

TOWN OF OAKFIELD
REGULAR BOARD MEETING
DECEMBER 10, 2019

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Schultz
Assessor Flansburg
Disaster Coordinator Graham
CEO/ZEO Mikolajczyk
Robert Ostrander, Resident

Minutes of the November 12, 2019 Regular Board Meeting: **MOTION** Deputy Supervisor Glor, second Councilman Kabel to approve the minutes as written.

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

JUSTICE

Adjusting to new changes to the law that take effect January 1, 2020
There are big changes to many areas, will warrant an increase in hours

Received a restitution check from probation; 2006 break in to the recycling center

CEO/ZEO

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

ASSESSOR

State is working on our numbers
Looks like residential property is still off by 10-15%
Attending Planning Board meeting in January

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

December 1st ice storm: Men treated roads 3 times. December 2nd we received 5-6 inches of snow men were called at 3:30 for removal 2 times.

BUILDINGS & GROUNDS:

Contacted a company that deals with Norton Door Closures to fix the door to the court entrance. They repaired with no charge. It was Henrietta Buildings.
Spoke to Lafrois regarding paint touchup was unsuccessful. I then handed the responsibility over to Jeremy to see if he can have better luck.

CEMETERIES: 1 Burial

PARKS:

Inspected park for vandalism and checked food stand for cleaning it out.

EQUIPMENT UPDATE:

Truck 201 was taken to Buffalo Mac Dec 6th for check engine light and codes.
Truck 203 check engine light came on and was taken to Dan Mamak, Raymond Smith recommended on Slusser Road. Placed on a computer and said it needs a Knock Sensor. It has been ordered and will be repaired by him when it comes in. Truck 202 lost its prime unable to start the guys worked on it and had it running the next day.

LIBRARY: Met with Library ladies there are no problems.

MISCELLANEOUS:

Met with the Village (Mayor Boyle, Tom Mikolajczyk, and Eric Carlsen) regarding water supply inventory, operation & maintenance, WHAT is shared services and what is not, policy going forward for new installations.

TOWN CLERK

Abstract 12-2019—MOTION Councilman Wolcott, second Councilman Carroll to authorize the following:

General Fund	1621-1652	\$17,032.06
Part Town B	190-195	\$ 2,975.80
Highway DA	560-567	\$ 7,101.79
Highway DB	283-285	\$32,313.94
Capital Water/Sewer	2	\$46,540.00
Special Districts	223-224	\$ 374.00
	TOTAL	\$106,337.59

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

Waiting on taxes, should be here in about 10 days

Reviewing, creating and updating Town policies

Looking to separate the “cemetery” funds into their own account, will contact Association of Towns to see if the \$27,190.05 which is remaining in the perpetual fund needs to be in a capital account or if it can be incorporated into the general cemetery fund.

BOND closing for Water District 11 is at 9 am Friday, December 13th.

SUPERVISOR

MOTION Deputy Supervisor Glor, second Councilman Wolcott to approve the Supervisor's report as submitted.

Ayes: Martin, Glor, Carroll, Kabel, Wolcott

CARRIED UNANIMOUS VOTE (5-0)

GAM

Tim Yeager presented a power point outlining volunteering as a national problem

Where is public safety going?

Population is down therefore volunteering is down

Do we need all the fire equipment?

Should the current volunteer positions in the fire department become paid positions?

OLD BUSINESS

Supervisor Martin to follow up with Little League on a few matters

NEW BUSINESS

Year End meeting is set for Monday, December 30, 2019 at noon

Organizational meeting is set for Friday, January 3, 2020 at noon

Supervisor Martin stated that he has already begun looking at the 2021 budget, the Town paid 58% of the Fire Budget for 2020. Looking at 2020 he is working on the town and village having a 50/50 split on the budget

Final water inspection fees were submitted for water districts; all future hook ups will go through the Village as they are a part of operation and maintenance since all Town Water Districts are now complete

ADJOURNMENT: MOTION Councilman Kabel, second Deputy Supervisor Glor to adjourn the meeting at 7:57 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk