

TOWN OF OAKFIELD
REGULAR BOARD MEETING
MARCH 10, 2020

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
CEO/ZEO Mikolajczyk
Scott D’Alba, Oakfield Betterment Committee
Laurie Nanni, Oakfield Historical Society
Mr. Manes, Resident Sunset Parkway

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

Minutes of the February 11, 2020 Regular Board Meeting: **MOTION** Deputy Supervisor Wolcott, second Councilperson Glor to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

SCOTT D’ALBA—OAKFIELD BETTERMENT COMMITTEE

Looking for resolution in support of the 2020 Labor Days event
Request proper road closure, road signs and use of Town park for Labor Day weekend
Asking for any ideas for community improvement
Support the Earth Day event
Betterment is in good shape this year

Superintendent of Highways Schultz stated that garbage bags, gloves and vests will be provided. Instead of paying for an additional \$600.00 for a dumpster he will park the two one ton pick-ups near the dumpster for additional garbage.

Mr. D’Alba stated that it was a good idea and he will help with his truck if needed.

RESOLUTION NO. 20-2020—TOWN OF OAKFIELD IN SUPPORT OF OAKFIELD BETTERMENT COMMITTEE

Councilman Kabel offered the following:

BE IT RESOLVED, that the Town of Oakfield is in support of the Oakfield Betterment Committee’s 2020 Labor Day celebration, and

BE IT FURTHER RESOLVED, which the Town will not provide financial support for this event, but will provide labor during set up and take down during regular Town business hours in conjunction with the help of Town Board members.

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

LAURIE NANNI—OAKFIELD HISTORICAL SOCIETY

Re-opening scheduled for April 19th from 1-3 pm

Expanding War Room

Add a memorial for Brian Glor's dad

Preparing to help with Cary Cemetery Clean-up

Second grade tours scheduled for June

Tour scheduled for a Class Reunion

Cemetery Tour with characters scheduled for the third week in September.

MR. MANES—RESIDENT

Discuss internal issues with the trailer park

CEO/ZEO

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

RESOLUTION NO. 21-2020—JOINT PURCHASE OF UPDATED CODE BOOKS

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED, that the Town Board of the Town of Oakfield authorizes the purchase of updated code books, split equally between the Town of Oakfield, Town of Elba and the Village of Elba, which would be \$311.88 per municipality with a total cost of \$935.63.

Second: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

AT 7:02 PM DUSTIN WATERSON JOINED THE MEETING

OAKFIELD ALABAMA LITTLE LEAGUE—DUSTIN WATERSON

April 18th is the walk thru

April 25th clean-up day

April 27th Opening Day

Tentative last day of the season is July 11th, which includes All Star games

TBall will begin the second week in May so the weather is warmer

Councilperson Glor asked Mr. Waterson about the Agreement that was sent to OALL, he declined to discuss, but did say that several OALL Board Members are not happy about it.

ASSESSOR

State said values are too low, working on increases

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Hooked mower up to large excavator and mowed Fisher Road back to the woods
Snow removal—no problems
Taking down snow fence

BUILDINGS & GROUNDS:

Changed light in Community Center in the bathroom, found out lights are now obsolete
Toilet needed a new seal for the water tank
Called Sheriff's office, had problems with "army" man across the street

CEMETERIES:

1 burial
1 grave sold

PARKS:

NYMIR inspected park, bleachers are no longer compliant---UPDATE received one quote from L&M, \$2,200 per set.
M&M came in at \$5,000 per set
Superintendent Schultz suggested cutting them down or remove the bleachers all together and have spectators bring their own chairs.

The Town Board would like one set cut to see if it works.

EQUIPMENT UPDATE:

Rebuilt small bush hog
All equipment is running fine

LIBRARY:

Changed lights that were out

MISCELLANEOUS:

Talked to a contractor about the panic button in Clerk's office, referred to another company (Joe Bellanti)

Lights on Lockport Rd., National Grid had to order the part will take 4-5 weeks
Went to Albany for Advocacy Day regarding CHIPS, sounded pretty promising

TOWN CLERK

Abstract 3-2020: MOTION Deputy Supervisor Wolcott, second Councilman Carroll to authorize the following:

General Fund	1729-1752	\$299,564.03
Part Town B	203-204	\$ 1,084.92
Highway DA	597-611	\$14,156.75
Highway DB	290	\$ 9,643.75
Water District	188	\$19,971.24
	TOTAL	\$344,420.69

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 22—PARTICIPATION IN 2020 JOINT YOUTH PROGRAM

Councilman Kabel offered the following:

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE YEAR 2020 JOINT YOUTH PROGRAM**

ADOPTED March 10, 2020

WHEREAS, the Town of Oakfield has previously set up and administered a Joint Youth Program with the Village of Oakfield, Towns of Alabama and Batavia, and

WHEREAS, the Town of Oakfield's contribution to this joint project has most recently been approved in the amount of \$5,650.00, and such contribution qualifies for a fifty percent (50%) NYS State Aid reimbursement, or the maximum allowable according to the State Aid Eligibility Summary for the Program Year as provided by Genesee County Division for Youth; and

WHEREAS, the Oakfield Town Board has deemed this Joint Youth Project to be worthwhile and of distinct benefit to area Youth, and the Town wishes to continue participation in this youth project;

NOW THEREFORE, BE IT RESOLVED, that the Year 2020 Joint Youth Project as herein described, is approved, as is the Town's contribution of \$5,650.00.

Seconded: Deputy Supervisor Wolcott

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 23-2020—APPROVING HODGSON RUSS LLP WAIVER REQUEST

Deputy Supervisor Wolcott offered the following:

WHEREAS, Hodgson Russ LLP has from time to time represented and currently represents the Town of Oakfield (the "Town") in a variety of matters and values the Town as a client; and

WHEREAS, Hodgson Russ LLP has not represented the Town in connection with the proposed photovoltaic solar generation facility referred to as the Cider Solar Project or any related zoning, land use, tax or related matters; and

WHEREAS, Hodgson Russ LLP has been asked to represent Hecate Energy, LLC in connection with project development matters related to the Cider Solar Project, including permitting, tax, land use, and other related matters, and it is likely that such matters will involve, among other things, negotiations with and other matters before the Town; and

WHEREAS, Hodgson Russ LLP does not possess any confidential information learned from the Town concerning the Cider Solar Project and has represented that it is confident that this representation will not impact its independent professional judgment on any other matter involving the Town;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Oakfield as follows:

1. That the Town hereby agrees to waive any conflict of Hodgson Russ LLP as the result of the representation described above.
2. This Resolution shall be effective immediately.

PASSED AND ADOPTED this 10th day of March, 2020 by the Town Board of the Town of Oakfield.

Second: Deputy Supervisor Martin

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 24-2020—MUNICIPAL COOPERATION RESOLUTION

Councilperson Glor offered the following:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative, educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on cooperative or contract basis;

WHEREAS, the Town of Oakfield wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Town of Oakfield wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Matthew E. Martin is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of Town of Oakfield.

Second: Deputy Supervisor Wolcott

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

Continue to collect taxes, just under 100 bills left, a little over \$200,000.00 to collect. Most have relieves.

RESOLUTION NO. 25-2020—AGREEMENT BETWEEN TOWN OF OAKFEILD AND OAKFIELD ALABAMA LITTLE LEAGUE

Councilman Carroll offered the following:

WHEREAS, the Town of Oakfield proposes to charge the Oakfield Alabama Little League a yearly maintenance fee of One Thousand Two Hundred (\$1,200.00). This expenditure will be payable on April 1, 2020 and continue to be payable on April 1 of each subsequent year;

WHEREAS, this fee covers expenses incurred for mowing, bathroom cleaning and general garbage pickup during the Little League season starting April 1 through August 1 to include practices, regular season all-star games, and travel-league games;

WHEREAS, the Oakfield Town Board has determined that it is in the best interest of the Town to be party to this arrangement,

NOW, THEREFORE, BE IT RESOLVE, that the Town Board and Oakfield Alabama Little League Board shall review this agreement each year, and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to file a copy of this signed agreement.

OALL President

Oakfield Town Supervisor

Second: Councilperson Glor

Ayes: Martin, Wolcott, Carroll, Glor, Wolcott

APPROVED UNANIMOUS VOTE (5-0)

SUPERVISOR

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

Ayes: Martin, Wolcott, Carroll, Glor, Kable

MOTION CARRIED UNANIMOUS VOTE (5-0)

LIBRARY LIAISON

Paid their \$1 lease fee

MOTION Councilman Carroll, second Deputy Supervisor Wolcott to approve holding Library Retirement payment from their Town Budgeted amount.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

GAM

Discussion on Gun Control

Sales Tax analysis

OLD BUSINESS

Deputy Supervisor Wolcott met with Artic Refrigeration and went through the heating and cooling system with them. As Artic is not a Mitsubishi authorized dealer they cannot take on any repairs if needed. They can do the service work but, Artic suggested the Town continue their maintenance contracts with MJ Mechanical.

MOTION Councilman Carroll, second Councilman Kabel to authorize the Supervisor to sign the maintenance agreements with MJ Mechanical for the HVAC system at a cost of \$6,850.00 and the Domestic Hot Water Heart at a cost of \$1,800.00.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

NEW BUSINESS

Assessor Flansburg has conducted several tours of the building over the past couple of weeks. One tour was the Capstone Class at RIT in Architecture and Engineering.

ADJOURNMENT: MOTION Councilman Kabel, second Councilperson Glor to adjourn the meeting at 8:24 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk