

**TOWN OF OAKFIELD
BOARD MEETING
AUGUST 10, 2010**

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

PRESENT: Councilpersons Glor, Cianfrini, Kabel and Veazey, Supervisor Dodd, Town Clerk Haacke, Brent Rosiek, Michele Graham, Tom Smith, David Gollus from NYS Deferred Compensation, Barry Flansburg and Kevin Veazey.

Michele Graham, President of the Haxton Memorial Library spoke regarding the flooding in the basement of the Library and the ruined carpet. Mrs. Graham stated that there are no grants to replace carpets. The carpet in the Children's Library was the original and it has been ruined by all the water. The Library has spent over \$2300 to have the carpet cleaned, but the smell remains and now there is a sticky residue. Mrs. Graham stated that the Library can pay the carpet cleaning bill, but cannot afford to do so on a regular basis.

Mrs. Graham presented the Board with an estimate on three (3) different types of carpet from Will's Carpet One. After a brief discussion, it was suggested by Buildings and Grounds Supervisor Dennis that an estimate on fiber glass flooring should be included. This type of flooring would stand up to water should this flooding happen again.

Mrs. Graham stated that the Library will present a budget to the Board in September.

It was also stated that "Friends of the Library" have disbanded; but another group will take their place.

The Library has also applied for two grants and waiting to hear.

NEW YORK STATE DEFERRED COMPENSATION

David Gollus of NYS Deferred Compensation briefly spoke regarding the resolution:

TOWN OF OAKFIELD

ADOPTION OF THE STATE OF NEW YORK

DEFERRED COMPENSATION PLAN

WHEREAS, the Town of Oakfield wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Town of Oakfield is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Town of Oakfield has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Oakfield by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby :

RESOLVED, that the Town of Oakfield hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Oakfield are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 10th day of August, 2010 at a meeting of the Town Board of the Town of Oakfield, New York.

I hereby certify that the Town of Oakfield is a local public employer within the meaning of Section 5 of the State Finance Law and the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnessed by:

Town of Oakfield By:

Consent of the Deferred
Compensation Board of the
State of New York to
Local Public Employer's
Participation

By: _____

After a brief discussion, a **motion** was made by Councilwoman Glor, seconded by Councilman Cianfrini and carried by unanimous vote to approve entering into the New York State Deferred Compensation Program.

A roll call vote went as follows:

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

Passed (5-0)

Brent Rosiek from Clark Patterson Lee

Mr. Rosiek was in attendance to answer questions regarding the SEQR for the proposed Fox Creek RV Resort. Briefly speaking Mr. Rosiek stated Clark Patterson is suggesting a decrease in the density of the campsites and reduction in size.

Mike Dilcher stated to this comment that the park was designed that way to keep away from the neighbors.

ZONING AND CODE OFFICER

Mr. Smith stated that he has issued a few permits for pole barns and pools.

ASSESSOR

State Budget has passed, and has illuminated assessment aid for now.

HIGHWAY SUPERINTENDENT

Superintendent of Highways Dennis and the men have been working on replacing the culvert on Hutton Road. The pipe on the Plouse property is two and a half feet too low. The Culvert pipe is rotten and needs to be replaced; they are also tiling the road for drainage. The Towns of Alabama, Darien, Elba and Barre are helping.

Mr. Dennis stated that the Tax Payers shouldn't have to pay to replace pipes on private property; and he recommends that the resident pay for the materials. Superintendent Dennis will have the figures in September for the Board to decide. The resident knows that he has to pay for a portion. Supervisor Dodd would like the Highway Committee to look into this matter. That committee consists of Councilwoman Glor and Councilman Cianfrini.

Cemeteries are currently very busy.

Parks:

A letter was received from Ryan Boyle; the Eagle Scout who did work in the Town Park. At the September meeting it was decided that he will receive a proclamation and we will have the news media here.

Equipment is running ok.

Public Works

Waiting on Pre Construction meeting for Water District 2.

Library

The roof is leaking, but Mr. Dennis is not sure if it is the roof itself or possibly the air conditioning units.

TOWN CLERK

Minutes: the minutes of the July 13, 2010 meeting were submitted for approval; 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 submitted for approval:

General Fund	224-251	\$10,905.51	
Part B	13	751.12	
DA	73-79	1,890.41	
DB	23-25	2,090.09	
	TOTAL		\$15,637.13

Town Clerk Haacke stated that Attorney Kevin Earl called today and stated that the US Gypsum Company updated the abstract on the land at Five Corners. Attorney Earl does not feel we will be responsible for paying this charge of \$850 since the attorney for the Gypsum was notified that this was put on hold for the Geo-technical study.

The Betterment Committee will be providing the insurance for the Oakfield Community "Day in the Park" celebration.

The Town Clerk and the Deputy are working on the dogs, there will be more information next month regarding changes to Ag and Markets.

SUPERVISOR

The Supervisor's report is available for review

Supervisor Dodd asked that budget figures be submitted by the End of August.

COMMITTEE REPORTS

Water Committee

Councilman Kabel reported on a meeting regarding Water District 3.

At this Water District 3 meeting, Dawn Kuras from Rural Development gave the Town a "score card." At the present time, the Town has a score of 60 out of a possible 115 points for funding. There are ways to increase our points so that the Town of Oakfield can be moved up the list as funds become available. The Town is currently working on more shared service agreements and getting the Health Department to write a letter that the water quality in the proposed Water District 3 is poor.

Councilwoman Glor gave a report on the Alabama Water Meeting. The proposed site to place the tank at Five Corners has been scrapped. There are other proposed sites that the Town is looking into for the placement of the Water Tank.

The Village states that they have no choice but to proceed; even if funding through grants is not available. The estimated cost of the new water tank is \$1.8 million dollars.

As stated above there are four other proposed sites offered by Clark Patterson Lee, the Town has narrowed that to 3 of 4. The preferred site is #3 on Maltby Road; this is diagonal from Matt Lamb's house. The size of the parcel is approximately 300 x 400 or 2 2/3 acres.

The Mayor has asked if the Town will purchase the property as agreed to for the Five Corners property. The Town is waiting on a price for the property.

At this point Superintendent of Highways Dennis and Assessor Flansburg stated that they may have some ideas on how to get line item money to help fund this project. Supervisor Dodd wants the Superintendent of Highways, the Assessor and the Water Committee to meet on this.

LOCAL LAW #1 OF 2010

The following resolution was presented to the Town Board:

RESOLUTION ADOPTING LOCAL LAW #1 of 2010

WHEREAS, proposed Local Law #1 of 2010 of the Town of Oakfield entitled "A Local Law to Amend Certain Town of Oakfield Zoning Ordinance Provisions", which proposed Local Law in its final form was presented to the Town Board at the meeting held on June 8, 2010, and a copy thereof was kept with the Town Clerk and copies were both laid upon the desks of the members of said Town Board and mailed to each member of the Town Board not in attendance at said meeting, at least ten (10) days, exclusive of Sundays, prior to its final passage; and

WHEREAS, at least ten (10) days prior to the public hearing, written notice of any proposed regulations, restrictions or boundaries of districts within the Town and amendments thereto was given by mail by the Town to each person or persons required to be notified pursuant to New York State Town Law Section 264(2); and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on July 13, 2010, before this Town Board, pursuant to public notice duly published in The Daily News according to law, at which time all interested persons were heard; and

WHEREAS, all required referrals to the Genesee County Planning Board and the Oakfield Town Planning Board, as well as all required publications and postings, have been properly completed; and

WHEREAS, the Town Board of the Town of Oakfield, New York, is of the opinion that adoption of said proposed Local Law #1 of 2010 is in the best interests of the Town of Oakfield, New York,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Oakfield, New York that said proposed Local Law #1 of 2010, be and the same hereby is adopted, and such Local Law shall be entered in the minutes of the Oakfield Town Board; and

BE IT FURTHER RESOLVED, that the Town of Oakfield Zoning Ordinance is hereby amended as more fully set forth in said Local Law; and

BE IT FURTHER RESOLVED, that certified copies of said Local Law #1 of 2010 be filed with the New York State Secretary of State in accordance with Law; and

BE IT FURTHER RESOLVED, that a summary of the provisions pursuant to Local Law #1 of 2010 be published once in The Daily News and that an affidavit of publication thereof be filed with the Town Clerk; and

BE IT FURTHER RESOLVED, that this Local Law shall become effective as provided by law upon its filing in the Office of the Secretary of State.

Dated: August 10, 2010

MOVED BY: Councilman Veazey

SECONDED BY: Councilwoman Glor

Approved on Roll Call as follows:

Supervisor Kenneth A. Dodd	Yes
Councilman Michael Cianfrini	Yes
Councilwoman Carol Glor	Yes
Councilman Timothy Kabel	Yes
Councilman James Veazey	Yes
Passed (5-0)	

At this time Supervisor Dodd reminded the Board that there will be a Special Meeting on August 17, 2010 at 7 pm to review Part 2 & 3 of the SEQR for the proposed Fox Creek RV Resort.

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 8:45 pm.

Respectfully submitted,

Melissa M. Haacke
Town Clerk