TOWN BOARD TOWN OF OAKFIELD JANUARY 6, 2015

ROLL

CALL: Supervisor Glor

Deputy Supervisor Veazey Councilman Cianfrini Councilman Kabel Councilman Martin

OTHERS

PRESENT: Town Clerk Haacke

Superintendent of Highways Dennis

Assessor Flansburg

Supervisor Glor called the meeting order at 5:30 PM, followed by the Pledge to the Flag.

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

	2014	2015
Supervisor	7,774.00	7,774.00
Councilman (4) each	2,417.50	2,517.50
Town Clerk	26,622.00	27,154.00
Town Tax Collector	1,700.00	1,734.00
Registrar	625.00	635.00
Justice I	9,137.00	9,319.50
Justice II	9,137.00	9,319.50
Court Clerk I	6,734.00	7,500.00
Highway Superintendent	56,952.00	58,091.00
Public Works Administrator	2,956.00	3,015.00
Parks Administrator Srv	1,432.00	1,461.00
Cemetery Administrator Srv	1.041.00	1,062.00
Assessor	17,340.00	17,686.00
Zoning Officer	5,190.00	5,690.00
Code Officer	5,190.00	5,690.00
Town Historian	500.00	zero
Baldwin Business Services	9,100.00	9,400.00
Highway-MEO	21.26 hr.	21.76 hr.
Laborer, PT (Highway-winter)	12.50 hr.	15.00hr.
Laborer, PT (Highway-summer)	12.50 hr.	13.50 hr.
Deputy Town Clerk	12.50 hr.	12.75 hr.

APPOINTMENTS: The following appointments were submitted for approval:

A. **Monthly Meeting**- Second Tuesday of every month

B. Official Newspaper- The Daily NewsC. Bank Depository- M&T Bank

D. Deputy Supervisor Councilman Veazey
 Town Zoning Officer Mark Mikolajczyk
 Code Enforcement Officer Mark Mikolajczyk

G. Library Board of Trustees- unfilled

H. Youth Recreation- Roxanne Munger, one seat unfilled

I. **Zoning Board of Appeals**- Ben Kabel

J. Planning Board- Looking to Merge with Village Planning Board

K. Attorney- Kevin Earl

A **MOTION** was made by Councilman Cianfrini, seconded by Deputy Supervisor Veazey and carried by unanimous vote to increase Mr. Earl's hourly rate to \$165.00 per hour as he requests.

L. **Mileage**- current is .57.5 cents per mile (IRS rate)

- 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. Buildings & Grounds AdministratorP. Public Works AdministratorQ. Parks AdministratorR. Cemetery AdministratorAlan Dennis
Alan Dennis

- S. Utilities-The Supervisor is authorized to pay all utilities and other invoices to take advantage of due dates.
- T. Tools-the Highway Superintendent is authorized to purchase small supplies and tools needed not to exceed \$6,000.00 for the year 2015.
- U. Town Clerk's Office Hours-9AM-4PM Monday-Friday. During the month of January, the Clerk's office will be open Saturday, January 24th & January 31st 9AM to Noon.

V. Town Clerk's Deputy W. Registrar X. Town Tax Collector Y. Adult Culture & Recreation Administrator Z. Health Reimbursement Administrator Melissa Haacke
 Melissa Haacke

- AA. Holidays & Sick Days-the attached list of holidays, sick days and vacation days will be observed by Town Employees
- BB. Examination of Books-The annual examination of books will be set by the Audit Committee.

A <u>motion</u> was made by Deputy Supervisor Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the appointments above.

A ROLL CALL Vote went as follows:

Supervisor Glor Aye
Councilman Veazey Aye
Councilman Cianfrini Aye
Councilman Kabel Aye
Councilman Martin Aye

PASSED (5-0)

COMMITTEE APPOINTMENTS for 2015 are as follows:

- 1. Insurance- Councilman Kabel/Councilman Cianfrini
- 2. Highway- Councilman Martin/Councilman Kabel
- 3. Personnel- Councilman Martin/Councilman Kabel
- 4. Bldg. & Grounds- Deputy Supervisor Veazey/Councilman Kabel

- 5. **Water** Councilman Cianfrini/Deputy Supervisor Veazey
- 6. **Cablevision**-Councilman Kabel/Councilman Cianfrini
- 7. Fire Budget Liaison-Deputy Supervisor Veazey, Supervisor Glor
- 8. Audit-Deputy Supervisor Veazey/Councilman Martin
- 9. **Library Liaison**-Deputy Supervisor Veazey, Supervisor Glor
- 10. **Economic Devel**.- Councilman Cianfrini/Councilman Martin
- 11. **Bookkeeper** Baldwin Business Service, Nunda, NY
- 12. GAM Rep.- Supervisor Glor/Councilman Cianfrini

A <u>motion</u> was made by Councilman Martin, seconded by Councilman Cianfrini and carried by unanimous to approve the committee appointments as submitted.

With no further business to come before the Board, a <u>motion</u> was made by Deputy Supervisor Veazey, seconded by Councilman Kabel and carried by unanimous vote to adjourn at 6:07 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk