

TOWN BOARD

TOWN OF OAKFIELD

JANUARY 8, 2008

REGULAR MEETING of the Oakfield Town Board was called to order at 7:00 p.m. by Supervisor Dodd, followed by the Pledge of Allegiance.

Present: Supervisor Dodd, Councilmen Veazey, Day and Cianfrini

Others: Town Clerk Melissa Haacke, Assessor Barry Flansburg, Zoning Officer Tom Smith, Superintendent Dennis, Judge Graham, and Sue Conrad from the Daily News.

ZONING & CODE ENFORCEMENT REPORT

Gas Compressor Station on Lockport Road will be set 20 feet back from original plan, but on the same parameter.

Short discussion followed as to the need for Planning Board to re-approve the site due to the modification.

Zoning Officer Smith to contact James Duval, Director of Genesee County Planning Department to determine if re-approving the site is necessary.

Compressor Station is not scheduled to break ground until March 1, 2008. At this time perk tests have not been performed.

Currently, no new building permits have been issued for this year.

ASSESSOR

The attached handout by Mr. Flansburg shows that Oakfield is in line with area townships.

Since Oakfield does not show "Special District" on budget, the report breaks down to show what they would be if special districts were in place.

Assessor Flansburg recommends that we look to do reassessments annually.

Currently Oakfield reassesses every three years.

It was also recommended that more detail be added to tax bills.

HIGHWAY SUPERINTENDENT

The **Agreement for the Expenditure of Highway Moneys** was signed by each of the councilmen.

Speed limit signs will be installed at Orchard Park and Broadway, as well as Pine and Park.

Buildings & Grounds

Parking lots continue to be cleared of snow.

Salt supply in good shape.

It was determined to discontinue the services of Ray England, the, gentleman who was washing our windows.

Library roof continues to be worked.

Recommend that future projects have a penalty clause included.

Parks

Pond was drained (for measurements) and is now refilled

Early spring to look at the playground equipment, and determine safety concerns of wooden equipment.

Cemetery

Currently there are three bodies in storage in vault.

No chemicals used in cemetery this year.

TOWN CLERK

Minutes: The minutes of December 11, 2007, December 27, 2007 and January 3, 2008 were approved on motion by Councilman Veazey, and seconded by Councilman Day and carried by unanimous vote.

Bills: The following bills were submitted for approval:

General Fund	#1-7	totaling	\$3,294.90
Part Town Fund	#3	totaling	\$ 720.62
Highway DA	#1-4	totaling	\$2,095.83
Library	#1-4	totaling	\$1,454.36
	Grand Total		\$7,565.71

A motion was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to approve the above bills for payment.

DOG CENSUS:

Town Clerk Haacke also presented to the Board for Mark Wielder as Dog Warden, that he would like approval to conduct a dog census in April or May of 2008.

A motion was made by Councilman Veazey, and seconded by Councilman Cianfrini and carried by unanimous vote.

SUPERVISOR'S REPORT

The Supervisor's monthly financial report was available for review.

TOWN JUSTICE

Judge Graham is working on clarification from Comptroller's office regarding the arrangements made when the Village Court was abolished several years ago.

The specific question pertains to the Village violation ordinance.

HISTORIAN

Current Supervisor Dodd is still seeking a qualified individual

OLD BUSINESS

- A. Sewer/Water District Review
Still waiting on numbers from NYS DOT in order for Superintendent to sign off on project.
- B. Lighting of Town Intersections: National Grid has not given a price or resolution at this time.

NEW BUSINESS

- A. BAN-Water/Sewer Improvement Area
We will be bonding with CHASE on January 16, 2008
Chase came in at 3.05% on \$286,698.88.
No further resolutions are required.

- B. BAN-Highway Truck
Closing later this month on \$15k truck by resolution of January 4, 2008.

A motion was made by Councilman Veazey and seconded by Councilman Cianfrini. At this time Supervisor Dodd called for a Roll Call Vote as follows:

Supervisor Dodd	Yes
Councilman Veazey	Yes
Councilman Cianfrini	Yes
Councilman Day	Yes

OTHER

Supervisor Dodd to call a meeting of the Planning Board in early 2008.

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Supervisor Dodd is also to contact Chad Zambito of the Economic Development Agency.

Zoning Board Law Review Panel will consist of Councilman Cianfrini.

Back-up Councilmen are Day & Veazey.

The Zoning Law Book will be available at the Town Office.

Next meeting February 12, 2008 at 7PM.

Having no further business to come before the Board, the meeting was adjourned at 8:22 p.m. on motion by Councilman Veazey and seconded by Councilman Cianfrini and carried by unanimous vote.

Respectfully submitted,
Melissa M. Haacke
Town Clerk