

TOWN OF OAKFIELD
REGULAR TOWN BOARD MEETING
DECEMBER 12, 2023

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
Disaster Coordinator Graham

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

Minutes of the November 14, 2023, Regular Town Board Meeting—**MOTION** Councilman Kabel, second Deputy Supervisor Wolcott to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

JUSTICE

Courts are going well.
Centralized arraignment now in place and going well.

EMERGENCY MANAGEMENT

Updating Snow Plan.
School will remain a warming center.

ASSESSOR

Exemption renewal notices have been mailed out.
Working on 2024 values.

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Christmas trees are up and are now staying lit.
Plowing roads and keeping them clear of snow.

BUILDINGS & GROUNDS:

N/A

CEMETERIES:

Burial on Wednesday.

PARKS:

Working on walking path when weather allows.

EQUIPMENT UPDATE:

10-wheel truck should be here anytime.
F-450 is done and back to shop.

LIBRARY:

Picking up trash and hung some items.

MISCELLANEOUS:

Village has all the water parts in their shop.
Auctions International was here for one ton and F-350.

TOWN CLERK

Abstract 12-2023—MOTION Deputy Supervisor Wolcott, second Councilman Kabel to authorize the following:

General Fund	2933-2948	\$10,554.75
PartTown B	337-340	\$ 2,312.93
Highway DA	1023-1024	\$ 4,180.76
Highway DB	435	\$ 783.39
	TOTAL:	\$17,831.83

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

RESOLUTION NO. 39-2023—RESOLUTION AUTHORIZING TRANSFER OF REAL PROPERTY SUBJECT TO PERMISSIVE REFERENDUM

Deputy Supervisor Wolcott offered the following:

**RESOLUTION AUTHORIZING TRANSFER OF REAL PROPERTY
SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the Town of Oakfield (the “Town”), a municipal corporation organized and existing under the laws of the State of New York, is the owner of certain real property, including an approximately 3,560 square foot building situate thereon located at 3 North Pearl Street, Oakfield, New York 14125, more particularly identified as tax account # 2.-1-40.11 (the “Property”);

WHEREAS, the Property having been previously leased by the Town to establish a public library known as the Haxton Memorial Library to serve the residents of the Town of Oakfield and Town of Alabama (the “Library”);

WHEREAS, the Library received its Absolute Charter from the NYS Board of Regents October 24, 1969, and has continued to utilize/operate the Property as a library without interruption;

WHEREAS, upon the approval of the voters of the Oakfield-Alabama Central School District (the “District”) on May 16, 2023 to create a new school district public library, the trustees-elect of the Haxton Memorial Public Library made application to the NYS Board of Regents, for a new charter as a

school district public library and as successor to the Library, to serve all residents of the District and to enhance the library services provided to the public;

WHEREAS, on December 12, 2023, the NYS Board of Regents granted a provisional charter to the Haxton Memorial Public Library which will succeed the interests of the Library,

WHEREAS, the Town has received a request to transfer ownership of the Property to the newly chartered Haxton Memorial Public Library;

WHEREAS, the Town Board of the Town of Oakfield (the “Town Board”) having determined the Property to be surplus and no longer needed for municipal purposes;

WHEREAS, the Town Board having affirmed that it is in the best interest of the residents of the Town and surrounding community to continue to receive services from a fully functioning and vibrant library:

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Oakfield, in a regular session duly convened and pursuant to Town Law Section 64(2), hereby authorizes and directs the Supervisor of the Town to execute and deliver to the newly chartered Haxton Memorial Public Library the Deed and any other documents necessary and reasonable to convey the Property recited herein in consideration of One Dollar and 00/100 (\$1.00); and

FURTHER RESOLVED, that the Deed conveying the Property will include a reverter clause wherein title to the Property will revert to the Town for the consideration of One Dollar and 00/100 (\$1.00) in the event the Property is no longer utilized as and for a Library; and

FURTHER RESOLVED, that this Resolution is subject to permissive referendum as provided in Article VII of the Town Law.

Dated: December 12, 2023

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

BUDGET MODIFICATIONS—MOTION Councilman Kabel, second Councilperson Glor to authorize the following:

GENERAL FUND-TOWN WIDE

<i>Transfer From:</i>	A1990.4	Contingency	\$	4,370.00
		Unexpended Balance	\$	<u>15,827.00</u>
		TOTAL:	\$	<u>20,197.00</u>

<i>Transfer To:</i>	A1220.4	Supervisor Contr.	\$	210.00
	A1355.4	Assessor Contr.	\$	71.00
	A1410.2	Clerk Equipment	\$	147.00
	A1620.4A	Buildings Maint Agreement	\$	13,091.00
	A1660.4A	Copier Lease	\$	135.00
	A3310.4	Traffic Clerk Contra	\$	6,043.00
	A8160.4	Refuse/Garbage Contr.	\$	<u>500.00</u>
		TOTAL:	\$	<u>20,197.00</u>

GENERAL FUND-OUTSIDE VILLAGE

		UNANTICIPATED REVENUE		
<i>Transfer From:</i>	B1170	Franchise Fee	\$	4,437.00
	B2555	Building Permits	\$	<u>45.00</u>
			\$	<u>4,482.00</u>

<i>Transfer To:</i>	B1989.4	Advertising	\$	154.00
	B3620.4	Code Enforcement Contr.	\$	984.00
	B7320.4	Playground Contr.	\$	<u>3,344.00</u>
			\$	<u>4,482.00</u>

HIGHWAY FUND-TOWNWIDE

		UNANTICIPATED REVENUE	
<i>Transfer From:</i>	DA2302	Snow Removal	\$ 2,501.00
	DA2401A	NYClass Interest	\$ 10,638.00
	DA2401B	NYClass Equip Reserve	\$ 9,171.00
	DA2665	Sale of Equipment	\$ 1,200.00
	DA2701	Refunds of Prior Year's Expen.	\$ 1,141.00
		Unexpended Balance	<u>\$ 28,478.00</u>
			<u>\$ 53,129.00</u>

<i>Transfer To:</i>	DA5130.2	Equipment Purchase	\$ 47,579.00
	DA5130.4	Machinery Contr.	<u>\$ 5,550.00</u>
			<u>\$ 53,129.00</u>

HIGHWAY FUND-OUTSIDE VILLAGE

		UNANTICIPATED REVENUE	
<i>Transfer From:</i>	DB1120	County Sales Tax	\$ 17,669.00
	DB3501	Chips	<u>\$ 8,496.00</u>
			<u>\$ 26,165.00</u>

<i>Transfer To:</i>	DB5110.4A	Roads Project	\$ 881.00
	DB5110.4B	Clothing Allowance	\$ 192.00
	DB5112.2	Chips	<u>\$ 25,092.00</u>
			<u>\$ 26,165.00</u>

Second: Councilperson Glor
MOTION CARRIED UNANIMOUS VOTE (5-0)

SUPERVISOR

MOTION Councilperson Glor, second Councilman Kabel to approve the Supervisor's report as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

NEW BUSINESS

END OF YEAR MEETING December 27th @ 4:00 pm

ORGANIZATIONAL January 3rd @ 4:00 pm

MEN'S CONTRACT

MOTION Deputy Supervisor Wolcott, second Councilman Kabel to approve the men's contract for the years of 2024, 2025, and 2026 as submitted.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

ADJOURNMENT—MOTION Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:07 pm.

Respectfully submitted,

Melissa M. Haacke
Town Clerk