

TOWN OF OAKFIELD

BOARD MEETING

DECEMBER 9, 2008

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

PRESENT: Supervisor Dodd, Councilmen Cianfrini, Day, Veazey, Town Clerk Haacke, Highway Superintendent Dennis, Judge Graham, students from OACS-Kara Monachino, Doug Kibler, Neil Harmon, Laura Bromley, Sam Denton, Justin Pratt.

HIGHWAY SUPERINTENDENT

Parks—the weather has stopped any work at this time.

Equipment—the new truck is now working. For the inconvenience, Tenco gave the Town a credit of \$500.00.

Public Works— Gypsum property transfer is still in the works. Should we need a letter for the purpose of getting grants, they will provide.

Library—lighting will be done soon.

TOWN CLERK

Minutes: The minutes from the November 11, 2008 meeting were approved. A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote.

Bills: The following bills were submitted for approval:

General	342-374	\$16,068.71
Part Town B	28-29	14,445.65
Highway DA	85-94	2,488.38
Highway DB	30-38	8,731.23
Library	145-157	1,639.06
TOTAL		\$43,373.03

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to pay the bills.

The Official Undertaking of Tax Collection Resolution number 25 is attached.

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A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to sign the Official Undertaking of Tax Collection.

The Village sent 3 copies of the Village Fire Agreement to be signed by Supervisor Dodd.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to sign the annual Fire Agreement with the Village.

A letter from Preferred Care came in the mail stating that Health Insurance premiums were increasing approximately 12% for 2009. The Board asked Councilman Day, as chair of the Insurance Committee to look into the high increase, especially because we just signed this new contract in 2008.

An Environmental Assessment form was received by the Genesee County Planning Board regarding the RV Park on Fox Road, the form was forwarded to Attorney Kevin Earl for review.

JUSTICE

Judge Graham secured another JCAP grant in the amount of \$3,134.60. With this money, he plans to purchase:

Forty (40) chairs for the court room

A new desk for his office

Two (2) office chairs, 1 for his office and 1 for the bench.

Two (2) additional exterior security cameras.

Judge Graham asked the Board if they would allow him to purchase the above items now, since he has been pricing the items and many are current on sale with end of the year discounts.

A **motion** was made by Councilman Day, seconded by Councilman Veazey and carried by unanimous vote to go ahead and purchase the items, with reimbursement to the Town once the Grant money comes in.

Judge Graham is waiting for word from County Court as to where they are going to transfer the Kathleen Dunlop case. This case has to be tried outside of Oakfield since Judge Graham wife is on the Library Board.

Judge Graham has been researching the cost of Security for the Court. The Sheriff rate is \$35-40 per hour. This is considered overtime for the Sheriff. Should Judge Graham get a plain clothes officer, possibly a retired law enforcement officer, the rate would be approximately \$25 per hour.

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This information is being provided to the Board now, because next year at budget time we have to incorporate these rates, as security will most likely be mandatory in the courts. Judge Graham estimates a cost of approximately \$3,750.00 (50 nights, 3 hours per night, would go to approximately \$4,000 if there was a trial)

LIBRARY LIASON

The library has their new budget “tweaked” for 2009, and in place.

The library is using the Mary Lou Rath grant toward the new NIOGA automation.

The library had their election of officers; Michele Graham is the new president.

GAM

Since all officers are leaving this year, Councilman Day was appointed to the nominating committee.

GAM’s new president is Lucene Kauffman.

The main talk is still the ambulance contract. Guy Hinkston is having an attorney from Syracuse come to the next meeting. This attorney specializes in ambulance and municipal law.

OLD BUSINESS

The Town is awaiting final paperwork on property exchange with Crazy Cheap Cars.com. It appears the pins have been moved to accommodate the change to the property line. Mike Ognibene agreed to pay for half of the survey.

Supervisor Dodd stated that the Ambulance Contract is less than budgeted amount. The Contract was presented to the Board for approval to sign. A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to table this contract until after the GAM meeting with the attorney from Syracuse.

The Town has until January 15, 2009 to sign the Ambulance Contract.

The paperwork to see if the Town qualifies to apply for a grant for Water District number 2 is continuing. The 2007 year end paper work was sent on to USDA for determination purposes.

PARK EXPANSION—Supervisor is looking to have the Pavilion built in the park, and possibly have a dedication this spring.

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NEW BUSINESS

The Year End Meeting is set for Monday, December 29, 2008 at 4 pm.

The Organizational Meeting is set for Friday, January 2, 2009 at 4 pm.

PARKING ON NORTH SIDE OF LIBRARY—Supervisor Dodd received a phone call from Mayor Pastecki regarding concerns that citizens are just parking at the Library and are not Library patrons. The Mayor would like the parking restricted. Supervisor Dodd questioned as to who would police that parking lot should it be restricted since the Library is only opened 20 hours a week. Supervisor Dodd stressed that this is a Town Parking lot. If the concern is plowing, then it was suggested that if a car is parked there and you can't plow, then don't plow. The Supervisor and Mayor decided that maybe signs showing parking restrictions.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to post signage restricting the parking at the parking lot to the same hours as Village lots.

YOUTH RECREATION BILLING PROCEDURE—a Youth Recreation Board Member, also a School Board Member took umbrage that the Town Board reviewed a Youth Rec bill and posed questions regarding the bill to entity. It was determined that in the future, if our Board finds an issue with one of the Youth Recreation bills, it will be sent back to the Youth Recreation Board with the Town Board's concerns attached and they deal with it.

BAN for \$286,698.88 comes due on January 16, 2009 for the water project at the school. School Superintendent Christopher Todd states that the school is trying to get funding to pay this off. Supervisor has been told that if we have to re-ban this, CHASE won't bid unless we invest with them.

Supervisor has started the bidding process for the new Bond Anticipation Notice (BAN) looking for the best rate.

With no further business to come before the Board, a **motion** to adjourn at 7:54 pm was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Respectfully submitted,

Melissa Haacke

Town Clerk