

TOWN OF OAKFIELD

BOARD MEETING

NOVEMBER 11, 2008

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

PRESENT: Supervisor Dodd, Councilmen Day, Cianfrini, Highway Superintendent Dennis, Officer Tom Smith, Town Clerk Haacke, Deputy Clerk Denny, Kevin Veazey, and four student OACS as well as Robert and Ken Cone.

ZONING & CODE ENFORCEMENT OFFICER

Officer Smith stated that he is preparing a report regarding a property inspection. In order for the public to view this, a request must be made under FOIL. The report will be made available in 30 to 60 days.

The Compressor Station should be up and running within a few days as estimated by Officer Smith, he is waiting on paperwork from Genesee County. At that point he will do his final inspection. The Compressor Station will not have a leach field; they will have a holding tank.

Along with Kevin Veazey of the Planning Board, Officer Smith went over the recommended changes from the Planning Board Minutes.

A revision to Section 540 entitled Campsites, page 37 of the current zoning laws to read as follows:

“The street system shall be so designed to permit safe and convenient vehicular circulation within the campground in accordance with Appendix D of the Fire Code of the current year. The drawings and construction must be certified by a NYS P.E.”

A revision of Section B entitled LOTS, of Section 540 entitled Campsites, page 36 of the current zoning laws to read as follows:

“Each campsite shall be marked off into lots. The total number of lots in such campsite shall not exceed fifteen (15) per gross acre. Each lot shall have a total area of not less than 1800 square feet with no one dimension to be less than a minimum of thirty (30) feet. Seventy-five (75) percent of the total number of sites may be a minimum of 1800 square feet. Only on trailer shall be permitted to occupy any one lot.”

A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to refer the modifications made to the zoning laws to the Genesee County Planning Board.

HIGHWAY SUPERINTENDENT

Roadwork- South Pearl Street has been patched with black top.

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The County Highway Department will help the Town cut down trees. This will be at no cost through shared services.

Roadside mowing is complete, and bill has been submitted to state.

BUILDINGS & GROUNDS

The lights will be going in for the Highway Department. This will begin on Saturday November 15th.

CEMETERIES

Foundations have been completed

Clean-up to be complete by Christmas

Superintendent Dennis is working with the Attorney regarding the East Oakfield Cemetery lines. East side of the cemetery is being questioned as to burials that have taken place there. The Land may be owned by the neighbor. Currently the survey stakes don't match the tax map. Looking to see if current land owner can quit claim us that piece of land, it seems the simplest way to get it done.

PARKS

Superintendent Dennis states that tremendous progress has been made on the park.

If the weather holds out, they may be able to seed.

Superintendent Dennis asked permission to find Cedar trees for separation of property lines. There is enough money in the budget with line item transfers.

A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to authorize the purchase of trees to us as a buffer between property lines of the park.

It was also stated that the picnic table that had been vandalized has been painted to the satisfaction of the perpetrators parents and Superintendent Dennis. The table will be picked up soon.

All equipment is up and running.

PUBLIC WORKS

Superintendent Dennis is still working with the Gypsum to get the land transfer together for the new water tower.

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A discussion on the Library survey brought about a request for another survey to move the pins to the new area of our ownership. Once the pins are moved an agreement between the Town and Mr. Ognibene will be drawn, and we will go through with the transfer.

The inside lights at the library have been fixed and timers are working as well.

Superintendent Dennis requested two line item transfers. Taking from DA5140.1 to DA5140.4 \$5743. This would cover tractor repairs from last month, the park for some trees, and a little left over for any miscellaneous year end expenditures.

The 2nd line item transfer Superintendent Dennis requested was from DB5110.1 to DB5110.4 \$7000. This transfer would pay for snow fence and balance in park.

A **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to authorize line item transfers as requested.

The intersection lighting has been started, included in this is the whole park area which will be lit and secure including the new area.

Superintendent Dennis read a letter from the State DOT which gave final sign off of all culvert replacement, pavement, etc as our responsibility.

TOWN CLERK

Minutes: The minutes from the October 14, 2008 meeting 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	316-341	\$11,208.57
Part Town B	26-27	663.50
Highway DA	76-84	3,897.83
Highway DB	27-29	3,027.51
Library	130-144	3,637.53
Youth Rec	17	608.22
Total		\$23,043.16

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The Board requested that the Town Clerk look into the mileage charged to the Youth Rec account. It seems to several of the Board Members that the mileage seemed high for where they traveled.

Town Clerk Haacke mentioned that a letter was received from Genesee County Youth Bureau that the budget will be reduced by 6% this year.

It was stated that the dog census is almost complete. We are waiting on the Village numbers from Marc Wilder. Letters have been going out to residents that are delinquent, with a very good response.

The Town Clerk's conference will be hosted at the Town office on Tuesday, November 18th.

SUPERVISOR

The Supervisor's report is available for review.

GAM

Councilman Day again stated that the ambulance was once again discussed.

PERSONNEL

Highway Contract review shows that the men are satisfied with the new contract.

OLD BUSINESS:

Planning Board Merger with Village: Supervisor Dodd, Councilman Day, and Kevin Veazey are setting a meeting with Mayor Pastecki, Trustee Melissa Cianfrini, and their Planning Board Chair to discuss this further. The date is to be determined.

New Water District-Stuart Brown and Associates are working on this, a survey has been sent to the residents.

NEW BUSINESS

DEC sent a letter to the Town regarding wet land off Fisher Road. The State wants to buy the land (237 acres) from the Rod & Gun Club.

A motion was made by Councilman Day, seconded by Councilman Cianfrini and carried by unanimous vote not to object to the sale of this land.

Ambulance Correspondence-a letter is attached that was received by the Town

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Supervisor is going to send a Letter of Commendation to Alli's Cones & Dogs. Supervisor Dodd wishes to extend luck to the Dilcher's in their new venture and improvement to Oakfield.

With no further business to come before the Board a **motion** was made by Councilman Cianfrini, seconded by Councilman Day and carried by unanimous vote to adjourn the meeting at 8:19 pm.

Respectfully submitted,

Melissa Haacke

Town Clerk