

Town of Oakfield

Board Meeting

May 11, 2010

The meeting was called to order at 7:00 pm by Supervisor Dodd, followed by the Pledge to the Flag.

Present: Supervisor Dodd, Councilpersons Veazey, Glor, Kabel and Cianfrini, Highway Superintendent Dennis, Zoning/Code Officer Smith, Assessor Flansburg, Attorney Kevin Earl, Historian Kruppenbacher, Planning Board Chairman Kevin Veazey.

Chairman Kevin Veazey again went over the proposed changes to the Zoning, which included the revisions of last month's meeting. These are the final recommendations of the Planning Board; therefore the Town Clerk will put them through to the Town Attorney so they may be acted upon.

TOWN ATTORNEY-KEVIN EARL

Mr. Earl requested the Town Clerk provide an outline of the events of the Fox Creek RV Park since the original application in March of 2009. The March 2009 application for Special Use Permit was rejected due to lack of segmentation.

Mr. Earl reminded everyone that the Genesee County Planning Board is only a recommendation. January 22, 2010-Mr. Dilcher removed the application until comment was made by Clark Patterson Lee. April 2010-final Part I SEQR complete.

The application has been resubmitted; Mr. Earl will now draft a resolution for the Town to become Lead Agency. There are six other entities that need to be advised of Lead Agency status, it will take an additional 30 days before this application will go on to Genesee County Planning.

Once other agencies agree to have the Town of Oakfield act as Lead Agency, Mr. Earl will draft a resolution to move on to the Genesee County Planning Board and the Town Planning Board.

Mr. Earl stated that at this time Clark Patterson Lee should be drafting proposed answers to Part II of SEQR. Mr. Earl also asked the Town Clerk to send copies of letters from the Fox Road residents so that Clark Patterson Lee can refer to them while answer questions.

Part III- at this point the Board will determine a Positive or Negative Declaration. Part III notices the large impacts which can be litigated.

WATER DISTRICT #2

Mr. Earl explained that all Towns and Villages have water agreements. These agreements originated in 2001-2002 and are all 40 years. Rural Development has now stated that said agreements must be for at least the length of the Debt Service (38 years); therefore every time a new water district is created, the agreement would have to be amended. This is not practical. What Mr. Earl and the County are trying to do is get this waived so the project can go to bid.

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JUSTICE

The trial which was set for May 11-13 was cancelled.

The Court has been busy; magnetometer and security are working well.

ZONING AND CODE OFFICER

The resident at Lockport/Fisher Roads went to court and pleaded innocent; this issue will go to trial on June 15th at 7 pm.

The other two properties with issues will be in court next Monday, May 17th.

ASSESSOR

The 2010 Tentative Assessment Roll is done; the Town is up \$760,614 over 2009, less than 1%.

The total taxable value of the Town is \$109,476,845.

HIGHWAY SUPERINTENDENT

Roadwork: The Highway Department is scheduled to pave Fisher Road at a cost of \$103,241.60. Shoulders to be fixed, and work is scheduled for the dead end on Broadway and work on Hutton Rd.

Buildings & Grounds: On May 26 from 10am-3 pm the Board of Elections will be at the Town Building to teach residents how to use the new voting machines.

Superintendent Dennis would also like to meet with the Supervisor and the Buildings & Grounds Committee to look at building expansions and upgrades; we need to look ahead.

Cemeteries: The two to three weeks have shown the cemetery to be very busy; with many people purchasing graves. Superintendent Dennis also stated that one of the gentlemen who mowed for the cemetery is no longer able to do the job and he will have to look to hire. Bids are also going out to purchase a new mower for the cemetery.

Last week the Highway Superintendent and Town Clerk met with the Acting Superintendent of Alabama as well as Alabama Town Clerk and Highway Superintendent. The Town of Alabama has acquired an active cemetery and information was shared as to how the Town of Oakfield runs their cemetery.

Parks: bathrooms at the park are all fixed. A question has come up regarding the bathrooms; since the pavilion is now being reserved on a regular basis, who would maintain the bathrooms during off hours? The thought was to possibly leave them open, however that comes with great concern. After a short discussion it was decided that this issue is revisited at the next meeting.

Equipment: running well. The water tie in is done at Farnsworth and North Pearl.

Superintendent Dennis is working with USG on the Five Corners Property that is going well.

Library: the windows which need to be fixed will be done at a cost of \$203.00.

Recycling Center: the entire building and grounds have been cleaned at the center; and the brush landfill has been very busy.

Superintendent Dennis would like to know what should be done with tires up at the landfill; it was recommended that he get a price on removal.

On Sunday, May 16th Superintendent Dennis and Assessor Flansburg will go to Albany for the Local Government Conference.

TOWN CLERK

Minutes: a **motion** was made by Councilman Veazey, seconded by Councilman Glor and carried by unanimous vote to approve the minutes of April 13, 2010 as submitted.

Bills: a **motion** was made by Councilman Kabel, seconded by Councilman Veazey and carried by unanimous vote to approve the bills as follows:

General Fund	128-155	\$12,327.40
Part Town B	6-7	880.79
Highway DA	48-57	4,628.97
Highway DB	14-15	911.45
Cap. Water & Sewer	4	68.14
SFI	1	48,730.00
	TOTAL	\$67,546.75

The Town Clerk presented a proposal from Kleen All Company for cleaning the Town Building. The proposal is at a cost of \$112 bi weekly. This cost would include vacuuming, dusting, emptying of trash, spot removal on carpets, mopping of floors, bathrooms and cleaning inside and outside of windows twice per year. The yearly cost to hire Kleen All would be \$2,912.00.

After a brief discussion, a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to go ahead with Kleen All on a trial basis. Should the Town decide to go another way in the future, the Town would give Kleen All a 30 day notice.

A Roll Call Vote went as follows:

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

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Passed (5-0)

Clerk Haacke also stated that Deputy Clerk Denny, Assessor Flansburg and herself would be working out a proposal to present to the Board regarding the changes in Ag and Markets for the dogs. At this time, NYS Agriculture and Markets will be removing themselves from the process effective 2011. This would include changes to when the license are due, the cost, reserves for dog damage and changes to local law.

SUPERVISOR

The Supervisor's report is available for review.

HISTORIAN

Mr. Kruppenbacher states that the Museum is set to have its first display in June or July.

LIBRARY LIAISON

Councilperson Glor reported that Michele Graham has submitted a Summer Reading Grant.

Anne Engel has been nominated as Genesee County's NIOGA representative.

The Haxton Memorial Library now has 501c3 status.

Mrs. Graham also inquired if the Town Board would have enough money to try to submit an application for a matching funds grant on windows. Since the last estimate for windows at the Library came in at approximately \$107k, the Town just cannot commit to a matching grant at this time.

The Haxton Memorial Library will be hosting its "Automation Celebration" on May 12, 2010 from 7-8 pm. There is a new brochure at the Library explaining all the things that can now be done on line.

GAM

Elizabeth Mistretta from General Code gave a presentation on Improving Document Management.

Councilperson Glor gave a folder to the Town Clerk for review.

Genesee County is at 80% participation in the 2010 Census; with the Town of Oakfield being at 82%.

WATER DISTRICT #3

The Town will hold a Public Information Hearing on Wednesday, May 19, 2010 at 7 pm regarding proposed Water District #3. All residents in that proposed district have been sent letters inviting them to attend; and a public notice was published in the Daily News.

An email reminder will be sent to the Council the day before the meeting.

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Highway Superintendent Dennis has been working with Jim Perry of the USG regarding the purchase of land at the five corners. A **motion** was made by Councilperson Glor, seconded by Councilman Cianfrini and carried by unanimous vote to go ahead and purchase the property for \$15,000.00.

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 land was originally going to be donated to the Town, however the appraisal came in higher than what the USG is allowed to donate. The Town is purchasing the land for the difference between the donation and the appraisal.)

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to adjourn the meeting at 8:40 pm.

Respectfully submitted,

Melissa M. Haacke
Town Clerk