TOWN OF OAKFIELD

REGULAR TOWN BOARD MEETING

JANUARY 14, 2025

ROLL

CALL:

Supervisor Martin

Deputy Supervisor Wolcott

Councilman Carroll Councilperson Glor Councilman Kabel

OTHERS

PRESENT:

Town Clerk Haacke

Deputy Town Clerk Baubie

Superintendent of Highways Schultz

CEO/ZEO Mikolajczyk Mitchell Todd, Resident Eddie Pease, Hecate Solar Seth Knoll, Solar PSC

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

Minutes of the Regular Town Board Meeting of December 10, 2024, Year End Meeting, and Organizational Meeting: MOTION Deputy Supervisor Wolcott, second Councilperson Glor to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

MITCHELL TODD—RESIDENT

Mr. Todd addressed the Board regarding a Petition for a Zoning change at this property at 3583 Lockport Road.

The request is to add Automotive Repair as an allowable use.

The Town Board will forward the request to the County Planning Board and Town Planning Board for review and recommendation.

SOLAR

Eddie Pease is the site manager of the project.

Seth Knoll is the builder

Updated maps were received

The gentlemen wanted to introduce themselves and let the board know they will attend the meeting each month.

CEO/ZEO

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

ASSESSOR

January 14, 2025

Assessor's Report

My initial run of updating values for the 2025 update is done. The State has not finished their first run of values to compare to see if I need to raise values even higher. Once that comparison is done, I will be getting all the State determined values for utilities and the other values the State sets. I should have all that by mid-March with change notices to be sent out by the end of March.

Please contact me with any questions.

Barry Flansburg - Assessor - Town of Oakfield

585-734-8372 barreas@rochester.rr.com

SUPERINTENDENT OF HIGHWAYS ROADWORK UPDATE

Keeping roads treated and plowed Trimmed brush on corner of East Shelby and Albion Roads

BUILDINGS & GROUNDS:

Put up 6 new lights around the building (replacements) Adjusted court room door, now closes properly

CEMETERIES:

1 burial

PARKS:

N/A

EQUIPMENT UPDATE:

Plow trucks are running fine Servicing lawnmowers and tractors

MISCELLANEOUS:

Most trees are down, cords are picked up

TOWN CLERK

<u>Abstract 1-2025:</u> **MOTION** Deputy Supervisor Wolcott, second Councilman Kabel to authorize the following:

General Fund	3337-3371	\$57	',316.75
Sewer	4946	\$ 3	,456.00
Part Town B	380	\$	974.22
Highway DA	1171-1179	\$18	3,647.81
Highway DB	12	\$ ^	1,849.46
		TOTAL	\$82,244.24

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 1-2025—CONTRACT FOR SHARED SERVICES

Deputy Supervisor Wolcott offered the following:

WHEREAS the Town Board of the Town of Oakfield approves the request of the Superintendent of Highways, Michael W. Schultz to grant the Highway Superintendent of the Town of Oakfield the power to enter into contracts for Shared Services on behalf of the Town of Oakfield as it becomes necessary.

Second: Councilman Carroll

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

RESOLUTION NO. 2-2025—AGREEMENT FOR EXPENDITURE FOR HIGHWAY MONIES

Councilman Kabel offered the following:

AGREEMENT between the Town Superintendent of Highways of the Town of Oakfield Genesee County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town of Oakfield for the repair and improvements of highways, and received from the State for State Aid for the repair and improvements of highways, shall be extended as follows:

- GENERAL REPAIRS. The sum of \$126,290.00 shall be set aside to be expended for primary work and general repairs upon 20.21 miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewal thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvements of town highways:
 - a. On the road commencing at ALL TOWN OWNED ROADS, a distance of 20.21 miles.

There shall be expended not over the sum of \$96,262.00.

Executed in triplicate on this 14th day of January 2025

Supervisor	Councilperson			
Councilperson	Councilperson			
Councilperson	:			
Town Superintendent of Highways				
Witnessed by Town Clerk				
Dated January 9, 2024				

NOTE: This Agreement should be signed in triplicate by a majority of the Town Board and by the Town Superintendent of Highways. One copy must be filed in the Town Clerk's office, one in the County Superintendent of Highway's office, and one retained by the Superintendent of Highways.

Second: Councilman Glor

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 3-2025—2024 ANNUAL CEMETERY REPORT

Councilman Carroll offered the following:

BE IT RESOLVED the Town Board of the Town of Oakfield accepts the 2024 Cemetery report as submitted and attached hereto.

Second: Councilperson Glor

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 5-2025—REQUEST FOR HIGHWAY SCHOOL

Councilperson Glor offered the following:

January 14, 2025

Request for Schools:

Superintendent of Highways, Michael W. Schultz requests Town Board approval to attend Highway Superintendents Schools, Highway Superintendents Fall Conference and any other school, seminar or training sessions pertaining to the position of Town of Oakfield Superintendent of Highways.

Michael W. Schultz

Town of Oakfield

Superintendent of Highways

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 6-2025—TRANSFER INTO HIGHWAY EQUIPMENT RESERVE

Deputy Supervisor Wolcott offered the following:

WHEREAS the Highway Department, being conscious of the budget, has a fund balance for the year 2024.

NOW, THEREFORE, BE RESOLVED THAT the Town Board of the Town of Oakfield authorizes \$175,000.00 (From NYCLASS DA \$135,000.00 and NYCLASS DB \$40,000.00) to be transferred into the Highway Equipment Reserve account of NYCLASS.

Second: Councilman Carroll

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

RESOLUTION NO. 7-2025—OFFICIAL UNDERTAIKING OF MUNICIPAL OFFICERS

Councilman Kabel offered the following:

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute and Official Undertaking; and

WHEREAS, we, the Town Board of the Town of Oakfield hereby require the Supervisor, Town Clerk, Tax Collector, Town Justice, and Highway Superintendent to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED that we, the Town Board of the Town of Oakfield approve the document entitled "Town of Oakfield Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

TOWN OF OAKFIELD

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, **Matthew E. Martin**, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Supervisor of the Town of Oakfield, and

WHEREAS, **Kim E. Wolcott**, of the Town of Oakfield, County of Genesee, New York, has been appointed to the Office of Deputy Supervisor of the Town of Oakfield, and

WHEREAS, **Carol L. Glor,** of the Town of Oakfield, county of Genesee, New York, has been elected to the Office of Councilperson of the Town of Oakfield, and

WHEREAS, **Melissa M. Haacke**, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Town Clerk of the Town of Oakfield, and

WHEREAS **Melissa M. Haacke**, of the Town of Oakfield, County of Genesee, New York, has been appointed to the Office of Town Tax Collector of the Town of Oakfield, and

WHEREASA **Sandra M. Baubie**, of the Town of Oakfeild, County of Genesee, New York, has been appointed the office of Deputy Town Clerk of the Town of Oakfield, and

WHEREAS **Thomas A. Graham**, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Town Justice of the Town of Oakfield, and

WHEREAS, **Randy Baker**, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Town Justice of the Town of Oakfield, and

WHEREAS, **Michael W. Schultz**, of the Town of Oakfield, County of Genesee, New York, has been elected to the Office of Superintendent of Highways of the Town of Oakfield, and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Oakfield that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk; and

This undertaking of the Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Tax Collector; and

This undertaking of the Town Justice is further conditioned that he will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Justice; and

The Town does and shall maintain insurance coverage, presently with NYMIR Insurance, in the sum of \$1,000,000.00 for the Tax Collector, Supervisor and Town Clerk to indemnify against losses through the failure of the officers, clerks and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

Dated: January 14, 2025	
Town of Oakfield	
Town Supervisor	Town Clerk
Tax Collector	Town Justice
Highway Superintendent	Deputy Supervisor
Councilman	Deputy Town Clerk
STATE OF NEW YORK:	

COUNTY OF GENESEE

	the day of, 20 before me, the und nd for said State, personally appeared, pe		
provided me the within ir and that by	e on the basis of satisfactory evnstrument and acknowledged to	idence to o me that I t, the indi	be the individual whose name is subscribed to ne/she executed the same in his/her capacity, vidual, or the person upon behalf of which the
NOTARY PU	BLIC – STATE OF NEW YORK		
	oard of the Town of Oakfield apped the sufficiency of the surety, b		e foregoing undertaking as to its form and on adopted on January 9, 2024.
STATE OF N	EW YORK:		
	:SS:		
COUNTYO	F GENESEE		
in and for sa provided m the within it and that by	aid State, personally appeared _ e on the basis of satisfactory ev nstrument and acknowledged t	vidence to o me that nt, the indi	before me, the undersigned, a Notary Public, personally known to me or be the individual whose name is subscribed to he/she executed the same in his/her capacity, vidual, or the person upon behalf of which the
NOTARY PL	JBLIC – STATE OF NEW YORK	_	
	oard of the Town of Oakfield ap d the sufficiency of the surety, b	-	e foregoing undertaking as to its form and on adopted on January 9, 2024.
STATE OF N	JEW YORK:		

:SS:

COUNTY OF GENESEE

On the day of, 20 before me, the undersigned, a Notary Public in and for said State, personally appeared, personally known to me of provided me on the basis of satisfactory evidence to be the individual whose name is subscribed the within instrument and acknowledged to me that he/she executed the same in his/her capacit and that by this signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.	or to y,
NOTARY PUBLIC – STATE OF NEW YORK	
The Town Board of the Town of Oakfield approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution adopted on January 9, 2024.	
STATE OF NEW YORK:	
:SS: COUNTY OF GENESEE	
On the day of, 20 before me, the undersigned, a Notary Public in and for said State, personally appeared, personally known to me of provided me on the basis of satisfactory evidence to be the individual whose name is subscribed the within instrument and acknowledged to me that he/she executed the same in his/her capacitand that by this signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.	or i to ty,
NOTARY PUBLIC – STATE OF NEW YORK	
The Town Board of the Town of Oakfield approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution adopted on January 9, 2024.	
STATE OF NEW YORK:	

:SS:

COUNTY OF GENESEE

On the	:0
NOTARY PUBLIC – STATE OF NEW YORK	
The Town Board of the Town of Oakfield approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution adopted on January 9, 2024.	
STATE OF NEW YORK: :SS: COUNTY OF GENESEE	
On the	r to ⁄,

The Town Board of the Town of Oakfield approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution adopted on January 9, 2024.

STATE OF NEW	YORK:			
	:SS:			
COUNTY OF GE	ENESEE			
in and for said s provided me or the within instr and that by this	State, personally appea n the basis of satisfacto rument and acknowled	ared ory evidence to ged to me that h ument, the indiv	before me, the undersigned, a Notary Pu , personally known to me be the individual whose name is subscribe he/she executed the same in his/her capac vidual, or the person upon behalf of which	e or ed to city,
	IC – STATE OF NEW YOR			
			e foregoing undertaking as to its form and on adopted on January 9, 2024.	
	ncilman Carroll Wolcott, Carroll, Glor, k	Kabel		

RESOLUTION NO. 8-2024—TOWN CLERK'S YEAR END REPORT 2024

Councilperson Glor offered the following:

WHEREAS, the Town Clerk has submitted the 2024 Year End Clerk's Report as submitted and is accepted into the minutes.

Second: Councilman Kabel

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

APPROVED UNANIMOUS VOTE (5-0)

APPOINTMENTS TO PLANNING BOARD AND BOARD OF ASSESSMENT REVIEW

MOTION Deputy Supervisor Wolcott, second Councilman Carroll to appoint Samantha Stefaniak to the Town Planning Board for a 5-year term.

MOTION Councilperson Glor, second Deputy Supervisor Wolcott, to appoint Phil Smith to the Board of Assessment Review for a 5-year term.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 9-2025—PROPOSED LOCAL LAW ALLOWING APPOINTED POSITIONS TO BE FILLED FROM OUTSIDE THE TOWN OF OAKFIELD

Councilman Carroll offered the following:

WHEREAS an email from the Association of Towns, derived from a "Towns Talk" article of the Fall of 2024 was sent to the Town Board. It is a recommended that municipalities should adopt a Local Law local municipalities to hire highly qualified individuals to be appointed to specific appointed positions.

WHEREAS the email states with supporting documentation reiterates that the hiring municipality should look within the community first, but should a non-resident be better qualified you can hire the stronger candidate.

NOW, THEREFORE, BE IT RESOLVED the proposed local law for the Town of Oakfield be as follows:

Appointed positions, whether appointment be from the Town Board or of the Elected Official that the office pertains to (see Town Law, Town Highway Law, Town Clerk Law, Public Officers Law Municipal Home Rule Law) include Code Enforcement, Zoning Officer, Deputy Superintendent of Highways, Deputy Town Clerk, Administrative Assistant to Highway Superintendent, Deputy Town Supervisor, Records Management Officer, Registrar of Vital Statistics, Deputy Registrar of Vital Statistics, Cemetery Administrator, Parks, Historian, Emergency Disaster Coordinator, Court Clerk

BE FURTHER RESOLVED, the official who will be making the appointment is responsible for looking to hire from within the Town and/or Village of Oakfield first, but should a better candidate come from outside that area, that candidate shall take top consideration. All candidates for appointment must come from within Genesee County New York.

NOW RESOLVE that a public hearing will be held regarding this proposed local law on Tuesday, February 11, 2025, at 6:30 pm.

Second: Councilman Kabel **Ayes:** Carroll, Glor, Kabel **Opposed:** Martin, Wolcott

CARRIED (3-2)

SUPERVISOR

MOTION Deputy Supervisor Wolcott, second Councilman Carroll to approve the Supervisor's report as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

CARRIED UNANIMOUS VOTE (5-0)

ADJOURMENT: MOTION Councilman Kabel, second Councilman Carroll to adjourn the meeting at 7:30 pm.

Respectfully submitted,

Melissa M. Haacke,

Town Clerk

Revenues

2024 Annual Cemetery Report

Town of Oakfield

(Cary, Reed, and East Oakfield Cemeteries)

Openings

\$5600.00

Cremation Openings

\$3950.00

Headstone Foundations

\$3741.00

Sale of Plots

\$10,200.00

Total = \$23,491.00

Respectably Submitted,

Cemetery Administrator Michael W. Schultz

Account#	Account Description	Fee Description	Qty	Local Share
		Demolition Permit	1	25.00
		Highway DA	2	3,743.65
		Peddler Fees	1	50.00
		Scrap Metal	2	114.10
			Sub-Total:	\$3,932.75
A1255	Clerk Fees	Park Rental	7	175.00
		Photo Copies	10	447.90
	Conservation	Conservation	57	304.22
	Marriage License	Marriage Fee	12	210.00
	One Day Officiant License	One Day Officiant License	1	25.00
			Sub-Total:	\$1,162.12
A1859	Clerk Fees	Certified Copies	44	450.00
			Sub-Total:	\$450.00
A2190	Sale Cemetery Lots	Cemetery Sale of Grave	7	11,150.00
			Sub-Total:	\$11,150.00
A2192	Charges Cemetery Service	Cemetery Grave Opening	15	8,100.00
	Charges Cemetery Services	Cemetery Headstone Foundations	3	1,084.00
	•		Sub-Total:	\$9,184.00
A2530	Racing & Wagering	Games Of Chance	1	10.00
			Sub-Total:	\$10.00
A2544	Delinquent LIcense	Delinquent License	49	245.00
	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	189	1,701.00
		Female, Unspayed	30	510.00
		Male, Neutered	187	1,683.00
		Male, Unneutered	41	697.00
		Replacement Tags	2	6.00
	Dogs	Dog Redemption	5	96.00
			Sub-Total:	\$4,938.00
A2555	Building Permit	Building Permit	29	3,321.10
			Sub-Total:	\$3,321.10
A2705	Christmas Tree	Majestic Lights Xmas Trees	96	4,800.00
			Sub-Total:	\$4,800.00
B2110	Zoning Fees	Zoning Building	1	100.00
			Sub-Total:	\$100.00

Town Clerk Monthly Report January 01, 2024 - December 31, 2024

Account#	Account Descri	iption	ree Description	<u> </u>	Local Share
				Total Local Shares Remitted:	\$39,047.97
Amount paid to:	NYS Ag. & Markets for sp	ay/neuter program	1		589.00
Amount paid to:	NYS Environmental Conse	ervation			5,694.78
Amount paid to:	State Comp For Games C	of Chance			15.00
Amount paid to:	State Health Dept				270.00
Total State, Cour	nty & Local Revenues:	\$45,616.75		Total Non-Local Revenues:	\$6,568.78
me, Melissa Haacke		during the period sta		a full and true statement of all fees and ection with my office, excepting only su	
	Supervisor	Date		Town Clerk	Date