

**TOWN BOARD**  
**TOWN OF OAKFIELD**  
**AUGUST 12, 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, Town Clerk Haacke, Don Yunker

**HIGHWAY SUPERINTENDENT**

Road striping is complete

Second round of road side mowing is underway

**Buildings & Grounds**

Quote for lighting in the entire building with the State Energy Saving Grant included came in at \$5,730.00. The money to pay this for this will come from Assessor Flansburg-the per parcel money assessment. The lights will be a different style than what we current have. The projection pays for itself in energy savings in 2.61 yrs. Based on today's costs.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to proceed. (Supervisor Dodd to check with Comptroller to see if another bid is required)

Wall has been removed from the Clerk/Supervisor's office; all work was done in house.

The sign boards are up in front of building.

Supervisor Dennis also presented the Board a 2 year service contract for the Generator. The Highway Department is not qualified to service a generator. This service agreement will cost \$500 per year.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to enter into the contract.

**CEMETERY**

Wally is doing all mowing and weeding at cemetery, doing a great job.

**PARKS**

Superintendent Dennis is finishing up the pads and the driveway at the park. Planning to level and seed so it is ready for Labor Day.

Speed bumps are installed at the parking lot-they will not be able to be removed this in winter.

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The new bike rack for the park has been delivered and will be installed this week-it will accommodate 18 bikes.

All the equipment is running fine.

The new Town Truck will be on display at Tenco's open house on August 13, 2008.

Superintendent Dennis is waiting on the Gypsum to submit in writing the official lot for the Water Tower. This submission will include specs.

Light bulbs at the Library have been replaced.

Envirowaste gave a quote for tire removal of \$2 per tire, \$5 per tire with rims and higher for tractor tires, Superintendent Dennis is waiting on a quote from another company.

Eleven ton of salt has been delivered and is in storage-this was purchased at 2008 rate.

**TOWN CLERK**

Minutes: The minutes from the July 9, 2008 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	218-252	\$127,643.23
Part Town B	17-21	694.21
Capital Water	10	78,000.00
Library	98-108	2,413.51
Highway DA	59-63	33,938.83
Highway DB	16-20	37,317.46
Youth Rec	9-16	1,771.13
	TOTAL	\$283,549.50

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

The Town Clerk received a phone call from the Comptroller's office on August 12, 2008 stating that Albany had received a final financial report using Justice Klos identification number as well as his

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Retirement package. The retirement package stated his date of retirement was June 30, 2008. Since this final report was dated for the month of July, and two checks were written from his Justice account, it was recommended by the Comptroller that his official date of retirement be August 4, 2008.

Resolution number 18 of 2008 recognizes the August 4, 2008 date as Judge Klos's retirement date.

**WHEREAS**, the Town of Oakfield Board has previously accepted the resignation of retirement from Justice George Klos effective June 30, 2008, this final retirement date has been amended.

**WHEREAS**, upon recommendation from the New York State Comptroller's office, The Oakfield Town Board finds it in their best interest to comply with the recommendation of New York State.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of Oakfield, New York, upon the recommendation of New York State Comptroller's Offices, The Board acknowledges and establishes that Justice Klos retirement date is August 4, 2008.

Dated August 12, 2008

Moved By: Councilman Cianfrini

Seconded By: Councilman Veazey

The Town Clerk's office hours will change beginning September 1, 2008, the office will be open Monday through Friday 9am to 4 pm

Carpet quotes for the Justice, Assessor and Clerk's office were reviewed. Will's Carpet One came in at \$2,147.25, which will be paid for out of A1620.4 Building Contractual. The carpet will be installed on September 5<sup>th</sup>.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to proceed with the carpet project.

### **SUPERVISOR**

Supervisor Dodd reminded the Councilmen to get together to discuss their budget lines. It was reminded that we all keep in mind that there will \$600 million in cuts, starting with Aid to Local Government. We need to take a closer look at where we can cut.

The Supervisor's report was available for review.

Supervisor Dodd as well as Highway Superintendent Dennis had a discussion with Mike Ognibene of Crazy Cheap Used Cars earlier in the week regarding the parking situation at the Library. There seems to be a discrepancy on the surveys of the two buildings.

Passed (4-0)

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It was recommended that a new survey be conducted to determine the boundaries and that Mr. Ognibene be requested to pay for half. Should Mr. Ognibene refuse to pay his half, the Town will have a survey done regardless.

A **motion** was made by Councilman Day, seconded by Councilman Cianfrini and carried by unanimous vote to proceed with a new survey.

The roll call went as follows:

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

Passed (4-0)

#### **LIBRARY LIASION**

The Library is no longer accepting book donations

The Library Board again had to clean the storage area

The Library is setting up a web site, probably won't be up until the end of the year

Library is currently working on their budget

Mr. Yunker from the Library Board was here to discuss putting in a new entryway floor. Assemblyman Hawley gave the Library a \$1500 grant, and the total price came in just over that amount. Affordable Floor Coverings came in with a bid of \$1554.00; the Library Board was looking for the go ahead from the Town Board to do the job since the Library is a Town owned building.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote for the Library to proceed with the project, keeping in mind that precautions need to be in place to avoid a slippery surface.

#### **GAM**

No one attended the June meeting

#### **OLD BUSINESS**

Donations are coming in for the Park Expansion, so far we have collected \$744.

The July 15, 2008 meeting regarding the Oakfield, Elba and Town of Batavia Court Consolidation Resolution for the Justice Court Facility was presented to Board. This resolution is attached to these minutes.

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Councilman Cianfrini had a few concerns with this resolution. Councilman Cianfrini is concerned that there is no benefit to Oakfield with this consolidation, the case load of the judges will increase and it is an inconvenience to our residence to have the court moved. The benefit of a full time Court Clerk is not enough when a current staff member could be trained to handle the matter.

A brief discussion followed, and it was stated that our Board doesn't feel that we would get enough of a grant to cover the cost of a building upgrade to our Town Office.

A **motion** was made by Councilman Day, seconded by Councilman Veazey and carried by unanimous vote to proceed with looking into this Facilities Consolidation.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Cianfrini	No
Councilman Day	Aye	Councilman Veazey	Aye

Passed (3-0)

### **NEW BUSINESS**

A meeting will be held on Tuesday, August 19, 2008 at 7 PM. between the Town and Village of Oakfield. A discussion will take place regarding Cooperation Agreement, Combining Planning Boards, and relief schedules of Zoning Board/Code Enforcement.

A review if a six month analysis of the Recycling Center shows that there has not been an increase in at least the last five years.

Supervisor Dodd recommended increasing rates by 1/3, and looking at the long term of the facility.

A brief discussion followed and it was determined that since we didn't want to deal with change, a 50% would be implemented.

Supervisor Dodd suggested to Superintendent Dennis that the equipment be analyzed to ensure we have enough in case of repair.

The following rates will go into effect September 1, 2008:

13 gallon bag	\$2.00
30 gallon bag	3.00
40 gallon bag	5.00
50 gallon bag	6.00
Per pick-up truck load	45.00

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Per state truck load	100.00
Chairs	7.00
Sofas, mattresses (full)	20.00
Mattress (twin)	15.00

Appliances with Freon

Removed or not	40.00
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Please remove doors from refrigerators and freezers

Tires	5.00
Tractor Tires	10.00

The recycle center accepts clean paper, newspaper, and glass, plastic and scrap metal. Compactor cards are available at the Town Clerk's office at 3219 Drake Street. **WE STRONGLY ENCOURAGE YOU TO PURCHASE YOUR CARDS FROM THE TOWN CLERK.** Thank you for your cooperation in this matter.

A punch card will now cost \$20.00.

The benefit to provide free service to Non-profit organization has been revoked effective September 1, 2008.

A **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey and carried by unanimous vote to stop free service to non-profit organizations.

With no further business to come before the Board, a **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey to adjourn at 8:38 PM.

Respectfully Submitted,

Melissa Haacke

Town Clerk

