tax bill.

A roll call vote went as follows:

Supervisor Dodd	Aye
Councilman Veazey	Abstain
Councilwoman Glor	Aye
Councilman Kabel	Aye
Councilman Cianfrini	Aye

Passed (4-0-1)

Supervisor Dodd reminded the Board that a Budget Workshop meeting will be held on Tuesday, October 5, 2010 at 6:00 pm. Tom Baldwin from Baldwin Business Service will be here.

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to adjourn the meeting at 8:10 pm.

Respectfully submitted,

Melissa M. Haacke
Town Clerk