

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

March 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. Mayor Jason Ambrewster 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; Fire Chief Sean Downing; ZEO, Rick Pastecki.

PUBLIC HEARING:

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 and update to the Board of Trustees on the Waste Water Treatment Plant (WWTP) Rehab capital project.

NEW BUSINESS:

1. **Resolution # 6-2018: Closing the Village Streets for the Little League Parade.**

A Motion was made by Trustee Boyle to approve 1.Resolution # 6-2018: Closing the Village Streets for the Little League Parade, second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen. Carried.

2. **Fire Department Report. Fire Chief Sean Downing gave a verbal report.** The meeting with the fire-matics attorney, in regard to the possibility of becoming a fire district, will be rescheduled to a later date.

3. **Zoning/Code Report. Written Report Submitted.**

4. **Approval of February 12th and 26th, 2018 Minutes.**

A Motion was made by Trustee Igoe to approve February 12th and 26th 2018 minutes, second by Trustee Mullen. Ayes: Boyle, Mullen, Igoe. Carried.

5. **Approval of March 2018 Abstract.**

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

6. **Approval of December 2017 Financials.**

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

7. **February 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) **Request for Eagle Scout Recognition.** The newly elected Mayor will sign off on the certificate of achievement.
10. **Mayor's Report. Mayor Armbrewster gave a verbal report.**
11. **2018-2019 Budget Workshop.**
 - a) **AO-General Fund**
 - b) **FO- Water Fund**
 - c) **GO- Sewer Fund**

The Village Board of Trustees will hold a budget workshop on March 15th, 2018 @ 3PM to discuss and possibly alter the preliminary budget figures for each fund.

Having no further business to come before the Board, the meeting was adjourned @ 6:43 PM. on **A Motion** by Trustee Boyle seconded by Trustee Mullen. Ayes: Boyle, Igoe, Mullen. Carried.

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

Respectfully Submitted,

Andrew Maguire
Clerk/Treasurer
March 12th, 2018

March 12th, 2018

VILLAGE OF OAKFIELD

RESOLUTION # 6 of 2018

**A RESOLUTION TO APPROVE THE CLOSING OF STREETS
WITHIN THE VILLAGE OF OAKFIELD FOR THE ANNUAL
LITTLE LEAGUE PARADE ON APRIL 28th, 2018**

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 28th, 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 28th, 2018 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 26th, 2018.