

Town of Oakfield
Board Meeting
January 13, 2009

The meeting was called to order at 7PM by Supervisor Dodd, followed by the Pledge to the Flag.

Present: Supervisor Dodd, Councilmen Veazey, Day, Kabel, Cianfrini, Highway Superintendent Dennis, Town Clerk Haacke, Justice Graham

Others: Anne Engel, Laura Pastecki, Carol Glor, Krista Call, Jeremy Brandell

Supervisor Dodd welcomed newly appointed Councilman Kabel, and congratulated him on being sworn into office earlier that morning.

Mrs. Pastecki took the floor first, her father had passed away and the Library was holding \$790 worth of memorials in Mr. Cerri's name. Mrs. Pastecki asked the Town Board if she could purchase bookshelves and a magazine rack for the Library entrance with the memorial money. Mrs. Pastecki stated that the Library Board was in favor of the purchase, and Mrs. Engel, a Library Board Trustee concurred.

Mrs. Pastecki stated that she was going to shop around for quality items and purchase them when she found what would work in that area. The Town Board stated that she could organize this with the Library Board. One thing the Town Board wants to ensure is that all items in the entrance be secured to the wall.

A **motion** was made by Councilman Day, seconded by Councilman Cianfrini and carried by unanimous vote to endorse the Library Board in purchasing the book shelves and magazine rack.

HIGHWAY SUPERINTENDENT

Currently, there is no road work in process

Buildings & Grounds

Overhead door in Highway Department had a cable break; it is now fixed
New lights have been installed and the Town Building is complete

Cemetery

Closed for the season

Park

Highway Department will plow Lot #1 at the park when time allows

Equipment

General equipment is running well

The pick-up truck was running terrible, Superintendent brought it in for service, and an electronic module is not working. Truck should be running this week and cost is expected to be paid by warranty.

Public Works

Still no letter on property transfer from USG

Library

Timer was worked on, but still not working properly. Electrician knows there is an issue and will work on getting the job completed.

Highway Superintendent Dennis also wanted the Board to know that at a county meeting it was stated that Towns can no longer buy on County bid; Towns must buy off of State bid or bid ourselves. The State will then charge a user fee of 2%.

CHIPS-it would be expected that there would be 50% cut in revenue from the State. Lobby days are March 10-11, 2009 and Superintendent Dennis will be in Albany.

TOWN CLERK

Minutes: The minutes from the December 9, 2008, Board meeting were approved. A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Bills: The following bills were submitted for approval:

General Fund	1-22	\$66,868.14
Part Town B	1-2	116.61
Highway DA	1-12	26,703.03
Highway DB	1-2	5,538.97
Sewer/Water	1	68.30
Library	1-6	3,859.95
TOTAL		103,155.00

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

Town Clerk Haacke, by request of Superintendent Dennis presented the following:

Highway Superintendent Dennis requests the power to enter into Shared Services contracts on behalf of the Town. A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to approve Superintendent Dennis enter into shared service agreements.

Superintendent Dennis also requests the Board to approve his attendance to the Highway Superintendents Schools, Highway Superintendents Fall Conference and any other school, seminar or any other training sessions pertaining to his position as Highway Superintendent. A **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey and carried by unanimous vote to allow Superintendent Dennis attend training sessions to better serve the community.

Town Clerk Haacke presented the Board with a proposal from Warren's Carpet Cleaning to strip and wax the Common Area floor at the Town Building. The cost would be \$288.00. A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to approve the waxing of the Common Room floor but not until April of 2009.

Health Reimbursement Account

The final revisions to the HRA account for full time Town Employees was presented to the Board for final approval.

RESOLUTION #3 of 2009

On motion by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote, the Town Board of the Town of Oakfield accepts the implementation of the Heath Reimbursement Account as described in the document drawn up by Lucille Lamb and Associates. The plan will be administered by the Town Clerk, with the Clerk's expenditures to be approved by the Supervisor.

The following line item transfers were recommended to the Board:

1. \$2814.00 from A1990.4 Contingency to A9010.8-under budget on State Retirement
2. \$4700.00 from B7320.4 Playground Contractual to Youth Recreation

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to approve the line item transfers.

Create Line Item: Create line item A9040a in the amount of \$14,795.00 for worker's compensation.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to create the line item.

SUPERVISOR

The Supervisor's report was available for review.

Supervisor Dodd stated that a few citizens have commented to him about the new line items on the tax bills. Most of the comments have been positive.

The Town will be entering into a new Bond Anticipation Note (BAN) on Friday, January 16th with the Bank of Castile. The amount of this BAN is \$41,821.12. The money will be used to pay off Chase bank for the school's water. The Town received a check from the school for a portion of the payment owed for the project on January 9th. The school's check was in the amount of \$295,391.62.

Water District #2-USDA sent a letter stating that because of our proximity to Native American Land, they will be digging test holes for Archeological items. USDA states that they will monitor this area closely to ensure no Historic Treasures are found.

Supervisor offered the following appointments:

2009 COMMITTEE APPOINTMENTS

1. Insurance—Councilmen: Myron Day & Tim Kabel
2. Highway—Councilmen: Michael Cianfrini & Tim Kabel
3. Personnel—Councilmen: Myron Day & Tim Kabel
4. Buildings & Grounds—Councilmen: James Veazey & Myron Day
5. Cablevision—Councilmen: Michael Cianfrini & Tim Kabel
6. Fire Budget Liaison—Councilmen: Jim Veazey
7. Water—Councilmen: Myron Day & Tim Kabel
8. Audit—Councilmen: Jim Veazey & Michael Cianfrini
9. Library Liaison—Councilmen: James Veazey & Myron Day
10. Economic Development—Councilmen: Michael Cianfrini & James Veazey
11. Bookkeeper—Baldwin Business Service, Nunda, New York 14517
12. GAM Representative—Councilman Myron Day

JUSTICE

Judge Graham stated that the Magistrates Dinner will be held on February 28th and all are welcome to attend.

JCAP GRANT-Judge Graham stated that with the JCAP Grant money, 40 new chairs were purchased for the audience in the court room, a new chair on the Bench and the Justice office, a new Justice desk and 2 additional cameras were ordered.

Justice Graham stated that the Audit Committee would be conducting the Justice Audit on Friday, January 16th. This audit would be on the 2008 books.

The Dunlap case was assigned to Elba Court; Judge Patote will hear the case in January.

Supervisor Dodd discussed with the Board the vacant Justice position. A brief discussion followed, and Supervisor Dodd stated that by the February Board meeting he would like an answer from the Board as to appoint a new Justice or wait until the November elections. The next Justice Training is in April, so an appointment would have to take place in March.

LIBRARY LIAISON

The window grant application has been submitted, but at this time no word on the status.

The Library Director elected not to take health insurance at this time, so there is additional money in the Library budget.

GAM

GAM did not hire the attorney who was to advise on ambulance contract.

OLD BUSINESS

2009 Ambulance Contract: A brief discussion took place regarding the Ambulance, on **motion** by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote it was agreed that The Town of Oakfield enter into the 2009 Ambulance Contract.

A Roll Call went as follows:

Supervisor Dodd	Aye	Councilman Kabel	Aye
Councilman Veazey	Aye	Councilman Cianfrini	Aye
Councilman Day	Aye	PASSED (5-0)	

Property Exchange with Crazy Cheap Cars-The survey is complete, pins have been moved. Papers will go to our attorney as soon as we receive them; should be a quick process. Ognibene to pay half the cost.

PROPOSED LOCAL LAW #1 OF 2009

RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW #1 of 2009

WHEREAS, the Town Board of the Town of Oakfield, New York desires to consider adopting legislation to amend the Town of Oakfield Zoning Law, adopted on August 11, 1981, in order to revise certain campsite standards.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield, New York that proposed Local Law #1 of 2009 entitled "A Local Law to Amend the Town of Oakfield Zoning Law to Revise Certain Campsite Standards" which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and

BE IT FURTHER RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and remain there and a copy thereof be kept on file in the office of the Town Clerk until February 10, 2009, and that a public hearing be held on the 10th day of February, 2009, at 6:30 p.m. at the Oakfield Town Hall, 3219 Drake Street, Oakfield, New York, on the advisability of enacting said proposed Local Law; and

BE IT FURTHER RESOLVED that a copy of said proposed Local Law be mailed to each member of the Town Board not in attendance at this meeting in a postpaid, properly addressed and securely closed envelope in a post box within the Town of Oakfield, New York not less than (10) ten calendar days, exclusive of Sunday, prior to the date of said public hearing; and

BE IT FURTHER RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Daily News at least ten (10) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that this matter shall be referred to the Genesee County Planning Board and the Town of Oakfield Planning Board for consideration; and

BE IT FURTHER RESOLVED that ten (10) days written notice of any proposed regulations, restrictions or boundaries of districts within the Town and amendments thereto be served personally or given by mail by the Town to each person or persons required to be notified pursuant to New York State Town Law Section 264 (2).

Dated: January 13, 2009

MOVED BY: Councilman Veazey

SECONDED BY: Councilman Cianfrini

Approved on Roll Call as follows:

Supervisor Kenneth A. Dodd	Yes
Councilman Michael Cianfrini	Yes
Councilman Myron Day	Yes
Councilman Tim Kabel	Yes
Councilman James Veazey	Yes

PASSED (5-0)

COMPUTER CLASSES: Deputy Clerk Denny will be holding computer classes at the Town Building for all interested Town Employees. They are scheduled for Monday, January 26th and Monday, February 2nd from 9-11:30 am.

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National Grid has started the Street Lighting project on all intersections.

Cold War Veteran Tax Exemptions paperwork has been sent to Kevin Earl. We need to proceed as a local law.

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to adjourn the meeting at 8:24 pm.

Respectfully submitted,

Melissa Haacke
Town Clerk