

**TOWN OF OAKFIELD
REGULAR BOARD MEETING**

MAY 9, 2017

ROLL

CALL: Supervisor Glor
Deputy Supervisor Veazey
Councilman Martin
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
CEO/ZEO Mikolajczyk
Disaster Coordinator Graham
Assessor Flansburg
Laurie Nanni, Oakfield Historical Society
Brianne Greene, OACS Student
Hope, OACS Student
Jackie Guzdek, OACS Student

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

Minutes of the April 11, 2017 Regular Board Meeting, April 26, 2017 Special Meeting: MOTION Deputy Supervisor Veazey, second Councilman Martin to approve the minutes as written.

Ayes: Glor, Veazey, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

LAURIE NANNI—OAKFIELD HISTORICAL SOCIETY

Mr. McGaughey gave a presentation of Flags for the Historical Society
Posted the Cemetery Clean up on Facebook
In June, Phil Naas will give a presentation of Urban Renewal
Golf Tournament is scheduled for June 24th
Village Walking Tour is July 20th

At 6:36 pm Councilman Kabel joined the meeting.

TOWN JUSTICE

Pam Denny's last day is May 12th
A jury trial was scheduled for May 9th but they took a plea after the jury arrived

CODE & ZONING OFFICER

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

As part of the ISO Rating, there is to be a backup CEO/ZEO to assist with permits in disaster situations. **MOTION** Deputy Supervisor Veazey, second Councilman Martin to approve Mike Morris to fill in or be alternate CEO/ZEO should there be a disaster or Mark Mikolajczyk be unavailable. Mr. Morris will not receive compensation.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTIN CARRIED UNANIMOUS VOTE (5-0)

ASSESSOR

Mr. Flansburg will not be at the June or July Board Meetings
Waiting on State to see if we are at 100%; won't know until mid-June
Grievance Day is coming up; doesn't expect anyone to grieve

Fire Protection Agreement: The Town has a signed Fire Protection Agreement with the Village of Oakfield for 2018. Mr. Flansburg was contacted that the Village has increased that number; since the Town already has a signed contract the difference should be paid out the Village Budget.

The Village has stated that they want out of the fire business. Barry told them the Village must initiate this change as the Town only contracts for fire service.

Superintendent Dennis requested permission of the Town Board for him to meet with Fire Chief Randy McIntire to see if they (the Fire Department) still want to purchase the old Town Pickup truck with the caveat that truck would not be turned over to the Village.

Water District No. 6: Jeff Smith sent an email stating that there will be a meeting in August to go over a budget proposal for this district. The Towns of Oakfield & Elba see no reason to continue BANing this project as it is complete. Mr. Flansburg, with the permission of both the Oakfield Town Board and Elba Town Board will look to schedule a meeting earlier and discuss closing this out into a BOND next time it comes for renewal.

HIGHWAY SUPERINTENDENT

- 1) Road Work Update
 - a) Bridges on Maple Road and Hutton will be replaced this year 2017 by County Highway. Maple may be done late fall based on castings and weather.
 - b) Mowing brush and cutting trees.
 - c) Wind storm damage needs cleaned up on East Shelby Road from May 1, 2017.
 - d) Cleaning ditches and replacing culvert pipes where needed.
 - e) Will start shoulder work May 22, 2017 and paving to follow.
 - f) Would like to send out a flyer to all residents advising them of road work going on this year and have an informational meeting at our June Town Board meeting at 6pm.

- 2) Building & Grounds
 - a) Entrance door at community center needs addressing again have contacted LeFrois.

- b) Stone has been repaired on building waiting for suggestions on stone cracking and prevention of further damage.

3) Cemeteries

- a) Been active with burials and selling graves.
- b) Getting est. for a cremation mausoleum.
- c) Trees at Cary Cemetery and re plant with decorative trees and get stumps ground. This work has started three trees done and more will be completed.
- d) Planning on paving main driveways this year.
- e) Community work day is scheduled for Saturday May 20, 2017, 9am till noon.

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 seems to be going well.
- d) Will be installing memorial bench for tee ball permanently.
- e) Trying to keep mowed but very difficult with wet weather.

4) Equipment Update

- a) Possible purchase of new trailer. This is for up-grade of mini-excavator from a 304 to a 350.5 which weighs 11958 lbs. Cost is \$11000.00 same EST.

MOTION Councilman Martin, second Councilman Wolcott to approve the purchase of a new trailer to accommodate the new mini-excavator not to exceed \$11,002.00 through Teitsworth.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

- b) New pick-up and after-market equipment are ordered expect delivery May 25, 2017 to Viking in Oakfield and they will install equipment first week of June.
- c) As of today all equipment is running fine.

5) Publics Works Update

- a) WD 7 construction with SERGI all water main complete. Will start restoration as soon as we get some dry weather.
- b) WD 5 had a hydrant and main break due to a motor vehicle on April 9, 2017. Repair went great and would like to thank the Town Board for their help and support. Village is submitting an insurance claim for the cost of the repair.

- c) 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 this week Thursday. Easements been signed and filed.
 - d) 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. Controller office has approved it.
 - e) 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.
 - f) 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.
 - g) 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.
 - h) New Designated Water Operator of the town's water system is working out great. All the town system has been serviced.
 - i) 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) Window replacement for Library work is to start this week.
- 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.
- f) Need sizes from board members to purchase rain gear.
- g) Town Highway will be helping with Building road-way, pad, and utility trench for OACS FFA barn.
- h) I will be at Highway School June 11-14 but will be at Town Board meeting on the 13th.
- i) Working on compiling NYS Laws and Controllers opinion for meeting with the Village on snow removal.

Superintendent Dennis also stated that the Town Highway Department will work with Oakfield Alabama Central School through Shared Services for the FFA barn.

June 11-14 he will attend Highway School; but will be here for the June meeting.

Compiling NYS Laws on Snow Removal for meeting with the Village.

Alan R. Dennis

Superintendent of Highways

Public Works Administrator

Cemetery Administrator

Parks Administrator

TOWN CLERK

Abstract No 5-2017: MOTION Councilman Wolcott, second Deputy Supervisor Veazey to approve the following:

General Fund	592-628	\$30,855.69
Highway DA	205-214	\$ 6,207.73
Highway DB	89-94	\$ 3,918.98
Special Districts	98-103	\$16,115.50
Part Town B	77-80	\$ 1,353.01
Water District	2-3	\$23,734.09
	TOTAL:	\$82,185.00

Ayes: Glor, Veazey, Kabel, Martin, Wolcott
MOTION CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 12-2017—FINAL ORDER ESTABLISHING TOWN OF OAKFIELD WATER DISTRICT NO. 10

Deputy Supervisor Veazey offered the following:

A meeting of the Town Board of the Town of Oakfield, in the County of Genesee, State of New York, was held at the Town Hall, in the Town, on May 9, 2017.

PRESENT:

Hon. Carol Glor, Supervisor
James Veazey, Councilperson
Timothy Kabel, Councilperson
Matthew Martin, Councilperson
Kim Wolcott, Councilperson

In the Matter of the Establishment of the Town of Oakfield Water District No. 10, in the Town of Oakfield, in the County of Genesee, New York, pursuant to Article 12 of the Town Law.

**FINAL ORDER ESTABLISHING
TOWN OF OAKFIELD WATER DISTRICT NO. 10
MAY 9, 2017**

WHEREAS, the Town Board of the Town of Oakfield (herein called “Town Board” and “Town”, respectively), in the County of Genesee, New York, has received a petition pursuant to Section 191 of the Town Law, for the establishment of the Town of Oakfield Water District No. 10 in the Town (the “District”), which petition was signed by a number of owners within the District, and was greater than the percentage required by law; and

WHEREAS, a map, plan and report, dated October, 2015, was prepared by Clark Patterson Lee, competent engineers duly licensed by the State of New York, for the establishment of the District; and

WHEREAS, such map, plan and report was filed on October 20, 2015 at the office of the Town Clerk, and was available for public inspection at said location; and

WHEREAS, said proposed improvements consist of a project to provide a safe and reliable potable water supply and fire protection in the proposed District; and

WHEREAS, the overall project will generally consist of the construction and installation of approximately 10,500 linear feet of 12-inch water main along various roads in the Town including, but not limited to, Drake Street and Fisher Road, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, together with all related right-of-way costs, site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Project"); and

WHEREAS, the estimated maximum amount proposed to be expended for the Project is estimated to be \$934,000; and

WHEREAS, pursuant to the Order duly adopted on January 12, 2016, the Town Board determined to proceed with the proposed establishment of the District and adopted an Order reciting a description of the boundaries of the District, the improvements proposed, the maximum amount proposed to be expended for the construction of the Project in connection with the establishment of the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same is on file in the Town Clerk's office and is available for public inspection and specifying February 9, 2016, at 6:45 o'clock p.m. (Prevailing Time) or shortly thereafter, as the time when the Town Board would meet to consider the proposed establishment of the District and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by law; and

WHEREAS, following publication and posting of certified copies of said Order pursuant to Article 12 of the Town Law and after a public hearing duly held by the Town Board at the time and place herein referred to, the Town Board, by resolution duly adopted February 9, 2016, determined that the Petition to Request the Water District was signed and acknowledged or proved or authenticated, as required by law, and was otherwise sufficient, the notice of public hearing was published and posted as required by law and was otherwise sufficient, that all the property and property owners included within the proposed District were benefited thereby, that all the property and property owners benefited were included within the limits of the proposed District, that it was in the public interest to establish the District and approved the establishment of the District and the construction of the Project in connection with the District as hereinabove described at an estimated maximum cost of \$934,000; and

WHEREAS, the original tentative plan of financing for the Project estimated that a grant and loan package from the United States of America - Rural Development Agency would be in the approximate amounts of \$700,000 grant and \$234,000 loan; and

WHEREAS, throughout the formation process, the Town characterized the grant and loan amounts as estimated; and

WHEREAS, the Town has received notification from the United States of America - Rural Development Agency that the final grant and loan amounts would be modified to be in the amount of \$691,000 in grants and \$236,000 in loans; and

WHEREAS, permission of the State Comptroller was required with respect to the establishment of the District and the Town submitted an application to the Office of the State Comptroller, Department of Audit and Control, as required by Town Law; and

WHEREAS, such information regarding the modification in the estimated amounts of grant and loans was also presented to, and analyzed by, the Office of the State Comptroller, Department of Audit and Control as part of the application for the establishment of the District; and

WHEREAS, the Office of the State Comptroller, Department of Audit and Control reviewed such application and on April 26, 2017, the State Comptroller issued an order that such application of the Town Board of the Town of Oakfield for permission to establish the Town of Oakfield Water District No. 10 was approved and permitted the establishment of the District in accordance with the description referred to in a resolution of February 9, 2016, at an estimated maximum cost of \$934,000;

NOW, THEREFORE, be it

ORDERED, that the establishment of the District is hereby approved and will be known as the Town of Oakfield Water District No. 10, situate wholly outside of any incorporated village or city, and is bounded and described as follows:

TOWN OF OAKFIELD
WATER DISTRICT No. 10

All that tract or parcel of land situate in the Town of Oakfield, Genesee County, State of New York, being described as follows:

Beginning at a point, on the easterly line of the Town of Oakfield at the centerline of Drake Street (NYS Route 262) (66 feet wide right-of-way); thence,

1. Southerly, along the easterly line of the Town of Oakfield, a distance of 500 feet, more or less, to a point 500 feet southerly of and parallel to the centerline of Drake Street; thence,
2. Westerly, along a line 500 feet southerly of and parallel to the centerline of Drake Street, through tax account numbers 8.-1-9.113, 8.-1-9.122, 8.-1-8.2, and 8.-1-8.111, a distance of 3,665 feet, more or less, to a point along the easterly line of tax account number 8.-1-8.112; thence,
3. Southerly, along the easterly line of tax account numbers 8.-1-8.112, 8.-1-8.12, and the southerly extension of the easterly line of tax account number 8.-1-8.12, a distance of 491 feet, more or less, to a point along the northerly line of tax account number 8.-1-80.1; thence,
4. Easterly, along the northerly line of tax account number 8.-1-80.1, a distance of 151 feet, more or less, to a point 500 feet easterly of and parallel to centerline of Fisher Road (49.5 feet wide right-of-way); thence,
5. Southerly, along a line 500 feet easterly of and parallel to the centerline of Fisher Road, through tax account numbers 8.-1-80.1 and 8.-1-79, a distance of 3,129 feet, more or less, to a point along the southerly line of tax account number 8.-1-79; thence,
6. Westerly, along the southerly line of tax account number 8.-1-79, across Fisher Road, and along the southerly line of tax account number 8.-1-78, a distance of 1,174 feet, more or less, to a point 500 feet westerly of and parallel to the centerline of Fisher Road; thence,
7. Northerly, along a line 500 feet westerly and parallel to the centerline of Fisher Road, through tax account numbers 8.-1-78, 8.-1-80.2, and 8.-1-6.11, a distance of 3,687 feet, more or less, to a point 500 feet southerly of the centerline of Drake Street also being a southerly boundary of Existing Water District Number 3; thence,
8. Easterly, along a line 500 feet southerly of and parallel the centerline of Drake Street and the southerly boundary of Existing Water District Number 3, a distance of 500 feet, more or less, to a point on the centerline of Fisher Road; thence
9. Northerly, along the centerline of Fisher Road, a distance of 238 feet, more or less, to a point on the westerly extension of the northerly line of tax account number 8.-1-8.112; thence,

10. Easterly, along the westerly extension of the northerly line of tax account number 8.-1-8.112 and the northerly line of tax account number 8.-1-8.112, a distance of 349, more or less, to the northeasterly corner of tax account number 8.-1-8.112; thence,
11. Northerly, along the westerly line of tax account number 8.-1-8.111 and the northerly extension of the westerly line of tax account number 8.-1-8.111, a distance of 238, more or less, to the centerline of Drake Street; thence,
12. Easterly, along the centerline of Drake Street, a distance of 150 feet, more or less, to the southerly extension of a westerly line of tax account number 6.-1-23.1; thence,
13. Northerly, along the southerly extension of a westerly line of tax account number 6.-1-23.1 and a westerly line of tax account number 6.-1-23.1, a distance of 532 feet, more or less, to an interior southwesterly corner of tax account number 6.-1-23.1; thence,
14. Westerly, along a southerly line of tax account number 6.-1-23.1 and the westerly extension of the southerly line of tax account number 6.-1-23.1, a distance of 486 feet, more or less, to the centerline of Fisher Road; thence,
15. Northerly, along the centerline of Fisher Road, a distance of 413 feet, more or less, to the easterly extension of a southerly line of tax account number 6.-1-28.114; thence,
16. Westerly, along the easterly extension of the southerly line of tax account number 6.-1-28.114 and a southerly line of tax account number 6.-1-28.114, a distance of 500 feet, more or less, to a point 500 feet westerly of and parallel to the centerline of Fisher Road; thence,
17. Northerly, along a line 500 feet westerly of and parallel to the centerline of Fisher Road, through tax account numbers 6.-1-28.114, 6.-1-30.114, and 6.-1-34.1, a distance of 3,920 feet, more or less, the northerly line of tax account number 6.-1-34.1; thence,
18. Easterly, along the northerly line of tax account number 6.-1-34.1 and the easterly extension of the northerly line of tax account number 6.-1-34.1, a distance of 500 feet, more or less, to the centerline of Fisher Road; thence,
19. Southerly, along the centerline of Fisher Road, a distance of 312 feet, more or less, to the westerly extension of the northerly line of tax account number 6.-1-17.11; thence,
20. Easterly, along the westerly extension of a northerly line of tax account number 6.-1-17.11 and the northerly lines of tax account numbers 6.-1-17.11 and 6.-1-17.13, a distance of 251 feet, more or less, to an interior northwesterly corner of tax account number 6.-1-17.13; thence,
21. Northerly, along the westerly lines of tax account number 6.-1-17.13 and 6.-1-17.12, a distance of 250 feet, more or less, to the northwesterly corner of tax account number 6.-1-17.12, thence,

22. Easterly, along the northerly lines of tax account number 6.-1-17.12 and 6.-1-17.13, a distance of 499 feet, more or less, to a point 750 feet easterly of and parallel to the centerline of Fisher Road; thence,
23. Southerly, along a line 750 feet easterly of and parallel to the centerline of Fisher Road, through tax account numbers 6.-1-17.13 and 6.-1-23.1, a distance of 4,450 feet, more or less, to a point 375 feet northerly of and parallel to the centerline of Drake Street; thence,
24. Easterly, along a line 375 feet northerly of and parallel to the centerline of Drake Street, through tax account numbers 6.-1-23.1, and 6.-1-21, and along the northerly line of tax account number 6.-1-19.1, a distance of 3,270 feet, more or less, to the easterly line of the Town of Oakfield; thence,
25. Southerly, along the easterly line of the Town of Oakfield, a distance of 375 feet, more or less, to the centerline of Drake Street and the Point of Beginning.

Town of Oakfield Proposed Water District No. 10, as described above contains approximately 275 acres of land.

All as shown on a map prepared by Clark Patterson Lee, "Town Water System – Proposed Water District 10", Drawing Number WD-10, dated October 6, 2015.

and be it further:

ORDERED, that the District hereinabove referred to shall be constructed as set forth in the Order Calling the Public Hearing and the resolution establishing the District, at an estimated maximum cost of \$934,000 and that the plan of financing is the issuance of serial bonds in an aggregate principal amount not to exceed \$934,000 such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, grant funds in an approximate amount of \$691,000 anticipated to be received from the United States of America – Rural Development Agency, and unless paid from other sources or charges, the costs for the establishment of the District will be by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefited by said District, so much upon and from each as shall be in just proportion to the amount of benefit which the District shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it further

ORDERED, that within ten days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Genesee and file with the Department of Audit and Control in Albany, New York copies of this Order, certified by the Town Clerk

RESOLUTION NO. 13-2017—BOND RESOLUTION WATER DISTRICT NO. 10

Councilman Kabel offered the following:

A BOND RESOLUTION, DATED May 9, 2017, OF THE TOWN BOARD OF THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF OAKFIELD WATER DISTRICT NO. 10 IN THE TOWN AND THE CONSTRUCTION OF IMPROVEMENTS THEREIN, AT AN ESTIMATED MAXIMUM COST OF \$934,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$934,000 OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED BY THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Oakfield, Genesee County, New York (the “Town”), pursuant to Article 12 of the Town Law, created a water district designated and known as the Town of Oakfield Water District No. 10 (the “District”); and

WHEREAS, the Town Board has determined to undertake a water system capital improvements project (the “Project”) generally consisting of the construction of the infrastructure for the District; and

WHEREAS, by Resolutions the Town Board took the following actions with respect to the Project: (a) prepared maps, plans and reports and identified the boundaries for the District and the Project, (b) held public hearings with respect to the Project, (c) determined that the Project would not have a significant effect on the environment under Article 8 of the Environmental Conservation Law, (d) determined that the requirements of Article 12 of the Town Law had been satisfied with respect to the Project and further determined to undertake the Project and (e) received permission to establish the District from the New York State Comptroller; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project;

NOW, THEREFORE, be it

RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1: The Town is hereby authorized to undertake a certain capital improvements project generally consisting of the construction and installation of approximately 10,500 linear feet of 12-inch water main along various roads in the Town including, but not limited to, Drake Street and Fisher Road, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such Project, together with all related right-of-way costs, site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of said purpose is \$934,000.

SECTION 2: The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$934,000 said amount to be offset by the receipt of any federal, state, county and/or local funds received including, but not limited to, the application of approximately \$691,000 of grant funds anticipated from the United States of America – Rural Development Agency. Unless paid from other sources or charges, the costs for the establishment of the District will be by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefited by said District, so much upon and from each as shall be in just proportion to the amount of benefit which the District shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law.

SECTION 3: It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4: Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5: It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6: The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the costs of said establishment of the District shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds or notes as the same shall become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable

real property of said Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7: Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8: The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9: The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10: The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11: The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12: In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13: The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14: The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.

SECTION 15: This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

SECOND: Councilman Martin

AYES: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

The foregoing resolution was thereupon declared duly adopted.

DOG ENUMERATION

The Town Clerk will speak with the person who will be conducting the Dog Enumeration. With do license renewals going out at the End of the month, ALL residents of the Town and Village need to be notified the enumeration will be conducted.

Principal & Interest payments from 2017 taxes have been turned over to the Supervisor, the amount is \$2,392.37.

The 2017 Roads Project Estoppel has been sent to the paper for publication.

SUPERVISOR

MOTION Deputy Supervisor Veazey, second Councilman Martin to approve the Supervisor's Report as submitted.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

Supervisor Glor is waiting on Attorney Dave Schubel to get back to her on out of district users in Water District 7, so they can be charged for Debt Service.

LIBRARY LIAISON

There was not a meeting in April

GAM

The discussion was the Governor's Shared Service proposal.

Supervisor Glor attended the presentation regarding Shared Services hosted by the Association of Towns. There are more meetings to follow and the county has to put together a plan. By August 1, 2017 the County Manager must have something to submit to Legislature.

This is an unfunded mandate that all towns have to participate

There is no benefit to doing this and there isn't any money to be saved since in Western New York we have Shared Services in effect. The Shared Services that we already participate cannot be used in this new plan.

With this, Superintendent Dennis stated that he did not submit for funding for the March "snow storm" as it was just a typical Western New York storm.

Justice Graham

Justice Graham requested a motion for the Town Justices and Court Clerk to attend their conferences:

MOTION Deputy Supervisor Veazey, second Councilman Kabel to allow the two Town Justices and the Court Clerk to attend their annual conferences.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

EMPLOYEE HANDBOOK

With new employees in our future, the Town Board will begin to review the current employee handbook and policies to make appropriate changes.

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

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

Respectfully submitted,

Melissa M. Haacke
Town Clerk

