TOWN OF OAKFIELD

REGULAR TOWN BOARD MEETING

FEBRUARY 13, 2023

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 Evelyn Johnson, Resident Larry Johnson, Resident

Laurie Nanni, Oakfield Historical Society

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

Minutes of the January 10, 2023 Regular Town Board Meeting: MOTION Deputy Supervisor Wolcott,

Councilman Kabel to approve the minutes as written.

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

LAURIE NANNI, OAKFIELD HISTORICAL SOCIETY

New book-"More Mayhem"

Re-opening on Saturday, April 13th from noon-2 pm This year's focus is on the Haxton Canning Factory

History Pub Crawl is May 13th

Dar Warner is working on a new book due at Christmas titled "The Other Oakfield"

Mrs. Nanni thanked the board for the help cleaning out items from the house

Would like people to think of the Historical Society as a research center.

Working on files of families and businesses

Looking to install QR codes

Planning to participate in the Cary Cemetery Clean-up May 20th

CEO/ZEO

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

ASSESSOR

Oakfield's update is complete, sending to state Wednesday.

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Keeping roads clear of snow and ice

BUILDINGS & GROUNDS:

Replaced a toilet in men's bathroom.

CEMETERIES:

2 burials1 plot sold

PARKS:

All good

EQUIPMENT UPDATE:

Rim break on 202; fixed and running. Took mini loader to Dan Mammit; had fixed sensor gone bad. Treating wood of trailers and wagons

LIBRARY:

N/A

MISCELLANEOUS:

Got a price on a 450-pickup truck, ton, and a half.

RESOLUTION NO. 12-2023—PURCHASE OF A ONE AND A HALF TON DUELLY DUMP TRUCK

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED the Town Board of the Town of Oakfield authorize the purchase of a new one and a half ton dump truck, on state bid;

BE IT FUTHER RESOLVED, that the dump truck cost is \$58,488, and an estimate of box, hoist, and lights from Valley Fab will be \$20,000.

NOW, THEREFORE, BE IT RESOLVED, that the purchase of the new one-and-a-half-ton dump truck not to exceed \$78,488.00

Second: Councilperson Glor

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMUS VOTE (5-0)

Met with NYMIR, still hot on Town Clerk's panic button.

TOWN CLERK

Abstract 2-2023—MOTION Councilman Kabel, second Councilman Carroll to authorize the following:

General Fund 2667-2695 \$67,556.59

Part Town B 303-305 \$ 1,480.64
Capital Water/Sewer 34 \$52,489.80
Highway DA 922-931 \$ 9,201.37
Highway DB 409 \$ 783.39
TOTAL \$131,511.79

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

Continuing to collect taxes until March 31st.

Carpets throughout the Town Building—**MOTION** Councilman Kabel, second Councilman Carroll to approve having the carpets cleaned by Burris of Albion for \$1,745.00.

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

Proposed Park bathrooms—tabled.

SUPERVISOR

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

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

LIBRARY LIAISON

New charter leads to new name, they will be the Haxton Memorial Public Library Proposition on the school budget will be \$156,000.00.

OLD BUSINESS

Consolidation of courts: being that both Alabama Justices are on the ballot in 2023, this is tabled.

RESOLUTION NO. 13-2023—RESCIND RESOLUTION NO. 21-2018 PROCEED WITH FIRE DISTRICT

Councilman Carroll offered the following:

BE IT RESOLVED that the Town Board of the Town of Oakfield hereby rescind Resolution No. 21-2018.

Second: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

Legislator Chad Klotzbach joined the meeting at 7:27 pm

RESOLUTION NO. 14-2023—TOWN OF OAKFIELD IN SUPPORT OF OAKFIELD BETTERMENT COMMITTEE

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that the Town of Oakfield is in support of the Oakfield Betterment Committee's 2023 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. This will include use of bleachers, signs, detour maps, tables,

reserving of the Town Park and allowance of Robert Benedict to park his camper in park during weekend.

BE IT FURTHER RESOLVED that firework will be launched from the Town Park on Sunday, September 3, 2023, with a rain date of Monday, September 3, 2023.

Second: Councilperson Glor

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

May 20th Cary Cemetery Clean-up beginning at 8:30 am

ADJOURNMENT: MOTION Councilman Kabel, second Councilman Carroll to adjourn the meeting at 8:30 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk