

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

March 9, 2020 @ 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 Dave Boyle, followed by the Pledge to the Flag led by Bill Sturgeon. The following Trustees were present: John Mullen, and Michael Cianfrini, John Igoe arrived at 6:38pm. Absent: Michele Graham

Also, Present: Clerk/Treasurer, Kimberly Staniszewski; DPW Supervisor, Dave Laney; Oakfield Fire Department, Sean Downey, Chad Williams, Doug Hensel, and Bill Sturgeon; Village Resident, Matthew Shroeder

PUBLIC HEARING: None

PUBLIC COMMENTS: None

OLD BUSINESS:

NEW BUSINESS

1. Fire Department Report. Fire Chief, Sean Downey stated nothing new since last meeting.

The Fire Department did receive a copy of the letter sent to the Town of Oakfield regarding the fire protection agreement. Fire Dept. Board President, Bill Sturgeon hopes the any issues can be resolved in good faith by all parties.

Village Board requested that the Fire Department provide a breakdown by category on budget requests for the 2020-2021 fiscal year. Trustee Cianfrini asked Fire Dept. to inform Village Board of any potential Capital Improvement projects the department might be considering in the future.

2. Zoning/Code Report. Zoning/Code Office, Michael Morris provided a written report.

A Motion was made by Trustee Cianfrini to accept the Zoning//Code Report, second by Trustee Igoe. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

3. Historical Society Report. No Report Provided.

4. Approval of March 9, 2020 Abstract

AO 17663-17685	(\$8,140.22)	(\$8,140.22)			
FO 17035-17043	(\$81,184.39)		(\$81,184.39)		
GO 17266-17276	(\$13,068.30)			(\$13,068.30)	
HO 17337	(\$19,558.40)				(\$19,558.40)

A Motion was made by Trustee Igoe to accept the March 9, 2020 Abstract, second by Trustee Cianfrini. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

5. DPW Report. A written report was provided by DPW Supervisor, David Laney.

- a. Projects scheduled: Fix damage to green space caused by winter plowing, clean up of Sewer Plant pole barn.
- b. There was a water line leak on South Pearl. Repairs were completed on March 6th
- c. Yard debris will be picked up in the Village beginning of April, weather permitting.
- d. DPW Supervisor spoke with County Highway and the street repair of N. Pearl will be first on the County's scheduled work starting in Spring 2020, weather permitting.

A Motion was made by Trustee Igoe to accept the DPW report as provided by DPW Supervisor, David Laney, second by Trustee Mullen. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

6. Clerk's Report. A written report was provided by Clerk-Treasurer, Kim Staniszewski

- a. Board Elections are scheduled for March 18th. All Election Inspectors, Candidates and notices have been placed around the Village.
- b. Clerk-Treasurer will be attending training in Batavia from March 18th to March 20th

A Motion was made by Trustee Mullen to accept the Clerk's report as provided by Clerk-Treasurer, Kim Staniszewski, second by Trustee Cianfrini. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

7. Trustee Reports.

- a. Trustee Mullen discussed broken sidewalk on Mill St. Board decided to send letter to homeowner regarding the request to remove.

A Motion was made by Trustee Mullen to allow Mill St. property owner to remove the single sidewalk section in front of homeowner's residence on Mill Street with the stipulation that the Village maintains the right of way to install a sidewalk in the future. second by Trustee Igoe. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

8. Mayor's Report.

- a. Mayor Boyle provided the board with a request from National Fuel granting a 10' right-of-way for a gas-line to be placed along Lewiston Rd. in front of the Water Tower Property

A Motion was made by Trustee Cianfrini to approve the request for a 10' right-of-way by National Fuel on Village property located on Lewiston Rd., Oakfield, NY, second by Trustee Igoe. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

- b. A review of the trees located at 28 Cary Ave. determined that both trees will need to be removed due to deterioration. DPW Supervisor Laney has that on the schedule to do this Spring.

9. Budget Workshop

- a. The Board reviewed proposed Budget for the 2020-2021 Fiscal year. Discussion was had on Water/Sewer Rates and the General Fund.

10. Executive Session to discuss Personnel items.

A Motion was made by Trustee Cianfrini to go into executive session to discuss a personnel item @ 9:41 PM, Clerk-Treasurer Staniszewski was asked to leave, second by Trustee Igoe. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried

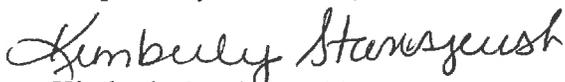
A Motion was made by Trustee Igoe to close executive session to discuss personnel items @9:57pm, second by Trustee Mullen. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried.

Having no further business to come before the Board, the meeting was adjourned @ 9:58 PM on **A Motion** by Trustee Mullen.

The Next regular meeting will be held on Monday, March 23, 2020 at 6:30 pm.

Second by Trustee Igoe. Ayes: Trustees Igoe, Cianfrini, Mullen. Carried.

Respectfully Submitted,



Kimberly Staniszewski
Clerk-Treasurer