

TOWN OF OAKFIELD
REGULAR BOARD MEETING
AUGUST 9, 2016

ROLL

CALL: Supervisor Glor
Councilman Kabel
Councilman Martin
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Assessor Flansburg
Code/Zoning Officer Mikolajczyk
Laurie Nanni, Oakfield Historical Society

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

Minutes of the July 12, 2016 Board Meeting: **MOTION** Councilman Martin, second Councilman Kabel to approve the minutes as written.

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

LAURIE NANNI—OAKFIELD HISTORICAL SOCIETY

Mrs. Nanni spoke with Mayor Ambrewster regarding the internet booster for the Historical Society; the Village attorney has an issue with allowing for security reasons. They are still pursuing other avenues.

An Indian Woods Tour is scheduled for October 15th with a rain date of October 22nd. Tickets will be presale and they would like to enter the woods on Broadway by Gilbert's.

The Historical Society is close to having the money to pay for Phase III of the roofing project with the final phase in 2017.

The Historical Society is planning for the Town's 175th Anniversary next year with many ideas for the museum.

ZONING & CODE OFFICER

Mr. Mikolajczyk has his report available.

ASSESSOR

2016 Assessment role is certified at 100%.

2017 needs some refining as per the state.

National Fuel, GCEDC & Assessor Flansburg met last week to reevaluate the PILOT on the Booster Station. National Fuel will begin paying \$350,874 in PILOT money January, 2020. The PILOT itself will be written by GCEDC and will go to the Legislature in September 2016.

SUPERINTENDENT OF HIGHWAYS

Road Work Update

Road side ditch on Hutton Road by Cliff Plouse's house and Leo Kotzbach's field; all work complete. Bridges on Maple Road and Hutton will be replaced next year by County Highway unless funding comes thru for this year, 2016 from "Bridge New York Program."

Looking to start mowing brush and road sides.

Scheduling milling of shoulders in August 18 & 22, 2016. This is Hutton Road south of Gyp pond, Macumber Road and Bliss Road North of calf facility. May need to use some fund balance in DB account to complete work.

Buildings & Grounds

Discuss salt storage building area on west side per Yunker's request. Fence quote is for 48 ft. white vinyl for \$1750.00 by H&S Fence and a tree quote is for five (5) THUJA X Green Giant at \$38.99 each for a total of \$194.95 plus installation.

MOTION Councilman Wolcott, second Councilman Kabel to revisit this request next year, once the Town sees what the usage of the property may be.

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

CEMETERIES

Been active with burials. Current revenues at \$13, 155.00, budget number is \$10,000.00.

Working on exterminating a woodchuck problem.

Getting an estimate for a cremation mausoleum.

Still mowing and weed eating when needed.

PARKS

We are looking at some upgrades 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 or financial assistance, as well as Job Corps to do the work. We may want to consider doing this work and BANing it. The drawings are being revised again now.

We need to discuss next step in park upgrades.

Bathroom cleaning; how to handle now and in the future.

EQUIPMENT UPDATE

All equipment is in good working order.

New 930 loader has been delivered.

PUBLIC WORKS UPDATE

WD7—District is out to bid and bid opening is set for August 31, 2016 at 2 pm at the Community & Government Center. Issue with DEC on road right of way is resolved and they understand that the Town has total control of ROW.

WD9—is complete by our Engineers this is Macumber Road south of Townline and Townline in the Town of Alabama. Funding meeting complete and final submittals are complete. Has been sent to Washington DC for 2nd round funding.

WD10—preliminary package has been submitted to RD for funding. Final proposal needs to be approved tonight. Have sent to Engineers for emergency submittal. So far one well went dry and another is turning black.

WD11—Judge Road and Macumber Roads which will be with the STAMP Project. This is being worked on by Clark Patterson to be submitted to the Town of Oakfield.

WD12—which would be Lewiston Road and maybe include North end of Macumber Road, Lewiston Road and Lockport Road in the Town of Alabama or may be a separate project.

Clark Patterson has started laying out sewer districts for future expansion and current needs in the town. They are also creating a sewer district where there is already sewer in the town. Village will be at all future meetings on sewer, Eric Carlsen will be DPW contact person and Dave Boyle is the Village Board contact.

Working on Genesee County North West Water/Sewer Consortium. Made up of all the towns and villages in the North West corner of the Genesee County. This will handle all the O & M of all the water and sewer in that area.

Lamb Farms water usage is being monitored daily and being reported to Tim Hens, Tom Carpenter, Jeremy DeLyser and Jim Veazey for county info on water demand and design for STAMP.

New Designated Water Operator of the town's water system is working out great. All the town system has been serviced.

Wilber Easton's well went dry and he will be hooking up to public water on South Pearl Street Road.

Library

We are working on the window replacement for the Library. The Library has been awarded the grand, we are working our engineers on a bid.

The old town hall generator cannot be used at the Library. What direction does the town board wish to take? **MOTION** Councilman Kabel, second Councilman Martin to see if Suburban will accept the generator as a trade in. If Suburban is not interested then declare the generator surplus inventory and sell it.

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

All lights are fixed at the Library.

Miscellaneous

Need to set up a meeting on possible housing development plan areas for the Town of Oakfield. A developer has already been here for info for locations for housing tracts.

Landfill is open for the season and all seems to be going well.

We need to look at all our codes and Standards. We need to be prepared for the future that looks very promising. STAMP is alive and moving forward at a good pace and we need to prepare.

Need to revise and update our zoning codes.

TOWN CLERK

Abstract 8-2016: MOTION Councilman Wolcott, second Councilman Kabel to authorize the following:

General Fund	295-331	\$141,423.85
Highway DA	74-83	\$ 2,385.63
Highway DB	47-53	\$ 10,126.17
Part Town B	26-29	\$ 1,487.37
Youth Recreation	7-10	\$ 4,926.22
Special Districts	45-48	\$ 47,834.79
	TOTAL	208,184.03

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

Working with Code/Zoning Officer Mikolajczyk to log WD7 water connections.

Working with Mario at DocuWare to correct issues with the system.

Continuing to work on and collect budget proposals which are due one Monday, August 15th.

Many residents have come in to state that their wells are running low or have gone dry. They are really in need of public water.

Continuing to scan records to DocuWare.

Town Clerk Haacke will be out of the office August 15-19.

COMMITTEE REPORTS

Code & Zoning Officer Mikolajczyk will begin meeting with the Town Planning Board and ZBA, as well as Councilman Martin and Genesee County Planning Board to update and revise the Codes and Standards of the Town.

SUPERVISOR

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

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

ATTORNEY

Kevin Earl is looking to gain the endorsement to run for County Attorney. Should this happen it will take effect January 1, 2017.

NEW BUSINESS

Supervisor Glor received a letter of intent from Greg Houseknecht to fill a vacant seat on either the Planning Board or ZBA. **MOTION** Councilman Kabel, second Councilman Wolcott to appoint Mr. Houseknecht to either position once he states which board he would like to serve.

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

Supervisor Glor will contact the Chairperson, Kate Manges of the Youth Recreation Committee. Supervisor Glor, Town Clerk Haacke and members of the Youth Committee need to make and update policy to the program for the 2017 season.

The Budget meeting at Baldwin Business Services will take place at 9 am August 29th.

Mayor Ambrewster would like a meeting with the Town & Village, date and time to be determined. The Mayor would also like a price on having the Town Highway Department take over road maintenance. **MOTION** Councilman Kabel, second Councilman Martin to have the Superintendent of Highways work on a proposal for road maintenance.

Ayes: Glor, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

ADJOURN: **MOTION** Councilman Kabel, second Councilman Martin to adjourn the meeting at 9:12 pm.

Ayes: Glor, Kabel, Martin, Wolcott

Respectfully submitted,

Melissa M. Haacke,
Town Clerk