TOWN OF OAKFIELD

BOARD MEETING

MAY 8, 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, Town Clerk Haacke, Assessor Flansburg, Zoning Officer Glor, Code Enforcement Mikolajczyk

MINUTES: The minutes of the April 10, 2012 Board meeting were approved. A <u>motion</u> was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote.

ZONING OFFICER

Mr. Glor stated that he has received many calls for permits but nothing solid yet.

Mr. Glor and Mr. Mikolajczyk inspected the Rebert property and issued a Certificate of Occupancy for an accessory building.

CODE ENFORCEMENT OFFICER

The following were issued by Mr. Mikolajczyk:

3457 Batavia Oakfield Townline Road inspected concrete
7151 Fox Road permit for a pool

7060 Fox Road pole barn

2977 East Shelby Road Certificate of Occupancy

3557 Drake Street Road Certificate of Compliance for pool

Mr. Mikolajczyk met with Dave Heckman of ISO regarding ratings; so far everything looks good and results are expected shortly.

ASSESSOR

Tentative roll is done.

Mr. Flansburg requested Supervisor Cianfrini sign the form for the New York State Update to be completed on yearly basis once again in 2013.

In 2013 the assessor will look at increasing land values; not as much in the Village as in the Town. Water Districts 4 & 5 are ready to go to the attorney; the assessor is currently working on Water District 6.

HIGHWAY SUPERINTENDENT

Road work: the highway crew is working with the Town of Batavia

Cutting more trees

Re-doing road signs to meet new Federal standards on East Shelby, Burns and Crane Roads

Planning out summer construction work

Buildings & Grounds: mowing twice a week

Over-Head Door on back center bay is now installed

Cemeteries: head stone foundations next week

Working on Reed expansion

Mowing twice a week when needed

Parks: mowing when needed and at Little League's request Have not received any schedules from Little League Bathrooms cleaned and are now being cleaned by ARC once a week Working with Able Electric on upgrades Was called to the park on Saturday morning for a trash issue Installed new sanitizer dispensers in bathrooms with signs Painted areas where graffiti was an issue on playground Trash seems to be an issue at the ball field

Public Works Update: Water Districts 4 & 6 should be set for Public Information Meetings; recommended that we set one hour for each Also working on Districts 5, 7, 8, & 9
Water District #2 still is in need of restoration; looking to get a quote from Keeler to complete

A <u>motion</u> was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous

vote to set the Public Information Meetings for Water Districts 4 & 6, to be held consecutively on June 26, 2012. Water District 4 will be held from 7:00-8:00 pm and Water District 6 from 8:00-9:00 pm.

A <u>motion</u> was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous vote to solicit a bid from Keeler Construction to complete the restoration of Water District #2. This bid will then be turned over to Rural Development for approval.

Library: installing new sign next week

Equipment Update: Tim will report on Tiller

XUV is ordered

Big excavator is at CAT for drift issue again

Other equipment for the cemetery is Auger and Vibratory Compactor at an estimated cost of \$2795 for the auger and \$4700 for compactor. It was discussed that these items are not a necessity at this time.

Miscellaneous: a memorial bench request from the Calla family has been submitted. They would like the bench placed near the swings at the park.

A <u>motion</u> was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to accept the donation from the Calla family.

Superintendent Dennis is looking for a motion to dispense of the tires at the recycling center. The cost to the Town is as follows:

TIRE RECYCLING PRINCING:

1. \$150.00 per ton unsorted tires

- 2. \$150 per ton of ag tires
- 3. \$85 per ton for sorted tires
 - a. Passenger/light duty truck tires
 - b. Heavy truck tires

The pricing is through Liberty Tire Recycling, 490 Ohio Street, Lockport, NY 14094. A <u>motion</u> was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to dispose of the tires through Liberty Tire Recycling.

Superintendent Dennis also asked for a motion that the Recycling Center no longer accept tires. A **motion** was made by Councilperson Glor, seconded by Councilman Martin and carried by unanimous vote to no longer accept tires at the Recycling Center effective June 1, 2012.

TOWN CLERK

The following bills were submitted for approval:

General Fund	119-151	\$8,465.97
Part Town B	13-15	\$ 818.48
Highway DA	36-49	\$7,179.35
Highway DB	8-9	\$1,459.61
Water #3 Capital	1	\$ 434.00
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Total \$18,357.41

A <u>motion</u> was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous to pay the bills as submitted.

The following resolution was presented to the Board:

ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF

WATER DISTRICT NO. 3 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 January 8, 2012, and

WHEREAS, a "Petition to Request Water District" was filed in the Oakfield Town Clerk's Office on May 1, 2012, 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. 3 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 improvements proposed consists of the construction and installation of approximately 16,350 linear feet of eight (8) inch and twelve (12) inch water main along portions of Fox Road, Maltby Road, Drake Street and Fisher Road; 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 "water improvement"), and

WHEREAS, the maximum amount proposed to be expended for such water improvement is \$1,129,000.00, which is planned to be financed by the issuance of serial bonds in the amount not to exceed \$1,129,000.00, 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 \$468,000.00, and

WHEREAS, the proposed annual debt service (assuming 48.5 units) is estimated to be approximately \$654.00 per typical property user in the proposed district, which is a single family home, and

WHEREAS, a typical household uses 60,000 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 \$4.00 per 1,000 gallons used, to be purchased from the Village of Oakfield, together with a \$20.00 per quarter flat fee; thereby the average

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household can expect to additionally pay approximately \$320.00 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 \$974.00 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 \$100.00 for a meter, plus approximately

\$10.00 per linear feet of pipe, plus potential well abandonment or separation charges of approximately

\$200.00; as well as any internal plumbing charges, and

WHEREAS, the map, plan and report describing such improvements is on file in the office of the

Town Clerk of the Town of Oakfield and available for public inspection, and it is

ORDERED, that the Town Board of the Town of Oakfield, New York, shall meet at the Town Hall,

located at 3219 Drake Street, Oakfield, New York on the 12th day of June, 2012, at 6:30 p.m. for the

purpose of conducting a public hearing on the proposal to establish said water district with the

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.

DATED: May 8, 2012

MOTION OF: Councilperson Glor

SECONDED BY: Councilman Veazey

Approved on Roll Call as follows:

Supervisor Michael T. Cianfrini Yes

Councilman Carol Glor Yes

Councilman Timothy Kabel Yes

Councilman Matthew Martin Yes

Councilman James Veazey Yes

The Town received a notice for increased Water Rates; however there has not been a new Water Supply Agreement received. The Clerk will contact the Village Clerk to see where that may be.

The Comptroller's office is still auditing the books.

The Town Clerk and Highway Superintendent are working with Clark Patterson, Rural Development and Genesee County Health Department to get a proper letter of support for Water District 3.

SUPERVISOR

The Supervisor's report is available for review.

Supervisor Cianfrini met with Attorney Kevin Earl regarding the proposed Garbage District. Attorney Earl is looking into the best way to handle the formation of this district.

GAM

Councilperson Glor stated that Margaret Ferrentino from Mercy Flight was the guest speaker; and Mercy is looking for the renewal contracts on the service.

OLD BUSINESS

The Planning Board is still in need of a replacement for Kevin Veazey; Councilman Veazey and Councilperson will be talking to a couple of perspective citizens.

With no further business to come before the Board a <u>motion</u> was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to adjourn the meeting at 8:35 pm.

Respectfully submitted,

Melissa M. Haacke Town Clerk