TOWN OF OAKFIELD

REGUALR TOWN BOARD MEETING

SEPTEMBER 9, 2025

ROLL

CALL: Supervisor Martin

Deputy Supervisor Wolcott

Councilman Carroll Councilperson Glor

OTHERS

PRESENT: Town Clerk Haacke

Superintendent of Highways Schultz

Deputy Superintendent of Highways Muntz

Assessor Flansburg CEO/ZEO Mikolajczyk

Sam Scarborough, Alabama Resident Julie Scarborough, Alabama Resident

Mike Dilcher, Resident Donna Dilcher, Resident

Jamie Lindsley, Oakfield Betterment Committee

Laurie Nanni, Oakfield Historical Society

Kathryn "Katie" Weaver, EDP

Rachel Smith, EDP

Robert Ostrander, Resident

Vivian Williams, Alabama Justice

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

<u>Minutes of the August 12, 2025 Regular Town Board Meeting and Budget Workshop</u>— <u>MOTION</u> Councilperson Glor, second Deputy Supervisor Wolcott to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor

MOTION CARRIED UNANIMOUS VOTE (4-0)

LAURIE NANNI—OAKFIELD HISTORICAL SOCIETY

Native American Tour is scheduled for mid-October. The elders will do a blessing. An intern from a local college is working at the Historical Society.

Family from Michigan and Denver are coming to tour Oakfield, as their family is from Oakfield.

JAMIE LINDSLEY—OAKFIELD BETTERMENT COMMITTEE

Labor Daze went well.

Appreciate all the help from the Town.

Junior OBC is planning a Halloween party, date TBD.

Junior OBC has about 12 members.

Planning December 6th, Christmas in the Village.

MIKE DILCHER—PROPOSED SUBDIVISION

Proposing 21 building lots between Fox & Fisher Roads.

Roads will be connected.

Working with Town, County Planning, Town Planning, and CEO/ZEO.

Building lots will include water connections.

Perk testing and soil sampling complete.

All lots are just under an acre.

Looking at infrastructure grants for roadways, which will be turned over to Town.

Mr. Dilcher stated that he does not plan to have HOA fees within this development, however he is looking at some restrictions on what type of home can be built.

Mr. Ostrander questioned if Mr. Dilcher can legally restrict the type of home that can be built; Mr. Dilcher stated that his attorney will come up with those stipulations.

MOTION Councilman Carroll, second Deputy Supervisor Wolcott to submit this proposed subdivision to the Town Planning Board to move forward with the project.

Ayes: Martin, Wolcott, Carroll, Glor

MOTION CARRIED UNANIMOUS VOTE (4-0)

VIVIAN WILLIAMS—TOWN OF ALABAMA JUSTICE JCAP GRANT

Justice Williams stated that Alabama received a JCAP Grant

With extra funds, they would like to make upgrades to the Court Clerk and entry areas.

Proposing a privacy roller shade in the court clerk area and reflective window tint with areas that prevent windows from shattering should they be hit.

Justice Williams stated that BIDS have been submitted, and all procurement requirements met, a packet was presented to the Oakfield Town Clerk.

Asking if Oakfield would allow these enhancements through the grant funds.

MOTION Councilperson Glor, second Councilman Carroll to approve and accept the proposed enhancements to the Court Clerk and Court entry areas through the JCAP grant with the Town of Alabama.

Ayes: Martin, Carroll, Glor

Abstain: Deputy Supervisor Wolcott

MOTION CARRIED VOTE (3-1)

SAM SCARBOROUGH-ALABAMA RESIDENT/ALABAMA SOLAR

Mr. Scarborough submitted a letter to the board and highlighted some areas of the letter verbally. Mr. Scarborough did not submit a copy of the letter to the Town Clerk as an official record.

Mr. Scarborough is asking the Town Board to allow the solar project to proceed without opposition.

Katie Weaver from EDP, who is Mr. Scarborough's daughter, voiced support for the solar project as it presents essential income to many farmers.

CEO/ZEO

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

ASSESSOR

Will be starting field review next week for the 2026 updates.

SUPERINTENDENT OF HIGHWAYS ROADWORK UPDATE

Blacktop job will happen Monday Mowing ditches with big excavator when we find the time Working with County and Town of Batavia doing black top

BUILDINGS & GROUNDS:

N/A

CEMETERIES:

Foundations are done (7)

1 burial

Tree down in Cary Cemetery, verifying whether Batavia Home Rental is the legal property owner

PARKS:

Park is rented consistently

EQUIPMENT UPDATE:

201 needs transmission checked out

MISCELLANEOUS:

Culvert on Hutton Road—A meeting was held with Supervisor Martin, Deputy Supervisor Wolcott, Jeremy DeLyser, a culvert specialist, and Jeff Covel. The engineers said the first step is boring some test holes to see what is underneath.

TOWN CLERK

<u>Abstract 9-2025</u>—MOTION Deputy Supervisor Wolcott, second Councilman Carroll to authorize the following:

General Fund	3600-3626	\$31,940.73
Part Town B	401-402	\$ 1,490.10
Highway DA	1281-1287	\$70,318.64
Highway DB	478-482	\$8,421.10
		TOTAL: \$112,170.57

Ayes: Martin, Wolcott, Carroll, Glor

MOTION CARRIED UNANIMOUS VOTE (4-0)

WD5 TRANSFER TO GENERAL FUND

MOTION Councilperson Glor, second Deputy Supervisor Wolcott to approve the transfer of \$4,731.38 from NYCLASS Water District 5 to NYCLASS General Fund. This is the 2024 and 2025 loan payment, as the Town funded this project.

Ayes: Martin, Wolcott, Carroll, Glor

MOTION CARRIED UNANIMOUS VOTE (4-0)

2026 TENTATIVE BUDGET TO PRELIMINARY

MOTION Councilperson Glor, second Deputy Supervisor Wolcott to accept the Tentative 2026 Town Budget as Preliminary and set a Public Hearing for the 2026 Fire Budget and 2026 Town Budget for October 14, 2025, at 6:15 pm.

Ayes: Martin, Wolcott, Carroll, Glor

MOTION CARRIED UNANIMOUS VOTE (4-0)

RESOLUTION OPPOSING THE PROPOSED ALABAMA SOLAR PROJECT

Tabled until October 14 board meeting.

SUPERVISOR

MOTION Councilman Carroll, second Councilperson Glor to approve the Supervisor's report as submitted.

Ayes: Martin, Wolcott, Carroll, Glor

MOTION CARRIED UNANIMOUS VOTE (4-0)

ROBERT OSTRANDER—RESIDENT

Mr. Ostrander stated that the slow-moving traffic in Oakfield due to solar project is a bit annoying and asked if there was anything the Town could do. Supervisor Martin stated that this solar project is a state project, and the solar company is following state guidelines.

ADJOURNMENT

MOTION Councilperson Glor, second Deputy Supervisor Wolcott, to adjourn the meeting at 7:38 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk