

TOWN OF OAKFIELD
REGULAR TOWN BOARD MEETING
MAY 9, 2023

ROLL

CALL: Supervisor Martin
Deputy Supervisor Wolcott
Councilman Carroll
Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
CEO/ZEO Mikolajczyk
Rob Crossen, Town of Alabama Supervisor

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

Minutes of the March 14, 2023, Regular Meeting: **MOTION** Deputy Supervisor Wolcott, second Councilman Kabel to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

CEO/ZEO

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

ASSESSOR

Tentative roll is done and on the website.
Sitting with roll in various towns.
Taxable value increased by \$9.5 million.
It has been very quiet.

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Clean brush off side of road from wind damage.
Painted plows.
Wash sanders/put away.
Picked up logs with excavator along roadside.

BUILDINGS & GROUNDS:

N/A

CEMETERIES:

2 plots sold.
 All picked up.
 Rolled cemeteries.
 Started mowing.

PARKS:

Rolled parks.
 Park bathrooms will be open from 8am-4pm on my watch; then I will have sign out sheet for LL.
 If this doesn't work, I did get price quotes on Port-a-potties.
 Creekside \$1500 for two for 5 months.
 Reliable \$2600 with a handicap 5 months.
 Painted the bathrooms.

EQUIPMENT UPDATE:

202 fixed for now.

LIBRARY:

N/A

MISCELLANEOUS:

Looking into cameras to the park with Melissa & Tom
 Took two loads of tire to Geiter Done of WNY
 2.5 ton of tire came to \$598.00 this was generated by Earth Day (12 from Earth Day)

TOWN CLERK

ABSTRACT 4-2023—MOTION Councilman Kabel, second Councilman Carroll to authorize the following:

April

General Fund	2723-2749	\$22,832.44
Part Town B	308-311	\$ 2,677.93
Highway DA	946-948	\$ 4,844.05
Highway DB	414	\$ 783.39
	TOTAL	\$31,137.81

May

General Fund	2750-2771	\$13,457.32
Part Town B	313-317	\$ 2,305.42
Highway DA	949-958	\$40,682.45
Highway DB	312 & 415 (transfer)	\$ 974.34
	TOTAL	\$57,419.53

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

SIGN INFRONT OF BUILDING

The sign board has not worked for a couple months, in that we cannot add or delete anything because the radio communication mechanism has failed. The cost to replace the radio with Skylight

Signs, the company from which the sign was purchased, is \$1,386.00. This is tabled until June to see if there is a less expensive way to correct the situation.

PROPOSAL FOR ADDITIONAL CAMERA IN BACK OF TOWN BUILDING, ADD A FOB READER TO TOWN CLERK'S DOOR, AND ADD CAMERA TO THE TOWN PARK DUE TO VANDALISM

A proposal was received from Security 101 for the three items listed above. **MOTION** Councilman Carroll, second Deputy Supervisor Wolcott to approve the camera in the back of the Town Building and adding the FOB ready to the Town Clerk's door. More research needs to be done for the cameras in the park due to the cost. The funds to pay for this will come from ARPA funds.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 21-2023—CATERPILLAR LOADER 930M HL

Councilman Kabel offered the following:

BE IT RESOLVED that Caterpillar Loader 930M HL is expected to be delivered to the Town of Oakfield Highway Department in January 2024 in keeping with the lease agreements.

BE IT FURTHER RESOLVED that at the time of delivery, a payment of \$28,618.00 will be due.

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Kabel

CARRIED UNANIMOUS VOTE (4-0)

PROPOSED LOCAL LAW 1-2023—LOCAL LAW PURSUANT TO NOTICE OF HIGHWAY DEFECTS—MOTION

Councilman Carroll, second Councilman Kabel to introduce the proposed local law and set a Public Hearing for June 13, 2023, at 6:15 pm.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

SWITCHING FROM VERIZON LANDLINES TO INTERNET PHONE SERVICES

MOTION Councilman Carroll, second Deputy Supervisor Wolcott to agree to the terms and conditions of services with Waddell Solutions Group to switch from Verizon land line to an internet provider for all lines except the court fax line.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

RESIGNATION OF BEN KABEL FROM THE ZONING BOARD OF APPEALS—MOTION Deputy Supervisor Wolcott, second Councilman Carroll to accept with regret the resignation of Ben Kabel from the Zoning Board of Appeals effective March 20, 2023.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 22-2023—AUTHORIZATION FOR REPRESENTATIVE TO EXECUTE THE ENGINEERING PLANNING GRANT (EGP) AGREEMENT

Councilman Kabel offered the following:

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor, Matthew E. Martin is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Oakfield's obligations under the Grant Agreement.

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Kabel

CARRIED UNANIMOUS VOTE (4-0)

WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT (EPG)

The Town Supervisor will execute the budget and the Environmental Facilities Corporation Certification for Architectural/Engineering Services Procurement for Federally Funded Projects.

FEMA CALL ON DECEMBER STORM

Superintendent Schultz and Town Clerk Haacke have been working with FEMA to get funds for the December snowstorm. Another phone call will be on May 11, 2023, at 9:00 am.

SUPERVISOR

MOTION Deputy Supervisor Wolcott, second Councilman Kabel to accept the Supervisor's report as submitted.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 23-2023—CLOSING THE ELROY D. PARKINS PARK FOR THE HOURS OF YOUTH RECREATION

Councilman Carroll offered the following:

BE IT RESOLVED, that with the YMCA running the Youth Recreation program for the 2023 year, the YMCA has requested to reserve the park privately for the dates of July 10, 2023, to August 11, 2023, from the hours of 8:30 am-1:30 pm.

BE IT FURTHER RESOLVED that the large driveway/parking lot will be closed during the above-mentioned dates and times, to ensure the safety of all registered children of the program.

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Kabel

APPROVED UNANIMOUS VOTE (4-0)

NEW BUSINESS

The carpets were cleaned throughout the building, everything looks good. May consider doing it once per year.

Cemetery clean-up scheduled for May 20th at Cary Cemetery at 8:30 am.

RESOLUTION NO. 24-2023—WALKING PATH IN ELROY D. PARKINS PARK

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that a walking path will be installed in Elroy D. Parkin's Park around the perimeter, by Town Forces and all work paid for by ARPA funds.

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Kabel

APPROVED UNANIMOUS VOTE (4-0)

ADJOURN—MOTION Councilman Kabel, second Councilman Carroll to adjourn the meeting at 7:33 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk