

**TOWN OF OAKFIELD**

**BOARD MEETING**

**JUNE 14, 2011**

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

PRESENT: Councilpersons Veazey, Glor, Kabel and Cianfrini, Town Clerk Haacke, Superintendent of Highways Dennis, Assessor Flansburg, Justice Graham, Brian Glor and Virginia Kropf of the Daily News

Supervisor Veazey acknowledged a sympathy card for Ken from the Town of Elba, and a prayer was offered in Ken's memory before the Town proceeded with business.

**TOWN JUSTICE**

The Town is on average with cases

**ASSESSOR**

The Town of Oakfield received its certificate from the State that we are at 100% assessed value. 2010 maintenance aid will be paid at \$3.80 per parcel; this will be the last payment of maintenance aid. The Assessor did not hear from the pipeline, therefore the law suit is done and the value goes up \$1.6 million.

**SUPERINTENDENT OF HIGHWAYS**

Road Work—Road side mowing is almost complete, just the sides on ditch banks left.

The highway crew is working on ditches and shared service work.

Superintendent Dennis brought up the subject of paving Broadway Extension; there is a fund balance of \$112,137 in DB. He stated that it is time to get this section up to paved road standards, this expenditure would have to be authorized by the 234 Highway Agreement to Authorize Expenditure. Mr. Dennis stated that he estimates it would take \$50-75 thousand in materials, labor would be done through shared and in kind services.

A discussion regarding Broadway Extension took place with Councilman Cianfrini asking where CHIPS funding would be in the future. Superintendent Dennis just returned from Highway school where he stated that CHIPS wasn't even discussed. If CHIPS funding is eliminated from the State Budget, that is a \$40,000 loss to the Town Budget for roads. It was decided that this project would be kept on the "radar" but with so many uncertainties with CHIPS the Board felt it should be looked at again next year.

NYS DOT Resolution to accept Roadside mowing agreement.

**WHEREAS**, the Town of Oakfield believes it to be in the best interest of the residents to continue in Roadside Mowing which includes all state highways in the Town of Oakfield.

**WHEREAS**, the State proposes the following for the Town of Oakfield; to mow from Route 63 Oakfield Town Line to Oakfield Town Line which equates to a CLM (center line mile) of 4.2 and Route 262 from Route 63/262 to Elba Town Line which equates to a CLM of 2.0 for a total CLM of 6.2. Mowing operations will be supervised by the Town Highway Superintendent.

Town of Oakfield will provide all labor, equipment, fuel, supplies and insurance required to mow designated roadsides twice per year.

Mowing operations are to be performed during the month of July and October, unless otherwise approved.

Mowing will be single cut, and cut back in known drifting areas. Character of vegetation to be cut back is limited to stalky material consisting of cattails or light brush.

The Town will maintain adequate sight distance at driveways and intersections at all times.

The Town of Oakfield will be compensated for the above work at rate of \$202.65/CLM, to be paid as follows:

\$101.33 / CLM x 6.2	\$628.25
\$101.22 / CLM x 6.2	\$628.25
TOTAL ANNUAL PAYMENT	\$1,256.50

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Oakfield, New York, and wishes to enter into this agreement for Road Side Mowing with the State of New York.

Dated: June 14, 2011

Moved by: Councilman Kabel

Seconded by: Councilperson Glor and carried by unanimous vote.

A claim was submitted to the Superintendent of Highways by a resident who has suspected damage to her vehicle at the dead end of Broadway—it was decided to forward this on to the insurance company.

CEMETERIES—mowing is being done twice per week  
Burials and sales are steady.

#### EQUIPMENT

One bid was received for the one ton pickup with plow from R & W Trucking in the amount of \$10,500.00. A **motion** was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to accept the \$10,500 bid from R & W Trucking.

The new one ton truck has been delivered.

The new mini excavator and trailer will be here this month.

#### WATER DISTRICT 2

Superintendent Dennis thanked Assessor Flansburg, Supervisor Veazey and Hank Stachowski for their efforts on the progress of restoration while at Highway School.

Clark Patterson has recommended the Town move forward with a pending lawsuit against Blue Heron because this project has taken too long and there is still a huge punch list. Kevin Earl and Brent Rosiek have been notified and Mr. Earl will contact the bonding agency and check into state limitations. After a brief discussion, a **motion** was made by Councilman Cianfrini, seconded by Councilperson Glor and

carried by unanimous vote to contact Kevin Earl to commence proceedings and authorize Mr. Earl to take any action deemed necessary to remove Blue Heron Construction from completing the contract.

Library—Jim Veazey met with Jim Parlavecchio of Clark Patterson and Dennis Rettke regarding the drain tubes in the air conditioner. When the new roof was installed the drain lines were not extended and this has been causing the leak. This was missed in the design work, Clark Patterson will pay all expenses.

**TOWN CLERK**

Minutes—the minutes of the May 10, 2011 were approved. A **motion** was made by Councilperson Glor, seconded by Councilman Cianfrini and carried by unanimous vote to approve the minutes as submitted.

Bills—the following bills were submitted for approval:

General	155-192	\$17,056.15	
Part Town B	15-16	636.63	
Highway DA	67-81	68,471.73	
Highway DB	15-18	4,321.91	
Library	2	44,437.00	
	TOTAL		\$134,923.42

A **motion** was made by Councilman Kabel, seconded by Councilperson Glor and carried by unanimous vote to pay the bills as submitted.

The following resolution was presented to the Board:

**WHEREAS**, the Town of Oakfield has the closing time of the Elroy D. Parkins Park set at dusk, and **WHEREAS**, the Town Board of the Town of Oakfield allows residents and organizations to reserve the park for certain events. In this case the Oakfield Betterment Committee will conduct a chicken BBQ and Movie Night in the Park on July 9, 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Oakfield that the Elroy D. Parkins Park will remain open past dusk for this movie night on July 9, 2011 only.

Moved by Councilman Cianfrini

Seconded by Councilman Kabel, and carried by unanimous vote.

A line item transfer has been requested from the Assessor line item A1355.2 for \$800 to A1355.4. This is to just move money from the equipment line to the contractual. A **motion** was made by Councilperson Glor, seconded by Councilman Kabel and carried by unanimous vote to approve the line item transfer.

With the impending resignation of Tom Smith as the Zoning and Code Officer it was decided to appoint two gentlemen to replace Mr. Smith effective July 1, 2011. A **motion** was made by Councilman Cianfrini, seconded by Councilman Kabel and carried to appoint Brian Glor as Zoning Officer effective July 1, 2011.

A roll call vote went as follows:

Supervisor Veazey	Aye
Councilperson Glor	Abstain
Councilman Kabel	Aye

Councilman Cianfrini Aye  
Passed (3-0-1)

A **motion** was made by Councilman Kabel, seconded by Councilperson Glor to appoint Mark Mikolajczyk as Code Enforcement Officers effective July 1, 2011.

A roll call vote went as follows:

Supervisor Veazey Aye  
Councilperson Glor Aye  
Councilman Kabel Aye  
Councilman Cianfrini Aye  
Passed (4-0)

The following resolution was presented to the Board:

**RESOLUTION TO AUTHORIZE THE PURCHASE OF  
REAL PROPERTY LOCATED ON MALTBY ROAD**

**WHEREAS**, the Town of Oakfield is interested in purchasing from Lamb & Lamb a real property parcel consisting of an approximate 3.6 acre vacant lot, located on Maltby Road in the Town of Oakfield, and

**WHEREAS**, the purpose of this purchase would be to use this parcel for the Village of Oakfield to construct a water storage tank for governmental purposes, and

**WHEREAS**, the Town Board of the Town of Oakfield believes it would be in the best interest of its residents to purchase this parcel of real property since a water storage tank would provide direct benefits for present and future Town water users and indirect benefits to all Town residents, subject to the terms and conditions set forth in a proposed Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Oakfield, New York, that the form of the annexed "Purchase and Sale Contract for Lots and Vacant Land" is hereby approved as to form and to content, and the Deputy Supervisor of the Town is hereby authorized and directed to execute this document; as well as all other documents necessary to purchase a 3.6 acre parcel of vacant land, located on Maltby in the Town of Oakfield, Genesee County and State of New York, Tax Map No. 10-1-34.121, for the price of Thirty Thousand Dollars (\$30,000.00), and

**BE IT FURTHER RESOLVED** that the purchase of this parcel of land is subject to the satisfaction and completion of all contingencies and approvals necessary for the Village of Oakfield to begin construction of its water storage tank on the premises.

Dated: June 14, 2011

MOVED BY: Councilperson Glor  
SECONDED BY: Councilman Kabel

A roll call vote went as follows:

Supervisor Veazey	Abstain
Councilperson Glor	Aye
Councilman Kabel	Aye
Councilman Cianfrini	Aye

Passed (3-0-1)

At this time it was asked if a Deputy Supervisor was going to be added as a second signature for check signing. After a brief discussion it was decided by the Board that Michael Cianfrini would be appointed Supervisor July 1, 2011 to fill the vacancy until the end of 2011. At election time, Mr. Cianfrini would have to run for the position of Supervisor for unexpired term. Jim Veazey would then remain Deputy Supervisor; at this time, until the July 1<sup>st</sup> date Mr. Veazey will act as Acting Supervisor. A **motion** was made by Councilperson Glor, seconded by Councilman Kabel and carried by unanimous vote.

A roll call vote went as follows:

Supervisor Veazey	Aye
Councilperson Glor	Aye
Councilman Kabel	Aye
Councilman Cianfrini	Aye

Passed (4-0)

The Town Board at this time will be looking to the Republican Committee for a recommendation for the vacant Councilman seat once Councilman Cianfrini assumes the Supervisor's position.

The Town Clerk asked the Town Board if based on a conversation the Assessor had with a resident, if she could contact the Association of Retarded Children (ARC) to discuss what types of handicapped playground equipment. The Town would be looking at funding, equipment for all children and ages.

At this time Councilman Cianfrini thanked the Board for their support in his position as Supervisor.

The Deferred Compensation program has added a Roth IRA to the list of possible savings plans that the employee's may participate, the Board was asked to approve the Roth IRA as an optional benefit.

A **motion** was made by Councilperson Glor, seconded by Councilman Kabel and carried by unanimous vote to add the Roth IRA as an option.

The Town Clerk also informed the Board that the company who originally serviced our credit card program never closed our account in December when we switched over to another vendor, so now they have sent us to collection for the last 6 months of payments and an early termination charge. The system manager, BAS has paid this bill for us.

## **SUPERVISOR**

The Supervisor's report is available for review.

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### **LIBRARY LIAISON**

The Library would like to do a Town walk through, it was decided that the walk through should wait until the survey's have been done of all Town properties and the Town has a full Board.

### **TOWN PROPERTY SURVEYS**

Assessor Flansburg was contacted by a resident that a Town fence is on her property, when Mr. Flansburg looked at the property and compared it to the survey, if the Town fence is on the property it is because they went around the power poles. This could affect five properties. Councilman Cianfrini will contact the surveyor to get started on this.

### **GAM**

A letter was sent to the County Legislator regarding CAPing of taxes.

### **PERSONNEL MANUEL UPDATES**

The highway men will put a list together of what they would like in their new contract so it can be discussed, that should be in; in about a week.

It was stated that Clark Paterson will be taking care of the Water Protocols with the Village.

With no further business to come before the Board, a **motion** was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to adjourn the meeting at 8:57 pm.

Respectfully submitted,

Melissa M. Haacke  
Town Clerk