

TOWN BOARD
TOWN OF OAKFIELD

MAY 13, 2008

Supervisor Dodd called the meeting to order at 7:00 P.M., followed by the Pledge to the Flag.

PRESENT: Supervisor Dodd, Councilmen Veazey, Day, Cianfrini

OTHERS: Judge and Mrs. Klos, Highway Superintendent Dennis, Barry Flansburg, Tom Smith, Town Clerk Haacke

ZONING & CODE ENFORCEMENT

Officer Smith reported that the foundation for the jet engines at the Compressor Station is being formed.

The roadwork is done at the Compressor Station.

Permits are slow, only two (2) this week.

Office Smith also asked the Board if it would be ok for him to “cover” the Village zoning in the event that the Village zoning officer was unavailable. Supervisor Dodd is check with The Association of Towns.

ASSESSOR

Mr. Flansburg informed the Board that the Clerk has already sent preliminary documents on the CAP agreement to our attorney Kevin Earl. A public hearing is not necessary. It was recommended by Assessor Flansburg that our Attorney and Byron’s attorney begin the paperwork.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

The Assessor also stated that the Taxable Value of property in 2007 was \$97 million, and in 2008 it is \$106.7 million, an increase of \$9.7 million.

HIGHWAY SUPERINTENDENT

A culvert pipe that collapsed and was rotted has been repaired.

Spring clean up is almost complete.

Cemeteries are cleaned, but grass still needs to be planted.

There are still bodies that need to be buried.

Stone foundation will be done for Memorial Day.

PARKS

Clean up is complete.

A new sewer line is in and complete, the Highway workers did the work themselves under supervision.

Gym sets fixed and working.

Superintendent Dennis stated that on April 28th he received a message from a Donna Licata stating that her daughter was at the park and the swing broke while her daughter was on the swing.

Ms. Licata stated that her daughter might have two broken fingers. Ms. Licata stated that she did not want anything from this incident, just to let us know what happened. Highway Superintendent Dennis cut the swings down until the new swings arrive.

Superintendent Dennis also stated that the single-axle truck that went to the Palmyra Municipal Auction went for \$23k, a plow for \$100 and a sander for \$350. As it stands, before any fees, which Superintendent Dennis is unsure of at this time, we took a total of \$23,450.00.

PUBLIC WORKS

Mike Salvador, owner of CATCO, has contacted Albany on our behalf regarding the grant for the park. Superintendent Dennis is hopeful he will have final papers for his signature within the week.

The new parking lot on Maltby Road behind the school is working well.

Superintendent Dennis also read a letter from the Superintendent of Oakfield-Alabama Central School thanking him for the quick response with the school bus/car accident that happened in front of the Town Building.

PARK VANDALISM

Councilman Cianfrini spoke about the vandalism that happened sometime Monday evening (May 12).

Whoever did this spray painted obscenities, KKK, etc. on the grass, fences, buildings and scoreboard at Little League park. State Police are investigating this as a "hate" crime. If caught, it was the decision of the Board to prosecute to the fullest extent of the law.

TOWN CLERK

Minutes: The minutes of April 8, 2008 were approved. A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote.

Bills: The following bills were submitted for approval:

General Fund	117-152	\$21,249.77
Part Town B	11-14	974.77
Highway DA	37-43	4,296.20
Highway DB	9	1,401.15
Library	56-70	5,589.71
Youth Rec	2	425.00
Totaling		\$33,936.60

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote.

The annual Justice Audit was conducted by Councilman Cianfrini and Councilman Veazey in April. Resolution #12 to accept the audit was submitted for approval. A copy of this resolution is attached.

A **motion** was made by Councilman Day, seconded by Supervisor Dodd and carried by unanimous vote.

Two line item transfers were submitted to the Board for approval:

From A2701 Refund of Prior Year Expenditures \$6110.15 to A7410.4 Library Contractual.

This transfer pays the Library roof in full.

From B7320.4 Playground Contr. \$4700 to the Youth Recreation checking account.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

The proposal to implement a website was presented to the Board for approval. A copy of that proposal is attached. A brief discussion followed.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to proceed with the web site.

SUPERVISOR

The Supervisor's report was available for review.

Supervisor Dodd informed the Board that Richard Yunker, Chairman of the Town Planning Board will be submitting his letter of resignation for health reasons.

This would be a good time to revisit combining the Town and Village Planning Boards.

Judge Klos also submitted his official letter of resignation effective the end of June 2008.

Superintendent Dennis spoke on behalf of Judge Graham to inform the Board and Supervisor of the Generator bid. Judge Graham received one bid from Elite Electric; it came in under State Bid.

A 20 kw generator was proposed at \$13,564. The JCAP grant allowed for \$12,631, a difference of \$933. A leftover balance from saving money on the alarms will be applied to this in the amount of \$574 and the Highway Superintendent will pay \$359 from A5132.4 garage contractual.

LIBRARY LIASON

Councilman Veazey reported that since the Town Walk Around, the same issues are still of concern.

The downspouts need to be corrected to ensure the water flows away from the building, mortar bricks need fixing, and the painting of the windows and railings needs to be done. We may look to have Wyoming Correctional help with this. Councilman Veazey also stated that the Village offered to reseed the whole lawn, he stated that the Library declined.

GAM

No one attended. The next meeting is Thursday, May 15, 2008

COMMITTEE REPORTS

- A. Update on the Franks' COBRA - both are back on the policy with no addition charges from Preferred Care. We are waiting for Preferred Care to put in writing that the back charges are forgiven.

OLD BUSINESS

Tax bill line items - It was proposed that the following be added to the 2009 Tax Bills as line items: Lighting, library and compensation. This process needs to be complete by August to make it on the tax bills.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Highway Superintendent Dennis is still waiting on final numbers from National Grid regarding the expansion of Lighting of Town Intersections.

The Town Park expansion update has a \$5k commitment from the Lions Club for the pavilion. Supervisor Dodd has drafted a letter to send to area businesses and committees who may want to donate. Supervisor Dodd and Town Clerk Haacke will be working on these letters.

The Comprehensive Plan Advisory Board is still being created. Supervisor Dodd submitted the name of Bonnie Woodward who may want to serve on the committee. It was recommended that the Village Clerk bring this Comprehensive Plan Advisory Board up at the Village meeting for anyone who may wish to serve or recommend someone to serve. Names are to be submitted to the Town Clerk.

Councilman Veazey will be giving the Memorial Day speech this year.

Having no further business to come before the Board, the meeting adjourned at 8:31 pm on **motion** by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Respectfully submitted,

Melissa Haacke
Town Clerk