

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

February 12th, 2018 @ 5:00 pm

A regular monthly meeting of the Village of Oakfield Board of Trustees was called to order at 5:00 p.m. by Mayor Jason Armbrewster followed by the Pledge to the Flag. The following Trustees were present: John Igoe, David Boyle, John Mullen. Absent: Jeremy Yasses.

Also, Present: Andrew Maguire, Clerk-Treasurer; David Laney, DPW Supervisor; Steve Mountain, Mountain Engineering; Betterment Committee Members, Scott D’Alba and Jamie Lindsley; Daily News Rep, Brian Quinn; Oakfield Resident Mary Yunker; Oakfield Resident, Michelle Graham; Camden Group Reps, Al Graham and Lou Moretti.

PUBLIC HEARING:

PUBLIC COMMENTS:

OLD BUSINESS:

1. **Camden Group Update: Waste Water Treatment Plant (WWTP).** Al Graham and Lou Moretti provided a Written and Verbal update about the Sewer Plant.
2. **Mountain Engineering Update, WWTP Rehab Capital Project and Drainage Capital Project. President; Steve Mountain.** Mr. Mountain provided the Board with an update of the WWTP Rehabilitation Capital Project.
 - a) **Easement Agreement for 60 South Main St.**

A Motion was made by Trustee Igoe to approve proposing the Easement Agreement for 60 S. Main St’s Storm Sewer that runs through the property and caused a sinkhole to the owners of the property, once terms are re second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen. Carried.

NEW BUSINESS:

1. **RESOLUTION #5 – 2018 – Appointment of Certifying Officer for CDBG Grant and National Environment Policy Act (NEPA)**

A Motion was made by Trustee Igoe to approve, RESOLUTION #5 – 2018 – Appointment of Certifying Officer for CDBG Grant and National Environment Policy Act (NEPA), second by Trustee Boyle. Ayes: Boyle, Igoe, Mullen. Carried.

2. **2018 Fire Protection Agreement with the Town of Oakfield and Fire Department.**

A Motion was made by Trustee Boyle to approve the 2018 Fire Protection Agreement with the Town of Oakfield and Fire Department, second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen, Armbrewster. Carried.

3. **Fire Department Report. Written Report Submitted.** March 8th, 7 PM, will be the firematics meeting with the attorney. The Village Board will be present, and it will be posted in the Daily News as an official meeting with a quorum.
4. **Zoning/Code Report. Written Report Submitted.**

5. Approval of January 8th and 22nd, 2018 Minutes.

A Motion was made by Trustee Igoe to approve January 8th and 22nd 2018 minutes, second by Trustee Mullen. Ayes: Boyle, Mullen, Igoe. Carried.

6. Approval of February 2018 Abstract.

A Motion was made by Trustee Boyle to approve February 2018 Abstract second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen. Abstain: Mayor Armbruster. Carried.

7. January 2018 Investment Report. The Board reviewed the Investment Report and found no issues.

8. D.P.W. Report. Written Report Submitted.

9. Clerk's Report. Written Report Submitted.

A) Approval of Surplus Equipment.

A Motion was made by Trustee Igoe to approve adding 2 old computer towers that are no longer in use and were decommissioned with Hurricane Technologies and the lever voting machine that is obsolete to surplus equipment and recycle the towers and scrap the lever voting machine, second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen. Carried.

B) Review of Oakfield Betterment Committee Requests.

A Motion was made by Trustee Boyle to approve the Oakfield Betterment Committee to use the Village hall for meetings as long as an employee is available to open and close the building, no non-official use of the copier/printer at no cost, as budgeted a \$500 sponsorship of the event, the Village will not be a location for raffle tickets to be sold or held, or funds to be exchanged, as it is a potential audit and legal issue the Village is not willing to undertake, the Gazebo and electric for Triangle Park will be handled by the DPW Supervisor and will be done before the event, second by Trustee Igoe. Ayes: Boyle, Mullen, Igoe. Carried.

10. Mayor's Report. Verbal Report Given.

11. 2018-2019 Budget Workshop. The Board reviewed the 18-19 budget figures provided by Treasurer Maguire and Mayor Armbruster. The Board would like to hold another Budget Workshop on February 26th, 2018 during the regular scheduled monthly meeting.

a) AO-General Fund.

b) FO- Water Fund.

c) GO- Sewer Fund.

Having no further business to come before the Board, the meeting was adjourned @ 7:23 PM. on **A Motion** by Trustee Boyle seconded by Trustee Mullen. Ayes: Boyle, Igoe, Mullen. Carried.

The next regular Board Meeting will be Monday, February 26th, 2018 @ 5:00 p.m.

Respectfully Submitted,

Andrew Maguire
Clerk/Treasurer
February 12th, 2018

February 12th, 2018

RESOLUTION #5 – 2018: Appointment of Certifying Officer for CDBG Grant and National Environment Policy Act (NEPA)

WHEREAS, the Village Board of Trustees of the Village of Oakfield has determined that it is in the Village's best interest to make the following appointment regarding the administration of the CDBG Grant Funding, Project No. 833PR16-17, that was awarded for the Wastewater Collection and Treatment Facilities Improvements; and,

WHEREAS, the CDBG grant requires that a Certifying Officer be appointed/designated; and,

WHEREAS, this appointment stated above will remain in effect for the entire length of the CDBG Agreement, barring any unforeseen circumstances which would require an alternative appointment. If this appointment is no longer associated with this project, an alternative appointment will be made; and,

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees hereby appoint Jason Ambrewster, Village of Oakfield Mayor as Certifying Officer.

Dated: February 12th, 2018.