

**TOWN OF OAKFIELD**

**BOARD MEETING**

**JANUARY 8, 2013**

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 and Town Clerk Haacke

Minutes—the minutes of the Organizational Meeting were presented to the Board. A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve the minutes as submitted.

**CODE/ZONING OFFICER**

Mr. Mikolajczyk was not in attendance; his report was available for review

**SUPERINTENDENT OF HIGHWAYS**

Road Work Update—been busy plowing and treating roads and streets  
Pushing back banks with loader and both tractors

Buildings & Grounds—all in good shape

Cemeteries—doing winter burials

A person was stuck at Reed Cemetery on Friday, January 4, 2013 during the storm. Superintendent Dennis pulled them out with the Town Pick Up but it did cause some damage to the driveway.

**REVENUES  
2012 ANNUAL  
CEMETERY REPORT  
TOWN OF OAKFIELD  
(CARY & REED CEMETERIES)**

<b>Openings</b>	<b>12 @ \$400=</b>	<b>\$4800</b>
	<b>3 @ \$550=</b>	<b>\$1650</b>
<b>Cremation Openings</b>	<b>9 @ \$200=</b>	<b>\$1800</b>
<b>Headstone Foundations</b>	<b>12</b>	<b>\$2250.90</b>
<b>Sale of Plots</b>	<b>9 @\$450=</b>	<b>\$4050</b>
	<b>3 @ \$500=</b>	<b>\$1500</b>
<b>Vault Storage</b>	<b>0 @ \$50=</b>	<b>0</b>
	<b>Total</b>	<b>\$16060.90</b>

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Parks—Christmas trees being taken down and it was a huge success

Equipment Update—214 FTB Excavator is at Milton Cat for main arm cylinder rebuild

Public Works Update—meeting on Thursday, January 10, 2013 with Clark Paterson  
Meeting on Wednesday, January 16, 2013 needs to be changed to the same time on the 17<sup>th</sup> since  
Jeremy DeLyser is unavailable on the 16<sup>th</sup>.

Library—no report

The following Resolution was presented to the Board:

#### **AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

AGREEMENT between the Town Superintendent of Highways of the Town of OAKFIELD GENSESEE  
County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and  
collected in the Town of Oakfield for the repair and improvements of highways, and received from the  
State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$133,000.00 shall be set aside to be expended for primary  
work and general repairs upon 20.21 miles of town highways, including sluices, culverts and  
bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the  
permanent improvements of town highways:
  - a. On the road commencing at ALL TOWN OWNED ROADS, a distance of 20.21 miles.  
There shall be expended not over the sum of \$35,000.00.

Executed in triplicate this 8<sup>th</sup> day of January, 2013.

A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous  
vote to approve the 284 agreement for Expenditure of Highway Moneys.

Resolution for Request for Schools:

Superintendent of Highways, Alan R. Dennis requests Town Board approval to attend Highway  
Superintendents Schools, Highway Superintendents Fall Conference and any other school, seminar or  
training sessions pertaining to the position of Town of Oakfield Superintendent of Highways.

A **motion** was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous  
vote to approve Superintendent of Highways Dennis to attend schooling.

Resolution to Contract for Shared Services:

Superintendent of Highways, Alan R. Dennis requests the Town Board of the Town of Oakfield to grant the Highway Superintendent of the Town of Oakfield the power to enter into contracts for Shared Services on behalf of the Town of Oakfield as it becomes necessary.

A **motion** was made by Councilman Martin, seconded by Councilperson Glor and carried by unanimous vote to approve the Superintendent of Highway enter into Shared Service agreements.

**TOWN CLERK**

The following bills were presented for payment:

General Fund	1-22	\$63,371.86	
Part Town B	1-2	971.98	
Highway DA	1-4	1,483.51	
	Total		\$65,827.35

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

The following Resolution was presented to the Board:

A RESOLUTION DULY ADOPTED BY THE TOWN BOARD OF THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK AT A MEETING OF SAID BOARD ON THE 8<sup>TH</sup> DAY OF JANUARY, 2013.

RESOLVED, that the Supervisor of the Town of Oakfield, Genesee County, New York, is hereby authorized as the official representative of the Town to execute and submit the application for loan and grant assistance to USDA Rural Development for improvements to the Town of Oakfield Water District No. 3 and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information and to execute such other documents as may be required in connection with obtaining said loan and grant funds.

STATE OF NEW YORK):  
COUNTY OF GENESEE): SS:  
TOWN OF OAKFIELD):

I, Melissa Haacke, Town Clerk of the Town of Oakfield, County of Genesee and State of 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 8<sup>th</sup> day of January, 2013 with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve the resolution for Final Funding on Water District 3.

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**SUPERVISOR**

The Supervisor's report was unavailable at the time of the meeting; he is waiting on two bank statements to arrive.

Supervisor Cianfrini, Superintendent of Highways Dennis and Trustees Armbrewster and Yasses of the Village will attend a meeting with Clark Patterson Lee on Thursday, January 10, 2013.

**LIBRARY LIASON**

The Library will meet on January 9, 2013.

**GAM**

Councilperson Glor stated that Mark Masse was the speaker and spoke about PILOT programs. The next meeting is in Stafford this month.

The Committee on Buildings & Grounds, which is comprised of Councilman Veazey and Councilman Kabel will meet with the Deputy Clerk and Town Clerk on Tuesday, January 15, 2013 at 9:00 am to discuss changes to the front window and counter.

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Martin and carried by unanimous vote to adjourn the meeting at 7:21 pm.

Respectfully submitted,

Melissa M. Haacke,  
Town Clerk