

TOWN OF OAKFIELD
REGULAR BOARD MEETING
APRIL 11, 2017

ROLL CALL: Supervisor Glor
Deputy Supervisor Veazey
Councilman Kabel
Councilman Martin
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Disaster Coordinator Graham
Assessor Flansburg
Laurie Nanni
Don Yunker
Joyce Yunker
Marlene Veazey
Shelley Mikolajczyk
Emily Staniszewski
Jay Wolcott
Ryan Manges

Supervisor Glor called the meeting to order at 6:30 pm; followed by the Pledge to the Flag.

Minutes of the Public Hearing for United States Gypsum and Regular Meeting of March 14, 2017:

MOTION Councilman Kabel, second Councilman Martin to approve the minutes as written.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

LAURIE NANNI—OAKFIELD HISTORICAL SOCIETY

April's grand opening was a great success
Working on genealogy
Postponed the walking tour to a later date
June 9th is the school walking tour
June 24th Golf fundraiser
This year also the 100th anniversary of sheet rock, USG wrote a book; they like Laurie's better
May 20th cemetery clean-up

LAURIE NANNI—OAKFIELD ALABAMA LITTLE LEAGUE

Presented a \$1200 check for maintenance
The dedication bench was delivered
Opening day is April 29th
Parade is all set

Little League will run the food stand for the July 22nd event

Supervisor Glor thanked Laurie very much for the beautiful and delicious tray of cookies for the Re-enactment ceremony.

DON YUNKER

Mr. Yunker would like to revisit their request to put up a fence or plant trees for privacy by salt storage barn; or sell them some land

Presented the Town Board with the exact type of trees they would like

TOWN JUSTICE

Justice Graham stated that things are going well; trying to train the new court clerk but difficult during regular work hours

They may come in on Sunday so they are not interrupted.

May 9th & May 19th have scheduled jury trials

Pam Denny will be here until May 14th

CODE & ZONING OFFICER

Mr. Mikolajczyk has his report available in the Town Clerk's office during regular business hours

ASSESSOR

Change notices went out in March; the state will let us know in June if they are high enough

SUPERINTENDENT OF HIGHWAY

- 1) Road Work Update
 - a) Bridges on Maple Road and Hutton will be replaced this year 2017 by County Highway.
 - b) Mowing brush and cutting trees when weather permits.
 - c) Plowing and treating roads and streets as necessary.
 - d) Most of the wind storm damage has been cleaned up.
 - e) Picking up snow fence.

- 2) Building & Grounds
 - a) Entrance door at community center needs addressing seems to leak water around glass, will contact LeFrois.
 - b) Fence has been fixed from wind storm damage.
 - c) Trees down on property east of salt storage need removal.

- 3) Cemeteries
 - a) Been active with burials and selling graves.
 - b) Getting estimate for a cremation mausoleum.
 - c) Have been picked up for winter but needs graves filled in from settling.

- d) Trees at Cary Cemetery and re plant with decorative trees and get stumps ground. To cut down trees est. is \$1000/tree which includes grinding the stump. This work is scheduled for April 19th start date.
- e) Planning on paving main driveways this year.

Parks

- a) We are looking at some up-grades to park with our Engineers so we can apply for grants as they become available and talk to little league, betterment committee for financial assistance and Job Corp for possibly doing the work. We may want to consider doing this work and possibly banning it. The drawings are revised now. The cost est. is in Jeremy's e-mail.
 - b) We need to discuss next steps in the park up-grades.
 - c) Bathrooms cleaning how to handle now and in the future.
 - d) Will be installing memorial bench for tee ball.
 - e) Will turn on the water this week.
- 4) Equipment Update
- a) Possible purchase of new bull dozer and trailer. If we wait price and delivery will go up. This is for your info not to influence your decision.
 - b) New pick-up and after-market equipment are ordered.
 - c) As of today all equipment is running fine.
- 5) Publics Works Update
- a) WD 7 construction with SERGI all water main complete and passed testing all services are installed. Residents are hooking up and very pleased with the water.
 - b) WD 9 is complete by our Engineers this is MaCumber Road south of Town-line and Town-line in the town of Alabama. Funding meeting complete and final submittals are complete. Drawing approved from RD to go to bid. Easements been set to attorney to and are being signed. Could be bid in two weeks.
 - c) WD 10 preliminary package has been submitted to RD for funding. Have sent to Engineers for emergency submittal. So far one well went dry and another is turning black. Health dept. well testing complete with 17% failure. RD approved preliminary funding now ready for a full submittal package. This is being worked on now.
 - d) WD 11 Judge Road, MaCumber Road, Lewiston Road, Bliss Road and Maltby Road which will be with Phase 3Alabama Project. This is being worked on by Clark Patterson to be submitted to the Town of Oakfield.
 - e) Clark Patterson has started 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. Village will be at all future meetings on sewer, Eric Carlson will be DPW contact person and Dave Boyle is the Village Board contact.
 - f) Working on a Genesee County North West Water/Sewer Consortium. Made up of all

The towns and villages in the North West corner of Genesee County. This will handle all the O and M of all the water and sewer in that area.

- g) New Designated Water Operator of the town's water system is working out great. All the town system has been serviced.
 - h) Village Mayor asked for Town to work on a joint services sewer project on Church Street. I said yes with approval from both boards. He asked if Clark Patterson would design and I have them working on a quote to do this. Mayor asked if town would like to consider making Church Street include the rest of the streets adjacent in that sewer district. Also the Town and Village need create a sewer agreement regardless if we create this district because of town outside of village already in existence.
- 6) Library
- a) We working on the window replacement for Library. Library has been awarded the grant. Working with our engineers and contractor.
- 7) Miscellaneous
- a) Need to set up meeting on possible housing development plan areas for Town of Oakfield, a developer has already been here for info on locations for housing tracts.
 - b) Land fill will open for the whole year weather permitting access.
 - c) We need to look at all our codes and STDs. And be prepared for the future that looks very promising. Stamp is alive and moving forward at a good pace and we need to be prepared.
 - d) Need to revise and up-date our zoning codes. Meetings have started.
 - e) Working with a solar company on a solar field installation. Nothing new to report.

Alan R. Dennis

Superintendent of Highways

Town of Oakfield

Superintendent Dennis also had several pictures from various areas around the Town.

East Shelby Road, East of Crane Road—no drainage, hard to mow; reshape and regrade

Town dump—clean up to bank, another area level, seed and maintain, clean up whole area
Clean up brush pile; either tub grind or hall out and level

Townline Road—to the west, all regraded because it doesn't drain properly
Toward Hutton Road—clean brush, regrade; brush all in right of way
Southside—headed west; regrade & dress

Salt Storage Barn—clean up

To the west—clean out to edge of farm field, clean ditch to drain

The survey company came in today and re-established all property lines. Highway Department will put pipes to ground level and make permanent.

These cleanup projects will not happen in one year.

Superintendent Dennis would like to revisit the purchase of a bulldozer to aid in the cleanup project as well as other uses.

The bulldozer would be purchased on a 5 year purchase contract; which is similar to a lease. After 5 years you can turn it in at a lower price per year.

To ease the concern of the shared services for this piece of equipment, our operator would go to the job with the machine.

There are two machines being priced out:

D4	\$118,485
D3	\$101,785
Teitworth trailer	--\$11,002

The D3 is the same as the D4, but a little less horsepower and 200 pounds lighter.

Deputy Supervisor Veazey agrees that these projects need to get done but is against the purchase of the bulldozer. He feels we have adequate equipment for the Town and just cannot justify this specialty piece of equipment.

Councilman Wolcott is not sure how this will work for this project.

Superintendent Dennis agrees that this machine is not perfect for the projects, but is looking at a machine that will do multiple projects.

Councilman Kabel would like to see the cost of subcontracting.

At this time it was decided that the bulldozer does not fit our needs. Superintendent Dennis is to look at other options for these projects.

The project to which a complaint from a resident was received will be completed; the rest will be put on hold.

Next week the trees in the cemetery will be removed.

Water will be turned on in the park for Little League.

New pickup truck should be here in about four weeks.

WD9—a resolution to be presented to the Board, then to bid within two weeks.

WD10—actively working.

The Sewer Agreement for the village is at Attorney Dave Schubel's.

Supervisor Glor asked the Board what their thoughts were for Mr. & Mrs. Yunker's request. All Board members agreed that the Town does not want to plant trees and have to maintain them; we have already improved the look of the property and the salt storage barn have been there for many years.

TOWN CLERK

Abstract 4, 2017: MOTION Councilman Kabel, second Deputy Supervisor Veazey to approve the following:

General Fund	552-591	\$130,234.09
Highway DA	192-204	\$ 11,120.80
Highway DB	85-88	\$ 2,049.88
Part Town B	69-76	\$ 6,947.89
Water District	1	\$ 243.00
Special Districts	82-97	\$553,385.54
	Total	\$703,981.20

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 9-2017 — RESOLUTION REGARDING WATER MAIN & APPUTTENANCE STANDARDIZATION WD 9

Deputy Supervisor Veazey offered the following:

WHEREAS, the Town of Oakfield (Town) has entered into an agreement with the Town of Batavia for operation and maintenance of Town Water District No. 9;

BE IT RESOLVED, The Town shall standardize for Water District 9 the use of Town of Batavia's Water Material Standards.

Second: Councilman Martin

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

CLARK PATTERSON LEE HAXTON MEMORIAL LIBRARY WINDOW REPLACEMENT ARCHITECTURAL AND ENGINEERING CONSTRUCTION SERVICES PROPOSAL: MOTION Deputy Supervisor Veazey, second Councilman Kabel to approve the proposal not exceeding \$2,000.00.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 10-2017—RESOLUTION AUTHORIZING ASSUMPTION OF LIABILITY FOR HIGHWAY WORK PERMIT STAMP OFFSITE WATER MAIN PHASE ONE IN THE TOWN OF OAKFIELD

Deputy Supervisor Veazey offered the following:

Whereas, The Town of Oakfield, being a co-applicant on a Highway Work Permit issued by the New York State Department of Transportation for the Genesee County Economic Development Center, STAMP Offsite Water Main Phase-1 Project on State Route 63 and 77 within the Towns of Alabama and Oakfield, and

Whereas, in lieu of a performance bond for the portion of the project located in the Town of Oakfield, the State of New York will only allow the water main installation if the Town of Oakfield agrees to assume full responsibility and liability and guarantees remediation of any damage caused directly or indirectly within the state right-of-way in accordance with its Undertaking with New York State.

Now, therefore, be it resolved:

Section 1: That upon construction of the water main, the Town of Oakfield agrees to assume full responsibility and liability and guarantees remediation of any damage caused directly or indirectly within the state right-of-way in accordance with its Undertaking with New York State.

Section 2: That this resolution shall take effect immediately.

Section 3: That the Town Clerk is hereby directed to transmit two (2) certified copies of the foregoing resolution to:

New York State Department of Transportation

1530 Jefferson Road

Rochester, New York, 14623

Attn. David Goehring, Regional Traffic Engineer.

VOTE OF THE BOARD

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

State of New York)

County of Genesee)

Town of Oakfield)

I, Melissa M. Haacke, hereby certify that I am the duly elected, qualified and now acting Clerk of the Town of Oakfield, that I have compared the foregoing transcript of the Town Board minutes of April 11, 2017, with the original thereof on file in my office, and certify that it is a correct transcript therefrom and of the whole of the original thereof.

Given under my hand and the seal of the Town of Oakfield this 11th day of April, 2017.

Town Clerk

RESOLUTION NO. 11-2017—EXTENDING HOURS OF TOWN PARK

Councilman Kabel offered the following:

RESOLUTION APPROVING EXTENDING THE HOURS OF THE ELROY D. PARKINS PARK FOR "OAKFIELD BETTERMENT COMMITTEE MOVIE NIGHT IN THE PARK".

WHEREAS, the Oakfield Betterment Committee as part of its Community Celebrations, has scheduled four movie nights, June 30, July 28, August 18 and September 1, 2017, and

WHEREAS, the Oakfield Betterment Committee has scheduled the movies to begin at dusk and to conclude at approximately 11:00 pm each of the Friday evenings listed above, and

WHEREAS, the Town Board of the Town of Oakfield has set the park hours to close one half hour after dusk,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Town Board of the Town of Oakfield, New York that the Elroy D. Parkins Park remains open on June 30, July 28, August 18 and September 1, 2017 until midnight or a requested rain date.

**BY ORDER OF THE TOWN BOARD
TOWN OF OAKFIELD**

**Melissa M. Haacke
Town Clerk**

RESOLVED: That the Town Board of the Town of Oakfield does hereby adopt this resolution in support of extending the hours of the Elroy D. Parkins Park within the Village of Oakfield for the dates of June 30, July 28, August 18 and September 1, 2017.

Second: Councilman Wolcott

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

Taxes have been returned to the County and balanced perfectly.

Working with the Oakfield Centennial Committee on the July 22nd event.

SUPERVISOR

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

Ayes: Glor, Veazey, Kabel, Wolcott

Abstain: Martin

MOTION CARRIED (4-0-1)

YOUTH RECREATION

Supervisor Glor stated that she will invite the Youth Recreation Committee to the next Board Meeting; according to their minutes they had some recommendations to the policies submitted; however the committee has never provided these changes to us. We also want to have some communications.

Supervisor Glor, Deputy Supervisor Veazey and Code/Zoning Officer Mikolajczyk attended the meeting at the Village regarding the proposed water rate increase from \$4.75 to \$5.15 per 1000 gallons.

ADJOURNMENT: MOTION Councilman Kabel, second Deputy Supervisor Veazey to adjourn the meeting at 8:55 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk