### **TOWN OF OAKFIELD**

## **REGULAR BOARD MEETING**

### **JUNE 9, 2020**

**ROLL** 

**CALL:** Supervisor Martin

**Deputy Supervisor Wolcott** 

Councilman Carroll Councilperson Glor Councilman Kabel

**OTHERS** 

**PRESENT:** Town Clerk Haacke

Superintendent of Highways Schultz

Assessor Flansburg CEO/ZEO Mikolajczyk

Minutes of the May 12, 2020 Regular Board Meeting: MOTION Deputy Supervisor Wolcott, second

Councilman Kabel to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

**CARRIED UNANIMOUS VOTE (5-0)** 

# CEO/ZEO

Mr. Mikolajczyk's report is available for review during regular business hours

# **ASSESSOR**

Grievance day was May 27<sup>th</sup>, one appearance, BAR denied State has yet to determine if equalization is at 100%

# **SUPERINTENDENT OF HIGHWAYS**

# **ROADWORK UPDATE**

Mowing in cemeteries and parks Stone & Oil complete (Maltby, Part of East Shelby, Crane Road and Burns Road) Hauling blacktop for Batavia, Pembroke and Alabama

# **BUILDINGS & GROUNDS:**

Toilet was fixed at the Library
Two lights around the building, going to change them

### **CEMETERIES:**

One burial Sold one graves

#### **PARKS:**

Mowing

# **EQUIPMENT UPDATE:**

202 needed a clutch brake
All other equipment in working order

#### LIBRARY:

Been closed—now open for curbside pickup Haven't heard from anybody from Library as to their intentions

## **MISCELLANEOUS:**

Contact a couple contractors for sealing the parking lots at the park Mowing roadsides Cleaned the shop Disinfected equipment

## **TOWN CLERK**

<u>Abstract 6, 2020:</u> **MOTION** Councilperson Glor, second Deputy Supervisor Wolcott to authorize the following:

General Fund	1813-1826	\$19,432.81
Part Town B	212-213	\$ 557.30
Highway DA	637-642	\$ 2,626.09
Highway DB	295-298	\$47,306.90
Special Districts	231	\$81,374.00
Cap. Water/Sewer	6	\$ 2,128.58

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

**CARRIED UNANIMOUS VOTE (5-0)** 

# **RESOLUTION NO. 34-2020—OPENING A NEW JUSTICE ACCOUNT**

Deputy Supervisor Wolcott offered the following:

**WHEREAS,** during the COVID-19 shut down of the court system, Justice Bakers account fell short and was closed by the Bank of Castile:

**THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Oakfield authorize the opening of a new checking account for Justice Baker, with Randy T. Baker and Carol L. Glor as authorized signers.

Second: Councilman Carroll

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

The Town Clerk's office is currently collecting dog licenses and working on various preliminary budget items.

## **SUPERVISOR**

**MOTION** Councilman Kabel, second Councilman Carroll to approve the Supervisor's report as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

**CARRIED UNANIMOUS VOTE (5-0)** 

# **TOWN ATTORNEY**

Supervisor Martin has talked to the Town Attorney regarding various items

#### **LIBRARY**

Had a Zoom meeting in early May Currently open for curb side pickup Meeting scheduled for June 10, 2020

## **GAM**

Brad Mudrzynski from Soil/Water was the speaker June 16<sup>th</sup> is the County Water Meeting 1.5% tax cap

#### **OLD BUSINESS**

Waiting for Security 101 to contact us for training

Councilman Kabel asked how many trees were lost from the cemeteries, Superintendent Schultz stated that two trees died. One in Cary Cemetery and the other in Reed.

Councilman Kabel would like to add trees to Reed Cemetery, perhaps we can look into having families purchase a tree in memory and plant at cemetery. Superintendent Schultz will with talk with Paul Osborn and we will look into this.

#### **NEW BUSINESS**

The Town received a letter from the Oakfield Alabama Lion's Club, the Lion's would like to donate a Trex Bench to the Town. **MOTION** Councilperson Glor, second Deputy Supervisor Wolcott to accept the bench from the Lion's for the Town Park with gratitude.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

**CARRIED UNANIMOUS VOTE (5-0)** 

## **MUNICIPAL PARKING LOTS**

Supervisor Martin and Deputy Supervisor Wolcott have received phone calls and questions as to various vehicles being parked in Town Parking lots. Cars, campers, trailers, etc. Supervisor Martin will visit the homeowner's using the lots directly.

The Town Clerk will discuss with the attorney how we can legally place signs and in the future tow the vehicles if this continues.

Deputy Supervisor Wolcott will get quotes on cleaning the carpets in the Town building.

**Adjourn: MOTION** Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:32 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk