

TOWN OF OAKFIELD
REGULAR BOARD MEETING
AUGUST 14, 2018

ROLL

CALL: Supervisor Glor
Councilman Carroll
Councilman Kabel
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Dave Boyle, Village Trustee
Jamie Lindsley, Oakfield Historical Society & Oakfield Betterment Committee
Carrie Wadams, Oakfield Betterment Committee
Scott D'Alba, Oakfield Betterment Committee

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

Minutes of the July 10, 2018 Regular Board Meeting: **MOTION** Councilman Wolcott, second Councilman Carroll to approve the minutes as written.

Ayes: Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

JAMIE LINDSLEY—OAKFIELD HISTORICAL SOCIETY

Golf Tournament was the best ever
All 18 holes were sponsored
OACS Class of 1968 had their class reunion and toured the Historical Society
OACS 2nd grade class had a tour
The Historical Society recently had its volunteer picnic
The September program is Presidential Indiscretions through History

JAMIE LINDSLEY—OAKFIELD BETTERMENT COMMITTEE

Again thanked everyone for their support, especially Alan
Looking to place port-a-johns on Northside of Library; Mike Ognibene is ok with this
Two other sets of port-a-johns will be placed, one at Methodist Church the other at Town Park
Company providing port-a-johns must give Town a certificate of insurance
Betterment asked if one or more wagons would be available; Supervisor was under the impression that they would not be available, however Superintendent Dennis stated they will be done

Superintendent Dennis stated that the Town has thus far invested over \$30,000.00 of tax payer money to move this event to Triangle Park. This is a substantial dollar amount and way more than any sponsorship Betterment has gotten. Mr. Dennis stressed the importance of following the State DOT rules and regulation to the letter or the Town's DOT permits will be pulled.

Mrs. Lindsley responded that “no one understood the scope of what it was going to cost; we are however glad that we got the permits and stuck it to the state.”

The Betterment Committee is looking for a way to properly recognize the Town. Superintendent Dennis & Supervisor Glor both stated that the Town doesn’t want recognition just understanding.

One of the wagons will be used for the officials of the Town and Village

Carrie Wadams stated that Betterment will decorate the wagon for the Town and provide a sign

The Committee is currently waiting on the Pyrotechnic Permit to be issued once all paperwork is in order

SUPERINTENDENT OF HIGHWAYS

- 1) Road Work Update
 - a) Cutting-down dead trees along road sides where needed.
 - b) Chip sealing is complete (Town-line Road and Fisher Road north of Lockport Road).
 - c) Mowing road sides a second time and mowing with the excavator road side ditches and brush along road sides.
- 2) Building & Grounds
 - a) Everything is in working order.
 - b) LeFrois is here to adjust doors that need adjusting.
- 3) Cemeteries
 - a) New trees and bushes for Cary and Reed cemetery are being watered as needed.
 - b) Mowing and weed trimming on a continual bases.
 - c) Three trees are left to be cut down in Cary Cemetery.
 - d) Planning on paving main driveways this year. Where will funds come from to pay for? (May need to wait till 2019)

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 continually, bath rooms will be left un-locked and cleaned daily along with trash pick-up.
- 4) Equipment Update
- a) Truck 201 is at Buffalo Truck Center for repairs (batteries, alternator, and ejectors).
- 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.
 - d) WD 11 Judge Road, MaCumber Road complete.
 - e) WD 11 ext. Lewiston Road being worked on by Clark Patterson.
 - f) Phase 2 Alabama awarded to Morsch Pipeline, Inc. which includes meter vault at Lewiston Road south at village/town line. Construction well under-way.
 - g) 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.
 - h) Monroe Water Authority in future is the way to go. Waiting for city to sign a contract with MCWA first before that can happen.
 - i) 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 the library is working on getting grant money to install.

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.

j) Need to revise and up-date our zoning codes and town required permits.

k) Perm 33c permit for Labor Daze event 3-Days with road closers and 33c permit for Labor Daze parade have been approved and signed by DOT. Signage all ordered per DOT requirements. Town highway will oversee all installation for detour and the parade.

l) DEC has completed the Landfill Inspection waiting for the report.

Alan R. Dennis

Superintendent of Highways

Public Works Administrator

Cemetery Administrator

Parks Administrator

At 6:48 pm Robert Ostrander joined the meeting

Supervisor Glor stated that Deputy Town Clerk Sherrie Rodriguez spoke to a resident who was asking if the Town was ever going to put handicap accessible equipment at the playground. Superintendent Dennis stated that it is in the plans; however we do not have a time frame as to when. Currently the school has handicap accessible playground pieces.

TOWN CLERK

Abstract 8-2018—MOTION Councilman Wolcott, second Councilman Kabel to approve the following:

General Fund	1076-1105	\$16,461.47
Part Town B	129-131	\$ 6,781.10
Highway DA	370-379	\$ 4,152.90
Highway DB	209-217	\$60,915.62
Youth Rec	25-31	\$ 3,175.50
Special District	187-188	\$13,834.03
	TOTAL	\$105,320.62

Ayes: Glor, Carroll, Kabel, Martin

MOTION CARRIED UNANIMOUS VOTE (4-0)

Melissa Haacke wanted this put on official record regarding the Oakfield Betterment Committee. "As an elected official, resident and tax payer of Oakfield I want it on record that in my eight (8) year tenure as Co-Chairman of the Oakfield Betterment Committee, having Labor Day at the Elroy D. Parkins Park on Drake Street as opposed to Triangle Park in the Village, it never cost the tax payer anywhere near \$30,000.00 for Labor Day. The most it cost was the labor of the employees to move the bleachers, tables, mowing and lighting."

SECTION 125 HEALTH INSURANCE

The Town Board has decided that the cost saving of going to pre-tax deduction is not enough to change.

MOTION Councilman Kabel, second Councilman Wolcott to leave the Town Policy as stated in the Employee Handbook.

Ayes: Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

PUBLIC HEARING SOLAR FARMS

Public Hearing for Solar Farms in Commercial/Industrial zoned areas of the Town of Oakfield will be held at 6:15 pm September 11, 2018.

Water Audit to begin August 22, 2018

SUPERVISOR

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

Ayes: Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

LIBRARY LIAISON

There is a new Board member

Working on a survey for Saturday hours

OLD BUSINESS

Lease with Clark Patterson Lee

MOTION Councilman Wolcott, second Councilman Carroll to increase the office lease to \$150 per officer per month for 2019.

Ayes: Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (4-0)

SEXUAL HARASSMENT TRAINING

Mandatory Sexual Harassment and Work Place Violence training will be held November 7th at noon. All employees are required to attend.

Budget workshop will be held on Wednesday, August 29th at noon.

DASNY GRANT

Supervisor Glor has been in contact regarding this grant for several weeks.

The grant has been reinstated

Disbursement Agreement is on hold until Deputy Supervisor Martin returns

NEW BUSINESS

Supervisor Glor stated that it is time to have high traffic areas of the rugs cleaned, possibly some chairs

Supervisor Glor will call to get a quote from Stanley Steamers

RESIDENT BOB OSTRANDER

Mr. Ostrander asked the Board if they could help him get natural gas to his residence. He was advised that he should contact National Fuel, circulate a petition on his own and see what Nation Fuel comes back with for Debt Service. The Town does not get into utilities like that.

Adjournment: MOTION Councilman Kabel, second Supervisor Glor to adjourn the meeting at 7:57 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk