

TOWN OF OAKFIELD

BOARD MEETING

DECEMBER 8, 2015

ROLL

CALL: Supervisor Glor
Councilman Cianfrini
Councilman Kabel
Councilman Martin

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
CEO/ZEO Mikolajczyk
Kim Wolcott
Melissa Cianfrini
Jack Cianfrini
Sophia Cianfrini
Robert Ostrander

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

MINUTES

November 10, 2015 Regular Town Board Meeting: Motion Councilman Kabel, second Councilman Martin to approve the minutes as written.

Ayes: Glor, Cianfrini, Kabel, Martin

MOTION carried vote (4-0)

MOTION Deputy Supervisor Veazey, second Councilman Martin to purchase the cell phone booster for \$899.99 from A5132.4 Garage Contractual.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

CEO/ZEO

Report available for review.

HIGHWAY SUPERINTENDENT

Mostly working on the building.

Restoration needs to be completed on WD5.

Getting ready for winter and working on getting trucks inside.

Recommends Landfill be left open until Snow Falls.

RESOLUTION NO. 35-2015—LOCAL TRANSPORTATION FUNDING

Councilman Cianfrini offered the following:

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York's traveling public and its economy; and

WHEREAS, 85% of New York's roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we've fallen further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems capital programs; and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT;

NOW THEREFORE BE IT RESOLVED, that the Town of Oakfield calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

BE IT FURTHER RESOLVED, that the Town of Oakfield calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED that the Town of Oakfield calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

SECOND: Councilman Kabel
Ayes: Glor, Cianfrini, Kabel, Martin
APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 36—MAINTENANCE CONTRACT MJ MECHANICAL

Councilman Kabel offered the following:

WHEREAS, the newly constructed Community and Government Building is nearing completion and all new heating and mechanical units have been installed; and

WHEREAS, the proper maintenance and servicing of the units is vital to properly maintain the system;

BE IT RESOLVED THAT, the Town of Oakfield will enter into a four (4) year maintenance agreement with MJ Mechanical at a cost of \$6,200.00.

Second: Councilman Martin
Ayes: Glor, Cianfrini, Kabel, Martin
APPROVED UNANIMOUS VOTE (4-0)

TOWN CLERK

Abstract No. 12-2015: MOTION Councilman Kabel, second Councilman Martin to authorize the following:

General Fund	428-468	\$ 31,176.63
Part Town B	30	\$ 898.18
Highway DA	113-121	\$ 52,377.27
Highway DB	56-68	\$ 8,989.95
Special Districts	77-96	\$308,297.74
	TOTAL	\$401,739.77

Ayes: Glor, Cianfrini, Kabel, Martin
MOTION CARRIED vote (4-0)

RESOLUTION NO. 37-2015—WATER DISTRICT NO. 4 PROJECT BUDGET MODIFICATIONS

Councilman Kabel offered the following:

WHEREAS, the Town of Oakfield has received a Loan and Grant from Rural Development for their Water District No. 4 (“Project”); and

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative and Direct Expenditures Budgets of the Project as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Oakfield authorizes the following Administrative Budget modifications.

Legal	Decrease of	\$5,410.00
Bond Counsel	Decrease of	2,500.00
Net Interest/Issuance Fees	Decrease of	10,837.31
Fiscal Coordination	Decrease of	8,846.31
Lands & Right of Way	Decrease of	8,425.00
Miscellaneous	Decrease of	5,878.55
Contingency	Decrease of	41,897.17

I, Melissa Haacke, Town Clerk of the Town of Oakfield, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Oakfield on December 8, 2015, by the following vote:

Second: Councilman Martin

Ayes: Glor, Cianfrini, Kabel, Martin

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 38-2015—RESOLUTION TO APPROVE LEASE AGREEMENT WITH THE TOWN OF ELBA

Councilman Cianfrini offered the following:

WHEREAS, the Town of Oakfield has commenced constructions of additions and improvements to its Community and Government Facility, which should be completed shortly, and

WHEREAS, there is excess capacity in this Facility that the Town of Oakfield will not be using, and

WHEREAS, the completed Facility will have a Courtroom that will not be used by the Town of Oakfield Judges on a full time basis, and

WHEREAS, the Town intends to lease to the Town Elba space for a Court office and Court storage, along with use of the Courtroom, and

WHEREAS, a proposed Lease Agreement has been reviewed by the Boards for both the Town of Oakfield and the Town of Elba.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield, New York, that a proposed “Office and Court Facilities Lease Agreement”, a copy of which shall

be made a part of the Town Board Minutes, is hereby approved and the Supervisor is hereby authorized and directed to execute this Agreement on behalf of the Town of Oakfield.

Dated: December 8, 2015

Second: Councilman Kabel

Ayes: Glor, Cianfrini, Kabel, Martin

APPROVED UNANIMOUS VOTE (4-0)

**OFFICIAL UNDERTAKING APPROVAL
FOR TAX COLLECTION OFFICER**

The official Undertaking /Bond must be filed with the County Clerk and have attached hereto the approval of the Town Board as to the form, amount/sufficiency, and the sureties on the undertaking.

APPROVAL OF THE OAKFIELD TOWN BOARD

We, the undersigning members of the Town Board of the Town of Oakfield, County of Genesee, State of New York, do hereby approve the foregoing (attached) undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon.

Witnessed this 8th day of December 8, 2015

Received check from County for Mortgage Tax.

SUPERVISOR

MOTION Councilman Kabel, second Councilman Cianfrini to approve the Supervisor's report as submitted.

Ayes: Glor, Cianfrini, Kabel, Martin

MOTION CARRIED (4-0)

LIBRARY LIAISON

Meeting tomorrow night.

GAM

Jay Grasso spoke at the last meeting.
County Tax Rate for 2016 will be \$9.86.
The Town of Oakfield will host the GAM in September 2017.
Airport Terminal scheduled to be completed in March.
Next meeting is Thursday, December.

OLD BUSINESS

Representative from an AED distributor would like to provide the device. Supervisor Glor to invite Shaun Downey to next Board Meeting to discuss options.

CLEANING OF COMMUNITY & GOVERNMENT CENTER

Shelley Mikolajczyk will contract the cleaning of the Community & Government Center beginning January 1, 2016. **MOTION** Councilman Cianfrini, second Councilman Martin to award the cleaning contract to Shelley Mikolajczyk for the 2016 year at a weekly rate of \$135.00.

Ayes: Glor, Cianfrini, Kabel, Martin

MOTION CARRIED vote (4-0)

NEW BUSINESS

Public Hearing to form Water District 10 will be held January 12th at 6:30 pm.
Year End meeting will be held December 29th at 5:30 pm.
Organizational meeting will be held January 5th at 5:30 pm.

RANDSCO BILL

Brief discussion regarding the Randsco bill that should be paid out of O&M by the Village. By law, the Town cannot pay this bill out of General Fund and the Town does not collect money from water.

MOTION Councilman Kabel, second Councilman Cianfrini to kick bill back to the Village for payment.

Ayes: Glor, Cianfrini, Kabel, Martin

MOTION CARRIED vote (4-0)

RESIGNATION

Councilman Cianfrini presented his resignation to the Board effective December 31, 2015. Councilman Cianfrini served ten years as Councilman and Supervisor; we wish him well in his new position as Genesee County Clerk. **MOTION** Councilman Kabel, second Councilman Martin to accept the resignation of Councilman Cianfrini with regret.

Ayes: Glor, Kabel, Martin

Abstention: Cianfrini

MOTION CARRIED vote (3-0-1)

ADJOURNMENT

MOTION Councilman Martin, second Councilman Kabel to adjourn the meeting at 8:57 pm.

Ayes: Glor, Cianfrini, Kabel, Martin

MOTION CARRIED (4-0)

Respectfully submitted,

Melissa M. Haacke,
Town Clerk