

**TOWN OF OAKFIELD**

**SPECIAL MEETING**

**APRIL 26, 2017**

**ROLL**

**CALL:** Deputy Supervisor Veazey  
Councilman Martin  
Councilman Wolcott

**OTHERS**

**PRESENT:** Town Clerk Haacke  
Superintendent of Highways Dennis

Deputy Supervisor Veazey called the meeting to order at 12:03 pm; followed by the Pledge to the Flag.

Painting Bids:

|                        |             |
|------------------------|-------------|
| Gelder Development LLC | \$19,500.00 |
| Stafford Painters      | \$13,200.00 |
| Frank the Brush, Inc.  | \$14,000.00 |

**MOTION** Councilman Wolcott, second Councilman Martin to approve awarding the BID to Stafford Painters for the Haxton Memorial Library Window project as low bidder not to exceed \$13,200.00.

**Ayes:** Veazey, Martin, Wolcott

**MOTION CARRIED UNANIMOUS VOTE (3-0)**

**RESOLUTION NO. 9-2017--RESOLUTION IN SUPPORT OF THE TOWNS OF ALABAMA AND OAKFIELD  
TO CONNECT TO THE TOWNLINE FACILITIES**

Councilman Martin offered the following:

**WHEREAS,** the Town of Oakfield Water District No. 9 and Town of Alabama Water District No. 3 are proposing a joint project to establish water utilities in both Towns, and

**WHEREAS,** the Towns requested permission to connect to the Batavia North Water District/Town of Oakfield Water District No. 6 water main, which is a jointly owned facility; and

**WHEREAS,** on August 19, 2015 the Batavia Town Board adopted a resolution of intent for the Towns of Oakfield and Alabama to connect to the Batavia North Water/District/Town of Oakfield Water District No. 6 Water Main and for the Town of Batavia to provide Operation and Maintenance for the Water Facilities.

**NOW, THEREFORE, BE IT RESOLVED,** the Batavia Town Board supports and has no objections to the Town of Oakfield Water District No. 9 and the Town of Alabama Water District No. 3 connecting to the Townline Water District Water Main.

**Second:** Councilman Wolcott

**Ayes:** Veazey, Martin, Wolcott

**APPROVED UNANIMOUS VOTE (3-0)**

**CERTIFICATION**

I, Melissa M. Haacke, Town Clerk of the Town of Oakfield, County of Genesee and State of New York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Oakfield, on the 26<sup>th</sup> day of April, 2017 with the original now on file in my office, and the same is a correct and true copy of said Resolution and of the whole thereof.

**Dated:** April 26, 2017

{SEAL}

**Melissa M. Haacke**  
**Town Clerk**

**AMENDED IMA AGREEMENT WITH THE TOWNS OF BATAVIA AND ELBA**

**MOTION** Councilman Martin, second Councilman Wolcott to allow the Supervisor to sign the amended IMA Agreement with the Towns of Batavia and Elba.

**Ayes:** Veazey, Martin, Wolcott

**MOTION CARRIED UNANIMOUS VOTE (3-0)**

**ADJOURNMENT: MOTION** Councilman Wolcott, second Councilman Martin to adjourn the meeting at 12:23 pm.

**Ayes:** Veazey, Martin, Wolcott

**MOTION CARRIED UNANIUMOUS VOTE (3-0)**

Respectfully submitted,

Melissa M. Haacke,  
Town Clerk