

TOWN OF OAKFIELD

BOARD MEETING

JANUARY 12, 2010

The meeting was called to order by Supervisor Dodd at 7 pm, followed by the Pledge to the Flag.

PRESENT: Supervisor Dodd, Councilpersons Glor, Veazey, Kabel and Cianfrini, Superintendent of Highways Dennis, Code Officer Smith, Town Clerk Haacke, Assessor Flansburg, Jim Duval of Genesee County Planning, Jill Babinski of Genesee County Planning, Deputy Clerk Denny, Town Planning Board Members Kevin Veazey, Wally Kornow, Karen Morris, Bonnie Woodward and Ron Becker, Justice Graham and Brittany Baker of the Daily News.

Supervisor Dodd opened with introductions of the Town Team to the audience. He proceeded to tell residence that the application for a Special Use Permit for the Fox Road RV Camp was received and disbursed to the proper entities. (Town Attorney, Town Engineer, County Planning Board and Town Planning Board). The Town will not have discussion on this tonight as we await response from the County Planning Board.

For the second month Jim Duval and Jill Babinski of the Genesee County Planning were in Oakfield to discuss SmartGrowth; the County Website presentation was once again presented.

It was discussed that Route 63 toward Alabama be included in the plan because without infrastructure there would not be industrial growth. The advantage to this plan is to provide water hookups; in some cases automatically, County to focus resources' and is more attractive to outside agencies.

It again was stated that the Legislature decides if the Smartgrowth plan will expand to include what the Town has suggested.

After a brief discussion, Supervisor Dodd asked for a show of hands from the Town Board and the Town Planning Board to submit the revisions to Genesee County for a 3 year plan. The two Boards voted unanimously to submit the expanded area to Genesee County. A **motion** was made by Councilperson Glor, seconded by Councilman Kabel and carried by unanimous vote to move forward with the Smart Growth Development area for 3 years.

JUSTICE

Justice Graham reported that the 2009 Court Fines/Surcharges/Bail Distribution was as follows:

As reported to OSC	\$73,639.50
Towns Share	\$27,658.25
Fines/Surcharges due	\$24,340.00

New Charges for 2009	748
Disposed Charges 2009	681

There were three jury trials in 2009; the first in eight years. One is currently scheduled for 2010. There is no word on the JCAP grant. The unofficial word is that the Town is to get the PA system, but nothing else. A metal detector is to be located from a court that currently doesn't use theirs and given to the Town of Oakfield.

At this time Supervisor Dodd stated that he contacted Municipal Solutions regarding grants for an upgrade Court Facility. Supervisor Dodd stated that he was told each municipality that applied would be awarded approximately \$100,000 if monies were to be available. It was briefly discussed that the Town currently needs to look at other avenues to move forward with the court renovation. It was agreed that the Town of Oakfield needs to start dialogue with the Town of Alabama. As is stands the Town could have potentially three options:

- Option A Town of Batavia, Town of Oakfield, Elba
- Option B Town of Oakfield and Elba
- Option C Town of Oakfield, Elba and Alabama

ZONING AND CODE ENFORCEMENT

Robert Cone sent a letter to the Board stating concerns regarding his neighbor; Mr. Smith went out there on January 11, 2010 and stated that the cars are currently snow covered so Mr. Smith could not see if the vehicles are licensed. Mr. Smith also stated that there is not much that the Town can do about trailers, they are not considered to be motor vehicles.

It was also stated that the last time this property was an issue, Mr. Roth did not appear before the judge; the issue was resolved before it came to that.

Justice Graham stated that there has not been a Zoning issue in the courts for the last 4 years.

ASSESSOR

Mr. Flansburg thanked the Justice for his help with the equipment used this evening and his ability to provide his knowledge to the Town.

Mr. Flansburg made a presentation on the OARS System; a system which allows you to view public information on properties in Genesee County.

Mr. Flansburg also stated that Real Property Service is to disappear and to merge into Tax and Finance.

HIGHWAY SUPERINTENDENT

Roadwork: Highway Superintendent Dennis presented the Snow & Ice Contract with the County. The rate is \$5506.49 per mile; the Town will receive \$78,082.03 for 2010. The County will also pay \$5,480.10 for mowing.

Buildings & Grounds: The new front door of the Town Building should be installed this week.

Cemeteries: All cemeteries are closed, however there are 2 bodies in the vault.

Parks: The parking lots are plowed and the park is being used.

Equipment: All equipment is currently in working order.

Public Works: Tom Carpenter with Clark Patterson completed the mapping for Sewer and Water District One. Superintendent Dennis needs to meet with the Board to review the maps.

Library: All is ok

Superintendent Dennis also received a request from Homeland Security regarding the Flood Plain; Superintendent Dennis and Assessor Flansburg will work on this together and complete the paperwork for FEMA.

Superintendent Dennis also presented the Board the Agreement for Expenditures of Highway Money. A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve the agreement.

Superintendent Dennis also requested Board approval for his attendance to Highway School, Fall Conference, and any other schools pertaining to Highway. Superintendent Dennis also requests the ability to enter into any shared service agreement with any agency. A **motion** was made by Councilman Cianfrini, seconded by Councilman Kabel and carried by unanimous vote to allow Superintendent Dennis the above authority.

TOWN CLERK

Minutes: The minutes of the December 8, 2009 meeting were approved. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the minutes as submitted.

Bills: The following bills were presented for payment:

General	320-351	\$13,734.88
Part Town B	38-40	875.87
Highway DA	124-134	5,428.41
Highway DB	44-51	4,451.84
Sewer	5	2,500.00
	TOTAL	\$26,991.00

A **motion** was made by Councilperson Glor, seconded by Councilman Cianfrini and carried by unanimous vote to approve the bills as submitted.

Town Clerk Haacke reported that tax collecting is a slow go this year.

An email was received in the Town Clerk's office regarding the possible and probable dissolution of the NYS Ag and Markets Dog Database. More information will follow in the spring, but it looks like this will be maintained strictly by the issuing agency starting in 2011.

SUPERVISOR

The Supervisor's report is available for review.

LIBRARY LIAISON

The Library will need their first draw of money from the Town by the beginning of February. The second draw will come at the beginning of July. A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to give the Library half of the Town budgeted money in February and the second half in May.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Aye
Councilperson Glor	Abstain	Councilman Kabel	Aye
Councilman Cianfrini	Aye		

Passed (4-0-1)

A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote that the Library be given the unexpended balance as was requested by Library President Michele Graham at a prior Board meeting.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Aye
Councilperson Glor	Abstain	Councilman Kabel	Aye
Councilman Cianfrini	Aye		

Passed (4-0-1)

A brief discussion took place regarding the Water Districts; a Public Information Hearing on Water District 3 in a couple of months. It will be held in conjunction with Water District No. 1.

There is a Jury Trial scheduled for March 23, 24 & 25th of this year.

The following additions/revisions to the fees at the Landfill:

Stating that certain items are at the "discretion of the attendant" has been removed. The following additions were made:

King Size Mattress	\$30.00
King Size Box Spring	\$20.00
Queen Size Mattress	\$25.00
Queen Size Box Spring	\$20.00
Full Size Mattress	\$20.00
Full Size Box Spring	\$10.00
Twin Size Mattress	\$15.00
Twin Size Box Spring	\$ 5.00
6' Pickup Load-	Count Bags
8' Pickup Load-Garbage	\$45.00
8' Pickup box level with shingles	\$70.00
Per Stake Truck Loan	\$100.00

A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the additions to the Landfill.

A roll call vote went as follows:

Supervisor Dodd	Aye	Councilman Veazey	Aye
Councilperson Glor	Aye	Councilman Kabel	Aye
Councilman Cianfrini	Aye		

Passed (5-0)

The next meeting will begin at 6:30 to go over mapping of Water District 1.

With no further information to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to adjourn the meeting at 8:54 pm.

Respectfully submitted,

Melissa M. Haacke
Town Clerk