

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

**June 10<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 Tim Brummer. The following Trustees were present: John Mullen, John Igoe, Michele Graham. Absent Trustee: Michael Cianfrini.

Also, Present: Clerk/Treasurer, Andrew Maguire; DPW Supervisor, Dave Laney; Village Code and Zoning Enforcement Officer, Michael Morris; Bonduelle Reps Eric Phelps and Tom Brummert.

**PUBLIC HEARING:**

**PUBLIC COMMENTS:** Bonduelle Representatives, Eric Phelps and Tom Brummert, spoke to the Village Board about the creation of a community garden. He presented an agreement between Bonduelle and Village of Oakfield. The Trustees reviewed the agreement.

**A Motion** was made by Trustee Igoe to authorize Mayor Boyle to sign the agreement with Bonduelle for a joint community garden pending legal review from Trustee Cianfrini, once reviewed and either accepted or changes be proposed, the agreement will be binding once signed, second by Trustee Mullen. Ayes: Mullen, Igoe, Graham, Mayor Boyle. Carried.

**OLD BUSINESS:**

1. **WWTP Rehab Capital Project. Steve Mountain, Mountain Engineering:**
  - A) **Pay Application # 10 – STC Construction: To Be Funded by EFC.**

**A Motion** was made by Trustee Graham to approve Pay Application # 10 – STC Construction and any EFC pay application request forms necessary as this payment is to be funded by the EFC funding, second by Trustee Igoe. Ayes: Mullen, Graham, Igoe. Carried

**NEW BUSINESS:**

1. **RESOLUTION #20 of 2019- APPROVE THE CLOSING OF STREETS FOR THE LITTLE LEAGUE PARADE ON JUNE 22ND, 2019.**

**A Motion** was made by Trustee Igoe to approve RESOLUTION #20 of 2019- APPROVE THE CLOSING OF STREETS FOR THE LITTLE LEAGUE PARADE ON JUNE 22ND, 2019, second by Trustee Graham. Ayes, Graham, Mullen, Igoe, Mayor Boyle. Carried.

2. **RESOLUTION #21 of 2019-APPROVE THE SALE OF THE 2009 ONE-TON FORD DUMP-TRUCK BY THE VILLAGE OF OAKFIELD, NEW YORK TO THE TOWN OF OAKFIELD, NEW YORK**

**A Motion** was made by Trustee Mullen to approve RESOLUTION #21 OF 2019-APPROVE THE SALE OF THE 2009 ONE-TON FORD DUMP-TRUCK BY THE VILLAGE OF OAKFIELD, NEW YORK TO THE TOWN OF OAKFIELD, NEW YORK, second by Trustee Igoe. Ayes, Graham, Mullen, Igoe. Carried.

**3. Fire Department Report. No report submitted.**

**A Motion** was made by Trustee Graham to pay the Fire Department the hall rental on a quarterly basis to promote fiscal responsibility, second by Trustee Mullen. Ayes: Igoe, Graham, Mullen, Mayor Boyle. Carried.

**4. Zoning and Code Report. Written Report Submitted.** Code Enforcement Officer and Zoning Officer, Michael Morris, Spoke to the Board about the zoning and code updates in the Village.

**5. Approval of May 13th and May 28<sup>th</sup>, 2019 Minutes.**

**A Motion** was made by Trustee Graham to approve the May 13<sup>th</sup> and May 28<sup>th</sup>, 2019 Minutes, second by Trustee Mullen. Ayes: Graham, Mullen, Igoe. Carried.

**6. Approval of June 2019 Abstract.**

Abstract A0 Chks:						
16376-16398, 17400-17402	(\$51,046.36)	(\$51,046.36)				
F0 Chks 16958-16966	(\$13,666.28)		(\$13,666.28)			
G0 Chks 17176-17184	(\$15,589.11)			(\$15,589.11)		
Chw Chks 17312-17314	(\$17,765.16)					(\$17,765.16)

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

**7. May 2019 Investment Report.**

**A Motion** was made by Trustee Mullen to approve the May 2019 Investment Report and the finalized reserve transfers: G0.0231.000 - \$12,839.10 (Sewer Infrastructure Reserve), A0.0230.000 - \$7,368.00 (\$2000 to Unemployment Reserve and \$5368 to Parks Capital Reserve), second by Trustee Graham. Ayes: Graham, Mullen, Igoe, Mayor Boyle. Carried.

**8. D.P.W. Report.**

**A) Lamb Farms Meter Repair – Water Readings**

**A Motion** was made by Trustee Igoe to approve the back billing to Lamb Farms in the amount of 4,456,000 Gallons at the 2018-2019 AG Rate of \$4.75/1000 gallons for a meter that needed to be repaired using an average daily usage of 125,000 gallons a day based on current data and difference from what they were billed for July 1<sup>st</sup>, 2019 billing cycle, second by Trustee Graham. Ayes: Graham, Mullen, Igoe, Mayor Boyle. Carried.

**9. Clerk’s Report. Written Report Submitted.**

**10. Trustee Reports.** Trustee Graham spoke to the Board about safety updates in the Village and updating signage. Trustee Graham also spoke to the board about not receiving anything the Board has requested from the Fire Department and would like them to show their fiduciary responsibility by providing the Board what they had asked for.

**11. Mayor’s Report. Mayor Boyle provided a verbal report.**

Having no further business to come before the Board, the meeting was adjourned @ 7:55 PM on **A Motion** by Trustee Graham,

The Villager will only be holding one meeting per month for the months of June, July, August and September of 2019, it will be the second Monday of each month @ 6:30pm.

The next regular Board meeting held on July 8<sup>th</sup>, 2019 @ 6:30 PM at the Village Hall, 39 Main Street.

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

Respectfully Submitted,

Andrew Maguire  
Clerk/Treasurer

**DATED: June 10, 2019**  
**June 10<sup>th</sup>, 2019**

**RESOLUTION #20 of 2019**

**A RESOLUTION TO APPROVE THE CLOSING OF STREETS  
WITHIN THE VILLAGE OF OAKFIELD FOR THE  
LITTLE LEAGUE PARADE ON JUNE 22<sup>ND</sup>, 2019**

**WHEREAS**, the Oakfield Little League Program as part of their Closing Day Celebration, has scheduled a "Little League Parade" to take place on Saturday, June 22<sup>nd</sup>, 2019 from 9:00 a.m. to approximately 9:30 a.m. as the Opening Day Celebration was cancelled due to weather, and

**WHEREAS**, The Village of Oakfield and Oakfield Fire Department Fire Police, both are village operated entities, will regulate the event and will regulate the proposed parade route, this includes regulating the closing of 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, June 22<sup>nd</sup>, 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. The Village of Oakfield and Oakfield Fire Department Fire Police, both village operated entities, and the Genesee County Sheriff's Department, 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 barricades will be at all access streets, namely: Cary Avenue, Gibson Street, Bennet Ave, Forest Avenue, Maple Avenue, Water Street, Webber Ave 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.

4. The Village's on-site coordinator and emergency contact for the event will be the acting Fire Chief, currently Sean Downing. Alternatively, the acting Mayor of the Village of Oakfield, currently David Boyle, will be available in the case of an emergency, as well as the acting DPW Supervisor, currently Dave Laney, will be available in the case of an emergency

**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 June 11<sup>th</sup>, 2019.

**Motion to adopt Resolution #20-2019 by Trustee Igoe**

**Seconded by Trustee Graham**

**Ayes: Igoe, Graham, Mullen, Mayor Boyle**

**Absent Trustee: Cianfrini**

**Carried.**

**“RESOLUTION #21-2019 - APPROVE THE SALE OF 2009 ONE-TON FORD DUMP-TRUCK BY THE VILLAGE OF OAKFIELD, NEW YORK TO THE TOWN OF OAKFIELD, NEW YORK”**

**WHEREAS**, the Village of Oakfield and the Town of Oakfield are both municipal corporations duly established and existing under the laws of the State of New York; and

**WHEREAS**, the Village of Oakfield has determined that the Village's 2009 one-ton Ford Dump-Truck requires extensive capital in maintenance and labor cost and is no longer necessary to the functions of the Village of Oakfield; and

**WHEREAS**, the Town of Oakfield has offered to purchase the 2009 one-ton Ford Dump-Truck from the Village for the sum of One (\$1.00) dollar from the Village of Oakfield, fix and maintain the vehicle, and make it available for Village DPW use on an as needed basis; and

**WHEREAS**, general Municipal Law authorizes the sale of vehicles by one municipality to another municipality upon such terms and conditions as stated can be agreed upon between them.

**NOW THEREFORE, BE IT RESOLVED** that the Village of Oakfield, New York hereby authorizes the sale of the 2009 one-ton Ford Dump-Truck and title to the vehicle, upon the payment by the Town of Oakfield to the Village of Oakfield of the sum of One (\$1.00) Dollar.

Motion by Trustee Mullen  
Seconded by Trustee Igoe  
Ayes: Graham, Mullen, Igoe  
Nays:  
Absent: Trustee Cianfrini  
Carried.