

TOWN OF OAKFIELD

BOARD MEETING

JULY 10, 2012

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

PRESENT: Supervisor Cianfrini, Councilpersons Veazey, Glor, Kabel and Martin, Superintendent of Highways Dennis, Deputy Town Clerk Denny, Code Enforcement Officer Mikolajczyk.

MINUTES: The minutes of the June 12, 2012 were approved. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the minutes as submitted.

PUBLIC HEARING: The Public Hearing on June 12, 2012 minutes were approved. A **motion** was made by Councilperson Glor, seconded by Councilman Veazey and carried by unanimous vote to approve the minutes as submitted.

PUBLIC INFORMATION WATER DISTRICT 4: The Public Information meeting on June 26, 2012 minutes were approved. A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve the minutes as submitted. A correction being noted by Councilman Veazey, that the wording of "meters will be provided by the Village for the Districts" be changed to "meters purchased from the village."

PUBLIC INFORMATION WATER DISTRICT 6: The Public Information meeting on June 26, 2012 minutes were approved. A **motion** was made by Councilperson Glor, seconded by Councilman Veazey and carried by unanimous vote to approve the minutes as submitted.

ZONING OFFICER

Councilperson Carol Glor gave Officer Glor report; 4 permits were issued: Carroll, Lockport Rd – addition, Crandall, Lockport Rd – addition, Call, Fisher Rd – addition and Woodward, deck. There are other permits open.

CODE ENFORCEMENT OFFICER

Officer Mikolajczyk stated that Town Clerk Haacke requested his report in writing to Town Clerk to be incorporated in meeting minutes. Officer Mikolajczyk will still give a verbal report to the Town Board when he is in attendance at Town Board meetings. Officer Mikolajczyk has issued permits; for a deck and three additions to the above residents stated in Officer Glor' report. A permit for an addition was reissued to Charles Dana.

HIGHWAY SUPERINTENDENT

Road Work:

- Broadway paved at cost of \$10729.23
- Shoulders fixed on areas to be fiber-matte at a cost of \$30397.24
- First round of bridge mowing complete
- On third round of road-side mowing
- Will be fiber matte sealing on Monday & Tuesday, July 16 & 17. (Fisher Road south of Maltby Road and Maltby Road west of North Pearl)

Buildings & Grounds: All is up to par

Cemeteries:

- Still mowing and trimming on a limited bases as needed
- Very active in selling graves and burials
- On-going work on Reed expansion

PARK:

- Still mowing and trimming on a as needed basis
- Still collecting trash, but less for Little League is done; just All-star games and park recreation

EQUIPMENT UPDATE:

- New tractor & mower delivered and being used
- New loader delivered (both available to be seen at Highway Bays)
- All equipment have 800mghz radio installed
- Will be in contact with Oakfield Fire Dept. and Genesee Co. Sheriff Dept. for gator is available for emergencies

PUBLIC WORKS UPDATE:

- WD #5 covered in new business
- Transmission line restoration in Town. Keeler is out here checking it but residents are not watering seeding so some areas not growing
- Still working on new districts for water

LIBRARY:

- No Report

NEW ITEMS:

- Thank-you letter from Samatha Pangrazio
- Thank-you note from Onolee Grower
- Thank-you card from Lillian Weidner
- Verbal thanks from Ron Becker
- 175 Anniversary for Town in 2017

- Able Electric Est. met with Highway Superintendent Dennis and Councilman Martin to discuss electrical up-grade to park - to code – vandal proof. A recommendation by Highway Superintendent that Little League pay 50% of the cost. The Town will do all the work. Supervisor Cianfrini will contact Little League to discuss payment. Project Estimate available for review.

A **motion** was made by Councilman Martin, seconded by Councilman Kabel and carried by unanimous vote to approve; that with the contingency that Little League agrees to pay 50% of out of pocket cost, the board will approve the park up-grade.

Village of Oakfield:

- Working with DPW Superintendent and Deputy Mayor on Village street maintenance work. Town will help with actual work.

Oakfield Fire Department - Sean Downing

The Oakfield Fire Department would like two members from the Town Board to be part of a joint committee with the Village of Oakfield and the Fire Department to discuss the future options and growth of the Fire Department. Superintendent Cianfrini and Councilman Kabel will represent the Town, with Councilman’s Martin and Veazey as back-ups.

TOWN CLERK

Bills—the following bills were submitted for approval:

General Fund	192-233	\$25,690.26
Part Town B	17-18	\$ 643.88
Highway DA	66-72	\$58,858.99
Highway DB	14-19	\$43,329.45
SFI Fund	4-9	
Library	2	\$46,421.00

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

Line item transfer: From Minor Sales Town Wide Account transfer \$312.00 to A1355.4 \$200.00, A6510.4 90.00, A9055.8 \$220.00. Transfer from DB9055.8a \$13,907.71a to DB9055.8 \$21.00, DB9060.8 \$13,886.71. A **motion** was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous vote to approve the transfer.

The Town Clerk’s report for June is available for review.

Comptroller’s packet for Water District 3 is complete. We are waiting for Attorney Kevin Earl to get back to Town Clerk for review.

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Auditor is done. She is to come back to go over the preliminary findings.

Wally Kornow has volunteered to pass the Water District 4 petitions.

Well testing surveys are coming in for Water Districts 4 & 6. WD4 13 out of 59 returned. WD6 36 out of 57 returned.

The RPF garbage package was given for the Boards review. Suggestions or changes are to be submitted to Town Clerk by July 30th. Once changes are made discussion will continue. There was discussion about the time frame to complete this; with budget time approaching and the required public hearings and such the change could not take effect this year.

Dog licenses were due June 30th. Out of approximately 525 licensed dogs, 145 are yet to be licensed. Some owners are waiting to have dogs vaccinated. They have 60 days from June 30th to license, before a court appearance summons is issued and late fee is applied.

CLOSING OF STREETS

RESOLUTION APPROVING THE CLOSING OF STREETS WITHIN THE TOWN OF OAKFIELD FOR THE “LABOR DAYS IN THE PARK” CELEBRATION PARADE ON SEPTEMBER 3, 2012.

WHEREAS, the Oakfield Betterment Committee as part of the “Labor Days in the Park” Celebration, has scheduled a parade to take place on Monday, September 3, 2012, from 10:00 am until 11:30 am.

WHEREAS, the proposed parade routes includes a portion of New York State Route 63 located within the Town of Oakfield from the school to the Village line, then proceeding within the Village of Oakfield between its North boundary and Drake Street, and then proceeding East on Drake Street (New York Route 262) to the Elroy D. Parkins Park,

WHEREAS, the Town Board of the Town of Oakfield has determined that it is necessary to close New York State Route 63 within the Town of Oakfield, New York as described herein in order to adequately protect the health, safety and welfare of the participants in the parade and spectators along said parade route,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Town Board of the Town of Oakfield, New York that a portion of New York State 63 shall be closed within the Town of Oakfield, New York on Monday, September 3, 2012 at approximately 10:00 am in order to permit the passage of a parade along said routes, and

BE IT FURTHER RESOLVED AND ORDERED, that said road shall be reopened to the passage of vehicular traffic as soon as practicable after the conclusion of said parade, and

BE IT FURTHER RESOLVED AND ORDERED, that during the aforementioned periods of time when the New York State Route 63 shall be closed, the following detour shall be established:

1. Southbound traffic on New York State Route 63 shall proceed East on Maltby Road to the intersection of Fisher Road, bearing right on Fisher Road traveling South across New York State Route 262, back to New York State Route 63.
2. Northbound traffic on New York State Route 63 shall turn right on Fisher Road traveling North across New York State Route 262, to the intersection of Maltby Road, bearing left on Maltby Road, traveling West back to New York State Route 63.
3. Westbound traffic on New York State Route 262 shall bear left at the intersection of Fisher Road to travel South on New York State Route 63, or otherwise bear right at the intersection of Fisher Road to travel North on New York State Route 63

BE IT FURTHER RESOLVED AND ORDERED, that all traffic control devices to be erected shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED AND ORDERED, that the Town Clerk of the Town of Oakfield, New York shall post a copy of this resolution and order on the signboard maintained at her office on or before August 1, 2012, and that this Resolution and Order shall remain posted thereat until Tuesday, September 4, 2012.

**BY ORDER OF THE TOWN BOARD
TOWN OF OAKFIELD**

**Pamela Denny
Deputy Clerk**

Motion: Councilman Veazey

RESOLVED: That the Town Board of the Town of Oakfield does hereby adopt this resolution in support of closing streets within the Town of Oakfield for the 2012 "Labor Days in the Park" Parade, this 11th day of July, 2012.

Second: Councilman Martin

CARRIED by unanimous vote.

CC Genesee County Sheriff, Gary T. Maha
Community Celebration Committee Chairperson, Melissa M. Haacke
Oakfield Fire Chief, Sean Downing
Superintendent of Highways, Town of Oakfield, Alan Dennis
NYS DOT
NYS Police Department
Village of Oakfield DPW Supervisor, Dave Laney

State of New York)
County of Genesee)
Town of Oakfield) ss.

I, Pamela J. Denny, Deputy Town Clerk of the Town of Oakfield in the County of Genesee, State of New York, hereby certify that the foregoing Resolution was duly adopted at a meeting of the Town Board of the Town of Oakfield held on the 11th day of July, 2012, by the required necessary vote of the members to approve this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town of Oakfield, Genesee County, New York this 11th day of July, 2012.

SUPERVISOR

The Supervisor's report is available for review.

Court revenue is doing exceptional well
The compactor is \$600 in the red.

GAM

Greg Post wants to put together a countywide survey, for a transfer station using debt cards. Residents would bring garbage to station. Comment made that distance could be an issue.
The next meeting will be held in September.

OLD BUSINESS

Received check from Village for reimbursement of Attorney Fees.

NEW BUSINESS

Village Sheriff Contract/Shared Cost – there is a crime issue and the Village would like money from the Town to hire a sheriff 3-4 nights (4hr shifts) a week. Concern was that we already pay for coverage, feel there will be no impact on the crime, why not go directly to the Sheriff's Dept. and ask them to step up their patrols. Cost is within the \$30,000.00 range.

The Town is ready to move on Water District 5. There will be a Public Hearing at 6:00pm on August 14th, 2012, before that regular Town Board Meeting.

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A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to set a Public Hearing for Water District 5.

A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve; granting permission for Judge Graham to attend NYS Magistrates Conference in September.

A **motion** was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous vote to approve; granting permission for Court Clerk Denny to attend Conference in Albany in October.

EXTENDING THE HOURS OF THE ELROY D. PARKINS PARK

RESOLUTION APPROVING EXTENDING THE HOURS OF THE ELROY D. PARKINS PARK FOR TWO MOVIE NIGHTS AND THE "LABOR DAYS IN THE PARK" FIREWORKS DISPLAY.

WHEREAS, the Oakfield Betterment Committee as part of its Community Celebrations, has scheduled two movies to be shown in the Elroy D. Parkins Park on Saturday, July 21, 2012 and Saturday, August 18, 2012 beginning at 8:00 pm each evening,

WHEREAS, the Oakfield Betterment Committee has also scheduled a Fireworks Display to take place on Sunday, September 2, 2012 at approximately 9:45 pm,

WHEREAS, the Town Board of the Town of Oakfield has set the park hours to close one half hour after dusk,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Town Board of the Town of Oakfield, New York that the Elroy D. Parkins Park remains open on July 21, 2012, August 18, 2012 and September 2, 2012 until midnight

**BY ORDER OF THE TOWN BOARD
TOWN OF OAKFIELD**

**Pamela J. Denny
Deputy Clerk**

MOTION: made by Councilman Veazey

RESOLVED: That the Town Board of the Town of Oakfield does hereby adopt this resolution in support of extending the hours of the Elroy D. Parkins Park within the Village of Oakfield for the dates of July 21, 2012, August 18, 2012 and September 2, 2012, this 11th day of July, 2012.

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SECONDED: by Councilman Martin

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 8:53 pm.

Respectfully submitted,

Pamela J. Denny
Deputy Town Clerk