

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

**March 11<sup>th</sup>, 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 Dave Boyle, followed by the Pledge to the Flag led by Fire Chief Downing. The following Trustees were present: John Mullen, Michael Cianfrini, John Igoe. Michele Graham was present via video conferencing from a publicly accessible location and notification of such was posted in the daily news.

Also, Present: Clerk/Treasurer, Andrew Maguire; DPW Supervisor, Dave Laney; Fire Chief, Sean Downing; Bonduelle Representative, Eric Phelps.

**PUBLIC HEARING:**

**PUBLIC COMMENTS:** A representative from Bonduelle Inc, Eric Phelps, spoke to the Board about a collaborative “Oakfield Community Garden” with Bonduelle. The Board of Trustees will support the idea. Mayor Boyle would like to discuss the details further at the next Board meeting and asked Mr. Phelps to bring a detailed plan to review.

**OLD BUSINESS:**

**1. WWTP Rehab Capital Project.**

**A) Pay Application # 7 – STC Construction: To Be Funded by CDBG Grant.**

**A Motion** was made by Trustee Cianfrini to approve Pay Application # 7 – STC Construction and any CDBG pay application request forms necessary as this payment is to be funded by the CDBG Grant Fund, second by Trustee Mullen. Ayes: Mullen, Graham, Cianfrini, Igoe. Carried

**B) Pay Application # 2 – Suburban Electric: To Be funded by CDBG and/or EFC Grant.**

**A Motion** was made by Trustee Cianfrini to approve Pay Application # 2 – Suburban Electric and any CDBG pay application request forms necessary as this payment is to be funded by the CDBG Grant Fund, second by Trustee Mullen. Ayes: Mullen, Graham, Cianfrini, Igoe. Carried

**2. Budget Workshop 2019-2020: Final Review.**

**A) General Fund: Tax Rate & Fire Department.**

**B) Water Fund: Rates and User Fees.**

**C) Sewer Fund: Rate and User Fees.**

The Village Board has reviewed the proposed tentative budget and find no alterations they would recommend. All funds have been reviewed several times over several meetings and the Board is comfortable with where it stands.

**3. Support or Opposition to a Forty Year Sales Tax Agreement with Genesee County-GAM.**

The Village Board discussed the difference between a sales tax agreement of 10 years and 40 years and find pursuing a 40-year agreement is in the village’s best interest. A resolution of support will be presented at the next regular board meeting.

**A Motion** was made by Trustee Mullen to pursue a 40-year agreement with Genesee County for the sales tax agreement, second by Trustee Cianfrini. Ayes: Cianfrini, Igoe, Mullen, Graham. Carried.

**NEW BUSINESS:**

- 1. Resolution # 5-2019: Authorizing Public Hearing for Local Law #1-2019: Over Ride of the Village Tax Cap Limit for Fiscal Year 2019-2020.**

**A Motion** was made by Trustee Mullen to Resolution # 5-2019: Authorizing Public Hearing for Local Law #1-2019: Over Ride of the Village Tax Cap Limit for Fiscal Year 2019-2020, second by Trustee Igoe. Ayes: Graham, Mullen, Cianfrini. Igoe. Carried.

- 2. Fire Department Report. Verbal Report provided by Chief Downing.** The Fire Board will be discussing and adopting a procurement policy.
- 3. Zoning and Code Report. No Report Submitted.**
- 4. Approval of February 11<sup>th</sup> & 25<sup>th</sup> 2019 Minutes.** Trustee Cianfrini stated he did not see his name listed on the attendance roster but was present for the meeting. Clerk Treasurer Maguire will add his name to the roster as that will not alter the minutes and votes cast show his presence.

**A Motion** was made by Trustee Graham to approve the February 11<sup>th</sup> and 25<sup>th</sup> 2019 Minutes, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Igoe. Carried.

- 5. Approval of March 2019 Abstract.**

**A Motion** was made by Trustee Igoe to approve the March 2019 Abstract, second by Trustee Mullen. Ayes: Graham, Mullen, Cianfrini, Igoe. Carried.

- 6. February 2019 Investment Report.**

**A Motion** was made by Trustee Graham to approve the February 2019 Investment Report, second by Trustee Igoe. Ayes: Graham, Mullen, Cianfrini, Igoe. Carried.

**A) Use of Reserve Funds for Forest and Water Street Debt Payment.**

**A Motion** was made by Trustee Igoe to approve the use of Forest and Water Street Debt Reserve fund, which will fully expend and close the reserve, second by Trustee Mullen. Ayes: Igoe, Mullen, Graham, Cianfrini. Carried.

- 7. January 2019 Financials.**

**A Motion** was made by Trustee Igoe to approve the January 2019 Financials, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini, Igoe. Carried.

- 8. D.P.W. Report. Written Report Submitted.**
- 9. Clerk's Report. Written Report Submitted.**

10. **Trustee Reports.** Trustee Graham Spoke to the Board about the electric in Triangle Park and our need to discuss this further.

11. **Mayor's Report.** Mayor Boyle spoke to the board about remaining budget process and time line.

Having no further business to come before the Board, the meeting was adjourned @ 8:02 PM on **A Motion** by Trustee Mullen,

The next regular Board meeting held on March 25<sup>th</sup>, 2019 @ 6:30 PM at the Village Hall, 39 Main Street.

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

Respectfully Submitted,

Andrew Maguire  
Clerk/Treasurer  
March 11<sup>th</sup>, 2019

## VILLAGE OF OAKFIELD

**MARCH 11<sup>TH</sup>, 2019**

**RESOLUTION # 5-2019: AUTHORIZING A PUBLIC HEARING FOR A PROPOSED LOCAL LAW #1 – 2019: TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2019-2020.**

**WHEREAS**, the Board of Trustees of the Village of Oakfield, New York, has proposed a local law to override the limit on the amount of real property taxes that may be levied by the Village of Oakfield pursuant to General Municipal Law §3-c, and to allow the Village of Oakfield to adopt a budget for the fiscal year 2019-2020 that require a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

**WHEREAS**, the Board of Trustees of the Village of Oakfield intends to adopt a budget that would require a tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c, and is proposing the override as means to generate revenue, through a newly established for an increase to the Village’s General fund budget, specifically the increase to Fire Departments budget; and

**WHEREAS**, the Board of Trustees of the Village of Oakfield has determined that the adoption of the local law is a Type II Action and are therefore not subject to the requirements of the State Environmental Quality Review Act (“SEQRA”).

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Oakfield shall hold a public hearing on March 25<sup>th</sup>, 2019 at 6:30p.m. at Village Hall, 39 Main Street, Oakfield, New York, to consider the proposed local law.

**Motion to adopt Resolution #5-2019 by Trustee Mullen**

**Seconded by Trustee Igoe**

**Ayes: Trustees Mullen, Cianfrini, Igoe, Graham**

**Nays: None**

**Carried.**