

TOWN OF OAKFIELD
REGULAR BOARD MEETING

November 10, 2020

ROLL

CALL: Supervisor Martin
Councilman Carroll
Councilperson Glor
Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg

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

Minutes of the Public Hearing on Fire Budget, Public Hearing Town Budget, and Public Hearing Special Use Permit, Special Meeting 2021 Fire and Town Budgets, Regular Meeting October 31, 2020:

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

Ayes: Martin, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

TOWN JUSTICES

Assessor Flansburg stated that Court Clerk has resigned and courts are looking for a new clerk. Alabama Court looking to start in mid-December and they are also looking for a clerk.

CEO/ZEO

Mr. Mikolajczyk was not in attendance, but his report is available for review during regular business hours.

Assessor Flansburg also stated that solar is progressing, Town has to pass local law regarding solar and wind.

ASSESSOR

Sales are going out of sight.

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Third round mowing is complete
Snow equipment on two trucks

BUILDINGS & GROUNDS:

New light installed behind salt storage

CEMETERIES:

One burial
Pouring one foundation

PARKS:

Fasten Lion’s club bench to pad

EQUIPMENT UPDATE:

Everything fine at this time

LIBRARY:

Nothing to report

MISCELLANEOUS:

Sold WACH’s trailer to Batavia check should be here mid-November
Also Town of Batavia purchased metal detector
Getting ready for Christmas trees
Magic Mailbox has been placed

TOWN CLERK

Abstract 11-2020—MOTION Councilman Carroll, second Councilman Kabel to authorize the following:

General Fund	1944-1970	\$16,405.01
Part-Town B	226-227	\$ 744.04
Highway DA	668	\$ 1,236.62
Highway DB	322-330	\$ 5,295.34
Special Districts	233	\$ 4,056.00
	TOTAL	\$27,737.01

Ayes: Martin, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 45-2020—APPROVAL OF OFFICIAL UNDERTAKING FOR TAX COLLECTION OFFICER

Councilperson Glor 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 Carroll

Ayes: Martin, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 46-2020—AUTHORIZE DELINQUENT WATER BILL TO BE RE-LEVIED ON 2021 TAX WARRANT

Councilman Carroll offered the following:

WHEREAS, the Town Clerk has received a list of all property owners who owe for water rents in Water District #6 to the Town of Batavia as of October 31, 2020; and

WHEREAS, Section 229-15 © of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered;

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$421.29, or may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2021 tax warrant at 2629 Batavia Oakfield Townline Road, Batavia, NY 14020, parcel #7.-1-45:

BE IT FURTHER RESOLVED, that the amount of \$84.74, or may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individual 2021 tax warrant at 7592 Hutton Road, Oakfield, NY 14125, parcel #7.-1-43.22;

BE IT FURTHER RESOLVED, that the amount of \$63.56, or may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2021 tax warrant at 7594 Lewiston Road, Oakfield, NY 14125, parcel #8.-1-23.2;

BE IT FUTHER RESOLVED, that the amount of \$360.74, or may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2021 tax warrant at 7499 Fisher Road, Oakfield, NY 14125, parcel #8.-1-40.1.

CERTIFICATION

STATE OF NEW YORK}
COUNTY OF GENESEE}

I Melissa M. Haacke, being the duly appointed Town Clerk of the Town of Oakfield, County of Genesee, State of New York, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Oakfield Town Board on November 10, 2021, with the original being part of the minutes of the said meeting which are now on file in my office.

Dated: November 10, 2021

Melissa M. Haacke, Town Clerk

Second: Councilperson Glor
Ayes: Martin, Carroll, Glor, Kabel
APPROVED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 48-2020—RESOLUTION AUTHORIZING THE SUPERVISOR OF OAKFIELD TO ENTER INTO A COURT FACILITIES AGREEMENT WITH ALABAMA

Councilman Kabel offered the following:

WHEREAS, the Towns of Oakfield and Alabama have proposed a joint agreement whereby the Town of Alabama would use the Oakfield Court Facilities to conduct court at a cost of \$6,600 per year to the Town of Alabama for a period of 3 years, and

WHEREAS, the Town of Alabama has determined that currently it would be in the best interest of the residents of the Town to enter into an Office and Court Facilities Temporary Lease Agreement with the Town of Oakfield to use their Court Facilities, and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Oakfield, New York, that a proposed "Office and Court Facilities Temporary Lease Agreement" between the Town of Alabama is hereby approved, and

BE IT FURTHER RESOLVED, that the Oakfield Town Supervisor is hereby authorized and directed to execute this Office and Court Facilities Temporary Lease Agreement on behalf of the Town of Oakfield

BE IT FURTHER RESOLVED, which this resolution is subject to a 30 day Permissive Referendum and that the Town Clerk is directed to publish a copy of this resolution in the Batavia Daily News.

DATE: November 10, 2020

Second: Councilperson Glor

Ayes: Martin, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (4-0)

The Town Clerk reported that she will be out of the office for medical reasons from December 7-December 18. The office will be open and the Assessor will handle any business. The Town Clerk will return December 21st and is scheduled from 9-1 until the first of the year. **MOTION** Councilman Carrol, second Councilman Kabel to change the December Board Meeting to December 1st, 2020 at 6:30 pm.

Ayes: Martin, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

Christmas trees are coming slowly.

Final budget with re-levy information will be sent to the legislature.

Watching executive orders from the governor; figuring on how we will navigate if shut down occurs.

Preparing for Thanksgiving dinner, which will be a bit different this year.

SUPERVISOR

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

Ayes: Martin, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

LIBRARY LIAISON

Councilperson Glor stated that Kim Gibson and her employees would like to attend Sexual Harassment training

Library budget is submitted

Alabama to contribute \$5,000 to Library budget for 2021, not sure if it will continue in the future

The Library is facing a \$15k deficit going into 2021

Looking at fundraising opportunities

Library will submit an article for the newsletter

Councilperson Glor also reminded the Library that if the Governor shuts us down once again, their employees should go on unemployment.

NEW BUSINESS

MOTION Councilperson Glor, second Councilman Kabel to authorize participation of the employees for an HSA account. This will be funded through the outlined 2021 Men's Contract and the Elected Officials Contract. There is no expense to the Town and should other qualified employees which to participate it is at their own expense according to the payroll tax laws.

Ayes: Martin, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

Adjourn: MOTION Councilman Kabel, second Councilman Carroll to adjourn the meeting at 7:21 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk