

TOWN OF OAKFIELD

BOARD MEETING

OCTOBER 13, 2009

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

PRESENT: Supervisor Dodd, Councilmen Kabel, Veazey and Cianfrini, Highway Superintendent Dennis, Town Clerk Haacke, Historian Kruppenbacher and Town Attorney Kevin Earl.

ABSENT: Councilman Day

HIGHWAY SUPERINTENDENT

Roadwork: starting 3rd round of road side mowing and ditching if weather prevails. The Highway Department is working on getting Parking Signs up for winter parking. The Highway Department is also working on taking trees down on East Shelby Road; a new house is going up.

A Grant for \$3 million for South Pearl Street Road reconstruction has gone on to the Governor. At this time Highway Superintendent has been told that Senator Gillibrand's office is supporting this grant as well as the offices of Hawley and Ratzenhoffer. Superintendent Dennis stated that this is a TIGER Grant, and it is Federal Money. This grant is the only way the Town can afford this project.

Supervisor Dodd stated that it is always good to get monies into the "pipeline." This project has been in the works for 6 years now. Superintendent Dennis stated that if this Grant happens, the Town would need quick action with Clark-Patterson. This project includes water/sewer, sidewalks and bicycle path. The project would run from the Village line to Townline Road.

Buildings & Grounds: Superintendent Dennis got price quotes to replace the main entrance door and side door of the Town Building. The new doors would be identical to size, ½ glass with crash bars, low ez grade energy. Installed, each door would cost \$3522.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to purchase one door for the main entrance of the Town Building at this time.

Cemeteries: An anonymous letter was received by the Town Clerk regarding grass clippings and mud being sprayed on the monuments of loved ones. Superintendent Dennis stated that the commercial mowers don't have a rear discharge model and mulching kits for commercial mowers are troublesome. Although this is disturbing to this resident the cost of having the employees go back and remove the grass clipping would not be cost effective.

After a brief discussion, it was noted that the Board would like resident's to attend a Board meeting to discuss such matters or at least sign their name so the resident could be contacted. It was noted that in the future anonymous letters would be considered, but not as heavily as a letter signed by the author.

Park Construction: the park construction is complete to what the Town has wanted to do.

Superintendent Dennis stated that all equipment is currently up and running.

Superintendent Dennis was also contacted by the US Gypsum Company regarding the land that USG is donating to the Town for the water tower. Officials at the main office of the USG would like the Town to incur the expense for a survey. A **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey and carried by unanimous vote that since the land is being donated, the Town should incur the survey expense.

Superintendent Dennis also received a letter from Genesee County stating that the DOT will pay for one roadside mowing. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to accept the payment.

TOWN CLERK

Minutes: The minutes of September 8, 2009 were approved. A **motion** was made by Councilman Cianfrini, seconded by Councilman Veazey and carried by unanimous vote.

Bills: The following bills were submitted for approval:

General Fund	252-292	\$56,163.21
Highway DA	106-112	1,805.76
Highway DB	29-33	12,505.63
Part Town B	33-35	476.34
Water Fund	3-4	12,460.08
	TOTAL	83,411.02

Town Clerk Haacke made a request to transfer \$1,000.00 from A1410.2 Clerk's Equipment to A1410.4 Clerk's Contractual to cover the deficit. With the Credit Card program that was purchased over the summer, the payment was split into two payments. The total is \$580; however two payments of \$290 were paid; nothing under \$500.00 in one payment can be paid from Equipment, so it was paid out of Contractual. This \$1000.00 transfer allows the line item to be corrected, pay for yearly maintenance to BAS and purchase a new hand held scanner for tax time. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the line item transfer of \$1,000.00.

Another line item transfer is requested for the Halloween Party. Due to the residents response and still being unsure as to how many children will attend an additional \$250 is requested. This \$250 would come from line item A1990.4 Contingency, and go to line item A1989.4 Advertising. A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to proceed with this line item transfer.

SUPERVISOR

The Supervisor's report is available for review.

Supervisor Dodd stated that in the first quarter of 2010 each employee has to report their hours to the State Comptroller's Office relating to retirement.

At this time Supervisor Dodd turned the floor over to Attorney Kevin Earl to review the Ambulance Contract with Mercy Flight. Attorney Earl surmised that he sees no reason why the Town could not go ahead and sign the contract as it is reads. A **motion** was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to supersede the previous decline of the Mercy Flight contract and go ahead and sign.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Aye
Councilman Kabel	Aye	Councilman Cianfrini	Aye

Passed (4-0)

HISTORIAN

Historian Kruppenbacher drafted a sample letter to the Board regarding Historical homes in Oakfield, and if those residents wanted their homes put on a Historical Point of Interest Map that Genesee County is putting together. The letter simply asked the resident if they would be interested in having their home included and that there is no obligation.

WATER DISTRICT 1 AND SEWER DISTRICT

Supervisor Dodd informed the Board that Clark Patterson has been instructed to begin the initial paperwork to form Water District 1. Clark Patterson will also begin working on Sewer District 1 with the possibility of two Sewer Districts.

WATER DISTRICT 2

Supervisor Dodd informed the Board that Federal Funds have showed up in the pipeline. A resolution was presented to the Board to formally establish Water District 2. A **motion** was made by Councilman Cianfrini, seconded by Councilman Kabel and carried by unanimous vote to establish Water District 2 and take a BOND to fund the project until Federal Funds are available.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Abstain
Councilman Kabel	Aye	Councilman Cianfrini	Aye

Passed (3-0-1)

BOND RESOLUTION

The BOND Resolution from John Alessi was presented to the Board for approval. A motion was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to move forward with the BAN at this time.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Abstain
Councilman Kabel	Aye	Councilman Cianfrini	Aye

Passed (3-0-1)

WATER DISTRICT 2

A letter was received by Rural Development regarding \$5,000.00 worth of fees to begin Water District 2 and to establish the funding. A **motion** was made by Councilman Kabel, seconded by Councilman Cianfrini and carried by unanimous vote to move forward with Water District 2.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Abstain
Councilman Kabel	Aye	Councilman Cianfrini	Aye

Passed (3-0-1)

WATER DISTRICT 3

Stuart Brown sent a Proposal for Services as well as Rural Development Application and Project Management Services contract with the Town. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to go ahead with this proposal for services.

With no further business to come before the Board a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to adjourn at 7:57 pm.

Respectfully submitted,

Melissa M. Haacke
Town Clerk