TOWN BOARD

TOWN OF OAKFIELD

JANUARY 5, 2010

Supervisor Dodd called the meeting order at 6:00 PM, followed by the Pledge to the Flag.

Present: Supervisor Dodd, Councilpersons Veazey, Glor, Cianfrini and Kabel, Highway Superintendent Dennis, Town Clerk Haacke, Justice Graham, Attorney Kevin Earl

SALARY SCHEDULE a motion was by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the following Salary Schedule:

	2009	2010
Supervisor	7400.00	7,400.00
Councilman (4) each	2,250.00	2,250.00
Town Clerk	22325.00	24,000.00
Town Collector	1,200.00	1,500.00
Registrar	500.00	600.00
Justice I	8,441.50	8,441.50
Justice II	8,441.50	8,441.50
Court Clerk I	1,967.50	4,054.00
Court Clerk II	1,967.50	0.00
Highway Superintendent	51,120.00	51,120.00
Public Works Administrator Srvc.	1,956.00	2,688.00
Parks Administrator Srvc.	0.00	1,200.00
Assessor	16,400.00	16,400.00
Zoning /Code Officer	3,600.00	3,600.00
Town Historian	500.00	500.00
Baldwin Business Services	8,800.00	8,800.00
Highway-MEO	18.76 hr.	19.26 hr.
Laborer, PT (Highway-winter)	10.00 hr.	10.30 hr.
Laborer, PT (Highway-summer)	9.30 hr.	9.60 hr.
Recycling Attendant	9.30 hr.	9.60 hr.
Compactor Attendant	9.30 hr.	9.60 hr.
Deputy Town Clerk	10.00 hr.	10.30 hr.

APPOINTMENTS: The following appointments were submitted for approval:

- A. Monthly Meeting-Second Tuesday of every month
- B. Official Newspaper-The Daily News
- C. Bank Depository-M&T Bank
- D. Deputy Supervisor-Councilman Veazey
- E. Town Zoning/Code Enforcement Officer-Thomas Smith
- F. Library Board of Trustees-Michele Graham, Youth Recreation-Thomas Brummert
- G. Zoning Board of Appeals- Ben Kabel

- H. Planning Board-Ron Becker
- I. Historian-Steve Kruppenbacher
- J. Attorney-Kevin Earl
- K. Mileage-current is .55 cents per mile (IRS rate)
- L. Safety Deposit Box-M&T Bank
- M. Surplus Funds-The Supervisor is directed to invest surplus funds, not to exceed current expenses using area banks.
- N. Fuel-The Highway Superintendent is authorized to purchase fuel from any source in case of emergency.
- O. Custodian of Buildings-Alan Dennis
- P. Utilities-The Supervisor is authorized to pay all utilities and other invoices to take advantage of due dates.
- Q. Tools-the Highway Superintendent is authorized to purchase small supplies and tools needed not to exceed \$5000.00 for the year 2010
- R. Town Clerk's Office Hours-9AM-4PM Monday-Friday. During the month of January, the Clerk's office will be open 9AM to Noon on Saturday, January 23rd and January 30th.
- S. Town Clerk's Deputy-Pam Denny
- T. Registrar-Melissa Haacke
- U. Holidays & Sick Days-the attached list of holidays, sick days and vacation days will be observed by Town Employees
- V. Examination of Books-The annual examination of books will be set by the Audit Committee.
- W. Assessor Board of Review-Ken Mullen

A <u>motion</u> was made by Councilman Cianfrini, seconded by Councilperson Glor and carried by unanimous vote to approve the appointments above.

COMMITTEE APPOINTMENTS for 2010 are as follows:

- 1. Insurance-Councilman Kabel and Councilperson Glor
- 2. Highway-Councilman Cianfrini and Councilperson Glor
- 3. Personnel-Councilmen Kabel and Cianfrini
- 4. Buildings & Grounds-Councilmen Veazey and Kabel
- 5. Water-Councilman Kabel and Councilperson Glor
- 6. Cablevision-Councilmen Cianfrini and Kabel
- 7. Fire Budget Liaison-Councilperson Glor
- 8. Audit-Councilmen Veazey and Cianfrini
- 9. Library Liaison-Councilman Veazey with Alternate being Councilperson Glor
- 10. Economic Development-Councilmen Cianfrini and Veazey
- 11. Bookkeeper-Baldwin Business Service, Nunda, NY
- 12. Deputy Supervisor-James Veazey
- 13. GAM Representative- Councilperson Carol Glor

Approval of prior Year End Meetings bills to be paid. A <u>motion</u> was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to pay the bills as submitted.

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to adjourn at 6:24 pm.

Respectfully submitted, Melissa M. Haacke, Town Clerk