

TOWN OF OAKFIELD
REGULAR BOARD MEETING
MARCH 8, 2022

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Assessor Flansburg
CEO/ZEO Mikolajczyk
Superintendent of Highways Schultz
Dan Manges, Youth Recreation
Melissa Domoy, Youth Recreation

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

Minutes of the February 8, 2022, Regular Board Meeting: **MOTION** Councilperson Glor, second Deputy Supervisor Wolcott to approve the minutes as written.

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

YOUTH RECREATION

Melissa Domoy handed out a proposed budget for the 2022 Youth Rec Program Leader and six aides are permitted by the county (refer to July 13, 2021 minutes re: aides)

Councilman Carroll asked the question of what is the plan for 2023; are you planning to cut anything?

The committee plans to ask the municipalities for more money due to increased wages and inflation.

It was also stated that Alabama will be getting additional monies from solar and hydrogen so they may be able to contribute more

Youth Rec would like to see the park closed on rain days instead of children coming to town building

CEO/ZEO

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

ASSESSOR

Change notices going out within the week, according to the state, still not high enough

SUPERINTENDENT OF HIGHWAYS

ROADWORK UPDATE

Keeping roads cleared of snow and ice
Made it through another windstorm

BUILDINGS & GROUNDS:

Cleaned out all light fixtures of bugs and debris
Working on getting lights fixed on court side (outside)
All fire extinguishers have been inspected and changed out at Town and Library

CEMETERIES:

N/A

PARKS:

N/A

EQUIPMENT UPDATE:

211 put new drive shaft and universal
203 back in fleet, fixed and running well
202 in need of a new clutch

LIBRARY:

N/A

MISCELLANEOUS:

N/A

TOWN CLERK

Abstract 3-2022—MOTION Deputy Supervisor Wolcott, second Councilman Carroll to authorize the following:

General Fund	2376-2401	\$378,671.65
Special District	235	\$ 49,126.00
Part Town B	272-273	\$ 1,227.15
Highway DA	812-822	\$ 13,413.20
Highway DB	379-381	\$ 8,330.78
	TOTAL	\$450,768.78

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 11-2022—CYBER LIABILITY INSURANCE

Councilman Carroll offered the following:

BE IT RESOLVED, that the Town will go with Hiscox for cyber insurance which will run from 03/14/2022-03/14/2023 at a cost of \$1,927.00.

Second: Councilperson Glor

Aye: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 12-2022—TOWN OF OAKFIELD IN SUPPORT OF OAKFIELD BETTERMENT COMMITTEE

Deputy Supervisor Wolcott offered the following:

BE IT RESOLVED that the Town of Oakfield is in support of the Oakfield Betterment Committee's 2022 Labor Day celebration, and

BE IT FURTHER RESOLVED, which the Town will not provide financial support for this event but will provide labor during set up and take down during regular Town business hours in conjunction with the help of Town Board members. This will include use of bleachers, signs, detour maps, tables, reserving of the Town Park and allowance of Robert Benedict to park his camper in park during weekend.

BE IT FURTHER RESOLVED that firework will be launched from the Town Park on Sunday, September 4, 2022 with a rain date of Monday, September 5, 2022.

Second: Councilperson Glor

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

RESOLUTION NO. 13-2022—RESIGNATION FROM YOUTH RECREATION

Councilman Kabel offered the following:

WHEREAS Julie Colantonio has served on the Youth Recreation Commission for several years,

BE IT RESOLVED that Ms. Colantonio has submitted her resignation from the commission and the town board accepts the resignation with regret.

Second: Deputy Supervisor Wolcott

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

There are 98 unpaid tax bills. Forty-four have relevies and of these revelvies 20 are more than one year behind.

SUPERVISOR

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

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

MOTION CARRIED UNANIMOUS VOTE (5-0)

LIBRARY LIAISON

Two employees will receive raises to bring salary up to \$15.00/hr. This money will come from their savings.

Work on becoming a school library is slow, waiting for a variance from the state for Kim to continue as librarian as she does not have a Library Science degree. While this position requires a master's degree, the state will most likely approve the variance.

NEW BUSINESS

Cemetery clean-up will be at Cary Cemetery on Saturday, May 21, 2022.

OLD BUSINESS

At the February board meeting the Board requested that the Youth Recreation commission decide on a chairperson and secretary by March 8, 2022 and inform the town board. At this time, no one has officially been brought to the board. (Resolution 9-2022)

RESOLUTION NO. 14-2022—APPOINTMENT OF YOUTH RECREATION CHAIRPERSON AND SECRETARY

Councilman Carroll offered the following:

BE IT RESOLVED that the Town Board of the Town of Oakfield hereby appoints Dan Manges as Chairman and Melissa Domoy as Secretary until their terms of office expire.

Second: Deputy Supervisor Wolcott

Ayes: Martin, Wolcott, Carroll, Glor, Kabel

APPROVED UNANIMOUS VOTE (5-0)

Adjournment: MOTION Councilman Kabel, second Councilman Carroll to adjourn the meeting at 8:22 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk