

TOWN BOARD
TOWN OF OAKFIELD
MARCH 25, 2008

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

Present: Supervisor Dodd, Councilmen Veazey, Day, and Cianfrini

Others: Superintendent Dennis, Judge Graham, Barry Flansburg, Tom Smith, Stephen Kruppenbacher

With the Public Hearing of the Revised Site Plan for the Natural Gas Compressor Station having just been concluded, Supervisor Dodd put the project to a vote.

A motion was made by Councilman Veazey, seconded by Councilman Cianfrini and put to a roll call vote as follows:

Supervisor Dodd	Aye
Councilman Veazey	Aye
Councilman Day	Aye
Councilman Cianfrini	Aye

Passed (4-0)

APPOINTMENT OF TOWN HISTORIAN

Stephen Kruppenbacher, who recently moved to Oakfield and is an avid history buff, presented to the Board his interest in the position. With a short discussion it was stated that this would be a 9-month appointment.

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

ZONING & CODE ENFORCEMENT OFFICER

Officer Tom Smith reported that he has been getting questions on building, but has not issued any permits at this time.

Officer Smith stated that the Town did a nice job on getting the Library to compliance.

The Town Building will be the next to be inspected.

It was stated that should the wall between the Town Clerk's office and the hall way be removed, it would lower the occupancy in the common area from 99 to 50.

It was suggested that for now, we remove the exit sign above the first door to the Clerk's Office and place a sign on said door stating, "This is Not an Exit". The same sign would also be put on the door going into the garage.

Supervisor Dodd asked Officer Smith about the policy on PODS. It was stated that if a POD was to be used for more than 6 months the resident needs a permit and follow all rules.

Supervisor Dodd also stated that the Zoning Law Review would be held up for 6-8 weeks due to Richard Yunker, Chairman of the Town Planning Board having surgery. This project is estimated to take 2-3 years to complete.

ASSESSOR

Barry Flansburg's report is attached

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HIGHWAY SUPERINTEDENT

ROAD WORK-The warm weather caused some break ups on Townline Road. Need to do some work on culvert pipes and ditching. Water is currently draining into the road from the field.

Tentatively set to do some Top paving at Fisher and Lockport Roads

Buildings & Grounds—Library for the most part is complete, has some cosmetic work to be done.

Cemetery—preparing for Spring burials. There are 3 bodies in vault.

Park—final pay on grant

Superintendent Dennis asked for Board approval to put the single axle truck in the Palmyra Municipal Auction as excess inventory.

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

A new truck is currently being built to replace the one going to auction.

Superintendent Dennis also stated that he is working on a Shared Services Grant with other Towns and County to get money to buy a roller.

Town Clerk Haacke and Superintendent Dennis have been working with Stu Brown on the Small Cities Grant for the Water Tower in conjunction with the Village.

Superintendent Dennis gave an update on the Lawsuit for the accident at Fisher Road and Route 262. The Town Clerk received a letter referencing FOIL and to provide accident reports to attorney Mark Uba of Williamsville, NY.

TOWN CLERK

Minutes: The minutes of February 12, 2008 were approved, a motion by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote.

Bills: The following bills were submitted for approval:

General Fund	47-86	\$36,453.00
Highway DA	15-24	19,255.11
Highway DB	4-6	1,678.25
Water District 1		<u>600.00</u>
		\$57,986.36

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

Town Clerk Haacke asked the Board to approve the creation of two line items (SW8310.4a and SS8310.4a) to pay the \$600.00 bill to Hodgson Russ for the Water District Bond.

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

It was also brought to the Boards attention that we need to hold several Public Hearings in the near future.

For the Small Cities Grant with the Village two Public Hearings need to be scheduled by April 16, 2008. They may not be held on the same night.

One to be held **April 8, 2008 at 6:45 pm**

2nd to be held **April 10, 2008 at 6:30 pm**

With a Town walk around to follow

Then, there are three Local Law Public Hearings that need to be held. These were done in the past, but the submission of the laws to Albany was never completed. They are as follows:

Parking at Maltby & Albion Roads

Winter Parking on Town Roads November to April

Parking in front of OACS

The Public Hearings on the parking laws will be held **April 8, 2008 at 6:30 pm.**

A brief discussion followed regarding the day's events with the former Clerk Linda Franks. Mrs. Franks is upset that she has been put on the COBRA plan for health insurance. There is also an issue with the insurance carrier Preferred Care as to how Mrs. Franks and her husband Bernard's policy were originally set up. The Town Clerk is waiting on word from Rosella at Preferred Care as to how this will be rectified. We need to provide Mr. Franks' insurance as well. Rosella is waiting on word from her legal department.

TOWN JUSTICE

The Honorable Thomas Graham stated that a court audit needs to be completed for year 2007.

Judge Graham also stated that the Town was awarded the JCAP Grant in the amount of \$23,754.00. That money has already been deposited into the Town account. The following is a list of items purchased with the grant money:

- Window treatments (frosting, shatter proofing)
- 3 Quotes to install an alarm system. Brinks had the lowest bid.
- Looking at possible surveillance system
- Getting specs on an emergency generator
- Hand held metal detector
- Sign that all persons entering will be scanned
- 2 bulletin boards for outside to post hours, events, etc.
- Already granted outside of money, new computer
- Multifunction printer

A Supervising Judge is to come to the April 8th meeting and make a formal presentation.

LIBRARY LIAISON

Councilman Day stated that the Buckley's donated a children's book
The books that were blocking an exit in the storage room have been removed.
Building is need of windows.

BUILDINGS & GROUNDS

As mentioned briefly in the Zoning and Code Enforcement section, the Town Building is in need of renovations.

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OLD BUSINESS

Zoning laws update, as mentioned in the Supervisors section has been put off for 6-8 weeks.

Lighting of Town Intersection Expansion/Cost update is still awaiting confirmation of fees.

NEW BUSINESS

Town walk about is scheduled for April 10, 2008 at 7:00 pm.

The review of Compensation Insurance of Oakfield Fire Department Reps has once again been put on hold.

It was suggested by Supervisor Dodd that the Town of Oakfield be represented monthly at local GAM meetings. It was decided that the following Councilmen would attend for the next 3 meetings:

April	Councilman Cianfrini
May	Councilman Day
June	Councilman Veazey

Having no further business to come before the Board, the meeting adjourned at 8:58 pm on motion by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Respectfully submitted,

Melissa Haacke
Town Clerk