

TOWN OF OAKFIELD
REGULAR BOARD MEETING
AUGUST 10, 2021

ROLL

CALL: Supervisor Martin
Deputy Supervisor Wolcott
Councilman Carroll
Councilperson Glor
Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke
CEO/ZEO Mikolajczyk
Laurie Nanni, Oakfield Historical Society
Sean Downing, Oakfield Fire Department

Supervisor Martin called the meeting to order at 6:30 pm; followed by the Pledge to the Flag.

Minutes of the July 13, 2021 Regular Board Meeting and Public Hearing on Solar Text Amendments—

MOTION Deputy Supervisor Wolcott, second Councilperson Glor to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

LAURIE NANNI—OAKFIELD HISTORICAL SOCIETY

Working on genealogy requests
Flags up on Main Street
Fire tour was given a couple weeks ago, very successful
Cemetery tour scheduled for September 11 with a rain date of September 18
Opening in fall and expanding War Room

SEAN DOWNING, OAKFIELD FIRE DEPARTMENT

For the month of July: 15 EMS, 2 Fire, 2 Alarm Fire, 3 Hazmat calls
Acquired a new structure on Hutton Road for training
Three firemen completed their County/State training
Eight firemen completed Solar Farm training
5" LDH is in service on both engines
Mutual Aid to Town of Batavia for commercial structure fire at Summit Lubricants
Applied for and was awarded the DEC grant of \$3000.00 (matching funds)
Met with the consulting firm doing the Fire Study for the county

CEO/ZEO

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

SUPERINTENDENT OF HIGHWAYS
ROADWORK UPDATE

Hauled blacktop for county and Elba
Mowing ditches and around bridges, with excavator

BUILDINGS & GROUNDS:

Fixed Alabama chamber door
Generator was serviced

CEMETERIES:

Keeping up with mowing
Had four cremations
Sold one grave
Request resolution to make minimum of \$300 and keep the 0.60 per square inch

RESOLUTION NO. 20-2021—INCREASE MINIMUM COST ON HEADSTONE FOUNDATIONS

Councilman Kabel offered the following:

BE IT RESOLVED, that effective this date, January 1, 2022 the minimum cost for a headstone foundation will be \$300.00, for the cemeteries Cary, Reed and East Oakfield.

Second: Deputy Supervisor Wolcott

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

PARKS:

Keeping up with mowing

EQUIPMENT UPDATE:

All in working order
Put new tires on one mowing tractor (front tires)

LIBRARY:

MISCELLANEOUS:

Budget nearly complete, waiting on numbers from county

TOWN CLERK

Abstract 8-2021—MOTION Deputy Supervisor Wolcott, second Councilman Carroll to authorize the following:

General Fund	2179-2201	\$11,224.08
Highway DA	756-760	\$ 6,324.19
Part Town B	252	\$ 528.67
Youth Rec	63-66	\$ 1,415.84
	TOTAL	\$13,792.78

RESOLUTION 21-2021—NEW PICK-UP FOR HIGHWAY SUPERINTENDENT

Councilperson Glor offered the following:

BE IT RESOLVED, that a new 2021 Chevy Silverado 3500HD 4 WD Crew Cab 159” Work Truck, purchased on state bid at an amount not to exceed \$42,285.00 is authorized.

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 22-2021—SELL PICK-UP FORD

Councilman Carroll offered the following:

BE IT RESOLVED, that upon arrival of the 2021 Chevy Silverado, the Ford F250 XLT Crew Cab will be sold at auction.

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTINO NO. 23-2021—COMPUTER AND VPN QUOTE

Councilman Kabel offered the following:

BE IT RESOLVED, that the Town Board of the Town of Oakfield authorized the purchase of eight (8) new laptop computers, through Millennium computers for the cost of \$948.00 each (\$7,584.00). A VPN will add an additional \$2000.00 to the cost. These items will be paid for out of the ARPA Recovery Funds received by the town.

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

Currently selling hunting licenses

2022 Budget has been sent to Baldwin Business Service

SUPERVISOR

MOTION Councilman Kabel, second Deputy Supervisor Wolcott to approve the Supervisor’s report as submitted.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

LIBRARY LIAISON

Meeting is scheduled for August 19th, hoping they vote on becoming a school library

GAM

Fire Study Meeting

OLD BUSINESS

Supervisor Martin and Deputy Supervisor Wolcott met with GCEDC regarding Solar PILOT; much work to be done.

NEW BUSINESS

2022 Budget Meeting scheduled for Tuesday, August 31, 2021 at 1:00 pm

AJOURNMENT: MOTION Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:20 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk