

## **TOWN BOARD**

### **TOWN OF OAKFIELD**

**JULY 8, 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, Hilchey and Cianfrini

**OTHERS:** Highway Superintendent Dennis, Justice Graham, Deputy Clerk Denny, Assessor Flansburg, Town Clerk Haacke, Steven Kruppenbacher, Sally Bell

#### **ASSESSOR**

Assessor Flansburg wanted to thank the Board for approving the CAP with Byron. Byron's meeting is tomorrow, and Byron's Board is set to sign the CAP Agreement as well.

Assessor Flansburg will then apply for the \$7 per parcel in 2009, we should then expect the payment in 2010.

The parcel money for 2008 will most likely be here in December.

#### **HISTORIAN**

Historian Kruppenbacher was contacted by Cornell, they are researching Western New York for buildings over 50 years old or older that were used for transportation purposes. The Historian is currently compiling this information.

#### **HIGHWAY SUPERINTENDENT**

The work is complete at Fisher-Lockport Roads North, this area just needs road striping

Superintendent Dennis also provided a letter and map from Assessor Flansburg referencing how property size is assessed and taxed based on the deed descriptions and the highways. That letter is attached to these minutes.

#### **BUILDINGS & GROUNDS**

Superintendent Dennis is looking into a Lighting Grant, this would provide more energy efficient lighting in the shop area. Currently the lights that are in shop are burning 6x's the energy they should.

#### **CEMETERIES**

Joe Golini has resigned from his part-time mowing duties due to health issues. Wally Kornow will attempt to pick up the extra work load.

Town of Oakfield

Page 2

July 8, 2008

### **PARKS**

Highway Superintendent Dennis has a tentative plan to have the pad for the Pavilion completed. Currently the Town has enough supplies on hand to complete that project. He is also hoping to finish the landscape in and around the Little League park.

### **PUBLIC WORKS**

The \$78k grant to pay for the completion of the Water/Sewer run should be funded in the next two weeks.

A new patio behind the Little League Park looks very nice.

The Town portion of the Library Grant for new windows is complete.

### **RECYCLING CENTER**

Superintendent Dennis has been checking into a Glass Roll off.

Waste Management and Ed Arnold don't handle glass.

Modern Disposal accepts mixed glass, so a 10 yard roll off has been ordered. That can stay outside and will probably have to be emptied twice a year. The breakdown of the glass recycling is as follows: Transport: \$200.00 per pull, Processing: \$25.00 per ton, and Rental: \$150.00 per month.

### **SALT BIDS FOR 2009**

American Rock Salt has increased their pricing by 28% for 2009. They are selling salt for \$38.98/ton. Superintendent Dennis will purchase as much salt as possible with what is left in the 2008 budget at 2008 prices.

### **LITTLE LEAGUE PARKING LOT**

The need to place speed bumps in the Little League Parking Lot was revisited. Superintendent Dennis stated that two 9' removable speed bumps should remedy that situation. He stated that each of these speed bumps would cost \$157, and could be removed for snow removal without damage to the asphalt.

A **motion** was made by Councilman Hilchey, seconded by Councilman Cianfrini and carried by unanimous vote to order the speed bumps.

### **TOWN CLERK**

Minutes: the minutes from the June 10, 2008 meeting were approved. A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Town of Oakfield

Page 3

July 8, 2008

**BILLS:** The following bills were submitted for approval:

General	186-217	\$ 11,643.40
Part Town B	16	515.43
Highway DA	53-58	1,529.66
Highway DB	12-15	85,443.20
Library	85-97	2,245.75
Water Fund	9	121.40
Youth Rec	3-8	<u>480.49</u>
		\$101,979.33

Gregg Woodward cancelled health coverage through the Town. He is going on his wife's plan. He should get a prorated refund for August-December of 2008.

Christina at St. John & Baldwin has requested the following transfers:

**GENERAL FUND TOWN WIDE**

UNANTICIPATED REVENUE

Transfer From:	A1090 Int. & Pen Real Prop Taxes	\$ 7,028.00
	A2770 Miscellaneous	4,544.00
	A2770 Blue Cross/Blue Shield	2,159.00
	A3060 Records Mgmt Grant	1,583.00
	A3089 Parks Grant	10,022.00
	A3089 Justice Grant	<u>10,590.00</u>
		\$35,926.00

Transfer To:	A1110.4a	Justice Grant	\$10,590.00
	A1355.2	Assessor Equip	752.00
	A1920.2	Dues	230.00
	A7140.4	Playground Contr.	1,000.00
	A7410.2	Library Improv. Roof	<u>23,354.00</u>
			\$35,926.00

**GENERAL FUN OUTSIDE VILLAGE**



Judge Graham requested the Board allow him to proceed in applying for the 2009 JCAP Grant. This year Judge Graham is looking to purchase 50 new chairs for the courtroom, a full size metal meter, 2 additional exterior cameras and possibly a new desk for his office. A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to apply for the JCAP Grant.

Page 5  
Town of Oakfield  
July 8, 2008

Judge Graham also requested to attend the New York State Magistrates Conference in September. This would be paid for out of the Justice Contractual A1110.4.

A **motion** was made by Councilman Veazey, seconded by Councilman Hilchey and carried by unanimous to attend the conference.

Judge Graham also informed the Board that NYS has implemented more tax collecting by raising the following surcharges.

Current Surcharges for the following violations:

\$85.00	moving violation
\$55.00	equipment violation
\$400.00	DWI

### **LIBRARY LIASION**

Councilman Veazey was not in attendance at the last Library Board Meeting.

Supervisor Dodd did have two resolutions to pass for the Library so they may proceed with their Matching Window Grant.

Resolution #14 is attached, regarding Certification of Available Funds to finance the Library Window Project.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to allow the Library to apply for the Matching Grant to replace the windows.

A roll call vote went as follows:

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

Passed 5-0

Resolution #15 is also attached, regarding Certification of Project Approval from Local Government for the Matching Window Grant for the Library.

A **motion** was made by Councilman Hilchey, seconded by Councilman Veazey and carried by unanimous vote to approve the grant application.

Page 6  
Town of Oakfield  
July 8, 2008

A roll call vote went as follows:

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

Passed 5-0

### **OLD BUSINESS**

- A. Court Consolidation Meeting will be held on Tuesday, July 15, 2008 @ 7pm. Elba and Batavia will be involved in the discussion.

### **NEW BUSINESS**

Sally Bell of the Betterment Committee was here regarding the attached letter requesting use of the Haxton Library Grounds for Labor Daze Vendor use.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to allow the use of the Library property.

A request to use the Little League bleachers and tables for the Labor Daze celebration was also requested.

A **motion** was made by Councilman Hilchey, seconded by Councilman Veazey and carried by unanimous vote to allow the use of bleachers and tables.

A request by the Betterment Committee to use the Town Park for the Old Fashion Games and Kiddie Games on Saturday August 30, 2008 was requested. Superintendent Dennis is also going to set up horseshoe pits at the park.

A **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to allow the park to be used for the games.

Mrs. Bell also requested the Board allow a Re-enactment Group, tentatively scheduled for August 31, 2008 to camp overnight in the Park. Mrs. Bell stated that there could be up to twelve members of the group, they may dig holes for camp fires, but they would replace them.

The reason for camping in the park is to allow residents to see how people lived in the 1800's. This group would also walk in the Parade on Labor Day.

Supervisor Dodd inquired as to any insurance rider that may be available. Mrs. Bell assured him there would be a rider.

Page 7

Town of Oakfield

July 8, 2008

Councilman Cianfrini suggested that the Betterment Committee as well as this Re enactment group check with the Village on their Ordinance of "Open Burning."

Councilman Cianfrini also recommended the Board authorize an exception to the "NO CAMPING" rule in the park for this particular occasion.

A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote that the Re-enactment Group be allowed to camp in the park on the night of August 31, 2008, the "No Camping" rule is lifted for this group, this one night, and an insurance rider be provided.

The Waste Cost issue was brought up again. Supervisor Dodd and Town Clerk Haacke are doing a 6 month review. These numbers will be available at the August 12, 2008 Board Meeting.

Having no further business to come before the Board, the meeting was adjourned at 8:12 pm on **motion** by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote.

Respectfully submitted,

Melissa Haacke

Town Clerk

