

TOWN OF OAKFIELD
REGULAR BOARD MEETING
DECEMBER 1, 2020

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
CEO/ZEO Mikolajczyk
Steven Stauss, Stahlka Insurance
Jamie Lindsley, Oakfield Historical Society & Oakfield Betterment Committee

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

Minutes of the November 10, 2020 Regular Board Meeting: **MOTION** Deputy Supervisor Wolcott, second Councilman Kabel to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

STEVEN STAUSS, STAHLKA AGENCY

Insurance presentation to become Broker on Record for NYMIR policy
Will look at employee benefits and present at a later date

JAMIE LINDSLEY, OAKFIELD HISTORICAL SOCIETY & OAKFIELD BETTERMENT COMMITTEE

The Historical Society has a new book available, "Life in Our Little Village", can be purchased by mail or at the Oakfield Family Pharmacy

The Betterment Committee did a drive through Halloween event at the old Yellow Goose; it went very well and they received a lot of good feedback

Looking for support of the gently used or new coat and boot drive at the Yellow Goose, toy drive and food pantry

"The Goose" is decorated for Christmas

Asking residents of Oakfield and Alabama to register for the outdoor decorating contest

Planning to do Earth Day in April, looking to add to it this year

Betterment would like to partner with the Town of Oakfield for a large event once COVID restrictions are lifted

2021 Labor Daze event is being planned

CEO/ZEO

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

SUPERINTENDENT OF HIGHWAYS

Ditched Fox Road

3 burials

Sold one grave

Christmas trees are up

Bob Ostrander, a resident of the Town of Oakfield joined the meeting

TOWN OF OAKFIELD

Abstract 12-2020—MOTION Councilperson Glor, second Deputy Supervisor Wolcott to authorize the following:

General Fund	1971-1990	\$15,987.74
Highway DA	669-673	\$ 3,693.41
Highway DB	331-333	\$ 1,765.07
	TOTAL:	\$21,446.22

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

MJ MECHANICAL BUILDING MAINTENANCE CONTRACTS:

MOTION Councilman Kabel, second Councilman Carroll to approve the four MJ Mechanical contracts for 2021, HVAC, Generator, Boiler and Library.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

SKYLIGHT SIGNS

With Alabama Court leasing office space beginning in 2021, a new sign is necessary to add Alabama. The quote from Skylight Signs, the original sign company that provided the sign when the building was constructed quoted a new sign at \$750.00. During discussion it was suggested that the Town of Alabama should pay 2/3 of the cost and the Town of Oakfield pay 1/3. After some discussion it was settle that a 50/50 split was appropriate. **MOTION** Deputy Supervisor Wolcott, second Councilman Kabel to approve the purchase of a court sign adding the Town of Alabama Court at the cost of a 50/50 split between the Town of Oakfield and the Town of Alabama. (\$375.00 each)

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

PROPOSED LOCAL LAW 1-2021—LOCAL LAW PURSUANT TO SECTION 487 (8) (A) OF THE REAL PROPERTY TAX LAW TO ELIMINATE A TAX EXEMPTION FOR CERTAIN ENUMERATED ENERGY SYSTEMS

Public Hearing is scheduled for January 12, 2021 at 6:15 pm

YEAR END MEETING & ORGANIZATIONAL MEETINGS

The Year End meeting will be held on Tuesday, December 29 @ noon

The Organizational meeting will be held on Tuesday, January 5 @ 4 pm

BROKER OF RECORD

MOTION Councilman Carroll, second Councilperson Glor to approve Steven Stauss of the Stahlka Agency as our NYMIR Agent beginning immediately.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

BOB OSTRANDER, RESIDENT

Mr. Ostrander informed the Board that he attended a Village meeting to complain about the water rate increases. He expressed his concerns for water and again asked how long before Monroe County Water Authority takes over. We don't have an answer at this time regarding Monroe County Water Authority which is dependent upon Batavia.

MOTION Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:21 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk