

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

February 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 Michelle Bartholomew. 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; Clerk/Treasurer, Andrew Maguire.

PUBLIC HEARING:

PUBLIC COMMENTS:

OLD BUSINESS:

- 1. Resolution #1 of 2019-Amending the Village and Town of Oakfield Emergency Water Plan.**

A Motion was made by Trustee Michael Cianfrini to approve Resolution #1 of 2019-Amending the Village and Town of Oakfield Emergency Water Plan, second by Trustee Mullen. Ayes, Graham, Mullen, Cianfrini. Carried.

NEW BUSINESS:

- 1. Resolution # 2 of 2019 - Appointing the Town of Oakfield's Zoning and Code Enforcement Officer in an Extended Absence of the Village's Zoning and Code Enforcement Officer.**

A Motion was made by Trustee Graham to approve Resolution # 2 of 2019 - Appointing the Town of Oakfield's Zoning and Code Enforcement Officer in an Extended Absence of the Village's Zoning and Code Enforcement Officer, second by Cianfrini. Ayes, Graham, Mullen, Cianfrini. Carried.

- 2. Resolution # 3 2019- Closing Streets for Little League Parade.**

A Motion was made by Trustee Cianfrini to approve Resolution # 3 2019- Closing Streets for Little League Parade, second by Michele Graham. Ayes, Graham, Mullen, Cianfrini. Carried.

- 3. Resolution # 4-2019 Closing Streets for Memorial Day Parade.**

A Motion was made by Trustee Mullen to approve Resolution # 4-2019 Closing Streets for Memorial Day Parade, second by Michele Cianfrini. Ayes, Graham, Mullen, Cianfrini. Carried.

- 4. Oakfield historical Society Report.** Written Report Submitted to the Board of Trustees.
- 5. Camden Group Report.** Written Report Submitted to the Board of Trustees.
- 6. D.P.W. Report.** Written Report submitted to the Board of Trustees.

- A) **Drainage from Village Office Roof.** The Village Board would like to see this drainage done properly and run through the building and piped out to the storm sewer through the basements.
7. **Clerk's Report.** Written Reported submitted to the Board of Trustees.
- A) **Request for Credit Consideration from Water User.** No Motion offered by a Trustee for reimbursement. No phone number given to contact her, but Clerk-Treasurer Maguire will try to find a way.
8. **Trustee Reports.** Trustee Graham stated that she Town of Oakfield is seeking an answer on the electric in triangle park and what the village plans to do. There is roughly \$5000 remaining from an under expedited budget line for a generator at the DPW facility that Trustee Graham proposes repurposing using for the electric cost. Trustee Graham would like to move forward with receiving proposals from electricians. Trustee Graham and DPW Supervisor Laney attended the snow and ice emergency plan meeting and provided an update and specifics to the Village. Trustee Graham would like Jeff Pedro, owner of CIR Electric, to attend the April regular meeting to discuss the solar panels and their underperformance and 4-month span of them not working.
9. **Mayor's Report.**
- A) **Farnsworth Avenue Residential Sewer Issue.** No Motion for reimbursement offered as the Village discovery process did not find the Village Sewer main to be the cause of the backup. Mayor Boyle will contact the residents to discuss and move on from this topic.
- B) **Town Meeting Signup Sheet.** The Trustees signed up for more future attendance to the Town of Oakfield meetings.
10. **Budget Workshop.** Budget Officer, Mayor Boyle, provided the Village Board with a copy of the proposed 2019-2020 Budget. He would like the Board to review the budget and be prepared to discuss items at a March 4th, 2019 budget workshop meeting and again on March 11th, 2019's regular board meeting.
- A) **General Fund.** The Board reviewed proposed General Fund Budget.
B) **Water Fund.** The Board reviewed the proposed Water Fund Budget.
C) **Sewer Fund.** The Board reviewed the proposed Sewer Fund Budget.

Having no further business to come before the Board, the meeting was adjourned @ 8:42 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, March 11th, 2019 @ 6:30 PM at the Village Hall, 39 Main Street.

A budget workshop meeting will be held on Monday, March 4th, 2019 @ 6:00 PM at Village Hall, 39 Main Street, to work toward completing the proposed tentative budget for fiscal year 2019-2020.

Respectfully Submitted,

Andrew Maguire
Clerk-Treasurer
February 25th, 2019

February 25th, 2019

VILLAGE OF OAKFIELD

Resolution #1-2019: Amending the Village and Town of Oakfield Emergency Water Plan.

WHEREAS, the Board of Trustees of the Village of Oakfield desires an Emergency Water Plan that incorporates the Town of Oakfield and their public water system, which is operated and maintained by the Village; and

WHEREAS, the Board of Trustees of the Village of Oakfield further desires to ensure that Emergency Water Plan is amended to contain the most current information, rules and regulations, mapping and reporting pertinent to water emergencies throughout the Village and Town of Oakfield, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Oakfield have reviewed the information contained in the Emergency Water Plan and find the additions and amendments in the best interest of public safety and here by adopt and approve the amended Village and Town of Oakfield Emergency Water Plan with a motion from Trustee Cianfrini, and second by Trustee Mullen.

Motion to adopt Resolution #1-2019 by Trustee Cianfrini

Seconded by Trustee Mullen

Ayes: Cianfrini, Mullen, Graham

Absent Trustee: Igoe.

Carried.

February 25th, 2019

VILLAGE OF OAKFIELD

Resolution #2-2019: Appointing the Town of Oakfield's Zoning and Code Officer in an Extended Absence of the Village's Zoning and Code Officer.

WHEREAS, the Board of Trustees of the Village of Oakfield understand that the current Village of Oakfield Code and Zoning Officer, Michael Morris, may, from time to time, be on vacation or be required to be on an extended absence due to other obligations; and

WHEREAS, a mutual agreement has been made between the Village of Oakfield's Zoning and Code Officer, currently Michael Morris, and Town of Oakfield's Zoning and Code Officer, currently Mark Mikolajczyk, to assume the duties of the other in times of extended absences; and

WHEREAS, this mutual agreement between the Village and Town is not applicable in the circumstance of resignation or termination to either party; and

WHEREAS, the Board of Trustees of the Village of Oakfield find this mutual agreement to be in the best interest of the Village to ensure proper coverage is always available; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Oakfield hereby approve the appointment of the Town of Oakfield's Zoning and Code Officer as stated above with a motion from Trustee Graham, and second by Trustee Cianfrini.

**Motion to adopt Resolution #2-2019 by Trustee Graham
Seconded by Trustee Cianfrini
Ayes: Graham, Mullen, Cianfrini
Absent Trustee: Igoe.
Carried.**

February 25th, 2019

VILLAGE OF OAKFIELD

RESOLUTION #3 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, 2018 from 9:00 a.m. to approximately 9:30 a.m., and

WHEREAS, the proposed parade route includes 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. Genesee County Sheriff's Department and/or Oakfield Fire Department Fire Police 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 will be at all access streets, namely: Cary Avenue, Gibson Street, Forest Avenue, Maple Avenue, Water Street 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.

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 #3-2019 by Trustee Cianfrini

Seconded by Trustee Graham

Ayes: Graham, Cianfrini, Mullen

Absent Trustee: Igoe.

Carried.

February 25th, 2019

VILLAGE OF OAKFIELD

RESOLUTION # 4 - 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 proposed parade routes include a portion of New York State Route 63, located within the Village of Oakfield between its north boundary and South Pearl Street, just south of the intersection of Drake Street (New York State Route 262),

WHEREAS, the Village Board of Trustees of the Village of Oakfield has determined that it is necessary to close a portion New York State Route 63 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 a portion of New York State Route 63 shall be 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 New York State Route 63 shall be closed as follows:

1. Genesee County Sheriff's Department and/or Oakfield Fire Department Fire Police will close New York State Route 63 (Main Street) northbound at the intersection of North Pearl

Street, and New York State Route 63 (Main Street) southbound at the intersection of Broadway Avenue, and will be available at those intersections to provide alternate directions.

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

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.

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

Motion to adopt Resolution #4-2019 by Trustee Mullen

Seconded by Trustee Cianfrini

Ayes: Mullen, Cianfrini, Graham

Absent Trustee: Igoe.

Carried.