

TOWN OF OAKFIELD

SPECIAL MEETING

OCTOBER 30, 2019

ROLL

CALL: Deputy Supervisor Martin
Councilman Carroll
Councilman Kabel
Councilman Wolcott

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
CEO/ZEO Mikolajczyk
Carol Glor

Deputy Supervisor Martin opened the meeting at 12:40 pm; followed by the Pledge to the Flag.

RESOLUTION NO. 60-2019—RESIGNATION OF DEPUTY SUPERVISOR

Councilman Wolcott offered the following:

BE IT RESOLVED, that with regret the Town Board of the Town of Oakfield accepts the resignation of Councilman/Deputy Supervisor Matthew E. Martin.

Second: Councilman Carroll

Ayes: Carroll, Kabel, Wolcott

CARRIED (3-0)

RESOLUTION NO. 61-2019—APPOINTMENT OF SUPERVISOR UNEXPIRED TERM

Councilman Wolcott offered the following:

BE IT RESOLVED, that the Town Board of the Town of Oakfield appoints Matthew E. Martin to the position of Supervisor, effective immediately to fill the unexpired term.

Second: Councilman Kabel

Ayes: Carroll, Kabel, Wolcott

CARRIED (3-0)

RESOLUTION NO. 62-2019—APPOINTMENT OF COUNCILPERSON/DEPUTY SUPERVISOR

Councilman Carroll offered the following:

BE IT RESOLVED, that the Town Board of the Town of Oakfield appoints Carol L. Glor as Councilperson/Deputy Supervisor effective immediately.

Second: Councilman Kabel

Ayes: Martin, Carroll, Kabel, Wolcott

CARRIED (4-0)

RESOLUTION NO. 63-2019—RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2019

Deputy Supervisor Glor offered the following:

WHEREAS, proposed Local Law No. 1 of 2019 of the Town of Oakfield entitled “A Local Law to Override the Tax Levy Limits Established in General Municipal Law §3-c for Fiscal Year 2020, which proposed Local Law in its final form was presented to the Town Board at the meeting held on October 30, 2019, and a copy thereof was kept with the Town Clerk and copies both laid upon the desks of the members of said Town Board Members and mailed to each member of the Town Board no in attendance a t said meeting; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was help on October 30, 2019, before this Town Board, pursuant to public notice duly published in The Daily News, according to law, at which time all interested persons were heard; and

WHEREAS, the Town Board of the Town of Oakfield, New York is of the opinion that adoption of said proposed Local Law No. 1 of 2019 is in the best interest of the Town of Oakfield, New York,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Oakfield, New York that said proposed Local Law of 2019 be and the same hereby adopted; and

BE IT FURTHER RESOLVED, that a certified copy of said Local Law No. 1 of 2019 be filed with the New York State Secretary of State in accordance with Law.

Dated: October 30, 2019

Second: Councilman Wolcott

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 64-2019—2020 FIRE BUDGET

Deputy Supervisor Glor offered the following:

WHEREAS, the Town Board of the Town of Oakfield was presented with the Fire Budget for 2020; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Oakfield hereby passed the Fire Budget for the fiscal year 2020 at \$81,374.00.

Second: Councilman Kabel

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 65-2019—TOWN BUDGET FOR FISCAL YEAR 2020

Councilman Wolcott offered the following:

WHEREAS, The Town Board of the Town of Oakfield has prepared the Town Budget for the fiscal year 2020; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board approved the budget as prepared with copy attached hereto.

Second: Deputy Supervisor Glor

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

ADJOURNMENT: MOTION Councilman Kabel, second Deputy Supervisor Glor to adjourn the meeting at 12:53 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk