TOWN OF OAKFIELD BOARD MEETING FEBRUARY 10, 2009

Supervisor Dodd called the meeting to order at 7:00 pm, followed by the Pledge to the Flag.

PRESENT: Supervisor Dodd, Councilmen Veazey, Day, Kabel, and Cianfrini, Highway Superintendent Dennis, Justice Graham, Zoning Officer Smith, Town Clerk Haacke, Carol Glor, Historian Kruppenbacher, Donald Yunker, Michael Dilcher.

Local Law Number 1 of 2009-

RESOLUTION ADOPTING LOCAL LAW #1 of 2009

WHEREAS, proposed Local Law #1 of 2009 of the Town of Oakfield entitled "A Local Law to Amend the Town of Oakfield Zoning Law to Revise Certain Campsite Standards", which proposed Local Law in its final form was presented to the Town Board at the meeting held on January 13, 2009, and a copy thereof was kept with the Town Clerk and copies were both laid upon the desks of the members of said Town Board and mailed to each member of the Town Board not in attendance at said meeting, at least ten (10) days, exclusive of Sundays, prior to its final passage; and

WHEREAS, ten (10) days written notice of any proposed regulations, restrictions or boundaries of districts within the Town and amendments thereto was given by mail by the Town to each person or persons required to be notified pursuant to New York State Town Law Section 264(2); and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on February 10, 2009, before this Town Board, pursuant to public notice duly published in <u>The Daily News</u> according to law, at which time all interested persons were heard; and

WHEREAS, all required referrals to the Genesee County Planning Board and the Oakfield Town Planning Board, as well as all required publications and postings, have been properly completed; and

WHEREAS, the Town Board of the Town of Oakfield, New York, is of the opinion that adoption of said proposed Local Law #1 of 2009 is in the best interests of the Town of Oakfield, New York,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Oakfield, New York that said proposed Local Law #1 of 2009, be and the same hereby is adopted, and such Local Law shall be entered in the minutes of the Oakfield Town Board; and