

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

**January 28th, 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 Michele Graham. The following Trustees were present: Michele Graham, John Mullen, Michael Cianfrini. Absent: John Igoe.

Also, Present: Deputy Clerk/Treasurer, Michelle Bartholomew; DPW Supervisor, Dave Laney; Steve Mountain, Mountain Engineering; Absent: Clerk/Treasurer, Andrew Maguire.

**OLD BUSINESS:**

1. **WWTP Rehab Capital Project Update:** Steve Mountain presented the Board with a timeline chart for the work remaining in Phase 1.
2. **Sewer Drainage Capital Project Update - \$125,000 DASNY-SAM Grant.** Steve Mountain presented the following projects would be included in the improvements:
  1. Main Street storm sewer collapse.
  2. Orchard Street to Main Street storm sewer re-routing from beneath private bowling alley.
  3. Disconnection of the Village's roof drain from the sanitary sewer system and re-routing to the Village's storm sewer system.
  4. Other miscellaneous drainage improvements throughout the Village.
3. **Proposal of Services for CDBG Grant Administration & Annual MSRB and EMMA Filing – Municipal Solutions.**

**A Motion** was made by Trustee Michael Cianfrini to accept the proposal of services for CDBG Grant Administration & Annual MSRB and EMMA Filing – Municipal Solutions, second by Michele Graham. Ayes, Graham, Mullen, Cianfrini. Carried.

4. **Review of Findings for Farnsworth Ave. Sewer Issue.** Mayor Dave Boyle will contact homeowner to gather more information about the sewer issue and will be discussed in next month's meeting.

**NEW BUSINESS:**

1. **Fire Department Report.** Village Board and Fire Department will meet again on Saturday, Feb. 23<sup>rd</sup> at 10:00 a.m. to discuss the Fire Department budget.
2. **Zoning and Code Report.** No report submitted.
3. **D.P.W. Report.** Written Report Submitted.  
DPW Supervisor, Dave Laney submitted to the Board 3 quotes to purchase a Generac for the DPW facility. Humphrey Electric came in as the lowest bid.  
**A Motion** was made by Trustee John Mullen to approve the purchase of a generator through Humphrey Electric with a cost of \$9,632.00 to be installed as soon as possible, second by Trustee Michele Graham. Ayes: Graham, Cianfrini, Mullen. Carried.

4. **Clerk's Report.** Written Report Submitted.

5. **Trustee Reports.**

a) **Trustee Reports.** Trustee Michele Graham informed the Board that she is upon completion of the Emergency Water Plan Documents. Trustee Michele Graham would like for all trustees to review and any changes can be discussed in next meeting. Trustee Michele Graham would also like to see this approved by the end of February.

b) **Mayor's Report.** Mayor Boyle provided a verbal report to the Board of Trustees.

**A Motion** was made by Trustee Michael Cianfrini to go into Executive Session to discuss litigation at 7:52 PM, second by Trustee Michele Graham. **A Motion** was made by Trustee Michele Graham to close Executive Session at 8:12 PM, second by Trustee Michael Cianfrini. Ayes: Graham, Cianfrini, Mullen. Carried.

Having no further business to come before the Board, the meeting was adjourned @ 8:12 PM on **A Motion** by Trustee Michele Graham, second by Trustee John Mullen Ayes: Mullen, Graham, Cianfrini. Carried.

The next regular Board meeting will be held on Monday, February 11<sup>th</sup>, 2019 @ 6:30 PM at the Village Hall, 39 Main Street.

Respectfully Submitted,

Michelle Bartholomew  
Deputy Clerk/Treasurer  
January 28, 2019