

Town of Oakfield

March 10, 2009

Board Meeting

The meeting was called to order by Supervisor Dodd at 7:00 pm, followed by the Pledge to the Flag.

PRESENT: Supervisor Dodd, Councilmen Day, Kabel, Cianfrini, Justice Graham, Assessor Flansburg, Zoning & Code Officer Tom Smith, Town Clerk Haacke, Michele Graham, Carol Glor, Susan Connor from the Daily News, and David Cone

ZONING & CODE OFFICER

Officer Smith stated that the Engineer designing the plans for Mike Dilcher's property on Fox Road only has the plans partially complete. Officer Smith advised that only when complete should they be submitted to the County. The plans should be complete by next month.

Permits are still, not many people looking to do anything at this time.

ASSESSOR

Assessor Flansburg stated that the 2008 Maintenance Aid money is on the way, a letter was received by the Town earlier in the week; check should be in within 30 days.

Assessment change notices will be going out within the week.

The total increase to land value is up \$31 million.

The taxable value is up \$1.7 million.

Currently, 4 people have applied for the Cold War Veteran's Exemption.

HIGHWAY SUPERINTENDENT

Road work update: cutting trees on roads, pot holes are patched

Buildings & Grounds: everything is ok

Cemeteries: Closed for season, two bodies in the vault

Parks: working with County Parks and Planning for work when ground dries up

Equipment update: everything running ok

Public Works Update: talking to GCEDA & County on water tank and lines for funding

Library: Don Yunker working with Dennis Rettke on heating. Don has spend a lot of time on this and would like to thank him.

Superintendent Dennis is in Albany Lobbying for money for CHIPS and out projects being planned, Justice Graham gave this report.

JUSTICE

Justice Graham is waiting on the installation of the 2 new security cameras to the back of the building. Justice Graham also stated that he is waiting to hear if there will be a 2010 JCAP Grant available, at this time it does not look as if it is in the budget.

TOWN CLERK

BILLS: A **motion** was made by Councilman Cianfrini, seconded by Councilman Kabel and carried by unanimous vote to approve the bills as submitted.

General	47-74	\$9,930.62
Part Town	6-10	762.46
Highway DA	32-44	4,551.46
Highway DB	4-6	1,763.37
TOTAL		\$17,007.91

MINUTES: A **motion** was made by Councilman Day, seconded by Councilman Cianfrini and carried by unanimous vote to approve the minutes of February 10th.

Town Clerk Haacke presented the Board with a proposal for a desk top computer for Deputy Clerk Denny. This desk top is from Dell for \$577, it is to be paid out of line item A1410.2. A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to purchase the computer from Dell.

SUPERVISOR

The Supervisor's report was available for review; Supervisor Dodd commented that although it is early in the year, the budget seems to be on track.

Again it was stated that a BAN for \$22,500 between the Town and the Water/Sewer District is in the process.

LIBRARY LIAISON

Library President Michele Graham gave the report, asking for a Library Walk about on May 12th at 6pm. Mrs. Graham stated that the Library's website is close to completion and that she and Town Clerk Haacke have discussed linking the two web sites. We will be doing the link as soon as the Library's website is accessible.

Currently, there is no word on the Window Grant.

The automation process has started, currently the Library is "weeding" the books.

The Library is hoping to start scanning the books by May 1st.

GAM

Councilman Day again stated that the Ambulance was the focus of the last GAM dinner. The County is interviewing 3 or 4 companies, once decided that company will apply for the Certificate of Need.

TOWN PARK EXPANSION

Supervisor Dodd sent letter to Elected Officials regarding the cost of completion to the Park; so far Assemblyman Hawley has responded. Assemblyman Hawley stated that he is unsure of how much money may be available, but he will remain in contact.

WATER DISTRICTS 2 & 3

Town Attorney Kevin Earl recommended to Supervisor Dodd that Water District 2 be approved by Petition Method. This is done by residence request and must be approved by 50% of the residence. By doing it by Petition method the process moves along a little quicker.

A **motion** was made by Councilman Day, seconded by Councilman Kabel and carried by unanimous vote to proceed with petition method.

A roll call went as follows:

Supervisor Dodd	Aye	Councilman Day	Aye
Councilman Kabel	Aye	Councilman Cianfrini	Aye

Passed (4-0)

WATER DISTRICT #3

The initial application to see if the Town qualifies for Federal Funds has been submitted.

SEWER DISTRICT #1

This district will be equal to Water Improvement district #1.

USDA LOAN/GRANT TO EXPAND TOWN BUILDING

The project is in the preliminary application process. Municipal Solutions will be the grant writer for this project. Currently, we are waiting on proposals from the Engineer and Bond Council.

Councilman Cianfrini currently is not in favor of this project if it is not fully paid for by grants. Councilman Cianfrini doesn't feel that in these economic times we should spend the tax payers' money. He also feels this is premature to the Court Consolidation, and that the Court situation needs to be addressed first.

Supervisor Dodd stated to Councilman Cianfrini that he agrees with him on many points, and at this time we are just seeing what is available.

FIRE BUDGET VILLAGE MEETING

Councilman Veazey and Councilman Cianfrini attended the meeting
Mayor Pastecki and Trustee Snyder were in attendance to go over the budget
There were a few issues with some line items being requested
Final approval showed significant cuts in the original proposal
Mayor would like to see more communication with the Fire Department

LOCAL LAW #2-COLD WAR VETERAN'S EXEMPTION

A **motion** was made by Councilman Cianfrini, seconded by Councilman Kabel to move passage of the Cold War Veteran's Exemption.

A roll call went as follows:

Supervisor Dodd	Aye	Councilman Kabel	Aye
Councilman Day	Aye	Councilman Cianfrini	Aye
Passed (4-0)			

VILLAGE COOPERATION MEETING

On April 2, 2009 at 3:30, Supervisor Dodd, Mayor Pastecki, the Planning Board Chairs from both Town & Village, Councilman Michael Cianfrini, Trustee Melissa Cianfrini and Jill Babinski from the Genesee County Planning Board will meet to discuss consolidation this board.

Will no further business to come before the Board, a **motion** to adjourn was made by Councilman Day, seconded by Councilman Kabel and carried by unanimous vote.

Respectfully submitted,

Melissa Haacke
Town Clerk