#### **TOWN OF OAKFIELD**

#### **SPECIAL MEETING**

#### **AUGUST 30, 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

**Disaster Coordinator Graham** 

Justin Bennett, Baldwin Business Service Christina Solomone, Baldwin Business Service Robert Crossen, Supervisor Town of Alabama

**MOTION** Deputy Supervisor Wolcott, second Councilman Carroll to open the Special Meeting at 2:17 pm.

## **SPECIAL USE PERMIT**

**MOTION** Deputy Supervisor Wolcott, second Councilman Carroll to approve the Special Use Permit for 7060 Fox Road, Oakfield, NY 14125. The Special Use Permit will allow for a Kennel License which will allow for a maximum of 10 dogs over the age of 5 months, dogs will be household pets, and include the avoidance of a puppy mill situation.

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

### **BUDGET MODIFICATIONS**

**MOTION** Councilman Carroll, second Councilman Kabel to approve the following:

# TOWN OF OAKFIELD BUDGET MODIFICATIONS

### **GENERAL FUND-TOWN WIDE**

Transfer From:	A1990.4	Contingency	\$ <u>630.00</u> \$ <u>630.00</u>
Transfer To:	A1440.4A A8160.4	Debts Interest, Install Purchase Debt Refuse/Garbage Contr.	\$230.00 \$400.00 \$630.00

# **HIGHWAY FUND-TOWNWIDE**

Transfer From:	DA9785.7	Debt Interest, Install. Purch Debt.	\$ <u>7852.00</u> \$ <u>7852.00</u>
Transfer To:	DA5142.4 DA9785.6	Snow Removal Town Contr. Refuse/Garbage Contr.	\$ 25.00 \$ <u>7827.00</u> \$ <u>7852.00</u>

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

**ADJOURNMENT: MOTION** Councilman Kabel, Deputy Supervisor Wolcott to adjourn the meeting at 2:32 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk