### **TOWN OF OAKFIELD**

### **SPECIAL MEETING**

### **NOVEMBER 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

Code/Zoning Officer Mikolajczyk

Donna Harris Kyle Harris

Supervisor Glor called the meeting to order at 7:01 pm.

# RESOLUTION NO. 35 -2017—RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2017

Deputy Supervisor Veazey offered the following:

WHEREAS, proposed Local Law No. 1 of 2017 of the Town of Oakfield entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c for Fiscal Year 2018", which proposed Local Law in its final form was presented to the Town Board at the meeting held on October 10, 2017, and a copy thereof was kept with the Town Clerk and copies both laid upon the desks of the members of said Town Board Members and mailed to each member of the Town Board Members not in attendance at said meeting; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on November 8, 2017, before this Town Board, pursuant to public notice duly published in <a href="The Daily News">The Daily News</a> according to law, at which time all interested persons were heard; and

**WHEREAS**, the Town Board of the Town of Oakfield, New York is of the opinion that adoption of said proposed Local Law No. 1 of 2017 is in the best interest 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 No. 1 of 2017 be and the same hereby is adopted; and

**BE IT FURTHER RESOLVED**, that a certified copy of said Local Law No. 1 of 2017 be filed with the New York State Secretary of State in accordance with Law.

Dated: November 8, 2017

Second: Councilman Martin

Ayes: Glor, Veazey, Kabel, Martin, Wolcott APPROVED UNANIMOUS VOTE (5-0)

# RESOLUTION NO.36-2017—AUTHORIZE DELINQUENT WATER BILLS TO BE RE-LEVIED ON THE 2018 WARRANT

Deputy Supervisor Veazey offered the following:

**WHEREAS,** the Town Clerk has received a list of all property owners who owe for water rents in the Water District #6 to the Town of Batavia; and

**WHEREAS,** Section 229-15 © of Town Law stipulates that such amounts owing shall be levied against the property to which service is rendered;

**NOW, THEREFORE, BE IT RESOLVED,** that the amounts of \$67.32, or as may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individual Corey & Kristine Beedham, 2619 Batavia-Oakfield Townline Road, Batavia, NY (7.-1-44.2) 14020 2018 Tax Warrant;

**NOW, THEREFORE, BE IT RESOLVED,** that the amount of \$597.96, or as may be amended before final submission of the Genesee County Treasurer, be and is hereby approved for levying against the individual Maree Semar, 7592 Hutton Road, Oakfield, NY 14020 (7.-1-43.22) 2018 Tax Warrant;

**NOW, THEREFORE, BE IT RESOLVED,** that the amount of \$72.93, or as may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individual, Barbara Graham, 7608 Lewiston Road, Oakfield, NY 14125 (8.-1-87.1) 2018 Tax Warrant.

**Second:** Councilman Kabel

Ayes: Glor, Veazey, Kabel, Martin, Wolcott APPROVED UNANIMOUS VOTE (5-0)

## RESOLUTION NO. 37-2017—2018 FIRE BUDGET

Councilman Kabel offered the following:

**WHEREAS,** the Town Board of the Town of Oakfield was presented with the Fire Budget for 2018; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Oakfield hereby passed the Fire Budget for the fiscal year 2018 at \$60,154.21.

Second: Councilman Wolcott

Ayes: Glor, Veazey, Kabel, Martin, Wolcott APPROVED UNANIMIMOUS VOTE (5-0)

### **RESOLUTION NO. 38-2017—TOWN BUDGET FOR FISCAL YEAR 2018**

Councilman Martin offered the following:

**WHEREAS,** the Town Board of the Town of Oakfield has prepared the Town Budget for the fiscal year 2018; and

**NOW, THEREFORE, BE IT RESOLVED,** the Town Board approves the budget as prepared with a copy attached hereto.

**Second:** Deputy Supervisor Veazey

Ayes: Glor Veazey, Kabel, Martin, Wolcott APPROVED UNANIMOUS VOTE (5-0)

## **RESOLUTION NO. 39-2017—SPECIAL USE PERMIT HARRIS**

Deputy Supervisor Veazey offered the following:

**WHEREAS,** the Town Board approves the Special Use Permit for Kyle & Donna Harris with the stipulations as follows:

- 1. A fence may be necessary so that vehicle awaiting repair may not be seen from the road.
- 2. Possible zoning changes to remove "body" to Auto Repair Shop.

**NOW, THEREFORE, BE IT RESOLVED,** that this special use permit is in place for the Auto Repair shop with stipulations.

Second: Councilman Kabel

Ayes: Glor, Veazey, Kabel, Martin, Wolcott APPROVED UNANIMOUS VOTE (5-0)

**ADJOURNMENT: MOTION** Deputy Supervisor Veazey, second Councilman Kabel to adjourn the meeting at 7:16 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk