

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

**February 26<sup>th</sup>, 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: David Boyle, John Mullen, John Igoe. Absent Trustee: Jeremy Yasses

Also, Present: Andrew Maguire, Clerk-Treasurer; DPW Supervisor, David Laney; Steve Mountain, Mountain Engineering.

**PUBLIC HEARING: None.**

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

1. **Mountain Engineering Update, WWTP Rehab Capital Project and Drainage Capital Project. President; Steve Mountain.** Steve Mountain, President of Mountain Engineering, provided an update to the Board of Trustees on the Waster Water Treatment Plant (WWTP) Rehab capital project.

**NEW BUSINESS:**

1. **Fire Department Update:** Meeting with Fire Attorney on March 8<sup>th</sup> @ 7:00PM. The Board of Trustees will be attending the meeting on March 8<sup>th</sup>, 2018 @ 7:00pm at the Town Office and it will be posted in the paper for quorum requirements.

2. **November 2017 Financial Report.**

**A Motion** was made by Trustee Boyle to approve the November 2017 Financial report, second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen. Carried.

3. **Historical Society Report. Written Report Submitted.**

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

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

**A) Re-Review of Oakfield Betterment Committee Requests.**

**A Motion** was made by Trustee Boyle to approve the use of the Board room for their meetings to allow usage by picking up a key on an as needed/requested basis, lock the door when finished and drop key in the drop box slot, copies/prints can be made for \$.10 a copy and no involvement of Village staff and only during office business hours, historical documents can be scanned but with no liability to the Village and must be during work hours and scheduled with the clerk's office, second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen. Carried.

6. **Mayor's Report. Verbal Report Given.**

7. **2018-2019 Budget Workshop.**

- a) **AO-General Fund**
- b) **FO- Water Fund**
- c) **GO- Sewer Fund**

**A Motion** was made by Trustee Igoe to hold a budget workshop meeting on March 8<sup>th</sup>, 2018 @ 3PM, at 39 Main St, Oakfield, to review the current budget figures, second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen. Carried.

Having no further business to come before the Board, the meeting was adjourned @ 6:30 PM on **A Motion** by Trustee Boyle seconded by Trustee Igoe. Ayes: Boyle, Mullen, Igoe. Carried. The next budget workshop will be held on March 8<sup>th</sup>, 2018 @ 3:00 p.m. The next regular Board Meeting and will be March 12<sup>th</sup>, 2018 @ 5:00 p.m.

Respectfully Submitted,

Andrew Maguire  
Clerk/Treasurer  
February 26<sup>th</sup>, 2018