TOWN OF OAKFIELD

REGULAR TOWN BOARD MEETING

JULY 9, 2024

ROLL

CALL: Supervisor Martin

Deputy Supervisor Wolcott

Councilman Carroll Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke

Assessor Flansburg CEO/ZEO Mikolajczyk

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

<u>Minutes of the June 11, 2024, Regular Town Board Meeting</u>: 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

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

RESOLUTION NO. 19-2024—PENALTY FOR NOT OBTAINING A PERMIT

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that should a proper permit not be obtained prior to the project start, a penalty of three times the original permit fee will be charged.

Second: Councilman Carrol

Ayes: Martin, Wolcott, Carroll, Kabel APPROVED UNANIMOUS VOTE (4-0)

Mr. Mikolajczyk received a phone call from a representative of the solar company Hecate. They would like to have a meeting to go over the project.

ASSESSOR

The state has certified the 2024 equalization rates at 100% Currently on the 2025 roll

TOWN CLERK

ABSTRACT 7-2024—**MOTION** Councilman Carroll, second Deputy Supervisor Wolcott to authorize the following:

General Fund	3130-3159	\$51,220.55
Part Town B	358-360	\$ 1,396.98
Highway DA	1115-1123	\$ 5,194.77
Highway DB	445-446	\$73.355.58

TOTAL \$131,167.88

BOARD OF ASSESSMENT REVIEW

MOTION Councilman Kabel, second Deputy Supervisor Wolcott to accept the resignation of Donald Yunker.

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

RESOLUTION NO. 20-2024—CLOSING THE ELROY D. PARKINS PARK FOR THE HOURS OF YOUTH RECREATION

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED, that with the YMCA running the Youth Recreation program for the 2024 year, the YMCA has requested to reserve the park privately for the dates of July 15, 2024, to August 16, 2024, 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 UANIMOUS VOTE (4-0)

SUPERVISOR

MOTION Deputy Supervisor Wolcott, second Councilman Carroll to approve the Supervisor's report as written.

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Kabel

MOTION CARRIED UNANIMOUS VOTE (4-0)

OLD BUSINESS

Deputy Supervisor Wolcott stated that the "Sports Grant" the Town applied for in February has been granted in the amount of \$10,344.00.

ADJOURNMENT: MOTION Councilman Kabel, second Councilman Carroll to adjourn the meeting at 7:01 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk