

**VILLAGE OF OAKFIELD BOARD OF TRUSTEES
MONTHLY MEETING**

March 25th, 2019 @ 6:30 pm

A regular monthly meeting of the Village of Oakfield Board of Trustees was called to order at 6:30 p.m. by Mayor David Boyle, followed by the Pledge to the Flag led by Eric Phelps. The following Trustees were present: John Mullen, Michael Cianfrini, Michele Graham was present via video conferencing from a publicly accessible location and notification of such was posted in the daily news. Absent: John Igoe.

Also, Present: DPW Supervisor, Dave Laney; Clerk/Treasurer, Andrew Maguire; Bonduelle Inc Representative, Eric Phelps.

PUBLIC HEARING:

1. Resolution # 6 -2019: Authorizing the Adoption of Local Law #1-2019: Overriding the Tax Levy Limit Established by General Municipal Law §3-c.

A Motion was made by Trustee Michael Cianfrini to open the public hearing @ 6:32 P.M. to discuss Resolution # 6 -2019: Authorizing the Adoption of Local Law #1-2019: Overriding the Tax Levy Limit Established by General Municipal Law §3-c, second by Trustee Mullen. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

A Motion was made by Trustee Michael Cianfrini to close the public hearing @ 7:42 P.M. to discuss Resolution # 6 -2019: Authorizing the Adoption of Local Law #1-2019: Overriding the Tax Levy Limit Established by General Municipal Law §3-c, second by Trustee Mullen. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

A Motion was made by Trustee Cianfrini to approve Resolution # 6 -2019: Authorizing the Adoption of Local Law #1-2019: Overriding the Tax Levy Limit Established by General Municipal Law §3-c, second by Trustee Mullen. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

PUBLIC COMMENTS: Bonduelle Inc Representative, Eric Phelps, presented to the Board of Trustees a proposal for the “Oakfield Community Garden” that would be located on Bonduelle property in the Village of Oakfield. Bonduelle would maintain the garden but the water would be provided by the Village. The Village Board would like Mr. Phelps to speak with the Oakfield Betterment Committee about this as well. No official decision has been made, and specs of the garden should be provided.

OLD BUSINESS:

1. Resolution # 7-2019: A Resolution to Show Support of the Forty Year Sales Tax Agreement with Genesee County.

A Motion was made by Trustee Mullen to approve Resolution # 7-2019: A Resolution to Show Support of the Forty Year Sales Tax Agreement with Genesee County, second by Trustee Cianfrini. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

NEW BUSINESS:

- 1. Resolution #8-2019: A Resolution to Approve the Closing of the Streets for the Little League Parade.**

A Motion was made by Trustee Cianfrini to approve Resolution #8-2019: A Resolution to Approve the Closing of the Streets for the Little League Parade, second by Trustee Mullen. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

- 2. Resolution # 9-2019: A Resolution to Approve the Closing of the Streets for the Memorial Day Parade.**

A Motion was made by Trustee Mullen to approve Resolution #9-2019: A Resolution to Approve the Closing of the Streets for the Memorial Day Parade, second by Trustee Cianfrini. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

- 3. Resolution # 10-2019: Authorizing a Public Hearing for the Creation of a Capital Reserve: Fire Equipment.**

A Motion was made by Trustee Cianfrini to approve Resolution # 10-2019: Authorizing a Public Hearing for the Creation of a Capital Reserve: Fire Equipment, second by Trustee Mullen. Ayes, Graham, Mullen, Cianfrini, Mayor Boyle. Carried

- 4. D.P.W. Report. Written Report Submitted.**

- 5. Clerk's Report. Written Report Submitted.**

- a) Fiscal Stress Monitoring- NYS OSC.**

- b) Repurpose of wiped Dell Computer Tower to the Oakfield Fire Department.**

A Motion was made by Trustee Mullen to approve the donation of an old Village Office Dell computer tower, that was replaced and wiped and is no longer used by the Village Office, to the Fire Department as they need a new computer, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini, Mayor Boyle. Carried.

- 6. Trustee Reports.** Trustee Graham spoke to the board about the electric in triangle park and discussing this again at the next meeting as the town is seeking our intent.

- 7. Mayor's Report.** Spoke to the homeowner on Farnsworth Ave about their sewer problem and informed them the Board was not willing to make a motion. Mayor Boyle spoke to the Board about the tentative budget meeting that will be held on April 8th, 2019 and the Organizational meeting that will also be held on April 8th, 2019. The Village Budget is, and has been, available for public viewing since it was first presented in a public meeting in February, and hard copies have been available since March 11th, 2019. All required public hearing legal postings will be in the daily news tomorrow, March 26th, 2019.

Having no further business to come before the Board, the meeting was adjourned @ 7:45 PM on **A Motion** by Trustee Michele Cianfrini, second by Trustee John Mullen Ayes: Mullen, Graham, Cianfrini, Mayor Boyle. Carried.

The next regular Board meeting will be held on Monday, April 8th, 2019 @ 6:30 PM at the Village Hall, 39 Main Street.

This meeting includes public hearings on the 2019-2020 tentative budget for all funds, proposed increases to the Water and Sewer Rates, and a proposed increase to the Village Tax Rate over the tax levy limit set by NYS OSC.

The public hearing for the Annual Organizational Meeting will be held on April 8th, 2019 at 6:30 PM in conjunction with the regular Board meeting.

Respectfully Submitted,

Andrew Maguire
Clerk-Treasurer
March 25th, 2019

VILLAGE OF OAKFIELD

RESOLUTION #6 – 2019 AUTHORIZING THE ADOPTION OF LOCAL LAW #1 OF 2019: OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-c.

Adopted: MARCH 25TH, 2019

The Village Board of the Village of Oakfield met at a regular board meeting at the Village Board Room located at 39 Main Street in the Village of Oakfield, New York on March 25th, 2019 commencing at 6:30 p.m. and thereafter a public hearing was held at 6:30 p.m. and the following members were:

<u>PRESENT:</u>	Mayor <u>David Boyle</u>
	Trustee <u>Michele Graham</u>
	Trustee <u>Michael Cianfrini</u>
	Trustee <u>John Mullen</u>
	Trustee _____
<u>ABSENT/ABSTAIN:</u>	Trustee <u>John Igoe</u>

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Village Board of the Village of Oakfield is considering a proposed Local Law entitled: **LOCAL LAW #1 OF 2019: OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-c**; and

WHEREAS, the purpose of the proposed local law is to override the limit on the amount of real property taxes that may be levied by the Village of Oakfield, County of Genesee, New York for fiscal year 2019-2020; and

WHEREAS, Resolution # 6-2019 was duly adopted by the Village Board of the Village of Oakfield authorizing a public hearing to held by the Village Board on the 25th day of March 2019 at 6:30 p.m. at the Village Board room to hear all interested parties on a said Law; and

WHEREAS, notice of said public hearing was duly advertised in the Batavia Daily on or about March 18th, 2019, the official newspaper of the Village; and

WHEREAS, said public hearing was duly held on March 25th, 2019 at 6:30 p.m. at the Village Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Oakfield, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Cianfrini which has been duly seconded by Trustee Mullen, therefore be it

RESOLVED, that the Village Board of the Village of Oakfield hereby adopts said **LOCAL LAW #1 OF 2019: OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-C**; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: Trustees Mullen, Cianfrini, Graham, Mayor Boyle

Nays: None

Absent: Trustee Igoe

Quorum Present: X Yes ___ No

Dated: March 25th, 2019

Carried.

LOCAL LAW #1-2019 OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-c.

A LOCAL LAW overriding the tax levy limit established by General Municipal Law §3-c.

BE IT ENACTED by the Board of Trustees of the Village of Oakfield, County of Genesee, New York, as follows:

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Village of Oakfield, County of Genesee, New York, pursuant to General Municipal Law §3-c, and to allow the Village of Oakfield to adopt a budget for the fiscal year 2019-2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c. A real property tax levy in excess of the “tax levy limit” for New York State Villages, which is currently capped at 2%, during the fiscal year of 2019-2020. The services and protections afforded by the Fire Department aid in the general welfare of the Village of Oakfield. Thus, it is in the best interests of the Village of Oakfield and its residents, that the within local law be enacted.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Board of Trustees to override the tax cap for the Village of Oakfield, County of Genesee, New York, by the adoption of a local law approved by vote of sixty percent (60%) of the Board of Trustees.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Oakfield, County of Genesee, New York, is hereby authorized to adopt a budget for the Village of Oakfield for the fiscal year 2019-2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudicated by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

March 25th, 2019

Village of Oakfield

RESOLUTION #7-2019 – A RESOLUTION TO SHOW SUPPORT OF THE FORTY (40) YEAR SALES TAX AGREEMENT WITH GENESEE COUNTY

WHEREAS, the Village of Oakfield has reviewed the proposed Forty (40) Year Sales Tax Agreement from Genesee County, New York, and;

WHEREAS, the Village of Oakfield Board of Trustees understand that Genesee County has found it in their best interest to cap the shared sales tax amount in order to fund a state mandated jail facility, in order to do so, this will impact all sales tax sharing with local municipalities with in the county, and;

WHEREAS, the Village of Oakfield Board of Trustees pledge to comply with the proposed agreement from Genesee County, New York, and;

NOW, THEREFORE, BE IT RESOLVED, the Village of Oakfield Board of Trustees pledge to comply with the proposed Forty (40) Year Sales Tax Agreement from Genesee County, New York.

Motion to adopt Resolution #7-2019 by Trustee Mullen.

Second by Trustee Cianfrini.

Ayes: Mullen, Cianfrini, Graham, Mayor Boyle.

Absent: Trustee Igoe.

Carried.

March 25th, 2019

VILLAGE OF OAKFIELD

RESOLUTION #8 of 2019

**A RESOLUTION TO APPROVE THE CLOSING OF STREETS
WITHIN THE VILLAGE OF OAKFIELD FOR THE ANNUAL
LITTLE LEAGUE PARADE ON APRIL 27th, 2019**

WHEREAS, the Oakfield Little League Program as part of their annual Opening Day Celebration, has scheduled a “Little League Parade” to take place on Saturday, April 27th, 2019 from 9:00 a.m. to approximately 9:30 a.m., and

WHEREAS, The Village of Oakfield and Oakfield Fire Department Fire Police, both are village operated entities, will regulate the event and will regulate the proposed parade route, this includes regulating the closing of a portion of New York State Route 63 (Main Street) located within the Village of Oakfield, between its Northern boundary (Traveling South) and Drake Street, (Route 262), and at this point bearing left, traveling East on Route 262

(Drake Street), to the Little League Park on Drake Street, directly across from the intersection of Drake Street and Dodge Street within said Village of Oakfield.

WHEREAS, the Village Board of Trustees of the Village of Oakfield has determined that it is necessary to close off a portion of New York State Route 63 (Main Street), and Route 262 (Drake Street) within the Village of Oakfield as described herein in order to adequately protect the health, safety and welfare of the participants in the parade and spectators along the parade route,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Village Board of the Village of Oakfield, New York that New York State Route 63 (Main Street), and Route 262 (Drake Street) shall be partially closed within the Village of Oakfield, New York on Saturday, April 27th, 2019 at approximately 9:00 a.m. in order to permit the passage of a parade along said route, and

BE IT FURTHER RESOLVED AND ORDERED, that said road shall be reopened to the passage of vehicular traffic as soon as practicable after the conclusion of said parade, and

BE IT FURTHER RESOLVED AND ORDERED, that during the aforementioned periods of time a portion of New York State Routes 63 and 262 in the Village of Oakfield shall be closed as follows:

1. The Village of Oakfield and Oakfield Fire Department Fire Police, both village operated entities, and the Genesee County Sheriff's Department, will close New York State Route 63 (Main Street) northbound at the intersection of Drake Street, New York State Route 63 (Main Street) southbound at Broadway Avenue and Route 262 (Drake Street) westbound at Dodge Street and will be available at those intersections to provide alternate directions.

2. Road closing barricades and/or Fire Department Fire Police barricades will be at all access streets, namely: Cary Avenue, Gibson Street, Bennet Ave, Forest Avenue, Maple Avenue, Water Street, Webber Ave and North Pearl Street to prevent traffic from entering Main Street and Drake Street during the parade.

3. The Genesee County Sheriff's Department will lead the parade with a patrol car and follow the end of the parade with a patrol car.

4. The Village's on-site coordinator and emergency contact for the event will be the acting Fire Chief, currently Sean Downing. Alternatively, the acting Mayor of the Village of Oakfield, currently David Boyle, will be available in the case of an emergency, as well as the acting DPW Supervisor, currently Dave Laney, will be available in the case of an emergency

BE IT FURTHER RESOLVED AND ORDERED, that any traffic control devices to be used shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED AND ORDERED, that the Village Clerk of the Village of Oakfield, New York shall post a copy of this resolution and order on the signboard maintained at the office, on or before March 27th, 2019.

Motion to adopt Resolution #8-2019 by Trustee Mullen

Seconded by Trustee Cianfrini

Ayes: Graham, Mullen, Cianfrini, Mayor Boyle.

Absent Trustee: Igoe.

Carried.

March 25th, 2019

VILLAGE OF OAKFIELD

RESOLUTION # 9 - 2019 - A RESOLUTION TO APPROVE THE CLOSING OF STREETS WITHIN THE VILLAGE OF OAKFIELD FOR THE ANNUAL MEMORIAL DAY PARADE ON MAY 27th, 2019

WHEREAS, the Hiram G. Luhman Post #626, as part of the annual Memorial Day Celebration, has scheduled a "Memorial Day Parade" to take place on Monday, May 27th, 2019, from 11:00 a.m. until approximately 11:30 a.m.

WHEREAS, The Village of Oakfield and Oakfield Fire Department Fire Police, both are village operated entities, will regulate the event and will regulate the proposed parade route, this includes regulating the closing of a portion of New York State Route 63 (Main Street) located within the Village of Oakfield, between its Northern boundary (Traveling South) and Drake Street, (Route 262), and at this point bearing left, traveling East on Route 262 (Drake Street), to the Town Park on Drake Street, directly across from the intersection of Drake Street and Dodge Street within said Village of Oakfield.

WHEREAS, the Village Board of Trustees of the Village of Oakfield has determined that it is necessary to close off a portion of New York State Route 63 (Main Street), and Route 262 (Drake Street) within the Village of Oakfield as described herein in order to adequately protect the health, safety and welfare of the participants in the parade and spectators along the parade route,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Village Board of the Village of Oakfield, New York that New York State Route 63 (Main Street), and Route 262 (Drake Street) shall be partially closed within the Village of Oakfield, New York on Monday, May 27th, 2019 at approximately 11:00 a.m. in order to permit the passage of a parade along said route, and

BE IT FURTHER RESOLVED AND ORDERED, that said road shall be reopened to the passage of vehicular traffic as soon as practicable after the conclusion of said parade, and

BE IT FURTHER RESOLVED AND ORDERED, that during the aforementioned periods of time a portion of New York State Routes 63 and 262 in the Village of Oakfield shall be closed as follows:

1. The Village of Oakfield and Oakfield Fire Department Fire Police, both village operated entities, and the Genesee County Sheriff's Department, will close New York State Route 63 (Main Street) northbound at the intersection of Drake Street, New York State Route 63 (Main Street) southbound at Broadway Avenue and Route 262 (Drake Street) westbound at Dodge Street and will be available at those intersections to provide alternate directions.

2. Road closing barricades and/or Fire Department Fire Police barricades will be at all access streets, namely: Cary Avenue, Gibson Street, Bennet Ave, Forest Avenue, Maple Avenue, Water Street, Webber Ave and North Pearl Street to prevent traffic from entering Main Street and Drake Street during the parade.

3. The Genesee County Sheriff's Department will lead the parade with a patrol car and follow the end of the parade with a patrol car.

4. The Village's on-site coordinator and emergency contact for the event will be the acting Fire Chief, currently Sean Downing. Alternatively, the acting Mayor of the Village of Oakfield, currently David Boyle, will be available in the case of an emergency, as well as the acting DPW Supervisor, currently Dave Laney, will be available in the case of an emergency

BE IT FURTHER RESOLVED AND ORDERED, that any traffic control devices to be used shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED AND ORDERED, that the Village Clerk of the Village of Oakfield, New York shall post a copy of this resolution and order on the signboard maintained at the office, on or before April 27th, 2019.

**Motion to adopt Resolution #9-2019 by Trustee Cianfrini
Seconded by Trustee Mullen
Ayes: Mullen, Cianfrini, Graham, Mayor Boyle
Absent Trustee: Igoe.
Carried.**

VILLAGE OF OAKFIELD
Adopted: March 25th, 2019

**RESOLUTION #10 – 2019 AUTHORIZING A PUBLIC HEARING REGARDING THE
CREATION A CAPITAL RESERVE: FIRE EQUIPMENT**

The Village Board of the Village of Oakfield met at a regular board meeting at the Village Board Room located at 39 Main Street in the Village of Oakfield, New York on March 25th, 2019, commencing at 6:30 p.m. and the following members were:

<u>PRESENT:</u>	Mayor	<u>David Boyle</u>
	Trustee	<u>Michael Cianfrini</u>
	Trustee	<u>John Mullen</u>
	Trustee	<u>Michele Graham</u>
<u>ABSENT</u> :	Trustee	<u>John Igoe</u>

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the purpose of the proposed Capital Reserve, Subject to Permissive Referendum, titled “Fire Equipment”, is to create reserve fund to help the Oakfield Fire Department, a village entity, pay for future fire equipment needs such as, but not limited to, turn out gear and air packs; and

WHEREAS, the Village Board of the Village of Oakfield finds it in the best interest of the Village of Oakfield to hold a public hearing to consider said Capital Reserve, titled “Fire Equipment”, at which time and place all interested parties and citizens for or against the proposed Capital Reserve, Subject to Permissive Referendum, will be heard.

NOW ON A MOTION OF Trustee Cianfrini. which has been duly seconded by Trustee Mullen. **BE IT RESOLVED**, that the Village Board of the Village of Oakfield will hold a public hearing on the 8th day of April 2019 at 6 : 30 p.m. at the Village Board Room in the Village of Oakfield, to consider a proposed Capital Reserve, titled “Fire Protection Equipment,” Subject to permissive referendum for expenditure of funds.

Ayes: Mullen, Cianfrini, Graham, Mayor Boyle.
Nays:
Absent: Igoe.
Quorum Present: G Yes
Dated: March 25th, 2019
Carried.