

TOWN OF OAKFIELD

MAY 12, 2015

BOARD MEETING

ROLL

CALL: Supervisor Glor
Deputy Supervisor Veazey
Councilman Cianfrini
Councilman Kabel
Councilman Martin

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Assessor Flansburg
Code & Zoning Enforcement Officer Mikolajczyk

Supervisor Glor called the meeting to order at 7:00 pm; followed by the Pledge to the Flag.

APRIL 14, 2015 TOWN BOARD MINUTES: Motion Councilman Kabel, second Deputy Supervisor Veazey to approve the minutes with the correction that for Water District 9 the line will run Macomber Road NORTH of Townline Road.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED vote (5-0)

CODE & ZONING OFFICER

The monthly report is available for review.
Zoning permit for fence and issued Certificate of Compliance
Final Inspection for Ferguson and issued a Certificate of Compliance
Site Inspection for a pool; waiting for the permit and payment
Inspection on a new build

Mike Dilcher dropped plans to build a new home; however the parcel is located in an Ag District and is not deeded in his name.

ASSESSOR

Tentative roll is complete.
Taxable value is up \$850,000.00 over 2014.

SUPERINTENDENT OF HIGHWAYS

Road Work Update:

Scheduling fixing road side ditch on Hutton Road by USG pond (4 foot pipe washout); plan on using 2 ft. x 2 ft. x 6 ft. concrete solid blocks.

Bridges on Hutton Road and Maple Road will be replaced this year by county highway.

Installation of Water District 5.

Buildings & Grounds:

Working on our building expansion; construction is set for May 26, 2015 at the Town Building.

Need to keep working with our engineers on the building project for the work that the Town forces need to complete.

Purchase for building expansion \$5,500.00/acre plus all closing costs with a permanent access to the field behind the Town Building. Kevin Earl, Esq. is ready to close this land deal on Thursday, May 14, 2015 at the Town Building.

USG Co. is going to help us out with material for the building addition with all wall board. Jim Perry said he will need a material list as soon as possible.

Cemeteries:

Been active with burials.

Need a lot of spring work due to winter burials and hard winter.

The two workers have started are Marc Wilder and Ivan Pangrazio.

I have instructed them that our focus is to make our cemeteries very clean and picked up to an attractive look.

Parks:

Are being used.

Garbage is being emptied.

We are looking at some upgrades to the park with our Engineers so we can apply for grants as they become available. We will talk to Little League and the Betterment Committee for financial assistance, as well as Job Corps for the possibility they can do the work. We may want to consider doing this work and look to BAN the project.

Equipment Update:

All equipment is in good, working order.

Received a recall on Truck 203 and 202 from Mack; will be scheduling to have work done.

Public Works Update:

Update on Batavia Townlines Project/Oakfield WD6 is moving forward; contractor has started.

WD4 is installed and is tested; service complete.

WD7 has wells being tested by the Genesee County Health Department and test holes are complete.

WD5 construction started May 4th and the Town forces has 2600 ft. in the ground.

WD9 is being worked on by our Engineers. This is Macomber Road North of Townline and Townline in the Town of Alabama.

We should be looking at laying out sewer districts for future expansion and current needs of the Town; also creating sewer districts where there is already sewer in the Town.

Will be making some recommended changes to our water standards in the future. New resolution on backflow prevention.

Library

We will be bidding out the window replacement for the Library.

Miscellaneous:

Need to set up a meeting on possible housing development plan areas for the Town of Oakfield; a developer has already been here for information on locations for housing tracts.

Landfill will open for the season; everything seems to be going well.

We need to look at all our codes and Standards. The Town needs to be prepared for the future that looks very promising. STAMP is alive and moving forward at a good pace and we need to be prepared.

TOWN CLERK

Abstract No. 5-2015: MOTION Deputy Supervisor Veazey, second Councilman Cianfrini to authorize payments to the following:

General	134-175	\$	20,965.72
Part Town B	12-13	\$	405.34
Highway DA	47-55	\$	2,888.18
Highway DB	15-18	\$	5,905.61
Special Districts	28-36	\$	1,566,314.87
		TOTAL	\$1,596,479.72

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED vote (5-0)

Scanning of records and documents continue in the Clerk's office. The goal is to have everything on jump drives and backed up to eliminate the paper that consumes the office.

Town Clerk Haacke has contacted General Code to discuss and get a quote on an indexing program and organizing our Water Standards and Codes in an easy to find, organized program.

The Town Clerk has also contacted NanoArc to archive our past payroll records; NanoArc stated if we scan the papers ourselves the cost estimate may be reduced.

The packet to the Comptroller for Water District 7 is complete; waiting on a date to review with Attorney Kevin Earl.

RESOLUTION NO. 23—ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF WATER DISTRICT 9 FOR A PORTION OF THE TOWN OF OAKFIELD

Deputy Supervisor Veazey offered the following:

**ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF
WATER DISTRICT NO. 9 FOR A PORTION OF THE TOWN OF OAKFIELD**

WHEREAS, the Town Board of the Town of Oakfield, New York, has duly adopted a Resolution directing the Supervisor of the Town of Oakfield to file a map, plan and report for providing the facilities, improvements or services in a portion of the Town of Oakfield, where a water district is proposed to be established; and said map, plan and report has been filed in the office of the Town Clerk of the Town of Oakfield on March 4, 2015, and

WHEREAS, a “Petition to Request Water District” was filed in the Oakfield Town Clerk’s Office on April 9, 2015, signed by the required number of property owners within the proposed district, namely, pursuant to the latest completed assessment roll of the Town of Oakfield, the owners of taxable real property located in the proposed Water District No. 9 owning in the aggregate at least one-half of the assessed valuation of all of the taxable real property of the proposed Water District; and also constituting the signatures of resident owners who own taxable real property aggregating at least one-half of the assessed valuation of all of the taxable real property of the proposed Water District owned by residents, and

WHEREAS, the boundaries of the proposed water district are as follows:

See **EXHIBIT A** attached hereto.

WHEREAS, the Town of Oakfield and the Town of Alabama have proposed, as per the aforesaid Map, Plan and Report, that water facilities be installed as a joint project in parts of the Town Oakfield; as well as parts of the Town of Alabama, and

WHEREAS, the improvements for the joint project proposed consists of the construction and installation of approximately 12,300 linear feet of eight (8) inch water main along portions of Macomber Road in the Town of Oakfield; as well as portions of Macomber Road, Towne Place and Townline Road in the Town of Alabama; together with all related right-of-way costs, site work and other ancillary work,

including hydrants, valves, apparatus, and other improvements and costs incidental thereto (referred to herein as “joint water improvement”), and

WHEREAS, the maximum amount proposed to be expended for such joint water improvement is \$844,000.00, which is planned to be financed through USDA Rural Development at an interest rate of 3.5% for a 38 year term, in an amount not to exceed \$844,000.00, offset by any funds received from the United States of America, and/or the State of New York, and/or the County of Genesee, and/or local grants; including, but not limited to, a USDA Rural Development Agency Grant, of approximately \$379,000.00, and

WHEREAS, the proposed annual debt service (assuming 38 units) is estimated to be approximately \$588.00 per typical property user in the proposed district, which is a single family home, and

WHEREAS, a typical household uses 61,000 gallons of water per year and the estimated cost of the water to be purchased by the water district’s users is a total of \$4.47 per 1,000 gallons used, to be purchased from the Monroe County Water Authority; thereby the average household can expect to additionally pay approximately \$273.00 per year for water purchase above and beyond the debt service, and

WHEREAS, based upon the foregoing estimates, the total annual cost of the typical property in the proposed district is estimated to be \$861.00 per year, and

WHEREAS, payment of the debt service will be made by levy and collection of special assessments from the several lots and parcels of lands within the water district, which the Town Board shall determine and specify to be specially benefited thereby, so much upon and from each as such shall be in just proportion of the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds, as the same shall become due and payable, and

WHEREAS, each property will also have to pay for service from their home to the road right-of-way, incurring estimated one time costs of approximately \$150.00 for a meter; plus \$175.00 for a water meter radio read transmitter; plus \$100.00 for a water pressure regulator; plus approximately \$10.00 per linear feet of pipe (\$500.00 average); plus \$200.00 for well separation and plumbing modification; plus \$50.00 for the Town Code Enforcement Water Service Inspection; as well as any internal plumbing charges, and

WHEREAS, the map, plan and report describing such joint improvements is on file in the office of the Town Clerk of the Town of Oakfield and available for public inspection, and

WHEREAS, the Towns of Oakfield and Alabama are proposing that the Town of Oakfield shall undertake all activities necessary to obtain funding for the joint improvements, and thereafter, to be solely responsible for the construction and installation of the joint improvements. Therefore, the establishment of Water District No. 9 is subject to the execution of an Intermunicipal Agreement by and between the Towns of Oakfield and Alabama, and

WHEREAS, the Towns of Oakfield and Alabama are proposing that the Town of Batavia will be responsible for the operation and maintenance of the joint improvements. Therefore, the establishment of Water District No. 9 is subject to the execution of an Intermunicipal Agreement by and among the Towns of Batavia, Oakfield and Alabama, and it is

ORDERED, that the Town Board of the Town of Oakfield, New York, shall meet at the Alabama Fire Hall, located at 2230 Judge Road, Basom, New York 14013, on the 27th day of May, 2015, at 7:00 p.m., for the purpose of conducting a public hearing on the proposal to establish said water district with the joint improvements specified herein, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Town Clerk of the Town of Oakfield is hereby authorized and directed to publish a copy of this Order in The Daily News, to post a copy of the same on the signboard of the Town of Oakfield, and to mail a copy to all owners of property located within the proposed water district, in the time and manner required by law, and it is further

ORDERED, that based upon the fact that the estimated total annual cost of the typical property in the proposed District is below the threshold set by the Office of the State Comptroller when a special district is created in the 2015 calendar year, approval of this District by the State Comptroller is not required, however, the Town Clerk is hereby authorized and directed to mail a certified copy of the "Public Notice", which contains the notice concerning the public hearing, along with other required information, to the Office of the State Comptroller, to be completed no later than fourteen (14) calendar days after this Public Notice has been published in the official newspaper.

DATED: May 12, 2015

Second: Councilman Kabel

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED UNANIMOUS VOTE (5-0)

**RESOLUTION NO. 24—AN AMENDED AND RESTATED BOND RESOLUTION FOR THE TOWN HALL
CAPLITAL IMPROVEMENT PROJECT**

Deputy Supervisor Veazey offered the following:

A RESOLUTION, DATED MAY 12, 2015, ADOPTED BY THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK (THE “TOWN”), AMENDING AND RESTATING A BOND RESOLUTION ADOPTED ON JANUARY 13, 2015 THAT AUTHORIZED A TOWN HALL CAPITAL IMPROVEMENTS PROJECT IN ORDER TO (A) INCREASE THE ESTIMATED MAXIMUM COST, (B) AUTHORIZE (1) THE USE OF AVAILABLE FUNDS OF THE TOWN AND (2) THE USE OF GRANT FUNDS FROM THE NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM (JCAP) AND (C) TO MAKE OTHER DETERMINATIONS IN CONNECTION WITH SUCH PROJECT.

WHEREAS, on January 13, 2015, the Town Board of the Town of Oakfield, Genesee County, New York (the “Town”) adopted a bond resolution (the “Original Bond Resolution”) entitled:

A BOND RESOLUTION, DATED JANUARY 13, 2015, OF THE TOWN BOARD OF THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK (THE “TOWN”) AUTHORIZING THE UNDERTAKING OF A TOWN HALL CAPITAL IMPROVEMENT PROJECT, AT AN ESTIMATED MAXIMUM COST OF \$2,600,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,600,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR

and

WHEREAS, the Town has previously issued bond anticipation notes pursuant to the Original Bond Resolution, but has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

WHEREAS, following from a comprehensive review of the project and upon recommendations by Clark Patterson Lee, the Town Board has determined that some modest modifications/upgrades to the project are necessary; and

WHEREAS, such upgrades and modifications will be paid for by grant money that the Town received and additional funds on hand; and

WHEREAS, the Town Board now wishes to modify the Original Bond Resolution for purposes of increasing the estimated maximum cost of the project from \$2,600,000 to \$3,000,000, (b) authorizing the use of up to \$370,000 of available funds of the Town and (c) authorizing the use of up to \$30,000 of grant funds from the New York State Justice Court Assistance Program (JCAP); and

WHEREAS, the Town Board now wishes to amend and restate (in its entirety) the Original Bond Resolution for the purposes identified above, and to make other modifications in the Original Bond Resolution as may be consistent with law;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF OAKFIELD AS FOLLOWS:

Section 1: That the Original Bond Resolution be, and it hereby is, amended and restated to read in its entirety as set forth in the attached Exhibit A.

Section 2. Except as set forth herein, the Original Bond Resolution has not been modified or amended since its adoption. The Original Bond Resolution remains in full force and effect and is hereby ratified and approved as amended and restated hereby.

Section 3. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

Section 4. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

Exhibit A

(Amended and Restated Bond Resolution)

AN AMENDING AND RESTATING BOND RESOLUTION, DATED MAY 12, 2015, OF THE TOWN BOARD OF THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK (THE "TOWN"), AMENDING THE BOND RESOLUTION ADOPTED JANUARY 13, 2015, AND THEREBY AUTHORIZING A TOWN HALL CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND AUTHORIZING (A) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,600,000, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, (B) THE USE OF UP TO \$370,000 OF AVAILABLE FUNDS OF THE TOWN, AND (C) THE USE OF UP TO \$30,000 OF GRANT FUNDS MADE AVAILABLE TO THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, on January 13, 2015 the Town Board of the Town of Oakfield, Genesee County, New York (the "Town") adopted a bond resolution (the "Original Bond Resolution") authorizing a Town Hall capital improvements project (the "Original Project"), at an estimated maximum amount of \$2,600,000; and

WHEREAS, following from a comprehensive review of the project and upon recommendations by Clark Patterson Lee, the Town Board has determined that some modest modifications/upgrades to the project are necessary; and

WHEREAS, such upgrades and modifications will be paid for by grant money that the Town received and additional funds on hand; and

WHEREAS, the Town Board now wishes to modify the Original Bond Resolution for purposes of increasing the estimated maximum cost of the project from \$2,600,000 to \$3,000,000, (b) authorizing the use of up to \$370,000 of available funds of the Town and (c) authorizing the use of up to \$30,000 of grant funds from the New York State Justice Court Assistance Program (JCAP); and

WHEREAS, the Town Board now wishes to amend and restate (in its entirety) the Original Bond Resolution for the purposes identified above, and to make other modifications in the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified to increase the estimated maximum cost as previously described, and is otherwise being reaffirmed and ratified in all respects; and

WHEREAS, the Town Board of the Town, has determined to proceed with the such capital improvements project;

NOW THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Oakfield, in the County of Genesee, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a Town Hall capital improvement project, such work to include, but not be limited to, the acquisition of land to create additional parking space and an access road, the construction of an approximate 7,115 square foot building addition to house new office space, court rooms, restrooms, locker rooms and an additional truck bay for the Town Highway Department, file storage areas and the renovation of approximately 1,180 square feet of current office space to provide additional storage areas, office and meeting spaces, the installation/renovation of an additional truck bay for the Town Highway Department, and the installation of flag poles, HVAC equipment, network wiring and emergency generator equipment, including all preliminary work and necessary equipment, materials and related site work, as well as other such improvements as more fully identified in a design report dated January 2015 (as recently modified) by Clark Patterson Lee (the "Engineer"), and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$3,000,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by (a) the use of up to \$370,000 of available funds of the Town, and (b) the use of up to \$30,000 of grant funds from the New York State Justice Court Assistance Program (JCAP), and (c) the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate amount not to exceed \$2,600,000, such amount to be offset by any additional federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivisions 11(a) and 12(a)(2) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the weighted average period of probable usefulness of the Purpose is 28 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections

56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof (or within 60 days prior to the date of the January 13, 2015 Bond Resolution) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute a declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 16. Nothing in this amendment shall affect the validity of the original January 13, 2015 bond resolution, or any actions taken thereunder, and any such actions are hereby ratified.

* * *

The question of the adoption of the foregoing resolution (including the amending and restating bond resolution) was duly put to vote on a roll call, which resulted as follows:

Second: Councilman Cianfrini

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED BY UNANIMOUS VOTE (5-0)

It would appear that we have enough materials billing for Water District 5 to submit paperwork for the grant.

SUPERVISOR

The Supervisor's report is available.

LIBRARY LIAISON

Working on the grant for the windows.

OTHER

Barry Flansburg reported that he and Melissa Haacke are the Farmland Protection Board; there was a meeting in April to interview two of the four firms that applied. The two firms interviewed were CHA and Wendel; Wendel won the Bid 7-2. This group is waiting on the contract from the state to proceed.

OLD BUSINESS

Refreshment Stand Vandalism: the young man plead to a Misdemeanor of criminal mischief; there is possibility of three year probation and his restitution of \$450.00 was paid in full.

NEW BUSINESS

Supervisor Glor, Councilman Martin, Town Clerk Haacke, Kate Manges and Janette Post met to resolve some issues from last year. There is a clearer understanding of the bookkeeping.

A letter was received from Dan Manges expressing his interest in joining the Youth Recreation Commission. **MOTION** Deputy Supervisor Veazey, second Councilman Kabel and carried by unanimous vote to appoint Mr. Manges to the Youth Commission.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED BY UNANIMOUS VOTE (5-0)

Supervisor Glor read an email received from Mike Shultz who know lives on Townline Road in Batavia thanking the Board for their help in getting water to his newly built home.

An Intermunicipal Agreement to join the Town & Village Planning Boards was presented to the Board for review. It will be discussed further at the June meeting.

The following letter was received by the Town:

April 23, 2015

Town of Oakfield
Attn: Carol Glor, Supervisor
3219 Drake Street
Oakfield, New York 14125

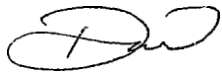
Dear Mrs. Glor:

Upon further review, it has been determined that the Town of Oakfield, as water supplier and owner of water distribution facilities within the Town, meets the definition of a Public Water System (PWS) as defined in Part 5, Subpart 5-1 Public Water Systems. Therefore, the Town of Oakfield will no longer be included under the Oakfield Village PWS.

As a purchasing water system, the Town will be required to place the direct supervision of the water system under the responsible charge of a water treatment operator holding a Grade D Certification, as set forth in Table 5-4.2 of Subpart 5-4, Classification and Certification of Community and Nontransient Noncommunity Water System Operators. Additionally, the Town will be responsible for completion of the monitoring requirements set forth in sections 5-1.42 and 5-1.51 through 5-1.52 of Subpart 5-1 and a sample schedule will be generated and provided to you by this department.

Please contact Jessica L. Zaremski, Public Health Sanitarian at (585)344-2580 extension 5525 to discuss this matter further. Thank you.

Sincerely,



David G. Whitcroft
De

puty Public Health Director/
Environmental Health Director

Cc: Alan Dennis, Highway Superintendent, Town of Oakfield
Jason Armbruster, Mayor, Village of Oakfield
David Laney, Designated Operator in Charge, Oakfield Village PWS

The Town will be closing on the land behind the Town Building with Oakfield Alabama Realty on May 14th at 9:30 am.

Earth Day was very successful; an appreciation letter will be sent to the Oakfield Alabama Central School and the Betterment Committee.

New York State DOT sent the Roadside Mowing information for 2015. MOTION Councilman Cianfrini, second Councilman Martin to enter into the contract with DOT to mow roadsides.

AYES: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 25—INCREASE INSPECTION RATE FEES FOR WATER DISTRICTS 7 AND ABOVE

Councilman Martin offered the following:

BE IT RESOLVED, that the Town Board of the Town of Oakfield will set the trench inspection fee for Water Districts 7 and about at \$75.00 per trench.

Second: Councilman Kabel

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED UNANIMOUS VOTE (5-0)

SKYLIGHT SIGNS

Skylight Signs of Rochester, NY proposed an electronic sign for \$26,999.00. This sign is fully installed and will under a 5 year warranty with local support. **MOTION** Deputy Supervisor Veazey, second Councilman Cianfrini to purchase the sign for the new building expansion not to exceed \$26,999.00.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED UANNIMOUS VOTE (5-0)

ADJOURNMENT: MOTION Deputy Supervisor Veazey, second Councilman Cianfrini to adjourn the meeting at 8:26 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk