

TOWN OF OAKFIELD
REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2024

ROLL

CALL: Supervisor Martin
Deputy Supervisor Wolcott
Councilman Carroll
Councilperson Glor
Councilman Kabel

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
Dwight Kanyuck, Attorney
Maria Thompson, YMCA
Lauren Graney, YMCA
Sean Downing, Oakfield Fire Department

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

Minutes of the August 13, 2024, Regular Town Board Meeting: **MOTION** Deputy Supervisor Wolcott, second Councilperson Glor to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

MARIA THOMPSON, YMCA YOUTH RECREATION

Slide show presentation of the 2024 season
87 children participated throughout the summer
Utilized every area of the park
Implemented a “Big Brother/Sister” program for 13-year-old children

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Culvert in on East Shelby Road
Working with other towns
Mowing ditches with excavator

BUILDINGS & GROUNDS:

N/A

CEMETERIES:

On full burial
Keeping up with mowing and trim

PARKS:

Keeping it mowed and trimmed

EQUIPMENT UPDATE:

Everything is in working order

MISCELLANEOUS:

New hire started Monday (Jeff Arnold)

TOWN CLERK

Abstract 9-2024: MOTION Deputy Supervisor Wolcott, Councilman Kabel to authorize the following:

General Fund	3199-3221	\$14,896.13
Part-Town B	364-366	\$ 1,495.99
Highway DA	1135-1138	\$10,510.33
Highway DB	451-452	\$11,900.78
Capital Water	59-63	\$43,561.90
	Total	\$82,365.13

RESOLUTION NO. 21-2024—APPOINTMENT OF SOLAR ATTORNEY

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that the Town Board of the Town of Oakfield appoints Dwight Kanyuck as the attorney to handle all matters of solar.

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 22-2024—CIDER SOLAR PROJECT ROAD USE AGREEMENT

Councilman Kabel offered the following:

BE IT RESOLVED that the Town Board of the Town of Oakfield agrees to enter into the Cider Solar Project Road Use Agreement and document attached hereto.

Second: Councilperson Glor

Ayes: Martin, Wolcott, Glor, Kabel

ABSTENTION: Councilman Carroll

APPROVED UNANIMOUS VOTE (4-1-5)

RESOLUTION NO. 23-2024—HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE TOWN OF OAKFIELD AND HECATE ENERGY CIDER SOLAR LLC

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that the Town Board of the Town of Oakfield will enter into the Host Community Benefit Agreement and document attached hereto.

Second: Councilperson Glor

Ayes: Martin, Wolcott, Glor, Kabel

Abstention: Councilman Carroll

APPROVED UNANAMOUS VOTE (4-1-5)

RESOLUTION NO. 24-2024—COLLATERAL ASSIGNMENT AND CONSENT IN RESPECT TO HOST COMMUNITY BENEFIT AGREEMENT

Councilman Kabel offered the following:

BE IT RESOLVED that the Town Board of the Town of Oakfield will enter into the Collateral Assignment and Consent in Respect to the Host Community Benefit Agreement and attached hereto.

Second: Deputy Supervisor Wolcott

Ayes: Martin, Wolcott, Glor, Kabel

Abstention: Councilman Carroll

APPROVED UNANIMOUS VOTE (4-1-5)

RESOLUTION NO. 25-2024—CHANGE ZONING FORM RESIDENTIONAL TO COMMERICAL

Deputy Supervisor offered the following:

BE IT RESOLVED the Town Board of the Town of Oakfield will hold a Public Hearing and send to the County a request to change the zoning from Residential to Commercial for parcel 9.-1-78. A Public Hearing will be held October 8, 2023, at 6:30 pm

Second: Councilman Carroll

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

RESOLUTION NO. 26-2024—ACCEPT TENTATIVE BUDGET AS PRELIMINARY 2025

Deputy Supervisor Wolcott offered the following

BE IT RESOLVED that the Town Board of the Town of Oakfield will accept the current Tentative Budget as Preliminary and set a public hearing for October 8, 2024, at 6:30.

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

SUPERVISOR

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

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 27-2024—APPOINTMENT TO PLANNING BOARD

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that Steve Kruppenbacher will be appointed to the Town Planning Board and will serve on the Planning Board for a five-year term. (Term expires 12/31/2029)

Second: Councilman Kabel

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

ADJOURNMENT: MOTION Councilman Kabel, second Deputy Supervisor Wolcott to adjourn the meeting at 7:27 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk