

TOWN BOARD

TOWN OF OAKFIELD

JUNE 10, 2008

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

Present: Supervisor Dodd, Councilmen Veazey, Day and Cianfrini

Others: Town Clerk Haacke, Superintendent Dennis, Historian Kruppenbacher, Justice Graham and Justice Klos

HIGHWAY SUPERINTENDENT

Paving on Fisher Road is to be completed. The Highway Department is working on the top course from 2 years ago. The cost of this is \$107k, which is two times the cost of 2 years ago.

Buildings & Grounds

Superintendent Dennis is planning to trim the bushes in front of the Town Building. There is an issue with the recycling of glass at the Etzold Road location. Superintendent Dennis has contacted Modern Disposal for a quote on having the glass picked up and recycled by Modern. Superintendent Dennis is waiting on that cost estimate. It was suggested that this service as a whole be priced out by Waste Management as well, to see who is more competitive.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to have Superintendent Dennis get this price quotes. (this would include bidding out the compactor for the 2009 year for budget purposes)

A short discussion followed as to increase charges at the dump.

Cemeteries

Spring burials are done
Headstones have been maintained

Public Works

The sewer line is fixed with the help of the Village. Superintendent Dennis to send them a note of thanks for helping on this endeavor.

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Superintendent Dennis also stated that he received a note from resident Paula Gross regarding the speed of people entering the Little League Park. A yellow, 10 mile per hour speed limit sign is going to be installed. If that doesn't heed the problem the Town may look at putting in removable speed bumps.

The State Police are still looking into leads on park vandalism.

The new truck is here

Wood chipper is fixed, Superintendent Dennis went to Connecticut to pick it up as it was cheaper than having it delivered. The cost to repair came in at \$2119.71. The cost of fuel to pick up the chipper was \$300. A bill has been submitted to the Village since it was in use by the Village employees when it broke.

Superintendent Dennis also attended Highway School last week. He stated that it was a very good learning tool and has fresh ideas. He has also completed the course work for RoadMaster II-the highest level of training he can go, through Cornell.

Superintendent Dennis was also honored this week in Albany by the NYS Senate for his heroism regarding the accident at Fisher Road and Route 262 last year.

CONGRATULATIONS!!!

TOWN CLERK

Minutes: The minutes from the May 13, 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	153-185	\$ 23,170.90
Part Town B	15	1,103.34
Highway DA	44-52	201,027.74
Highway DB	10-11	2,555.51
Cap Water	9	62.03
Library	71-84	4,219.06

Total		\$ 232,138.58

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The website is going well, the Councilmen decided that using a phone number for them would be the best contact vice. The Town Clerk is hopeful that the sight will be up and running in another month.

Town Clerk Haacke also stated that two people have contacted the Clerk's office regarding Peddler's licensing. After a brief discussion, it was determined that a permit fee of \$10 would be charged in accordance with this license.

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

SUPERVISOR

The Supervisor's report was available for review.

Supervisor Dodd was approached by the Supervisors from both the Towns of Elba and Batavia regarding a 3 way court merger. Elba would like to start negotiations, and it was determined that Batavia would also be included in those talks. Supervisor Dodd stated that he would contact both Supervisors and try to set a date of either July 1st or the 15th for opening discussions.

TOWN JUSTICE

It was acknowledged that Justice Klos will be leaving on June 30, 2008.

Justice Graham has contact the District Attorney's office and Public Defender's office to set a schedule of every two weeks. The other 2 court nights would be for other violations. Court will be held four nights per months continuing on Monday evenings.

Justice Graham feels he can handle the case load at this time, and even if the Board were to appoint a second Justice there is no schooling available until after the election in November. Supervisor Dodd also inquired to Justice Graham as to how long NYS would allow one justice and he stated that was indefinite.

In previous situations where a Justice has resigned his duties mid -term, both salaries were paid to the remaining Justice and his/her clerk.

A **motion** was made by Councilman Day, seconded by Councilman Veazey and carried by unanimous vote to continue said president beginning July 1, 2008.

Justice Graham is also awaiting paperwork for next year's JCAP Grant.

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The Magistrate Meeting will be held at the Town office this Saturday, June 14, 2008.

HISTORIAN

Nothing to report

LIBRARY LIASON

Councilman Veazey reported that the Library is going to submit for a 50/50 grant to replace windows. A prior estimate on the windows came in at \$12,000. The south, east and west sides of Library windows need replacing.

GAM

Councilman Veazey attended last month's meeting

OLD BUSINESS

The Town Park expansion is still underway, Supervisor Dodd asked Superintendent Dennis to provide cost break downs for the pavilion, plays cape, skate park and trails. Superintendent Dennis states we will have those numbers for next month's meeting.

The resolution for the Proposed Street Lighting from National Grid was submitted for final approval. A copy of the resolution is attached.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to proceed with the project.

A roll call vote went as follows:

Supervisor Dodd Aye
Councilman Veazey Aye
Councilman Day Aye
Councilman Cianfrini Aye

Passed: (4-0)

A Resolution to Introduce Proposed Local Law #1 of 2008 was presented to the Board. This Law represents the breakdown of line items on the 2009 Tax Bill. The line items to be added are the Library and Worker's Compensation.

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

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A roll call vote went as follows:

Supervisor Dodd Aye
Councilman Veazey Aye
Councilman Day Aye
Councilman Cianfrini Aye

Passed (4-0)

The CAP Agreement with Byron was also presented to the Board. This agreement allows the Town of Oakfield and the Town of Byron to share the same assessor, Barry Flansburg.

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

A roll call vote went as follows:

Supervisor Dodd Aye
Councilman Veazey Aye
Councilman Day Aye
Councilman Cianfrini Aye

Passed (4-0)

Councilman Cianfrini is still searching for qualified candidates to sit on the Comprehensive Advisory Board. Superintendent Dodd was contacted by the Superintendent of Oakfield Alabama Central School, he (the School Superintendent) intends to represent the school on this board.

Supervisor Dodd also recommended that Bonnie Woodward be contacted.

Councilmen Cianfrini and Veazey will represent the Town of Oakfield.

It was also recommended that Jim Perry from the U.S. Gypsum be contacted.

Supervisor Dodd is going to contact the Mayor, Richard Pastecki regarding the merging of the Town and Village Planning Boards. This comes on the heels of Planning Board Chairman's Richard Yunker resignation. It was recommended by Supervisor Dodd that Bonnie Woodward be appointed to the Planning Board at this time.

A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to have Mrs. Woodward join the Planning Board.

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Having no further business to come before the board, the meeting was adjourned at 8:24 PM on **motion** by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Respectfully submitted,

Melissa Haacke
Town Clerk