

TOWN OF OAKFIELD

JUNE 10, 2014

REGULAR BOARD MEETING

ROLL CALL

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

OTHERS

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

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

May 13, 2014 Regular Town Board Meeting: Motion Deputy Supervisor Veazey, second Councilman Kabel to approve the minutes as written.

AYES: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED vote (5-0)

CODE & ZONING OFFICER

The Officer's report is available for review

Inspected footers on a porch
Trenches for water
Violations on Jeff Roth
Inspected a roof line
Hand dug well on Maltby & Fisher; didn't look safe so Town will fill it in
Final inspection on storage barn and issued Certificate of Compliance
Water trench inspection
Issued Certificate of Compliance on deck stairs
Inspected insulation on an addition
Inspected foundation and footer
Trench for water line
Issued a building permit on a pole barn

Mr. Mikolajczyk also met with Attorney Kevin Earl regarding residence on Fisher and Lockport Roads. Storage sheds have been moved, three more sheds have been added and only two permits have ever been issued on the property.

ASSESSOR

Grievance Day is over; roll is done to 100% valuation
Farm land will go up next year

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EDC will have a Public Hearing at the Town Building on June 24th at 4:00 pm regarding the US Gypsum expansion

While the EDC officials are here, Mr. Flansburg will go over the proposed building expansion with them
The Gyp is interested in water when it becomes available

Assessor Flansburg and Supervisor Glor have discussed the financing of the proposed building expansion; currently there is enough money in reserve to cover the payments for 10 years if the yearly payment is \$75,000.00.

SUPERINTENDENT OF HIGHWAYS

Road Work Update—have quote on fiber matt on Fisher Road from Lockport to Maltby Roads

Have quote on mix paving Hutton Road from Judge Road to old railroad tracks

Have quote on mix paving Maple Road from Hutton Road to Village line

Culvert pipe for fixing driveways is here

Scheduling fixing road side ditch on Hutton Road by USG pond (4 foot pipe wash out) plan on using 2 foot x 2 foot x 6 foot concrete blocks

Buildings & Grounds—working on our building expansion review plan drawing and elevation drawings

Cemeteries—clean-up is done

Mowing is heavy

Head stone foundations are complete

Parks—are being used by Little League

We are keeping trash cans emptied at least once per week

Would like to look at some up-grades to park with our Engineers so we can apply for grants as they become available

Mowing park at least once per week and ball fields twice per week

Equipment Update—wheeled excavator ordered

Wheeled loader is here

Trucks are all up to total repair along with the rest of our equipment

Public Works Update—update on Batavia Town Lines project; Oakfield Water District 6 moving forward

Water District 3 construction going very well

Water District 4—still waiting on SHPPO to sign off

Water District 7—petitions being passed

Water District 5—waiting on WD4

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

Will be making some recommended changes to our Water Standards

Library—conducted a walk around this evening

Miscellaneous—need to set up meeting on possible housing development plan areas for Town of Oakfield

Will try to set up an info meeting with Village of Oakfield, Town of Oakfield, Town of Alabama, GECD and County Legislator Chair on where we stand on upgrades to water, comprehensive plan, smart growth and STAMP

Landfill so far is being covered with supervision on 1st and 3rd Saturdays

Townlines water project Tuesday, June 24th 11am-1pm at Town of Batavia

RESOLUTION NO. 50—PURCHASE TWO MOWERS

Councilman Cianfrini offered the following:

RESOLVED, the Town Board of the Town of Oakfield will purchase a John Deere Z950M Commercial Ztrak and John Deere WH48A, 18.5 Twin Loop Control Commercial Hydrostatic Drive Walk-Behind Mower with 48” deck. The Z950M has a cost of \$5,435.93 and the WH48A has a cost of \$3,079.07 (after Trade). The total amount of \$8,573.00 will come from A8810.2.

Second by: Councilman Martin

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED BY UNANIMOUS vote (5-0)

RESOLUTION NO. 51—TOWN OF ALEXANDER TO PURCHASE EXCAVATOR

Councilman Cianfrini offered the following:

RESOLVED, the Town Board of the Town of Oakfield authorizes the sale of the 214FTB Excavator to the Town of Alexander for a price of \$30,000.00.

Second: Deputy Supervisor Veazey

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED BY UNANIMOUS vote (5-0)

TOWN CLERK

Abstract No. 6-2014: Motion Deputy Supervisor Veazey, second Councilman Kabel to authorize the following:

General	152-184	\$ 59,544.27
Pat Town B	14-16	\$ 857.10
Water District 3	32,35,37	\$274,442.34
Water Districts 4-10	20-31, 33-36	\$ 4,891.50
Highway DA	68-76	\$ 51,713.62
Highway DB	20-28	\$ 57,585.79
	TOTAL	\$449,034.62

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED unanimous vote (5-0)

TRANSFERS NO. 1-2014: Motion Councilman Kabel, second Councilman Martin to authorize the following:

GENERAL FUND TOWN WIDE

Transfer From:	A1990.4	Contingency	\$ <u>3,379.00</u>
		TOTAL	\$ <u>3,379.00</u>
Transfer To:	A1355.4	Assessor Contr.	\$ 487.00
	A5132.4	Garage Contr.	\$ 550.00
	A9050.8	Unemployment Ins.	\$ <u>2,342.00</u>
		Total	\$ <u>3,379.00</u>

GENERAL FUND-OUTSIDE VILLAGE

Transfer From:	B1989.4	Advertising	\$ 7.00
		UNANTICIPATED REVENUE	
	B1170	Franchise Fee	\$ 157.00
	B2401	Interest-Savings	\$ 83.00
		Total	\$ <u>247.00</u>
Transfer To:	B1490.1a	Public Work Clerk Srv.	\$ 35.00
	B3620.4	Code Enforcement Contr.	\$ 212.00
		Total	\$ <u>247.00</u>

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin
MOTION CARRIED unanimous vote (5-0)

RESOLUTION NO. 52—LATERAL RESTRICTIONS

Deputy Supervisor Veazey offered the following:

TOWN OF OAKFIELD

WATER DISTRICT NO. 5 (REVISED 2014)

LATERAL RESTRICTIONS RESOLUTION

WHEREAS, the Town Board of the Town of Oakfield has created the Town of Oakfield Water District No. 5 (Revised 2014) pursuant to Town Law for the express purpose of providing public water supply to residents along a portion of Lockport Road; and

WHEREAS, part of the land area within Water District No. 5 (Revised 2014) is also within Genesee County Agricultural District No. 2; and

WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No. 2; and

WHEREAS, the New York State Department of Agriculture and Markets (“Department”) has expressed concern about the potential adverse impact that said public water supply is likely to have on agriculture within the Agricultural District,

NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the “Lateral Restriction - Conditions on Future Service” specified by the New York State Department of Agriculture and Markets as follows:

Lateral Restriction - Conditions on Future Service

The Town of Oakfield imposes the following conditions, as warranted or recommended on the management of water/sewer lines located along the portion of Lockport Road between Bliss Road and the Alabama Town Line, included in Water District No. 5 (Revised 2014), within an agricultural district:

- (1) The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already been approved for development by the local governing body prior to the filing of the Final Notice of Intent by the municipality.

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a “subdivision,” in part, as “any tract of land which is divided into five or more parcels.” Water and/or sewer service will not be extended to the fifth and subsequent parcels where no local approval is required and the land is located within a county adopted, State certified agricultural district.

- (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident’s property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agriculture and Markets.
- (3) If it can be demonstrated to the Department’s satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.
- (4) If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

STATE OF NEW YORK:

COUNTY OF GENESEE: ss

TOWN OF OAKFIELD:

I, Melissa Haacke, Town Clerk of the Town of Oakfield, Genesee County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Town Board of the Town of Oakfield on the 10th, day of June, 2014, with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

DATED: 2014

(SEAL)

Melissa Haacke, Town Clerk

Seconded: Councilman Kabel

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED BY UNANIMOUS vote (5-0)

RESOLUTION NO. 53—MUNICIPAL SOLUTIONS AGREEMENT WD 7

Deputy Supervisor Veazey offered the following:

RESOLVED, the Town Board of the Town of Oakfield will enter into an agreement with Municipal Solutions for the financial paperwork of Water District No. 7; not to exceed \$32,000.00.

Second: Councilman Kabel

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED BY UNANIMOUS vote (5-0)

RESOLUTION NO. 54—RESOLUTION DECLARING “MAYDAY FOR MANDATE RELIEF”

Councilman Cianfrini offered the following:

A RESOLUTION DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERNMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services. Now, therefore, be it

RESOLVED, that the Town of Oakfield hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in the Town of Oakfield; and

Be it further RESOLVE), that the Town of Oakfield strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief, and Be it further

RESOLVED, that the Town of Oakfield calls on Slate Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them, and Be it further

RESOLVED, That the Clerk of the Town of Oakfield shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Michael Ranzenhofer, Assemblyman Steve Hawley, New York State Association of Counties, InterCounty Association of Western New York, and Genesee Association of Municipalities.

Second: Councilman Martin

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED UNANIMOUS vote (5-0)

RESOLUTION NO. 55—WATER SUPPLY AGREEMENT WITH GENESEE COUNTY

Councilman Kabel offered the following:

**RESOLUTION TO APPROVE WATER SUPPLY AGREEMENT
WITH GENESEE COUNTY**

WHEREAS, the Town Board is in the process of establishing Water District No. 6 to become part of a joint water system with the other Towns of Elba, Batavia and Stafford, to be known as the Townline Water Project, and

WHEREAS, the Town Board believes it would be in the best interest of the Town residents to enter into an Agreement with Genesee County to fulfill the need to provide water to the Oakfield District and for the joint Project.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield, New York, that a proposed “Water Supply Agreement Between County of Genesee and the Town of Oakfield”, a copy of which is to be made a part of the Town Board Minutes, is hereby approved, and

BE IT FURTHER RESOLVED that the Supervisor is authorized and directed to sign this Agreement on behalf of the Town of Oakfield and to take whatever steps are necessary to implement the terms and conditions of this Agreement.

Dated: June 10, 2014

MOVED BY: Councilman Kabel

SECONDED BY: Deputy Supervisor Veazey

Approved on Roll Call as follows:

Supervisor Carol Glor	Yes
Councilman Michael T. Cianfrini	Yes
Councilman Timothy Kabel	Yes
Councilman Matt Martin	Yes
Councilman James Veazey	Yes

APPROVED UNANIMOUS vote (5-0)

RESOLUTION NO. 56—EXTENDING THE HOURS OF THE ELROY D. PARKINGS PARK FOR FIVE MOVIE NIGHTS AND THE “LABOR DAYS IN THE PARK” FIREWORKS DISPLAY

Deputy Supervisor offered the following:

EXTENDING THE HOURS OF THE ELROY D. PARKINS PARK

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

WHEREAS, the Oakfield Betterment Committee as part of its Community Celebrations, has scheduled five movies to be shown in the Elroy D. Parkins Park on Friday, June 27, 2014, Thursday, July

10, 2014, Friday, July 25, 2014, Friday, August 8, 2014 and Friday, August 29, 2014 beginning at 7:00 pm each evening,

WHEREAS, the Oakfield Betterment Committee has also scheduled a Fireworks Display to take place on Sunday, August 31, 2014 (rain date of Monday, September 1, 2014) 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 June 27, 2014, July 10, 2014, July 25, 2014, August 8, 2014 and August 29, 2014 until midnight or specified rain date.

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

**Melissa M. Haacke
Town Clerk**

MOTION:

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 June 27, 2014, July 10, 2014, July 25, 2014, August 8, 2014, August 29, 2014 and August 31, 2014, this 10th day of June, 2014.

SECONDED: Councilman Cianfrini
Ayes: Glor, Veazey, Cianfrini, Kabel, Martin
APPROVED UNANIMOUS vote (5-0)

RESOLUTION NO. 57—APPROVING THE CLOSING OF STREETS WITHIN THE TOWN OF OAKFIELD FOR THE “LABOR DAYS IN THE PARK” CELEBRATION PARADE ON SEPTEMBER 1, 2014

Councilman Kabel offered the following:

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 1, 2014.

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 1, 2014, 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 1, 2014 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, 2014, and that this Resolution and Order shall remain posted thereat until Tuesday, September 2, 2014.

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

Melissa M Haacke
Town Clerk

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 2014 "Labor Days in the Park" Parade, this 10th day of June, 2014.

Second: Councilman Martin
APPROVED UNANIMOUS vote (5-0)

CC Genesee County Sheriff, Gary T. Maha
Community Celebration Committee Chairperson, Melissa M. Haacke
Oakfield Fire Chief, Brad Hilchey
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, Melissa M. Haacke, 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 10th day of June, 2014, 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 10th day of June, 2014.

The Town Clerk is continuing to collect dog licenses; and her monthly report is available for review
Water is up to date

SUPERVISOR

The Supervisor's report is available for review

Supervisor Glor is waiting on a new agreement that Attorney Kevin Earl is drawing up for O&M

LIBRARY LIAISON

The Town Board and the Library Board did a walk about at the Library
Currently in need of repair is an outside outlet, caulking around window on North side (office window), foundation on North corner near dumpsters, front window is cracked, concrete blocks up to steps

GAM

Steve Hawley was the speaker. The last meeting for 2014 will be June 19th hosted by Elba

The Town is waiting on a price from Clark Patterson Lee on the building expansion.

ADJOURNMENT

Motion Deputy Supervisor Veazey, second Councilman Martin to adjourn the meeting at 8:19 pm.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

Respectfully submitted,
Melissa M. Haacke
Town Clerk

