

TOWN OF OAKFIELD
REGULAR BOARD MEETING
AUGUST 8, 2017

ROLL

CALL: Supervisor Glor
Deputy Supervisor Veazey
Councilman Kabel
Councilman Martin
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Assessor Flansburg
CEO/ZEO Mikolajczyk
Village Trustee John Igoe
Village Trustee John Mullen
Deputy Village Mayor Dave Boyle
Village Trustee Scott Boring
Myra Schroeder, Aflac
Paul Owens, Aflac
Bob Ostrander, Resident

Supervisor Glor called the meeting to order at 6:30 pm; followed by the Pledge to the Flag.

Minutes of the July 11, 2017 Regular Board Meeting: **MOTION** Councilman Martin, second Deputy Supervisor Veazey to approve the minutes as written.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

AFLAC INSURANCE

Myra Schroeder, local Aflac Agent and Paul Owes, District Manager addressed the Board asking to set a meeting with the employees to offer this insurance to those who wish to purchase.

Mr. Owens explained that it would be no cost to the Town, employee's choice to purchase, the Town would just have to auto deduct the premium from the employee's pay check.

In order to start the program, there would have to be at least three people purchasing.

MOTION Deputy Supervisor Veazey, second Councilman Wolcott to agree to have Mrs. Schroeder present to the employees Aflac Insurance choices.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTIN CARRIED UNANIMOUS VOTE (5-0)

VILLAGE OF OAKFIELD

Deputy Mayor Boyle began by stating that the Village wanted to discuss a few items because they want to be stricter with their money. Their main concern is the snow plowing contract and the cost associated with that contract.

Deputy Mayor Boyle asked why this came about; that the Village would have to pay for snow plowing. They are questioning what happens in other Villages and can they do it themselves?

Superintendent Dennis answered Deputy Mayor Boyle as follows:

Years ago the cost to the Village to plow the roads was zero, as was Fire Protection. In the 1980's the Town had an audit and the New York State Comptroller said that Village must pay for these services and show them on the books. The village roads are owned by the village, so they are their responsibility.

As the years went on the Fire Protection budget grew and grew to the Town, then the Legislature said that the Town will foot the bill for Worker's Compensation for the Fire Department.

The village snow plowing contract is a contract based on a rate per mile, what the village pays the Town for this service most likely doesn't cover the expense.

Superintendent Dennis provided the Town & Village laws pertaining to this subject.

Assessor Flansburg explained to the Village Trustees that they can use Sales Tax Revenue and Mortgage Tax to pay or offset these expenses. These are contracts not taxes.

Deputy Mayor Boyle said they are struggling with increased expenses are looking for ways to reduce.

Superintendent Dennis asked the Trustees if they were dis-satisfied with the service; all stated No, they were quite pleased with the service.

Trustee Boring stated that they didn't know where the money went.

Trustee Igoe asked why the Village was charged the County Rate per mile; is it an arbitrary charge? He stated that it seems like the Village is paying twice since the Village residents also pay Town Taxes.

Assessor Flansburg stated that the Town Budget does not recognize the Village line because the Village is part of the Town. When the Town Budget is created there is not a Village distinction. Taking the Snow Plow Contract out would not change the tax rate at all.

Deputy Mayor Boyle again stated that the service received is excellent, but feels the charge shouldn't be.

Trustee Mullen stated that this Village Board was not aware of the back story regarding contracts and that they have been enlightened. They will have to go back and discuss things further given this new information.

Supervisor Glor mentioned to the four Trustees present that she had spoken to Mayor Ambrewster and DPW Supervisor Laney about a year ago regarding this matter. In August of 2016 a new curb stop was being put in and a cork flew out and hit Mike Woodward's tenant window breaking it. O&M should have paid for this but nothing has been done at this point. Mr. Woodward had called Supervisor Glor and would like this taken care of.

This was the first the Trustee's had heard of this matter.

CODE & ZONING OFFICER

Mr. Mikolajczyk's report is available in the Town Clerk's office.

ISO Rating—the Town was originally, like other Towns rated a 9; which is the worst rating NYS allows. By doing all the data collection, certifications and other paperwork required the Town is now rated a 4 for Residential and 3 for Commercial.

ASSESSOR

The state has certified us at 100%

Barre & Elba want a contract for the Assessor's cell phone

SUPERINTENDENT OF HIGHWAYS

- 1) Road Work Update
 - a) Bridges on Hutton will be replaced this year 2017 by County Highway. Maple will be done next year 2018.
 - b) Cleaning ditches and replacing culvert pipes where needed getting ready for paving.
 - c) Keeler Construction scheduled second week of paving for week of August 28.

- 2) Building & Grounds
 - a) Waiting for suggestions on stone cracking and prevention of further damage.

- 3) Cemeteries
 - a) Been active with burials and selling graves.
 - b) Getting est. for a cremation mausoleum.
 - c) Trees at Cary Cemetery and re plant with decorative trees and get stumps ground. This work has started three trees done and more will be completed.
 - d) Planning on paving main driveways this year.
 - e) Been busy with keeping them mowed and head stones trimmed.

Parks

- a) We are looking at some up-grades to park with our Engineers so we can apply for grants as they become available and talk to little league, betterment committee for financial assistance and Job Corp for possibly doing the work. We may want to consider doing this work and possibly banning it. The drawings are revised now. The cost est. is in Jeremy's e-mail.
- b) We need to discuss next steps in the park up-grades.
- c) Bathrooms cleaning seems to be going well.
- d) Will be installing memorial bench for tee ball permanently.
- e) Trying to keep mowed but very difficult with hot weather.
- f) Youth rec. ending this week and seems to have gone well.

4) Equipment Update

- a) New pick-up and after-market equipment are delivered. Viking in Oakfield have completed all of the equipment.
- b) As of today all equipment is running fine. Truck 202 is fixed.

5) Public Works Update

- a) WD 7 construction with SERGI all water main complete. Restoration completed.
- b) WD 9 & 3 pre-construction meeting with Ransco, RD, Clark-Patterson, Town of Oakfield, and Town of Alabama completed. This is MaCumber Road south of Town-line and Town-line in the town of Alabama. Construction will start this week, some materials have been delivered.
- c) WD 10 preliminary package has been submitted to RD for funding. Have sent to Engineers for emergency submittal. So far one well went dry and another is turning black. Health dept. well testing complete with 17% failure. RD approved preliminary funding now ready for a full submittal package. This is being worked on now. Controller office has approved it. Site work is being completed by our Engineers now.
- d) WD 11 Judge Road, MaCumber Road, Lewiston Road, Bliss Road and Maltby Road which will be with Phase 3 Alabama Project. This is being worked on by Clark Patterson to be submitted to the Town of Oakfield. Supervisor Glor and I have meet with our Engineers on this district, we need to develop and form ASAP since Phase 1 Construction will start next week.
- e) Clark Patterson has started laying out sewer districts for future expansion and current needs in the town, also creating a sewer district where there is already sewer in the town. Village will be at all future meetings on sewer, Eric Carlson will be DPW contact person and Dave Boyle is the Village Board contact.
- f) Working on a Genesee County North West Water/Sewer Consortium. Made up of all The towns and villages in the North West corner of Genesee County. This will handle all the O and M of all the water and sewer in that area.
- g) New Designated Water Operator of the town's water system is working out great. All the town system has been serviced.

6) Library

- a) Everything seems good.

7) Miscellaneous

- a) Need to set up meeting on possible housing development plan areas for Town of Oakfield, a developer has already been here for info on locations for housing tracts.
- b) Land fill will open for the whole year weather permitting access.
- c) We need to look at all our codes and STDs. And be prepared for the future that looks very promising. Stamp is alive and moving forward at a good pace and we need to be prepared.
- d) Need to revise and up-date our zoning codes. Meetings have started.
- e) Working with a solar company on a solar field installation. Nothing new to report.
- f) Town Highway will be helping with Building road-way, pad, and utility trench for OACS FFA barn.

Alan R. Dennis

Superintendent of Highways

Public Works Administrator

Cemetery Administrator

Parks Administrator

3219 Drake Street

Oakfield, New York 14125

585-813-3352 cell phone

585-948-5835 ext 103 office

585-94808108 fax

TOWN CLERK

Abstract 8-2017: MOTION Councilman Wolcott, second Councilman Martin to approve the following:

General Fund	672-700	\$10,237.05
Part Town B	85-89	\$ 4,898.88
Highway DA	227-241	\$29,516.52
Highway DB	112-118	\$ 4,380.55
Special Districts	110-112	\$10,300.30
	TOTAL	\$59,333.30

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO 23-2017—AMENDED BOND RESOLUTION ROADS

Councilman Martin offered the following:

AN AMENDING AND RESTATING BOND RESOLUTION, DATED AUGUST 8, 2017, OF THE TOWN BOARD OF THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK (THE “TOWN”), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON MARCH 22, 2017, AND THEREBY AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS ROADS WITHIN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, on March 22, 2017, the Town Board of the Town of Oakfield, Genesee County, New York (the “Town”) adopted a bond resolution (the “Original Bond Resolution”) entitled:

A BOND RESOLUTION, DATED MARCH 22, 2017, OF THE TOWN BOARD OF THE TOWN OF OAKFIELD, GENESEE COUNTY, NEW YORK (THE “TOWN”) AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS ROADS WITHIN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town has not previously issued bond anticipation notes pursuant to the Original Bond Resolution and has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

WHEREAS, after a review of the project budget, the Town has determined that it would be best to authorize an additional amount in bonds due to an increase in the cost of materials and labor; and

WHEREAS, the Town Board now wishes to modify the Original Bond Resolution for purposes of (a) increasing the estimated maximum cost of the project from \$1,000,000 to \$1,200,000 and (b) increasing the amount of serial bonds authorized to be issued from \$1,000,000 to \$1,200,000, and to make other modifications to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Town Board now wishes to amend and restate (in its entirety) the Original Bond Resolution for the purposes identified above, and to make other modifications to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified as described above and is otherwise being reaffirmed and ratified in all material respects; and

WHEREAS, the Town Board of the Town, has determined to proceed with the project;

NOW THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Oakfield, in the County of Genesee, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the reconstruction of and construction of improvements to various roads within the Town, including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The amended estimated maximum cost of the Purpose is \$1,200,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$1,200,000, such amount to be offset by any additional federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivisions 20(b) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the weighted average period of probable usefulness of the Purpose is ten years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after March 22, 2017) or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's original declaration of its "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 16. Nothing in this amendment shall affect the validity of the Original Bond Resolution, or any actions taken thereunder, and any such actions are hereby ratified.

* * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Ayes: Glor, Martin, Wolcott

No: Veazey, Kabel

FAILED LACKS SUPER MAJORITY (3-2)

Deputy Supervisor Veazey asked if we can take the funds from Fund Balance; Superintendent Dennis stated there is not enough. Deputy Supervisor Veazey feels that this project should wait at this time.

An Audit was done on the US Gypsum Grant; the Town will adopt an updated Procurement Policy in September. All in all the audit went well.

RESOLUTION NO. 24—RESOLUTION AKNOWLEDGING THAT THE REQUIRED AUDIT OF THE COURT RECORDS AND DOCKETS WERE CONDUCTED

Deputy Supervisor Veazey offered the following:

WHEREAS, Section 2019-a of a Uniform Justice Court Act requires that Town Justices annually provide their court records and dockets to their respective town Auditing Board, and that such records be audited and that fact be entered into the minutes of the Board's proceedings; and

WHEREAS, an audit was conducted of the Town Justices records and dockets by the Town of Oakfield Audit Committee, which is Councilman Matthew Martin and Councilman Kim Wolcott.

NOW, THEREFORE, BE IT RESOLVED, the Oakfield Town Board hereby acknowledges that the required audit of the Court Records and Dockets was conducted and hereby direct the Supervisor to forward a copy of the audit report along with a copy of this resolution to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pound View, Suite LL01, Castleton-on-Hudson, NY 12033.

Second by: Councilman Kabel

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 25—ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF WATER DISTRICT NO. 11 FOR A PORTION OF THE TOWN OF OAKFIELD

Councilman Wolcott offered the following:

**ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF
WATER DISTRICT NO. 11
FOR A PORTION OF THE TOWN OF OAKFIELD**

WHEREAS, the Town Board of the Town of Oakfield, New York, has duly adopted a Resolution directing the Supervisor of the Town of Oakfield to file a Map, Plan and Report for providing the facilities, improvements or services in a portion of the Town of Oakfield, where a water district is proposed to be

established; and said Map, Plan and Report has been filed in the office of the Town Clerk of the Town of Oakfield on August 8, 2017; and

WHEREAS, the Town Board has determined there is a significant amount of residents within the proposed service area that are in favor of obtaining municipal water through the formation of the proposed Water District, and

WHEREAS, the Town Board believes that it would be in the best interest of these residents to create the proposed Water District, and

WHEREAS, pursuant to the authority of Article 12-A of the New York State Town Law, the Town Board does intend to form proposed Water District No. 11, pursuant to the said Map, Plan and Report, subject to holding a Public Hearing, and further subject to the permissive referendum process, and review by the Office of the New York State Comptroller, and

WHEREAS, the boundaries of the proposed water district are as follows:

See **EXHIBIT A** attached hereto.

WHEREAS, the improvements proposed consists of the construction and installation of approximately 900 linear feet of eight (8) inch water main along portion of MaCumber Road between Lewiston Road (Oakfield Lewiston WBA) to Judge (Water services only; WM by STAMP) Roads; together with all related right-of-way costs, site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto (referred to herein as “water improvement”), and

WHEREAS, the maximum amount proposed to be expended for such water improvement is \$214,000.00, which is planned to be financed through a BAN at an interest rate of 4.00% for a 30 year term in an amount not to exceed \$214,000.00.

WHEREAS, the proposed annual debt service (assuming 25 units) is estimated to be approximately \$496.00 per typical property user in the proposed district, which is a single family home, and

WHEREAS, a typical household uses 60,000 gallons of water per year and the estimated cost of the water to be purchased by the water district’s users is a total of \$5.15 per 1,000 gallons used, plus an annual flat fee of \$160.00 (to be paid \$40.00 per quarter); thereby the average household can expect to

additionally pay approximately \$469.00 per year for water purchase above and beyond the debt service, and

WHEREAS, based upon the foregoing estimates, the total annual cost of the typical property in the proposed district is estimated to be \$965.00 per year, and

WHEREAS, payment of the debt service will be made by levy and collection of special assessments from the several lots and parcels of lands within the water district, which the Town Board shall determine and specify to be specially benefited thereby, so much upon and from each as such shall be in just proportion of the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds, as the same shall become due and payable, and

WHEREAS, each property will also have to pay for service from their home to the road right-of-way, incurring estimated one time costs of approximately \$10.00 per linear feet of pipe for a service line; plus potential well abandonment or separation charges of approximately \$200.00; as well as any internal plumbing charges, and

WHEREAS, the map, plan and report describing such improvements is on file in the office of the Town Clerk of the Town of Oakfield and available for public inspection, and it is

ORDERED, that the Town Board of the Town of Oakfield, New York, shall meet at the Town Hall, located at 3219 Drake Street, Oakfield, New York on the 21st day of August, 2017, at 6:45 p.m. for the purpose of conducting a public hearing on the proposal to establish said water district with the improvements specified herein, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Town Clerk of the Town of Oakfield is hereby authorized and directed to publish a copy of this Order in The Daily News, to post a copy of the same on the signboard of the Town of Oakfield, and to mail a copy to all owners of property located within the proposed water district, in the time and manner required by law.

DATED: August 8, 2017

Second: Councilman Kabel

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

OUT OF DISTRICT USERS, WATER DISTRICT 7

All the paperwork is in for the three Out of District Users in Water District 7. They will be billed the \$600 this week for the 2017 Debt Service.

DOG ENUMERATION

Only about 1/3 of the residents of the Town & Village have returned their Enumeration surveys. I will be working on compiling a spreadsheet on who has licensed dogs, returned enumeration slips and those who have not returned.

Currently, we have 90 delinquent dog licenses. Appearance tickets will go out in September for these dogs.

APPOINTMENT OF FAIR HOUSING OFFICER

MOTION Councilman Kabel, second Deputy Supervisor Veazey to appoint Alan Dennis as Fair Housing Officer.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

SUPERVISOR

MOTION Councilman Wolcott, second Deputy Supervisor Veazey to accept the Supervisor's report as submitted.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

UPDATE ON WATER DISTRICTS 9 & 10

Water District 9—starts Thursday, August 10th

Water District 10—Rural Development is waiting on additional paperwork

Supervisor Glor thanked everyone who helped with the July 22nd Old Fashion Day event. The day went well, all who were there truly enjoyed it.

DASNY has not contacted us for any additional information, so we are waiting to see when the Grant Funds will finally be released.

NEW BUSINESS

MUNICIPAL SOLUTIONS—a new contract for general services through Municipal Solutions was presented. The contract showed the various cost for a variety of services. This contract will run two years from issuance.

MOTION Deputy Supervisor Veazey, second Councilman Wolcott to have Supervisor Glor sign the contract as written.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

The Budget Meeting with Baldwin is set for Thursday, August 31st at 1:00 pm.

Tim Schultz retirement picnic is scheduled for Thursday, August 24th.

Superintendent Dennis receive a nasty complaint regarding the cemetery. Superintendent Dennis read the law regarding cemeteries and the Town is exceeding the requirements.

Superintendent Dennis asked the Town Board to think about removing the chain link fence at Reed Cemetery.

Supervisor Glor received a Thank You note from the Town of Pembroke for the Highway.

ADJOURNMENT: MOTION Deputy Supervisor Veazey, second Councilman Wolcott to adjourn the meeting at 8:54 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk