TOWN OF OAKFIELD

BOARD MEETING

OCTOBER 10, 2017

ROLL

CALL: Supervisor Glor Deputy Supervisor Veazey 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
Howard Johns, Oakfield Planning Board Chair
Kyle Harris, Resident
Donna Harris, Resident
Tim Nickels, Halloween Volunteer
Brittany Murphy, Student OACS
Robert Ostrander, Resident

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

Minutes of the September 12, 2017 Regular Board Meeting: MOTION Deputy Supervisor Veazey,

second Councilman Martin to approve the minutes as written. **Ayes:** Glor, Veazey, Kabel, Martin, Wolcott **MOTIN CARRIED UNANIMOUS VOTE (5-0)**

LAURIE NANNI, OAKFIELD HISTORICAL SOCIETY

Last Historical meeting was well attended; a journalist from Italy found it on line and contacted Laurie

Town books are at the printer

Author of one of the books with be at the Historical Society for Christmas in the Village to sign books

Indian Woods tour begins at 11:00 am on October 14th

SPECIAL USER PERMIT—HARRIS

The County turned down the Special Use Permit application Howard John, Chair of the Oakfield Planning Board stated that the Town Planning Board reviewed the petition for a Special Use Permit and the laws; the Planning Board has no problem. Mr. Johns recommended approving the petition with the provision that vehicles not be visible from the road. This may require a fence. The Town Planning Board recommends a review of the zoning law. This petition now comes back to the Town Board for final decision; a Public Hearing must be scheduled. **MOTION** Councilman Wolcott, second Councilman Martin to schedule a Public Hearing for the Board to take action on the Harris' request for a Special Use Permit. **Ayes:** Glor, Veazey, Kabel, Martin, Woclott **MOTION CARRIED UNANIMOUS VOTE (5-0)**

SOLAR ENERGY, RECOMMENDED ZONING

Mr. Johns stated the Planning Board researched several other town laws and added some items of their own.

The Board asked Mr. Johns some questions.

TIM NICKELS—HALLOWEEN

There seemed to be an issue with a dance that was scheduled for the Middle School; but sources said the dance has been cancelled.

Mr. Nickels stated he spoke with Mr. Veazey about using the corn field in back of the Town Building.

Mr. Veazey said the cornfield may be able to be used.

Discussion took place of the exact route of the wagon/hay rides.

Superintendent Dennis, Deputy Supervisor Veazey & Assessor Flansburg will work this out.

Mr. Nickels stated he can make it work anywhere.

Mr. Nickels stated that he has many, many volunteers for the event.

CODE/ZONING OFFICER

Mr. Mikolajczyk's report has been filed in the Town Clerk's office.

ASSESSOR

Looks like, based on the sales in 2017, there may be more changes to assessment in 2018.

SUPERINTENDENT OF HIGHWAYS

- 1) Road Work Update
 - a) Bridges on Hutton will be replaced this year 2017 by County Highway will start October 12, 2017. Hutton Road will be closed for approx. 2-3 weeks. Maple will be done next year 2018.
 - b) Cleaning ditches and replacing culvert pipes where needed getting ready for paving Fox Road.
 - c) Keeler Construction scheduled road paving for October 16, 2017.
 - d) Still need to put material on road edges that we have paved County Highway is scheduled to be here end of October to do the work.
 - e) Road Stripping will be done this week.
 - f) Started mowing road sides this week.
- 2) Building & Grounds
 - a) 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 this year.
- d) Planning on paving main driveways this year. Where will funds come from?
- e) Been busy with keeping them mowed and head stones trimmed.
- f) Fence removal at Reed Cemetery what is the board's wishes?
- g) Head Stone Foundations will be later this month or next weather permitting.

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. We may want to consider doing this work and possibly banning it. The drawings are revised now. The cost est. is by Clark-Patterson.
- b) We need to discuss next steps in the park up-grades.
- c) Bathrooms cleaning seems to be going well locked up and only opened on request.
- d) Will be installing memorial bench for tee ball permanently in October this year.
- 4) Equipment Update
 - a) As of today all equipment is running fine.
- 5) Publics Works Update
 - a) WD 7 construction with SERGI all water main complete. Restoration completed. They need to come back to do some touch-up restoration.
 - b) WD 9 & 3 construction complete by Ransco. This is MaCumber Road south of Town-line and Town-line in the town of Alabama. House hook-ups have started.
 - c) WD 10 package has been submitted to RD waiting for final funding package. So far one well went dry and another is turning black. Health dept. well testing complete with 17% failure. This is being worked on now. Controller office has approved it. Site work is being completed by our Engineers now.
 - d) WD 11 Judge Road, MaCumber Road which is with Phase 1 Alabama Project all in progress.
 - 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.
- 6) Library
 - a) Everything seems good.
- 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) Town Highway will be helping with Building road-way, pad, and utility trench for OACS FFA barn.

Alan R. Dennis Superintendent of Highways Public Works Administrator Cemetery Administrator Parks Administrator

3219 Drake Street Oakfield, New York 14125

585-813-3352 cell phone 585-948-5835 ext 103 office 585-94808108 fax

TOWN CLERK

<u>Abstract 10-2017</u>—MOTION Councilman Kabel, second Deputy Supervisor Veazey to approve the following:

General Fund	760-781	\$13,004.36
Part Town B	97-101	\$ 1,634.10
Highway DA	260-264	\$ 2,126.00
Highway DB	138-147	\$45,203.43
Special Districts	133-137	\$18,651.34
	TOTAL	\$80,619.23

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

2018 PRELIMINARY BUDGET

MOTION Councilman Wolcott, second Deputy Supervisor Veazey to accept the Preliminary Budget as currently written.

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

RESOLUTION NO. 32-2017—RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW NO. 1 2017 Deputy Supervisor Veazey offered the following:

RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW No. 1 of 2017 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 2018 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 2017.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield, New York that proposed Local Law No. 1 of 2017 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c for Fiscal Year 2018", 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 November 8, 2017, and that a public hearing be held before this Town Board on the 8th day of November, 2017, at 6:00 p.m. at the Town of Oakfield Community & Government Center, 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 <u>The Daily News</u> 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: October 10, 2017 SECOND: Councilman Martin Ayes: Glor, Veazey, Kabel, Martin, Wolcott APPROVED UNANIMOUS VOTE (5-0)

DASNY

The Town is still waiting on this \$50,000.00 grant for Water District No. 5.

MAJESTIC LIGHTS CHRISTMAS TREE LIGHTING

MOTION Deputy Supervisor Veazey, second Councilman Kabel to send an email to the Village requesting to place the Christmas Trees in Triangle Park for the 2017 celebration on December 1st.
Ayes: Glor, Veazey, Kabel, Martin, Wolcott
MOTION CARRIED UNANIMOUS VOTE (5-0)

SUPERVISOR

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

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

LIBRARY LIAISON

The Library Board will conduct a feasibility study of installing a lift to the basement.

GAM

The Sales Tax Agreement is approved and extended to the year 2018.

OLD BUSINESS

Supervisor Glor stated that the Village has asked for a Sewer Agreement; Supervisor Glor requested the Mayor put a proposal together and present it to the Town Board.

The Board will request that someone from the County come to discuss the proposed Water Agreement.

NEW BUSINESS

Four Public Hearings need to be scheduled, Local Law 1 to Override Tax Cap, Fire Budget, Town Budget and Harris Proposal for Special Use Permit. **MOTION** Deputy Supervisor Veazey, second Councilman Martin to set these Public Hearings for Wednesday, November 8th starting at 6:00 pm, 6:15 pm, 6:30 pm, 6:45 pm and a Special Meeting begin at 7:00 pm.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

ADJOURNMENT: MOTION Deputy Supervisor Veazey, second Councilman Kabel to adjourn the meeting at 8:21 pm. Ayes: Glor, Veazey, Kabel, Martin, Wolcott

Respectfully submitted,

Melissa M. Haacke, Town Clerk