# **TOWN OF OAKFIELD**

## **REGULAR TOWN BOARD MEETING**

# MAY 13, 2025

# ROLL

CALL: Supervisor Martin Deputy Supervisor Wolcott Councilman Carroll Councilperson Glor

# OTHERS

PRESENT: Town Clerk Haacke Superintendent of Highways Schultz Disaster Coordinator Graham Deputy Town Clerk Baubie Laurie Nanni, Oakfield Historical Society Greg Houseknecht, Oakfield Planning Board

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

<u>Minutes of the Regular Meeting of April 8, 2025</u>: MOTION Deputy Supervisor Wolcott, second Councilperson Glor to approve the minutes as written. Ayes: Martin, Wolcott, Carroll, Glor MOTION CARRIED UNANIMOUS VOTE (4-0)

#### LAURIE NANNI, OAKFIELD HISTORICAL SOCIETY

Genesee Justice has one person to help with the Cemetery cleanup Thirty-five people attending the May program at the Community Center June 3 is the program on hangings In the early stages of hosting a progressive dinner Cemetery tour in September

#### JUSTICE

Things are going well Criminal end is pretty steady Fine money from old cases is trickling in

#### SUPERINTENDENT OF HIGHWAYS

#### **ROADWORK UPDATE**

Going to finish East Shelby Road with paved shoulders and we're going to blacktop

**BUILDINGS & GROUNDS:** N/A

#### **CEMETERIES:**

Sold 3 plots Cary Cemetery clean-up this weekend

#### PARKS:

Water line leak is fixed The new bathroom is up and running Getting ready to seal blacktop

#### **EQUIPMENT UPDATE:**

Everything is running fine

MISCELLANEOUS: N/A

#### **TOWN CLERK**

**Abstract 5-2025: MOTION** Councilperson Glor, second Deputy Supervisor Wolcott to authorize the following:

General Fund	3452-3508	\$26,	525.44
Part Town B	389-392	\$ 9	947.80
Highway DA	1232-1245	\$22,2	265.66
Highway DB	464-465	\$	959.00
Sewer District	4	\$7,	200.00
Water	73-74	\$15,602.75	
		TOTAL	\$73,500.65

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

## **RESOLUTION NO. 15-2025—MEMORANDUM OF UNDERSTANDING WITH YMCA**

Councilman Carroll offered the following

**BE IT RESOLVED** that the Town Board of the Town of Oakfield enters into a Memorandum of Understanding with the YMCA of Batavia, NY to facilitate the Town's Youth Recreation Program for the 2025 season at a cost of \$32,000.00.

Second: Deputy Supervisor Wolcott Ayes: Martin, Wolcott, Carroll, Glor APPROVED UNANIMOUS VOTE (4-0)

# RESOLUTION NO. 16-2025—RESOLUTION TO APPROVE THE DISSOLUTION OF THE HAXTON MEMORIAL LIBRARY

Deputy Supervisor Wolcott offered the following:

WHEREAS, voluntary dissolution of the corporation known as the Haxton Memorial Library is being sought because the corporation is no long in operation, having been replaced by the Haxton Memorial Public Library, a school district public library, serving the residents of the Oakfield-Alabama School District.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Oakfeild approves the dissolution of the Haxton Memorial Library.

Second: Councilperson Glor Ayes: Martin, Wolcott, Carroll, Glor APPROVED UNANIMOUS VOTE (4-0)

Dog license renewals will go out at the end of the month.

Docuware items from old historic books will begin to be scanning in for preservation.

#### SUPERVISOR

MOTION Councilperson Glor, second Councilman Carroll to approve the Supervisor's report as written.
Ayes: Martin, Wolcott, Carroll, Glor
MOTION CARRIED UNANIMOUS VOTE (4-0)

# **OLD BUSINESS**

#### **GREG HOUSEKNECHT REGARDING MITCHELL TODD**

Change zoning to allow a repair shop in a residential area Special Use permit paperwork has been filed with Zoning Officer A second meeting will be held by the planning board to address the area of concern brough up by the County Planning Board. This meeting is scheduled for May 21<sup>st</sup> at 6:30.

Supervisor Martin has set the Public Hearing date on these items for Tuesday, June 10, 2025, at 6:15 pm.

# **REQUEST FOR A SECOND & BACKUP COURT CLERK**

Justice Graham requested to add a part-time court clerk at 5 hours per week No other person in Oakfield is trained to do this job Candidate is already trained and can start June 1, 2025 Great back-up to current court clerk Rate of \$20/hour

## **RESOLUTION NO. 17—2025—RESOLUTION TO ADD A COURT CLERK**

Councilperson Glor offered the following:

**BE IT RESOLVED** that the Town Board of the Town of Oakfield complies with the request to add a part-time court clerk as back-up and help to the current court clerk. The pay rate will be set at \$20.00 per hour.

Second: Deputy Supervisor Wolcott Ayes: Martin, Wolcott, Carroll, Glor APPROVED UNANIMOUS VOTE (4-0)

## **DEPUTY SUPERVISOR WOLCOTT**

The Deputy Supervisor reported that he attended a meeting with GCEDC regarding STAMP. Edwards is coming along, and 280 employees are expected there in January 2026.

Data centers will employee 122 employees, within three buildings. It will be approximately two years for these to be completed.

They also attended a meeting on Alabama Solar. There really aren't any restrictions on solar companies.

The solar companies have a choice to pay taxes or enter into a PILOT for ten years, after that, they are tax exempt.

Continuing to work on the sewer project.

**ADJOURNMENT: MOTION** Deputy Supervisor Wolcott, seconded by Councilman Carroll to adjourn the meeting at 7:08 pm.

Respectfully submitted,

Melissa M. Haacke, Town Clerk