

TOWN OF OAKFIELD

BOARD MEETING

SEPTEMBER 8, 2015

ROLL CALL

PRESENT: Supervisor Glor
Deputy Supervisor Veazey
Councilman Cianfrini
Councilman Kabel
Councilman Martin

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Assessor Flansburg
Code/Zoning Officer Mikolajczyk

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

August 11, 2015 Regular Town Board Meeting: MOTION Deputy Supervisor Veazey, second Councilman Cianfrini to approve the minutes as written.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED vote (5-0)

JUSTICE

Justice Graham is to meet with Justice King of Elba regarding a joint JCAP Grant for 2016. Justice Graham will then address the Elba Town Board regarding JCAP.

ASSESSOR

Budget meeting is scheduled for tomorrow at Baldwin Business Service.
Met with State last week regarding future of assessment.

SUPERINTENDENT OF HIGHWAYS

With all that is going on with the building an "all is ok" was given by the Superintendent.

RESOLUTINO NO. 33-2015 MINI EXCAVATOR

Deputy Supervisor Veazey offered the following:

WHEREAS, the Town of Oakfield currently owns a mini excavator that is 5 years old with 700 hours; and

WHEREAS, the mini excavator is at the point of replacement with a set of tracks; and

WHEREAS, CAT will offer a trade in value of \$35,000.00 on a new mini excavator with a list price on State Bid of \$54,780; and

WHEREAS, the Superintendent of Highways would like to look at trading this yearly as we do the loader; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Oakfield Board will purchase a mini excavator on State Bid for a cost not to exceed \$19,780.00 and continue to trade yearly as done on our current loader.

Second: Councilman Martin
Ayes: Glor, Veazey, Cianfrini, Kabel, Martin
APPROVED UNANIMOUS vote (5-0)

Superintendent Dennis stated that Rural Development will not approve the "Bubbler" for the Village Water Tank, the town still has \$60,000-\$80,000 in grant funds. Looking at the possibility of purchasing a Rock Hound.

TOWN CLERK

Abstract No. 9-2015: MOTION Councilman Kabel, second Deputy Supervisor Veazey to authorize the following:

General Fund	294-325	\$681,103.98
Part Town B	23	\$ 688.72
Highway DA	83-90	\$ 12,348.20
Highway DB	42-43	\$ 1,544.45
Special Districts	63-70	\$ 82,031.34
	TOTAL:	\$777,716.70

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin
MOTION CARRIED (5-0)

RESOLUTION NO. 34-2015: RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW NO. 1 OF 2015 AND TO SCHEDULE A PUBLIC HEARING

Deputy Supervisor Veazey offered the following:

**RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW No. 1 OF 2015
AND TO SCHEDULE A PUBLIC HEARING**

WHEREAS, the Town Board of the Town of Oakfield, New York desires to consider adopting legislation to override the limit on the amount of real property taxes that may be levied by the Town of Oakfield pursuant to General Municipal Law § 3-c, and to allow the Town of Oakfield to adopt a town budget for fiscal year 2016 that requires a real property tax levy in excess of the tax levy limit, also known as Town of Oakfield Local Law No. 1 of 2015.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield, New York that proposed Local Law No. 1 of 2015 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c for Fiscal Year 2016", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and

BE IT FURTHER RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and remain there and a copy thereof be kept on file in the office of the Town Clerk until October 13, 2015, and that a public hearing be held before this Town Board on the 13th day of October, 2015, at 6:45 p.m. at the Oakfield Town Hall, 3219 Drake Street, Oakfield, New York, on the advisability of enacting said proposed Local Law; and

BE IT FURTHER RESOLVED that a copy of said proposed Local Law be mailed to each member of the Town Board not in attendance at this meeting in a postpaid, properly addressed and securely closed envelope in a post box within the Town of Oakfield, New York not less than ten (10) calendar days, exclusive of Sunday, prior to the date of said public hearing; and

BE IT FURTHER RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Daily News at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

Dated: September 8, 2015

Second: Concilman Martin

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

APPROVED UNANIMOUS vote (5-0)

A Public Information meeting will be held on Water District 10 at 6:00 pm on October 13th.

A company has contacted the Town Hall on purchasing an AED for the new addition to the building. All agree the new building should have an AED but Supervisor Glor will ask Shaun Downey to come to a Town Board meeting to discuss.

SUPERVISOR

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

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

MOTION Councilman Cianfrini, second Deputy Supervisor Veazey to present Don Read with a formal recognition for his tenure as Genesee County Clerk.

OLD BUSINESS

WATER DISTRICT UPDATES

WD 4- close to closing out

WD5—Waiting to see if one resident will pay debt service in full

WD6—going well; complete by end of year

WD7—waiting on a couple of items the Comptroller has requested

WD9—moving along

WD10—Public Information Meeting in October

LEASE AGREEMENT WITH ELBA COURT

Attorney Kevin Earl is working on this as it is needed for the JCAP grant as well.

OPERATION & MAINTENANCE AGREEMENT

There has been no response from the Village of Oakfield on the proposed agreement.

Supervisor Glor is putting together a list of requirements in order to bid out new cleaning people.

NEW BUSINESS

The Board needs to look into a use policy for the new building. Will look at the OACS policy to see if that would work.

A progress meeting on the building expansion is scheduled for September 16th at 9:00 am.

Deputy Supervisor Veazey stated that he was upset to see that some people working at Oakfield Labor Days had alcohol at this event for their own consumption. Mr. Veazey stated that this is a non-alcoholic event and it should stay as such.

The Town will send a letter to the Betterment Committee reiterating the non-alcoholic status.

Deputy Supervisor Veazey commended Alan, Barry and Melissa for going over and above their job duties to make Labor Days a success. It was also added that Tom Mikolajczyk and Eric Carlsen of the Village of Oakfield and Mark Mikolajczyk and Tom Graham from the Town of Oakfield put in more than their share of time and energy as well.

ADJOURNMENT

MOTION Councilman Cianfrini, second Deputy Supervisor Veazey to adjourn the meeting at 7:54 pm.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

Respectfully submitted,

Melissa M. Haacke
Town Clerk