

**TOWN OF OAKFIELD**

**February 12, 2013**

**Board Meeting**

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

PRESENT: Supervisor Cianfrini, Councilpersons Veazey, Glor, Kabel and Martin, Superintendent of Highways Dennis, Justice Graham, Zoning & Code Officer Mikolajczyk, Town Clerk Haacke and Assessor Flansburg

**MINUTES**—the minutes of the January 8, 2013 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.

**JUSTICE**

Justice Graham stated that in 2012 607 new cases were open in court, 470 were closed. The court took in just under \$73,000.00 of which \$29,152.00 is the Town's share.

The Justice Books are available for audit.

SCOFF fees up considerably.

Civil Judgments are also being filed.

Justice Graham is hopeful to get JCAP money again this year. With the Board's approval to apply, the money would be used to purchase a new laptop computer, two desk top computers and two new filing cabinets. A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to proceed with applying for the JCAP grant to purchase the computers and filing cabinets.

Both Justices will be gone during Easter week.

**CODE AND ZONING**

The monthly Code & Zoning report is available for review.

Mr. Mikolajczyk stated that in December there was a furnace issue with a resident in the trailer park; that has been resolved.

A zoning & building permit was issued for a barn.

The annual report was submitted to the Department of Code Enforcement.

A resident was cited for having a trailer on a property; the gentleman cannot live there.

Mr. Mikolajczyk attended the Niagara Frontier Conference for three days; his training is all up to date.

The Code Officer also met with a gentleman who has land on East Shelby Road, he wanted to split the property into two building lots; there is not enough frontage.

Zoning—a permit was issued for a shed.

Town of Oakfield

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February 12, 2013

**SUPERINTENDENT OF HIGHWAYS**

Road work update—roads & streets are being plowed and treated.

Buildings & Grounds—all are in good working order.

Replaced outside lights with LED, two were out. This will reduce costs and the electric bill.

Cemeteries—continue to do winter burials, have had a few grave sales.

Parks—parking lots are being plowed and people are using the park.

Equipment Update—main plow truck 202 (2008 Mack) is at Beam & Mack for emissions reburn issue.

Public Works Update—water districts are being reviewed and worked on.

Library—roof being repaired under warranty; Clark Patterson (Jim Parlavecchio) is handling.

Superintendent Dennis gave a brief update on the meeting with Clark Patterson regarding water, grants and standards. Tom Carpenter and Jeremy DeLyser will be in Oakfield on February 19, 2013 for a planning workshop.

Superintendent Dennis has to do a deposition regarding the law suit Robin and John Volk vs. Genesee County and Town of Oakfield. The Board wishes that Town Attorney Kevin Earl be notified of this; however the Board does not feel that the attorney need be present at the deposition.

A reminder of the Local Government Conference by Assemblyman Steve Hawley will be held June 2<sup>nd</sup>-4<sup>th</sup>.

A meeting will be held tomorrow at the Town of Batavia regarding information on ARC for a mobile recycle/compactor site.

**TOWN CLERK**

The following bills were presented for approval:

General Fund	23-64	\$42,025.84
Part Town	3-6	1,870.45
Highway DA	5-28	47,024.05
Highway DB	1-5	13,222.52
	TOTAL	\$104,142.86

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

The following Resolutions were presented to the Board:

**TOWN OF OAKFIELD**

**WATER DISTRICT NO. 4**

## LATERAL RESTRICTIONS RESOLUTION

WHEREAS, the Town Board of the Town of Oakfield has created the Town of Oakfield Water District No. 4 pursuant to Town Law for the express purpose of providing public water supply to residents along portions of Fisher Road and Lockport Road; and

WHEREAS, part of the land area within Water District No. 4 is also within Genesee County Agricultural District No. 2; and

WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No. 2; and

WHEREAS, the New York State Department of Agriculture and Markets ("Department") has expressed concern about the potential adverse impact that said public water supply is likely to have on agriculture within the Agricultural District,

NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the "Lateral Restriction - Conditions on Future Service" specified by the New York State Department of Agriculture and Markets as follows:

### **Lateral Restriction - Conditions on Future Service**

The Town of Oakfield imposes the following conditions, as warranted or recommended on the management of water/sewer lines located along the portions of Fisher Road and Lockport Road, included in Water District No. 4, within an agricultural district:

- (1) The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already been approved for development by the local governing body prior to the filing of the Final Notice of Intent by the municipality.

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a "subdivision," in part, as "any tract of land which is divided into five or more parcels." Water and/or sewer service will not be extended to the fifth and subsequent parcels

where no local approval is required and the land is located within a county adopted, State certified agricultural district.

- (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident's property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agriculture and Markets.
- (3) If it can be demonstrated to the Department's satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.
- (4) If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

STATE OF NEW YORK:

COUNTY OF GENESEE: ss

TOWN OF OAKFIELD:

I, Melissa Haacke, Town Clerk of the Town of Oakfield, Genesee County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Town Board of the Town of Oakfield on the 12<sup>th</sup>, day of February, 2013, with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

DATED: 2013

(SEAL)

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Melissa Haacke, Town Clerk

**TOWN OF OAKFIELD**

**WATER DISTRICT NO. 5**

**LATERAL RESTRICTIONS RESOLUTION**

WHEREAS, the Town Board of the Town of Oakfield has created the Town of Oakfield Water District No. 5 pursuant to Town Law for the express purpose of providing public water supply to residents along portions of Maltby Road (County Road 16), Fisher Road and Drake Street (NYS Route 262); and

WHEREAS, part of the land area within Water District No. 5 is also within Genesee County Agricultural District No. 2; and

WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No. 2; and

WHEREAS, the New York State Department of Agriculture and Markets (“Department”) has expressed concern about the potential adverse impact that said public water supply is likely to have on agriculture within the Agricultural District,

NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the “Lateral Restriction - Conditions on Future Service” specified by the New York State Department of Agriculture and Markets as follows:

**Lateral Restriction - Conditions on Future Service**

The Town of Oakfield imposes the following conditions, as warranted or recommended on the management of water/sewer lines located along the portions of Maltby Road (County Road 16), Fisher Road and Drake Street (NYS Route 262), included in Water District No. 5, within an agricultural district:

- (1) The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already

been approved for development by the local governing body prior to the filing of the Final Notice of Intent by the municipality.

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a "subdivision," in part, as "any tract of land which is divided into five or more parcels." Water and/or sewer service will not be extended to the fifth and subsequent parcels where no local approval is required and the land is located within a county adopted, State certified agricultural district.

- (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident's property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agriculture and Markets.
- (5) If it can be demonstrated to the Department's satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.

If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

STATE OF NEW YORK:

COUNTY OF GENESEE:     ss

TOWN OF OAKFIELD:

I, Melissa Haacke, Town Clerk of the Town of Oakfield, Genesee County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Town Board of the Town of Oakfield on the 12<sup>th</sup>, day of February, 2013, with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

DATED: 2013

(SEAL)

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Melissa Haacke, Town Clerk

**TOWN OF OAKFIELD**

**WATER DISTRICT NO. 6**

**LATERAL RESTRICTIONS RESOLUTION**

WHEREAS, the Town Board of the Town of Oakfield has created the Town of Oakfield Water District No. 6 pursuant to Town Law for the express purpose of providing public water supply to residents along portions of Albion Road (County Road 9) and Lockport Road (County Road 12); and

WHEREAS, part of the land area within Water District No. 6 is also within Genesee County Agricultural District No. 2; and

WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No. 2; and

WHEREAS, the New York State Department of Agriculture and Markets (“Department”) has expressed concern about the potential adverse impact that said public water supply is likely to have on agriculture within the Agricultural District,

NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the “Lateral Restriction - Conditions on Future Service” specified by the New York State Department of Agriculture and Markets as follows:

### **Lateral Restriction - Conditions on Future Service**

The Town of Oakfield imposes the following conditions, as warranted or recommended on the management of water/sewer lines located along the portions of Albion Road (County Road 9) and Lockport Road (County Road 12), included in Water District No. 6, within an agricultural district:

- (1) The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already been approved for development by the local governing body prior to the filing of the Final Notice of Intent by the municipality.

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a "subdivision," in part, as "any tract of land which is divided into five or more parcels." Water and/or sewer service will not be extended to the fifth and subsequent parcels where no local approval is required and the land is located within a county adopted, State certified agricultural district.

- (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident's property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agriculture and Markets.
- (6) If it can be demonstrated to the Department's satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.





**WHEREAS**, James Veazey, of the Town of Oakfield, County of Genesee, New York, has been appointed to the Office of Deputy Supervisor of the Town of Oakfield, and

**WHEREAS**, Melissa M. Haacke, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Town Clerk of the Town of Oakfield, and

**WHEREAS**, Melissa M. Haacke, of the Town of Oakfield, County of Genesee, New York, has been appointed to the Office of Town Tax Collector of the Town of Oakfield, and

**WHEREAS**, Pamela J. Denny, of the Town of Oakfield, County of Genesee, New York has been appointed to the Office of Deputy Town Clerk of the Town of Oakfield, and

**WHEREAS**, Thomas A. Graham, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Town Justice of the Town of Oakfield, and

**WHEREAS**, Randy T. Baker, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Town Justice of the Town of Oakfield, and

**WHEREAS**, Pamela J. Denny, of the Town of Oakfield, County of Genesee, New York, has been appointed to the Office of Town Justice Clerk of the Town of Oakfield, and

**WHEREAS**, Alan R. Dennis, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Superintendent of Highways of the Town of Oakfield,

**NOW, THEREFORE**, I (we) as respective officer(s) above, do hereby undertake with the Town of Oakfield that I (we) will faithfully perform and discharge the duties of my/our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law or in default thereof, that the parties executing such undertaking will pay all damages, costs and expenses resulting from such default; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of Deputy Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Deputy Supervisor; and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk; and

This undertaking of the Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Tax Collector; and

This undertaking of Deputy Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Deputy Town Clerk; and

This undertaking of the Town Justices further conditioned that he will well and truly keep, pay over and account for all money and property coming into his hands as such Town Justice; and

This undertaking of the Town Justice Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Justice Clerk; and

This undertaking of the Highway Superintendent is further conditioned that he will well and truly keep, pay over and account for all moneys and property coming into his hands as such Highway Superintendent.

Dated: February 12, 2013

Town of Oakfield

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Michael T. Cianfrini  
Supervisor

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James Veazey  
Deputy Supervisor

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Melissa M. Haacke  
Town Clerk/Tax Collector

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Pamela J. Denny  
Deputy Town Clerk

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Thomas A. Graham  
Town Justice

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Randy T. Baker  
Town Justice

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Pamela J. Denny  
Town Justice Clerk  
**STATE OF NEW YORK:**

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Alan R. Dennis  
Superintendent of Highways

**COUNTY OF GENESEE:**

:SS

On the \_\_\_\_\_ day of \_\_\_\_\_, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared \_\_\_\_\_, Personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by this signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

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NOTARY PUBLIC-STATE OF NEW YORK

**STATE OF NEW YORK:**

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**COUNTY OF GENESEE:**

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**COUNTY OF GENESEE:**

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NOTARY PUBLIC-STATE OF NEW YORK

The Town Board of the Town of Oakfield approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution on February 12, 2013. A **motion** was made by Councilman Kabel, seconded by Councilman Martin and approved by unanimous vote. Stuart Brown & Associates submitted a Project Management Proposal for Water District 3; the proposal outlines the services and general provisions that Stu Brown will provide on the Water District 3 project. The proposal for services will not exceed \$12,000.00. A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to enter into this agreement with Stuart Brown & Associates.

The following Final Order to Establish Water District 3 was presented:

**FINAL ORDER ESTABLISHING  
WATER DISTRICT NO. 3  
FEBRUARY 12, 2013**

WHEREAS, the Oakfield Town Board (herein called “Town Board” and “Town”, respectively), in the County of Genesee, New York, has received a petition pursuant to Section 191 of the Town Law, for the establishment of Water District No. 3 (the “District”), which petition was signed by a number of owners within the District, and was greater than the percentage required by law; and

WHEREAS, such petition was accompanied by a map, plan and report, dated January 2012, prepared by Clark Patterson Lee, competent engineers duly licensed by the State of New York, for the establishment of the District; and

WHEREAS, such map, plan and report is on file at the office of the Town Clerk, and available for public inspection at said location; and

WHEREAS, said proposed improvements consist of a project to provide a safe and reliable potable water supply and fire protection to certain residences in the proposed District; and

WHEREAS, the overall project will consist of the construction and installation of approximately 16,350 linear feet of eight inch and twelve inch water main along portions of Fox Road, Maltby Road, Drake Street and Fisher Road, together with all related right-of-way costs, site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto (referred to herein as “water improvement”); and

WHEREAS, the maximum amount proposed to be expended for the construction of such District is estimated to be \$1,129,000; and

WHEREAS, pursuant to the Order duly adopted on May 8, 2012, the Town Board determined to proceed with the proposed establishment of the District and adopted an Order reciting a description of the boundaries of the District, the improvements proposed, the maximum amount proposed to be expended for the construction of water improvements in connection with the establishment of the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same is on file in the Town Clerk’s office and is available for public inspection and specifying June 12, 2012, at 6:30 o’clock p.m. (Prevailing Time) as the time when, and the Oakfield Town Hall, located at 3219 Drake Street, in the Town, as the place where, the Town Board would meet to consider the proposed establishment of the District and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by law; and

WHEREAS, following publication and posting of certified copies of said Order pursuant to Article 12 of the Town Law and after a public hearing duly held by the Town Board at the time and place herein referred to, the Town Board, by resolution duly adopted June 12, 2012, determined that the notice of public hearing was published and posted as required by law and was otherwise sufficient, that all the property and property owners included within the proposed District were benefited thereby, that all the property and property owners benefited were included within the limits of the proposed District, that it was in the public interest to establish the District and approved the establishment of the District and the construction of water improvements in connection with the District as hereinabove described at an estimated maximum cost of \$1,129,000; and that the plan of financing is for the issuance of serial bonds in an amount not to exceed \$1,129,000, said amount to be offset by the receipt of any federal, state, county and/or local funds including, but not limited to, a USDA Rural Development Agency grant of approximately \$468,000; and unless paid from other sources or charges, the costs for the establishment of the District will be by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefited by said District, so much upon and from each as shall be in just proportion to the amount of benefit which the District shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and

WHEREAS, permission of the State Comptroller was required with respect to the establishment of the District and the Town submitted an application to the office of the State Comptroller, Department of Audit and Control; and

WHEREAS, the Office of the State Comptroller, Department of Audit and Control reviewed said application and on December 13, 2012, the State Comptroller issued an order that such application of the Town Board of the Town of Oakfield for permission to establish Water District No. 3 was approved and permitted the establishment of said District in accordance with the description referred to in a resolution of June 12, 2012, at an estimated maximum cost of \$1,129,000;

NOW, THEREFORE, be it

ORDERED, that the establishment of the District is hereby approved, in the Town of Oakfield, to be known as Water District No. 3 in the Town of Oakfield, situate wholly outside of any incorporated village or city, and is bounded and described as follows:

[PLEASE INSERT LEGAL DESCRIPTION]



and be it further:

ORDERED, that the District hereinabove referred to shall be constructed as set forth in the Order Calling the Public Hearing dated (May 8, 2012) and the resolution (adopted on June 12, 2012), at an estimated maximum cost of \$1,129,000, and the plan of financing is by the issuance of serial bonds in an amount not to exceed \$1,129,000, said amount to be offset by the receipt of any federal, state, county and/or local funds received including, but not limited to, a USDA Rural Development Agency grant of approximately \$468,000, and unless paid from other sources or charges, the costs of the establishment of the District shall be paid by the assessment, levy and collection of the special assessments from the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefited by said District, so much upon and from each as shall be in just proportion to the amount of benefit which the District shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it further

ORDERED, that within ten (10) days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Genesee and file with the Department of Audit and Control in Albany, New York copies of this Order, certified by the Town Clerk

Dated: February 12, 2013

TOWN BOARD OF THE  
TOWN OF OAKFIELD

A **motion** was made by Councilman Kabel, seconded by Councilman Martin and carried by unanimous vote to approve the Final Order Establishing Water District No. 3.

Notice of Bond Resolutions:

**NOTICE OF BOND RESOLUTION  
WATER DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Oakfield, County of Genesee, New York (the "Town") on February 12, 2013 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

### SUMMARY OF RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Oakfield on February 12, 2013. The proceeds from the sale of the obligations authorized in said resolution shall be used to finance a certain capital improvements project in the Town of Oakfield Water District No. 3, generally consisting of the construction and installation of approximately 16,350 linear feet of eight inch and twelve inch water main along portions of Fox Road, Maltby Road, Drake Street and Fisher Road; together with all related right-of-way costs, site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto, at an estimated maximum amount of \$1,129,000. Said bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$1,129,000, such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, a USDA Rural Development Agency grant of approximately \$468,000. The period of probable usefulness for said purpose is 40 years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, Oakfield, New York.

A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to approve the Notice of Bond Resolution for Water District 3 not to exceed \$1,129,000.00.

Town Clerk Haacke stated that the books of the Clerk's office are available for audit.

Taxes will continue to be collected until April 1, 2013.

#### **SUPERVISOR**

The Supervisor's report is available.

#### **GAM**

Richard Parin from the Transportation Council was the speaker.

#### **BUILDINGS & GROUNDS COMMITTEE**

The Town received a quote from Able Electric and Frontier Kitchen for renovations to the Clerk's office. The Able Electric quote to update all electric in the Clerk's office is \$650.00. Frontier Kitchen quoted front counter replacement and extending over to the window is \$3,747.00. A Free Standing counter will

be approximately \$996.00. The Buildings & Grounds Committee recommends the renovation with funds coming from Buildings Contractual and Fund Balance, using Able Electric and Frontier Kitchen for all work. A **motion** was made by Councilman Veazey, seconded by Councilperson Glor and carried by unanimous vote to move forward with the renovations.

#### **GARBAGE DISTRICT**

Supervisor Cianfrini stated that the Town is still exploring options; with a meeting scheduled with Waste Management on February 26<sup>th</sup>. The Town is also looking to see what options ARC and Town of Batavia will propose.

#### **WATER DISTRICT 7**

This District is moving forward.

#### **FIRE DEPARTMENT AND VILLAGE BOARD**

Supervisor Cianfrini, Councilperson Glor and Assessor Flansburg attended a meeting with the Fire Department and Village Board all in all it was a good meeting states the Supervisor.

#### **INCREASE FEES ON PEDDLER'S PERMIT**

With complaints coming from residents of solicitor's, a **motion** was made by Councilman Kabel, seconded by Councilman Martin and carried by unanimous vote to illuminate the monthly and yearly fees and increase the daily Permit fee to \$50 per day per person.

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to adjourn the meeting at 8:37 pm.

Respectfully submitted,

Melissa M. Haacke,  
Town Clerk

