

TOWN OF OAKFIELD
REGULAR BOARD MEETING

JUNE 12, 2018

CALL: Supervisor Glor
Deputy Supervisor Martin
Councilman Carroll
Councilman Kabel
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Assessor Flansburg
Code/Zoning Officer Mikolajczyk
Paul Osborn, Youth Recreation
Riley D’Alba, Youth Recreation
Sean Downing, Oakfield Fire Department
Bill Sturgeon, Jr, Oakfield Fire Department

Minutes of the May 8, 2018 Regular Board Meeting & Public Hearing Ag & Farmland Protection: MOTION

Councilman Kabel, second Deputy Supervisor Martin to approve the minutes as submitted.

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

YOUTH RECREATION

Chairman Paul Osborn & Youth Recreation Director Riley D’Alba addressed the Board.

Ms. D’Alba would like to use the “Remind” app that the school uses to notify parents and guardians about what is happening at the park. If the park is closed, field trip reminders, etc.

The Town will set up a specific email account for Youth Rec to use for Remind.

Ms. D’Alba stated that she doesn’t want to have to close the park at all; other than field trip days. If the weather doesn’t cooperate she will bring the children to the Library or Community & Government Center.

The Town Board and Town Employees wish to be included in the Remind app so they are aware of what is happening.

OAKFIELD FIRE DEPARTMENT

Fire Chief Sean Downing attended the last Village meeting and was asked by the Village to provide a hypothetical Budget for a Fire District. Mr. Downing stated that since he is not one the Board of Commissioners (which there wouldn’t be a Board of Commissioners unless the Fire District is formed) it would be difficult.

As the Village asked, Mr. Downing stated that he and Mr. Sturgeon submitted a “hypothetical” budget of \$280,000.00. It was stated that the Fire Department wanted to go “high” with the first budget as to make sure they have all they need, and they can always decrease the budget in the future. After some discussion with the Town Board, three of whom are/have been in the fire service it was decided that \$280,000.00 is too low of a budget.

It was thought that the Village was to vote on whether to proceed with looking into a Fire District, but it appears the Village Board is split.

Mr. Downing stated that the Village proposed forming a committee of three people from the Town, Village and Fire Department to come up with a realistic budget.

Supervisor Glor stated that she has not heard this from the Village in regards to forming a committee.

DASNY GRANT FOR WATER DISTRICT NO. 5

Supervisor Glor stated that she has made some recent phone calls regarding the \$50,000.00 DASNY Grant that the Town was awarded in 2015 through Senator Ranzenhofer.

The Town has yet to receive the money so Supervisor Glor contacted Jay Grasso, the Senator and the Governor’s Office this past week.

The Supervisor received an email from Albany asking her to contact DASNY to discuss the grant. When Supervisor Glor called the DASNY office she was told the following:

August 2017—the grant was reviewed and sent to the State

The State then sent a Grant Disbursement to the Village for a signature

****During this period of time the Village had also applied for a grant through Senator Ranzenhofer

The State was confused and sent both Grant Disbursement Forms to the Village

November 2017-According to the state, they spoke with Andrew Magurie, Village Clerk/Treasurer and told him to contact the Senator's Office and explain that the \$50,000 belongs to the Town of Oakfield.

February 2018-Former Mayor Jason Armbrewster was contact by the Senator's office asking the former Mayor to contact Senator Ranzenhofer's office to correct the error and get the \$50,000 disbursed to the Town. Mr. Armbrewster never responded.

At some point after February 2018, the grant was canceled by DASNY.

The Town has been waiting for this money for several years. Water District 5 was funded completely through the Town with its residents paying a debt service with the grant.

Supervisor Glor has a phone call into DASNY to see if they can reopen the grant so we can get the money as promised as none of this is the fault of anyone at the Town level.

Should the grant be completely canceled, the Town attorney will be notified as to how the Town could look to bill the Village for the \$50,000.00.

CODE/ZONING OFFICER

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

ASSESSOR

98% equalization

On average home values will increase by approximately 5% next year.

State is changing how STAR works; if you're 65 or over the State will verify your income.

SUPERINTENDENT OF HIGHWAYS

1) Road Work Update

- a) Patching pot holes on an as needed basis.
- b) Cutting-up dead trees.
- c) Top soiling and clean up from last year construction.
- d) Mowing road sides.

2) Building & Grounds

- a) Service and contract for building generator servicing complete.

3) Cemeteries

- a) New trees and bushes for Cary and Reed cemetery from Northern Nurseries all planted.
- b) Will be doing head stone foundations this month.
- c) Cut down trees at Cary Cemetery and re-plant with decorative trees and get stumps ground. This work has started and more will be completed this year. Three trees are left to do.
- d) Planning on paving main driveways this year. Where will funds come from to pay for?
- e) Fence removal at Reed Cemetery is done and trees are cut down.
- f) Clean-up day May 19, 2018 at Reed Cemetery was a great success with a big thank-you to Councilman Wolcott and the rest of the town board.

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) Bath room cleaning and mowing has started, bath rooms will be left un-locked.

4) Equipment Update

- a) Truck 202 was repaired for loses fuel prime.
- b) Order placed for new utv 825i per quote delivery in June along with new tractor.
- c) Truck 201 was repaired for air conditioner compressor needed replacement.

5) Publics Works Update

- a) WD 7 SERGI needs to come back to do some touch-up restoration.
- b) WD 9 & 3 has some meter pit repairs needed to be done.
- c) WD 10 package has approved by RD waiting to put to bid. Need to dig test pits prior to bid.
- d) WD 11 Judge Road, MaCumber Road complete.
- e) Phase 2 Alabama awarded to Morsch Pipeline, Inc. which includes meter vault at Lewiston Road south at village/town line. Construction well under-way.
- 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.
- g) Monroe Water Authority in future is the way to go. Waiting for city water plant to go off line first before that can happen.
- h) Need to pursue getting together with village with Town Board, Town Attorney, County Attorney, County Highway Superintendent, Village Board, and Village Attorney on water debt distribution.

6) Library

- a) Working on quote from CPL for elevator install at the library. CPL has come took pictures and measurements. Estimate very good library working on getting a grant.

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) Working with a solar company on a solar field installation. Nothing new to report.
- d) Town Highway and Alabama highway has completed Building road-way, pad, and utility trench for OACS FFA barn. Need to complete install of water line.
- i) Need to revise and up-date our zoning codes and town required permits.
- j) Perm 33c permit for Labor Daze event 3-Days with road closers, barricades, and detours per MUTCD, request from the Village to be joint applicants on the permit. Working with CPL on completing detour traffic plan for DOT. Approve resolutions so we can submit to DOT.
- k) DEC has completed the Landfill Inspection waiting for the report.

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
585-948-8108 fax

RESOLUTION NO. 25-2018—PERM 33C FOR LABOR DAZE 2018

Councilman Wolcott offered the following:

BE IT RESOLVED, that the Town Board of the Town of Oakfield authorizes the Superintendent of Highways to submit the Perm 33c documents to NYDOT to close the roads from August 31st to September 4, 2018 for the Labor Daze Festival inclusive of the Parade.

Second: Councilman Carroll

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 26 -2018—CLOSING OF THE STREETS FOR LABOR DAY PARADE

Councilman Kabel offered the following:

RESOLUTION APPROVING THE CLOSING OF STREETS WITHIN THE TOWN OF OAKFIELD FOR THE “LABOR DAZE IN TRIANGLE PARK” CELEBRATION PARADE ON SEPTEMBER 3, 2018.

WHEREAS, the Oakfield Betterment Committee as part of the “Labor Daze in Triangle Park” Celebration, has scheduled a parade to take place on Monday, September 3, 2018, from 10:00 am until 11:30 am.

WHEREAS, the proposed parade routes includes a portion of New York State Route 63 located within the Town of Oakfield from the school to the Village line, then proceeding within the Village of Oakfield between its North boundary and South Pearl Street, and ending at South Main Street at South Pearl Street;

WHEREAS, the Town Board of the Town of Oakfield has determined that it is necessary to close New York State Route 63 within the Town of Oakfield, New York as described herein in order to adequately protect the health, safety and welfare of the participants in the parade and spectators along said parade route,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Town Board of the Town of Oakfield, New York that a portion of New York State 63 shall be closed within the Town of Oakfield, New York on Monday, September 3, 2018 at approximately 10:00 am in order to permit the passage of a parade along said routes, and

BE IT FURTHER RESOLVED AND ORDERED, that said road shall be reopened to the passage of vehicular traffic as soon as practicable after the conclusion of said parade, and

BE IT FURTHER RESOLVED AND ORDERED that during the aforementioned periods of time when the New York State Route 63 shall be closed, the following detour shall be established:

1. Southbound traffic on New York State Route 63 shall proceed East on Maltby Road to the intersection of Fisher Road, bearing right on Fisher Road traveling South across New York State Route 262, back to New York State Route 63.
2. Northbound traffic on New York State Route 63 shall turn right on Fisher Road traveling North across New York State Route 262, to the intersection of Maltby Road, bearing left on Maltby Road, traveling West back to New York State Route 63.
3. Westbound traffic on New York State Route 262 shall bear left at the intersection of Fisher Road to travel South on New York State Route 63, or otherwise bear right at the intersection of Fisher Road to travel North on New York State Route 63

BE IT FURTHER RESOLVED AND ORDERED, that all traffic control devices to be erected shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED AND ORDERED, that the Town Clerk of the Town of Oakfield, New York shall post a copy of this resolution and order on the signboard maintained at her office on or before August 1, 2018, and that this Resolution and Order shall remain posted thereat until Tuesday, September 4, 2018.

**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 closing streets within the Town of Oakfield for the 2018 “Labor Daze in Triangle Park” Parade, this 12th day of June, 2018.

CC Genesee County Sheriff, William A. Sheron, Jr.
Community Celebration Committee Chairperson, Jamie Lindsley
Oakfield Fire Chief, Sean Downing
Superintendent of Highways, Town of Oakfield, Alan Dennis
NYS DOT
NYS Police Department
Village of Oakfield DPW Supervisor, Dave Laney

State of New York)
County of Genesee)
Town of Oakfield) ss.

I, Melissa M. Haacke, Town Clerk of the Town of Oakfield in the County of Genesee, State of New York, hereby certify that the foregoing Resolution was duly adopted at a meeting of the Town Board of the Town of Oakfield held on the 12th day of June, 2018, by the required necessary vote of the members to approve this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town of Oakfield, Genesee County, New York this 12th day of June, 2018.

Second: Councilman Wolcott

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

TOWN CLERK

Abstract 6-2018—MOTION Deputy Supervisor Martin, second Councilman Carroll to approve the following:

General Fund	997-1044	\$104,561.49
Highway DA	354-361	\$ 8,985.24
Highway DB	188-198	\$ 6,717.96
Part Town B	122-124	\$ 1,254.79
Special Districts	183-184	\$ 10,484.45
		Total \$132,003.93

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

Resolution No. 28-2018—Resolution Approving the Closing of Streets and Roads within the Town of Oakfield for the Annual “LABOR DAZE” Celebration

Councilman Wolcott offered the following:

WHEREAS, the Oakfield Betterment Committee has scheduled the annual Labor Daze Celebration to take place on Saturday, September 1, 2018 through Monday, September 3, 2018, and

WHEREAS, the Town Board of the Town of Oakfield has determined that it is necessary to **CLOSE** North Pearl Street from Drake Street to South Main Street on Friday, August 31, 2018 through Tuesday, September 4, 2018, and

WHEREAS, the Town Board of the Town of Oakfield has determined that it is necessary to **CLOSE** Drake Street (NYS Route 262) from Dodge Street to Main Street on Friday, August 31, 2018 through Tuesday, September 4, 2018, open to local residents only, and

WHEREAS, the Town Board of the Town of Oakfield has determined that it is necessary to **CLOSE** North Pearl Street from Water Street Avenue to State Route 262 (Drake Street) Friday, August 31, 2018 through Tuesday, September 4, 2018, open to local residents only, and

WHEREAS, the Town Board of the Town of Oakfield has determined that it is necessary to use State Route 63 (Lewiston Road) from Fisher Road to Water Street Avenue, Fisher Road from Route 63 to Route 262, Dodge Street and Coe Avenue to detour local traffic when State Route 262 (Drake Street) is closed.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Oakfield, New York, that the above named streets be closed within the Town and Village of Oakfield, on the days stated above.

BE IT FUTHER RESOLVED, that all traffic control devices to be erected shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Oakfield, New York shall post a copy of this resolution and order on a signboard maintained at her office on or before August 1, 2018, and that this Resolution and Order shall remain posted there until Tuesday, September 4, 2018.

By Order of the Town Board

Town of Oakfield

Melissa M. Haacke

Town Clerk

Second: Deputy Supervisor Martin

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

CC NYS DOT
NYS Police Department
Genesee County Sheriff, William A. Sheron, Jr.
Oakfield Betterment Committee, Co-Chairperson Jamie Lindsley
Oakfield Fire Chief, Sean Dowing
Town of Oakfield Superintendent of Highways, Alan Dennis
Village Public Works Supervisor, David Laney

RESOLUTION NO. 27-2018—EXTENDING THE HOURS OF THE ELROY D. PARKINS PARK

Councilman Wolcott offered the following:

RESOLUTION APPROVING EXTENDING THE HOURS OF THE ELROY D. PARKINS PARK FOR THE 2018 LABOR DAZE CELEBRATION

WHEREAS, the Oakfield Betterment Committee as part of its Community Celebrations, has scheduled Oakfield Labor Days for September 1, 2 & 3, 2018, and

WHEREAS, the Oakfield Betterment Committee has also scheduled the following to stage in the Elroy D.

Parkins Park:

5k Race
Restrooms/Porta Johns
Both Pavilions
Pony Rides
Baseball Tournament
Car Cruise
Concession Stand
Both parking lots
Mercy Flight Landing
Kiddie Fun Days
Various games and activities
Vendor Parking (including Robert Benedict overnight in his RV)
Entertainment and audio company parking,

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 remain open on Saturday, September 1, 2018-Monday, September 3, 2018 from 6:00 am to 11:00 pm each day.

**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 September 1, 2 & 3, 2018.

Second: Councilman Kabel

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 29-2018—WATER DISTRICT 10 LOAN RESOLUTION

Councilman Kabel offered the following:

Position 5

RUS BULLETIN 1780-27 APPROVED
OMB. No. 0572-0121

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Town Council

OF THE Town of Oakfield

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Water

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of
Two Hundred Thirty-Six Thousand & 00/100

pursuant to the provisions of

Subject NYS Municipal Finance Law

; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit

without its request, and to forward to the Government such additional information and reports as it may from time to time require.

- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ 691,000.00

under the terms offered by the Government; that the

Town Supervisor

and Town Clerk of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas Nays Absent IN WITNESS WHEREOF, the Town Council of the

Town of Oakfield

has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this , day of

(SEAL) By

Attest: Title

Carol Glor
Town Supervisor

Melissa Haacke
Title Town Clerk

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as Town Clerk of the

Town of Oakfield

hereby certify that the Town Council of such Association is composed of

_____ members, of whom , constituting a quorum, were present at a meeting thereof duly called and

held on the day of ; and that the foregoing resolution was adopted at such meeting

by the vote shown above, I further certify that as of , the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been rescinded or amended in any way.

Dated, this day of

Melissa Haacke
Title Town Clerk

Second: Councilman Wolcott

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

SPECTRUM BUSINESS UPGRADE

Marc Johnson of Millennium Computers called today, stated that his scans of our computers state that we do not have enough speed for our internet. This is fact, as not everyone in the building can be online at the same time.

Mr. Johnson recommended I call Spectrum (Time Warner) and tell them I need 110 x 10 internet speed with a Static IP address.

Attached is the quote from Spectrum.

MOTION Councilman Carroll, second Deputy Supervisor Martin to move forward with upgrades to the internet as proposed.

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

Collection of Dog Licenses and the Dog Enumeration is continuing.

The Town Clerk will be reaching out to Todd Hofheins and FFA to see if they would like to work on a joint project.

SUPERVISOR

MOTION Councilman Wolcott, second Councilman Carroll to approve the Supervisor's Report as written.

Ayes: Glor, Martin, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

Supervisor Glor attend the FFA Banquet at Oakfield Alabama Central School. Supervisor Glor stated that it was a very nice event and that FFA is very thankful for everything the Town of Oakfield has done to help them.

The American Legion and the VFW is very pleased with the support of the Town of Oakfield as well.

LIBRARY LIAISON

Working on a grant with Senator Ranzenhofer for the Lift

Looking for a new Board Member

Summer Carnival is June 21st; they have received a lot of donations

Updated the website, but currently not functioning properly

Looking to do a study of hours to see if they may adjust their hours

GAM

The topic of the Sales Tax Agreement; no contract yet

For Budget purposes they were told to use 2016 sales tax levels

Next meeting is Thursday, June 21st at Town of Batavia

NEW BUSINESS

Supervisor Glor has scheduled the Town Walk-around for 5:30 pm on July 10th

Sexual Harassment Training is to be scheduled for August or September

Superintendent Dennis stated that at Highway School the big topic is Emergency Management for Elected Officials; he will get information out to all on that.

ADJOURNMENT: MOTION Deputy Supervisor Martin, second Councilman Kabel to adjourn the meeting at 8:25 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk