

TOWN OF OAKFIELD
REGULAR BOARD MEETING
MARCH 8, 2016

ROLL

CALL: Supervisor Glor
Deputy Supervisor Veazey
Councilman Kabel
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Disaster Coordinator Graham
Assessor Flansburg
CEO/ZEO Mikolajczyk
Laurie Nanni, Oakfield Historical Society
Matthew Williams, Resident
Megan Williams, Resident
Jessica Barclay, Student
Ally Baker, Student
Alysa Urbanczyk, Student
Kaylynn Buchin, Student
Katelynn Coughlin, Student

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

Minutes of the February 9, 2016 and PH WD10—MOTION Councilman Kabel, second Councilman Wolcott to approve the minutes as submitted.

Ayes: Glor, Veazey, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE

Laurie Nanni from the Oakfield Historical Society brought in the newly framed Cary Cemetery map that the Historical Society had framed.

Coming in 2016 at the Historical Society:

April 9th is opening day for the Historical Society
Walking tour in May (Sunday)
Two rooms dedicated to the US Gypsum Co.

Matthew & Megan Williams of 55 Drake Street addressed the Board regarding the adjustments to having the new Town Building in their backyard.

Mr. & Mrs. Williams stated that the building is beautiful and they are happy to know that people are using it, however the building sits high and seems to look into their backyard. They also can see into the building thus causing a lack of privacy.

The Williams' would like to block the view from the parking lot to their home and yard, they see the lights and can hear the foul language on court nights. Mr. Williams would like to see an 8' fence from

the back corner of the Town parking lot to the back of Dilcher's garage. He feels that a 6' foot fence will still allow people to view his yard.

Supervisor Glor stated that this is a Board decision and that they will get a quote on a higher fence and extend the proposed fence one more section. Supervisor Glor stated we want to be good neighbors but we have to weigh the pros and cons.

JUSTICE

All is going well
Elba court very happy

CEO/ZEO

Report is available

ASSESSOR

The Town is 100% for 2016

SUPERINTENDENT OF HIGHWAYS

Superintendent Dennis is in Albany lobbying for CHIPS funding, Disaster Coordinator Graham presented two proposals for fences.

The first proposal is for a 6' commercial grade vinyl fence for the side parking lot at the Community & Government Center. This item will be tabled by the Town Board until Mr. Graham can call H&S Fence to see at what cost an 8' fence and one additional panel would cost. In addition, the Board would like to know if an 8' fence would sustain the wind.

The second fence proposal is for a piece of property at South Pearl & Garibaldi due to snow plow damage by the plow trucks. This proposal pushed the fence back approximately 20' and upgrades to a heavy duty chain link. Mayor Armbrewster was quoted as saying the Village may pay half the cost. It was stated that money from the Town's funds will come from Snow & Ice.

Deputy Supervisor Veazey opposes the upgrade and paying the full amount. The Village needs to commit to a portion of the payment.

This will be tabled until more information is received. That being more information of the fence and why the upgrade, the commitment from the Village of what portion of this they will pay and direct conversation with Superintendent of Highways Dennis.

Road Work Update

- Scheduling fixing road side ditch on Hutton Road by USG pond (4 foot pipe wash out) plan on using 2 ft. x 2 ft. x 6 ft. concrete solid blocks.
- Bridges on Maple Road will be replaced next year by County Highway. Hutton Road will be next year or the year after.
- Looking to start mowing brush on road side due to mild weather.
- Starting to schedule putting culvert pipes in road crossings.

Buildings & Grounds

- Building expansion construction is complete, just working on punch list with LeFrois Contractor. All is going very well at this point. Need to make out invitation list for Open House on Sunday, April 10, 2016.
- Need to keep working with our engineers on the building project and interface with contactors.

Cemeteries

- Been active with burials.
- Working with Councilperson Kim Wolcott on things to repair in the cemeteries.
- Have contacted the Association of Towns and they are emailing us on what we can do and we can spend the money.

Parks

- We are looking at some up-grades to the park with our Engineers so we can apply for grants as they become available. We will talk to Little League and the Betterment Committee for financial assistance. Job Corps to possibly do the work. We may want to consider doing this work and possibly BANing it. The drawings are being revised now.

Equipment Update

- All equipment is in good, working order.
- All the new equipment has been delivered.

Public Works Update

- Update on Batavia Townlines Project Oakfield Water District 6 is moving forward. The contractor has Townline Road complete, Hutton Road is complete, Route 63 is complete, Pekin Road is complete and Fisher Road is complete. Contractor is complete with water services in WD6. He will start with restoration.
- WD7 District update—RD wants to fast track the project. Preliminary funding meeting is complete and all items are submitted.
- WD5—scheduling restoration for spring.
- WD9—is being worked on by our Engineers. This is Macomber Road south of Townline and Townline in the Town of Alabama. Public completed and the Town has formed the District. Funding meeting complete and final submittals are being worked on.
- RD stated they have a lot of funding available so we should look at moving WD 10 to fast track. WD11 Judge Road and Macomber Roads which will be with the STAMP Project. (STAMP is moving now) WD12 which would be Lewiston Road and maybe include North end of Macomber Road, Lewiston Road and Lockport Road in the Town of Alabama.
- We should be looking at laying out sewer districts for future expansion and current needs in the town. Also creating a sewer district where there is already sewer in the Town.
- Working on Genesee County North West Water/Sewer Consortium. Made up of all the Towns and Villages in the Northwest corner of Genesee County. This will handle all the O&M of all the water and sewer in the area.

Miscellaneous

- Need to set up meeting on possible housing development plan areas for the Town of Oakfield, a developer has already been here for information on locations for housing tracts. Additional meetings are being set up at this time, but no dates have yet been set. This is being led by GCEDC.
- Landfill will open for the season and seems to be going well.

- We need to look at our Codes & Standards. We are preparing for a future that is very promising. STAMP is alive and moving forward at a good pace and we need to be prepared.

TOWN CLERK

Abstract No.3-2016—MOTION Deputy Supervisor Veazey, second Councilman Wolcott to authorize the following:

General Fund	87-123	\$ 72,877.79
Part Town B	8-9	\$ 1,036.99
Highway DA	17-29	\$ 7,294.18
Highway DB	7-12	\$ 1,734.46
Special Districts	12-20	\$102,937.78
	TOTAL	\$185,881.20

Ayes: Glor, Veazey, Kabel, Wolcott

MOTION CARRIED (4-0)

RESOLUTION NO. 16-2016—BOND SERVICE AND BILLING AGREEMENT WATER DISTRICT 7

Deputy Supervisor Veazey offered the following:

WHEREAS, the Town of Oakfield will have John Alessi, Esq. of Hodgson Russ serve as BOND Council for this Water District 7, and

BE IT RESOLVED, that this BOND Servicing Agreement will not exceed \$14,000.00.

Second: Councilman Kabel

Ayes: Glor, Veazey, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 17-2016—BOND SERVICE AND BILLING AGREEMENT WATER DISTRICT 9

Councilman Kabel offered the following:

WHEREAS, the Town of Oakfield will have John Alessi, Esq. of Hodgson Russ serve as BOND Council for this Water District 9, and

BE IT RESOLVED, that this BOND Servicing Agreement will not exceed \$12,000.00.

Second: Councilman Wolcott

Ayes: Glor, Veazey, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 18-2016—NOTICE OF INTENT FOR JOINT WATER PROJECT

Councilman Wolcott offered the following:

**WATER DISTRICT NO. 9 JOINT WATER PROJECT
WITH TOWN OF ALABAMA WATER DISTRICT NO. 3**

WHEREAS, the Town of Oakfield has applied to Rural Development for funding for Water District No. 9, Joint Water Project with the Town of Alabama Water District No. 3; and

WHEREAS, the Town of Oakfield has received a Preliminary Funding Estimate of said project; NOW, therefore be it

RESOLVED, that the Supervisor and Deputy Supervisor of the Town of Oakfield are authorized to execute any and all documents for Rural Development.

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 8 March, 2016, by the following vote:

Second: Councilman Kabel

Ayes: Glor, Veazey, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 19-2016—INTERMUNICIPAL AGREEMENT FOR OAKFIELD WATER DISTRICT NO. 9 AND ALABAMA DISTRICT NO. 3

Deputy Supervisor Veazey offered the following:

**A RESOLUTION AUTHORIZING THE SUPERVISOR OF OAKFIELD
TO ENTER INTO AN AGREEMENT WITH ALABAMA,
ACTING FOR AND ON BEHALF OF OAKFIELD’S DISTRICT**

WHEREAS, the Towns of Oakfield and Alabama have proposed a joint project to establish water utilities in both Towns, and

WHEREAS, in furtherance of this project, the Town of Oakfield has established Water District No. 9 and the Town of Alabama has established Water District No. 3, both which are not subject to approval of the New York State Comptroller’s Office, and

WHEREAS, it is intended that the Town of Oakfield shall be solely responsible for the construction of water mains within both Towns and shall be solely responsible for obtaining financing and making the payments to service this debt, and

WHEREAS, both Towns shall be responsible to collect from the users within the respective Water Districts in its Towns the sums necessary to repay the debt obligation, and

WHEREAS, the Town of Alabama will annually remit to the Town of Oakfield its proportionate share of debt service monies due and owing, and

WHEREAS, it is necessary for the Towns to enter into an Intermunicipal Agreement in order to effectuate the purposes set forth above.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Oakfield, New York, that a proposed "Intermunicipal Agreement for Oakfield Water District No. 9 and Alabama Water District No. 3", by and between the Town of Oakfield on behalf of Water District No. 9 and the Town of Alabama on behalf of Water District No. 3, a copy of which is to be made a part of the Town Board Minutes, is hereby approved, and

BE IT FURTHER RESOLVED that the Oakfield Town Supervisor is hereby authorized and directed to execute this Intermunicipal Agreement on behalf of the Town of Oakfield acting on behalf of Water District No. 9.

DATE: March 8, 2016

Second: Councilman Wolcott

Ayes: Glor, Veazey, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (4-0)

**INTERMUNICIPAL AGREEMENT FOR
OAKFIELD WATER DISTRICT NO. 9
AND ALABAMA WATER DISTRICT NO.
3**

THIS AGREEMENT, made and entered into on _____, 2016, between the **TOWN OF OAKFIELD**, a municipal subdivision of the State of New York situate in Genesee County, 3219 Drake Street, Oakfield, New York 14125, (hereinafter "Oakfield"), acting for and on behalf of Water District No. 9, (hereinafter "Oakfield's District"), and the **TOWN OF ALABAMA**, a municipal subdivision of the State of New York situate in Genesee County, 2218 Judge Road, Oakfield, New York 14125, (hereinafter "Alabama"), acting for and on behalf of Water District No. 3, (hereinafter "Alabama's District").

WITNESSETH:

WHEREAS, Alabama's District and Oakfield's District have been duly formed pursuant to the provisions of Article 12 or Article 12-A of the Town Law; and

WHEREAS, the funding for the formation of Alabama's District depends upon receiving money from Oakfield's District in consideration of Oakfield's District providing certain water mains and lines from Oakfield's District; and

WHEREAS, Alabama's District desires to use such facilities and services, upon the terms hereinafter stated; and

WHEREAS, both Districts will be contracting with Genesee County for the supply of

water through lines owned by the Town of Batavia, and with the Town of Batavia for operation, maintenance and repair of these water mains and lines; and

WHEREAS, the Town Board of Alabama adopted a Resolution approving this Intermunicipal Agreement, (hereinafter "Agreement"); and

WHEREAS, the Town Board of Oakfield, adopted a Resolution approving this Intermunicipal Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is agreed as follows:

1. Oakfield's District shall, or shall contract for, the construction of water mains within the Alabama District, of such capacity and in such places as will permit the Alabama and Oakfield Districts to receive an adequate supply of water as the same may be designed and approved by the engineer of the Oakfield District, Clark Patterson Lee. Oakfield shall own all of the water facilities consisting of installation of approximately 12,300 linear feet of eight inch water main along portions of Macomber Road in the Town of Oakfield; as well as portions of Macomber Road, Towne Place and Townline Road in the Town of Alabama, together with all necessary hydrants, valves, apparatus and other improvements, with maintenance to be completed through an Intermunicipal Agreement with the Town of Batavia.

2. Oakfield's District shall and does hereby permit Alabama's District to connect the water main to be constructed in the Alabama District to the water main to be constructed in the Oakfield District.

3. Oakfield is solely responsible for obtaining financing and making the payments to service this debt. The total annual debt service to construct the facilities in both Districts shall be divided by the total number of units in both Districts. This per unit annual amount will then be multiplied by the number of units in the Alabama District existing on March 1st of each year. Alabama shall submit to Oakfield the number of units by August 1st of each year. Oakfield shall notify Alabama of the amount to collect per unit by September 15th of each year. On or before February 15th of the following year, Alabama shall pay to Oakfield the total amount due for all of Alabama's units. Alabama shall remain obligated to pay this amount regardless of whether or not all Alabama residents pay their respective unit cost(s). It remains the obligation of the Town of Alabama to collect delinquent payments from Alabama District's residents. If the District is further developed in the future, Oakfield and Alabama agree to recalculate the cost per unit. The total estimated capital cost for the entire project is \$844,000.00. It is the intention of the parties to enter into an Operation and Maintenance Agreement with the Town of Batavia. The operation and maintenance cost and fees shall thereby be part of the water charges collected by the Town of Batavia pursuant to such an Agreement.

4. In the event any condition occurs within the Alabama District which would adversely affect the Oakfield District, the Alabama District agrees that upon its discovery of the condition to notify the Oakfield District immediately of the condition and to take such action as will correct the condition as expeditiously as possible.

5. In the event any condition occurs within the Oakfield District which would adversely affect the Alabama District, the Oakfield District agrees that upon its discovery of the condition to notify the Alabama District immediately of the condition and to take such action as will correct the condition as expeditiously as possible.

6. Neither District shall make any charge, claim or assessment to the other; excepting the amount agreed to in paragraph 3 above from Oakfield's District to Alabama's District, for the transmission of water through its mains or in any manner related, directly or indirectly, to the construction, operation, maintenance, repair or replacement of any mains within either District for a period of forty (40) years from the date hereof.

7. Oakfield agrees to indemnify, hold harmless and will defend Alabama from any and all claims, costs, liabilities, and/or expenses related directly or indirectly to Oakfield's use of the mains within the Alabama's District, whether any such claim, cost liability and/or expense is asserted by the District or by a resident within the District.

8. In the event of any water emergency declared by either District, Genesee County or the Town of Batavia or another supplier of water or any entity with whom it has contracted for operation, maintenance and/or repair of its water systems, restricting water use which affects either District's ability to supply water to the other District, the other District agrees to declare a similar emergency with similar restrictions of water use.

9. Oakfield's District agrees to allow the extension of the above-mentioned water mains and lines in the manner described in the two maps attached hereto and made a part hereof as "**EXHIBIT A**". Oakfield's District will secure any and all easements necessary to the construction of the water mains and lines and will conduct any and all proceedings necessary to permit the construction, including, but not limited to, those proceedings necessary pursuant to ECL Article 8, SEQRA.

10. All legal and other professional expenses incurred by Alabama in the formation of Alabama's District shall be submitted to Oakfield for review and payment by Oakfield. In the event that Oakfield disputes all or any portion of any invoices for professional services submitted by Alabama, it shall notify Alabama of such dispute within thirty (30) days. Upon resolution of such dispute, the invoices as submitted, or as corrected by mutual consent of the parties, shall be paid promptly after the next succeeding meeting of the Board of Oakfield.

11. Janet I. Sage, Town Supervisor, whose signature appears hereafter, is duly authorized and empowered to execute this instrument and enter into an agreement on behalf of Alabama. This instrument shall be executed in duplicate. At least one (1) copy shall be permanently filed, after execution thereof, in the Office of the Town Clerk in each Town.

12. Carol L. Glor, Town Supervisor, whose signature appears hereafter, is duly authorized and empowered to execute this instrument and enter into an agreement on behalf of Oakfield. This instrument shall be executed in duplicate. At least one (1) copy shall be permanently filed, after execution thereof, in the Office of the Town Clerk in each Town.

13. Any and all notices hereunder shall be addressed as follows, or to such other address as may hereafter be designated in writing by ₃ either party hereto:

To Oakfield: Supervisor
Town of Oakfield
3219 Drake Street
Oakfield, NY 14125

To Alabama: Supervisor
Town of Alabama
2218 Judge Road
Oakfield, NY 14125

14. No waiver of any breach of any condition of the Agreement shall be binding unless it is written and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for repetition of such or any other breach unless the waiver shall include such other term or condition.

15. This Agreement constitutes the complete understanding of the parties. No modification of any provisions hereof shall be valid unless in writing and signed by both parties.

16. This Agreement is governed by the laws of the State of New York.

IN WITNESS WHEREOF, Oakfield has caused its corporate seal to be affixed hereto and be presented to be signed by Carol L. Glor, its Supervisor, duly authorized to do so, and to be attested to by Melissa M. Haacke, Town Clerk, and Alabama has caused its corporate seal to be _____ affixed hereto and be presented to be signed by Janet I. Sage, its Supervisor, duly authorized to do so, and to be attested to by Rebecca L. Borkholder, Town Clerk, the date and year first above written.

Town of Oakfield

(Seal of Oakfield)

Attest:

By: _____
Carol L. Glor, Supervisor

Melissa M. Haacke, Town Clerk

Town of Alabama

(Seal of Alabama)

Attest:

By: _____
Janet I. Sage, Supervisor

Rebecca L. Borkholder, Town Clerk

STATE OF NEW YORK)
COUNTY OF GENESEE) SS.

On the _____ day of _____, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Carol L. Glor, who, being by me dully sworn, deposes and says: that she is the Town Supervisor of the Town of Oakfield (the "Town"), and the municipal subdivision of the State of New York named in and which executed the above and within instrument; that she knows the seal of said Town and that seal affixed to said instrument is the seal of the Town; that it was so affixed by the order of the Town Board of the Town and that she signed her name thereto by like order;

And on the same day, before me personally came and appeared Melissa M. Haacke, Clerk of the Town, who being by me duly sworn, deposed and says; that she is the Clerk of the Town of Oakfield; that she knows the seal of said Town and that the seal affixed to said instrument is the seal of the Town; that it was affixed by order of the Town Board of the Town of Oakfield; that said Carol L. Glor is the Supervisor of said Town and that the signature on said instrument is the signature of said Carol L. Glor, as Supervisor.

Notary Public

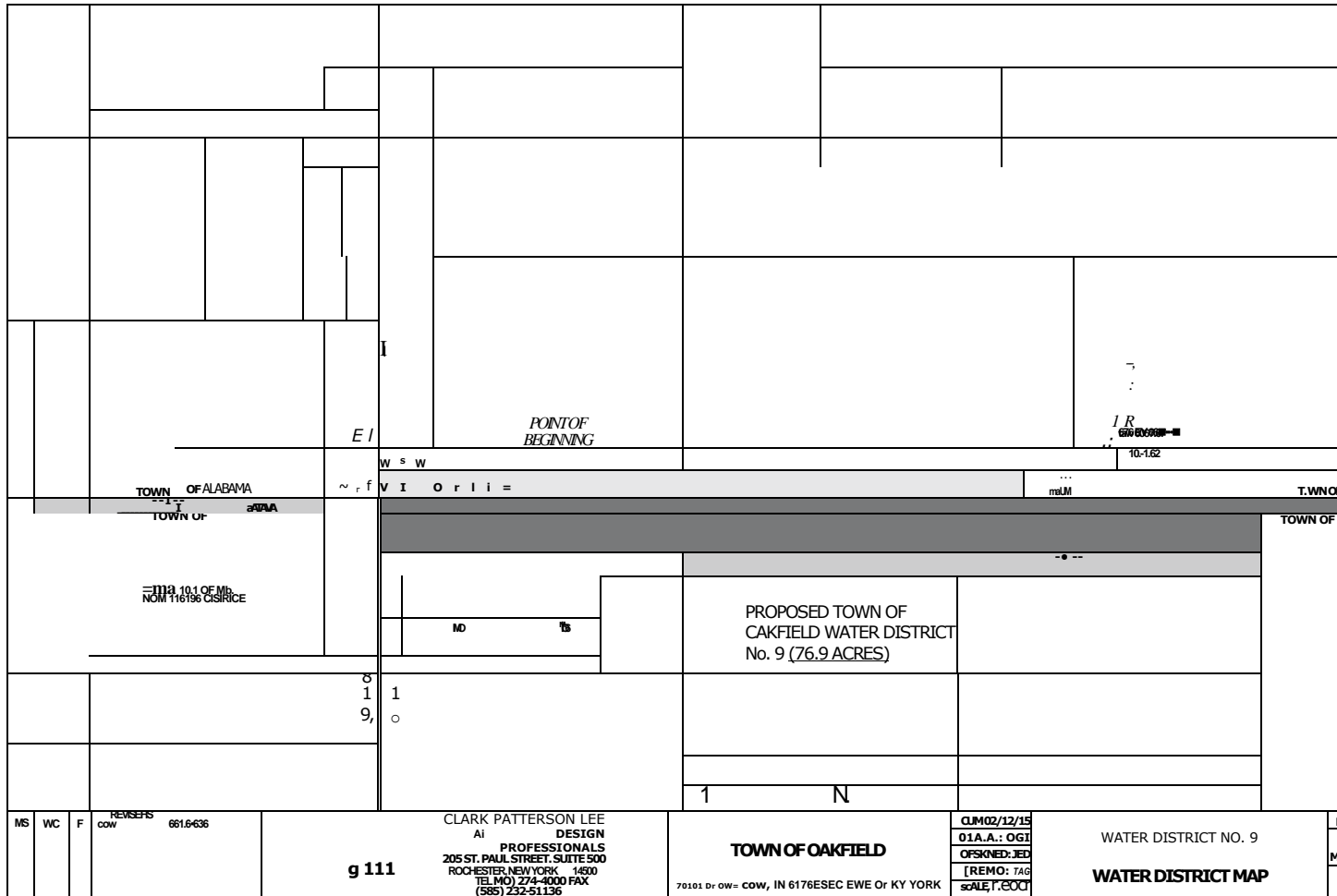
STATE OF NEW YORK)
COUNTY OF GENESEE) SS.

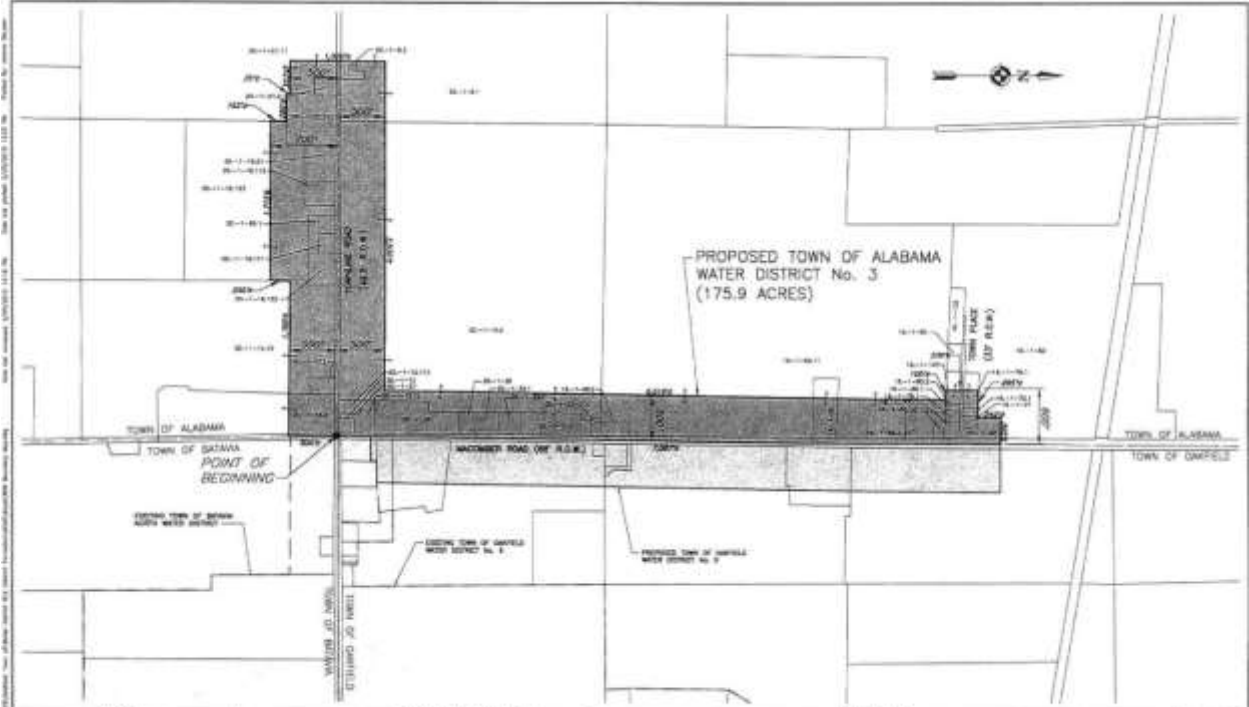
On the ____ day of _____, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Janet I. Sage, who, being by me dully sworn, deposes and says: that she is the Town Supervisor of the Town of Alabama (the "Town"), and the municipal subdivision of the State of New York named in and which executed the above and within instrument; that she knows the seal of said Town and that seal affixed to said instrument is the seal of the Town; that it was so affixed by the order of the Town Board of the Town and that she signed her name thereto by like order;

And on the same day, before me personally came and appeared Rebecca L. Borkholder, Clerk of the Town, who being by me duly sworn, deposed and says; that she is the Clerk of the Town of Alabama; that she knows the seal of said Town and that the seal affixed to said instrument is the seal of the Town; that it was affixed by order of the Town Board of the Town of Alabama; that said Janet I. Sage is the Supervisor of said Town and that the signature on said instrument is the signature of said Janet I. Sage, as Supervisor.

Notary Public

EXHIBIT A





<table border="1"> <tr> <td>NO.</td> <td>REV.</td> <td>DATE</td> <td>DESCRIPTION</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	NO.	REV.	DATE	DESCRIPTION					 <p>CLARK PATTERSON LEE DESIGN PROFESSIONALS 228 W. PARK STREET, SUITE 808 ROCHESTER, NEW YORK 14604 TEL (845) 374-8992 FAX (845) 322-2834 WWW.CLPDESIGNPROF.COM</p>	<p>TOWN OF ALABAMA</p> <p>TOWN OF ALABAMA COUNTY OF OSWEGO STATE OF NEW YORK</p>	<p>DATE: 02/12/10 DRAWN: JED DESIGNED: JED CHECKED: JAC SCALE: 1"=800'</p>	<p>WATER DISTRICT NO. 3</p> <p>WATER DISTRICT MAP</p>	<p>PROJECT NUMBER 00000</p> <p>MAP SHEET NUMBER AWD-3</p>
NO.	REV.	DATE	DESCRIPTION										

RESOLUTION NO. 20-2016—RESOLUTION TO APPROVE LEGAL SERVICES AGREEMENT WATER DISTRICT 10

Deputy Supervisor Veazey offered the following:

RESOLUTION TO APPROVE LEGAL SERVICES AGREEMENT FOR WATER DISTRICT NO. 9

WHEREAS, the Town Attorney, namely, Kevin D. Earl, Esq. of Oshlag, Saleh & Earl, has proposed a Legal Services Agreement for Water District No. 9, and

WHEREAS, this proposed Legal Services Agreement proposes that the Town Attorney be paid at the rate of \$165.00 per hour for all work concerning the Water District, with a total amount not to exceed \$10,000.00, and

WHEREAS, the Oakfield Town Board intends to accept this proposal.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield, New York, that a proposed Legal Services Agreement with Attorney Kevin D. Earl, Esq. of Oshlag, Saleh & Earl, a copy of which shall be made a part of the Town Board Minutes, is hereby approved and the Town Supervisor is hereby authorized and directed to execute this Legal Services Agreement on behalf of the Town of Oakfield.

Dated: March 8, 2016

SECOND: Councilman Kabel

Ayes: Glor, Veazey, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 21—RECORDS RETENTION AND DISPOSITION SCHEDULE MU-1

Councilman Kabel offered the following:

RESOLVED, by the Town Board of the Town of Oakfield that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention periods described therein:

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Second: Deputy Supervisor Veazey

Ayes: Glor, Veazey, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (4-0)

SUPERVISOR

MOTION Deputy Supervisor Veazey, second Councilman Wolcott to approve the Supervisors report as submitted.

Ayes: Glor, Veazey, Kabel, Wolcott

MOTION CARREID UNANIMOUS VOTE (4-0)

GAM

Andrew Meyer, Mayor of Medina was the speaker.

FARMLAND PROTECTION

Information meeting was held on Thursday, March 3rd. Those in attendance from the Town of Oakfield felt it was a waste of time. The majority were Alabama residents complaining about STAMP.

Public Information meeting is next, looking to have two separate meetings.

OLD BUSINESS

AED Training—ten employees of the Town of Oakfield attended the AED training at the Fire Hall.

Sean Downey is looking into the purchase of an AED machine for the Town and will handle all the paperwork.

Looking to get first aid kits in all Town vehicles.

BUILDING PUNCH LIST

A large list was sent to Jeremy DeLyser at Clark Patterson Lee.

Doors need adjusting.

Paint needs touching up in some areas.

Heating unit needs tweeking.

Contractors and subcontractors have until March 25th for final completion.

WD7—fund package received, waiting on comptroller approval.

WD9—Waiting on Alabama to sign IMA.

WD10—Comptroller approval.

Councilman Wolcott and Deputy Supervisor Veazey are on the Cemetery Clean up committee, on May 21st along with the Boy Scouts they will clean up Cary Cemetery and cook hot dogs and hamburgers. Hoping the Boy Scouts will learn a little Oakfield History while in the cemetery.

Special Meeting will be held on March 15th at noon here at the Community & Government Center to approve the BOND Council document for WD 9 which cannot be executed until Alabama signs the IMA.

Jeff Smith of Municipal Solutions has sent the correct numbers for Water District 6 after about a week of going back and forth. At this time it will be difficult for the Town of Oakfield to send their money to the Town of Batavia and get the check back from them for the payment of the BAN. The Town of Batavia has yet to invoice Oakfield, and getting the check from Baldwin, then to Batavia, having Batavia cut a check back to Oakfield and then deposit just isn't possible at this late date.

ADJOURNMENT

MOTION Deputy Supervisor Veazey, second Councilman Wolcott to adjourn the meeting at 8:57 pm.

Ayes: Glor, Veazey, Kabel, Wolcott

MOTION CARRIED (4-0)

Respectfully submitted,

Melissa M. Haacke
Town Clerk