### **TOWN OF OAKFIELD**

### **REGUALR TOWN BOARD MEETING**

### AUGUST 9, 2022

### 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

 Jamie Lindsley, Oakfield Betterment Committee/Historical Society

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

# <u>Minutes of the Regular Town Board Meeting of July 12, 2022</u>—MOTION Councilperson Glor, second Councilman Kabel to approve the minutes as written. **Ayes:** Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

## JUSTICE RESOLUTION NO. 19-2022-2022 APPLICATION FOR JCAP GRANT

Councilman Carroll offered the following:

**BE IT RESOLVED,** the Board of the Town of Oakfield authorizes the Oakfield Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$2340.54. **Second:** Councilperson Carroll **Ayes:** Martin, Wolcott, Carroll, Glor, Kabel **APPROVED UNANIMOUS VOTE (5-0)** 

### CE0/ZEO

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

### SUPERINTENDENT OF HIGHWAYS

### ROADWORK UPDATE

Stone and oiled part of Hutton and part of Maple Mowing roadsides for second time Ditching on Fisher Road Started mowing ditches with excavator mower attachment

### **BUILDINGS & GROUNDS:**

Sprayed for ants Air conditioner is fixed **CEMETERIES:** Two burials Three cremations **PARKS:** Load of wood chips for playground Keeping mowed and maintained **EQUIPMENT UPDATE:** N/A **LIBRARY:** N/A

### MISCELLANEOUS:

State wants to know if we will add 4 miles to our mowing contract for approximately \$1400; Macumber (on 63) to Route 77.

At this point Mrs. Lindsley from the Oakfield Betterment Committee and Historical Society joined LABOR DAZE

Town will move tables Thursday Start to set up earlier as they are going to paint the stands Thursday, road signs will be placed 5K to benefit Alex's Lemonade Parade theme is Lemons to Lemonade

### **HISTORICAL SOCIETY**

Open house on August 21 from 12-2 pm USG presentation was well attended, and several books were sold

### **TOWN CLERK**

Abstract 8-2022—MOTION Councilman Kabel, second Councilman Carroll to authorize the following:

General Fund	2499-2530	\$12	2,609.40
Part Town B	286	\$	571.58
Highway DA	871-880	\$11	1,207.15
Highway DB	393-394	\$	742.21
Youth Rec	73	\$	191.85
		TOTAL	\$25,322.19

Ayes: Martin, Wolcott, Carroll, Glor, Kabel MOTION CARRIED UNANIMOUS VOTE (5-0)

**Resignation of Assessor**—**MOTION** Deputy Supervisor Wolcott, second Councilman Kabel to accept the resignation of Barry Flansburg, Assessor and Deputy Town Clerk effective September 30, 2022, at 5:00 pm.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel MOTION CARRIED UNANIMOUS VOTE (5-0)

Exit interviews were conducted with the Youth Rec team, a lot of great information was received.

Town Clerk's office will be closed August 10<sup>th</sup> & August 15<sup>th</sup>.

Deputy Supervisor Wolcott and Town Clerk Haacke attended the Village Board meeting on Monday, August 8<sup>th</sup>, to request additional funding for the 2023 Youth Recreation program. The Village Board is fully in favor of continuing the program and will provide and update when they begin their budget talks. Deputy Supervisor Wolcott and the Town Clerk will attend the Town of Alabama Board meeting on September 12<sup>th</sup> to requestion additional funding for the 2023 Youth Recreation program. As well as request a meeting with the school Superintendent and Business Manager to discuss using the school facilities for special events that Youth Rec would like to facilitate. As well as getting information of the cost of transportation for field trips.

The second payment of ARPA funds has been received by the Town.

Councilperson Glor asked if a deep cleaning of the town hall can be paid for with these funds. The Town Clerk will investigate this.

### SUPERVISOR

**MOTION** Councilman Carroll, second Councilperson Glor to accept the Supervisor's report as written. **Ayes:** Martin, Wolcott, Carroll, Glor, Kabel **MOTION CARRIED UNANIMOUS VOTE (5-0)** 

### LIBRARY

Looking for a new aide Monthly meeting August 11, 2022

Councilman Carroll asked the Town Board if the Town is keeping the Youth Recreation committee. Supervisor Martin stated that only three committee members of the current show up for meeting. **MOTION** Deputy Supervisor Wolcott, second Councilman Carroll to keep the youth recreation program but dissolve the committee effective immediately. **Ayes:** Martin, Wolcott, Carroll, Glor, Kabel

**MOTION CARRIED UNANIMOUS VOTE (5-0)** 

### **BUDGET WORKSHOP**

A budget workshop is scheduled for September 1, 2022, at 1:00 pm at the Community & Government Center.

Deputy Supervisor Wolcott showed a proposed design to put a walking trail around the town park. More information is forthcoming including estimated cost.

MOTION Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:30.

Respectfully submitted, Melissa M. Haacke, Town Clerk