

TOWN OF OAKFIELD
REGULAR BOARD MEETING
NOVEMBER 12, 2019

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
Disaster Coordinator Graham
CEO/ZEO Mikolajczyk
Jamie Lindsley, Oakfield Betterment Committee
Joel D'Alba, Oakfield Betterment Committee
Scott D'Alba, Oakfield Betterment Committee
Robert Ostrander, Resident

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

Minutes of the October 8, 2019 Regular Board Meeting, PH Lamb Farms Biogas Special Use Permit, PH 2020 Town Budget, PH Fire Budget, PH Local Law No. 1 of 2019, and Special Meeting 10302019:

MOTION Councilman Kabel, second Deputy Supervisor Glor to approve the minutes as written.

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

Town Clerk Haacke swore Superintendent Michael W. Schultz, Deputy Supervisor Carol L. Glor and Supervisor Matthew E. Martin into office for the remainder of this year/term.

JUSTICE

Criminal Reform Act goes into effect January 1, 2020
Not sure of what will transpire
More hours for Justices and Clerks
Many issues with this act
There are amendments and repeals in regard to certain areas of this act
It is possible that revenues will decrease

OAKFIELD BETTERMENT COMMITTEE

Jamie Lindsley thanked the Town Board for their support and asked for support in 2020
2019 was a successful year
Once a schedule is in place it will be forwarded to the Town Board
Scott D'Abla congratulated those in the Town that were just elected/re-elected

CEO/ZEO

Mr. Mikolajczyk's report is available for review

ASSESSOR

With the changes to STAR, we have yet to receive our equalization from NYS

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

November storm, men have been out 6 times since November 11 to the time of this written report
Fisher Road ditching—remainder on hold until corn harvest (will resume next year)

BUILDINGS & GROUNDS

Will contact LaFois regarding exterior door at the Court entrance; not working properly
Will also inquire about paint touch up that was approved previously

CEMETERIES

Have sold a couple graves, learned how to void a transaction when they changed their mind, had a burial Saturday

PARKS

Park has been closed for the season, water shut off

EQUIPMENT UPDATE

Met with CAT & LandPro regarding lease agreements and our plans for the future

LIBRARY

Have not heard from anyone at the Library since I took over

MISCELLANEOUS

Reviewing last "wish list" items to close out the project on Water District 10

Working with Melissa & Barry to BOND Water District 11 and how to move forward to complete

Looking at dates to meet with Eric Carlsen & Tom Mikolajczyk from the Village, Jeremy DeLyser, Melissa, Barry & Matt to discuss what they consider to be O&M, how to handle water item inventory from our water districts. What to expect going forward.

TOWN CLERK

Abstract 11-2019—**MOTION** Deputy Supervisor Glor, second Councilman Carroll to authorize the following:

General Fund	1586-1620	\$21,596.86
Part Town B	186-189	\$ 1,225.39
Highway DA	550-559	\$12,853.81
Highway DB	279-282	\$12,752.53
Special Districts	219-222	\$20,158.92
Youth Rec	56	\$ 475.00
	TOTAL	\$69,062.51

Ayes: Martin, Glor, Carroll, Kabel, Wolocott

MOTION CARRIED UNANIMOUS (5-0)

RESOLUTION NO. 66-2019—APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION OFFICER

Councilman Kabel offered the following:

WHEREAS, the Town Board of the Town of Oakfield, County of Genesee, State of New York, do hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties names thereon. Said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into her hands as such collector.

Second: Councilman Wolcott

Ayes: Martin, Glor, Carroll, Kabel, Martin

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 67-2019—MUNICIPAL SOLUTIONS TWO YEAR RENEWAL CONTRACT OF GENERAL FINANCIAL SERVICES

Councilman Carroll offered the following:

WHEREAS, the Town Board of the Town of Oakfield wishes to renew the contract for general financial services with Municipal Solutions for a two year period.

Second: Councilman Wolcott

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 68-2019—RESOLUTION OF THE TOWN BOARD OF THE TOWN OF OAKFIELD AUTHORIZING THE ADOPTION OF THE 2019 GENESEE COUNTY, NY HAZARD MITIGATION PLAN

Deputy Supervisor Glor offered the following:

WHEREAS, all jurisdictions within Genesee County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce to eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Genesee County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Genesee County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk, and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Oakfield:

1. Adopts in its entirety, the 2019 Genesee County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Hazard Mitigation Steering Committee and Planning Partnership as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the county no less than every five years.

PASSES AND ADOPTED on this 12th day of November, 2019, by the following vote:

Second: Councilman Wolcott

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

Matthew E. Martin, Supervisor Town of Oakfield

Attest: _____
Melissa M. Haacke, Oakfield Town Clerk

Working with Municipal Solutions to BOND Water District 11

Working on updating Policy & Procedures for the Town

Letters to be sent to those who use the Community Center for meetings regarding lights, microphones, etc.

SUPERVISOR

MOTION Deputy Supervisor Glor, second Councilman Wolcott to approve the Supervisor's report as submitted.

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

LIBRARY LIAISON

Not much going on

Changed meeting to next week

OLD BUSINESS

December 4th Sexual Harassment training at noon

OAKFIELD ALABAMA LITTLE LEAGUE

Deputy Supervisor Glor revisited an email she received a few months back from OALL regarding a bill that was sent for the upkeep of bathrooms, supplies, etc.

The current LL board stated that they were unaware that they had to pay this, the President was to look into this but Deputy Supervisor Glor never hear back from anyone.

Supervisor Martin will contact LL to see if they can meet with them.

It was stated that there is a lot of food and drink that was left in the food stand this year.

Adjournment: MOTION Councilman Kabel, second Deputy Supervisor Glor to adjourn the meeting at 7:39 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk