

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

August 13th, 2018 @ 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 David Boyle, followed by the Pledge to the Flag led by Chief Downing. The following Trustees were present: Michele Graham, John Mullen, Michael Cianfrini. Absent Trustees: John Igoe

Also, Present: Clerk/Treasurer, Andrew Maguire; DPW Supervisor, Dave Laney; Fire Chief, Sean Downing; Betterment Committee Representatives, Jamie Lindsley; Scott D'Alba; Ron D'Alba; Town Supervisor, Carol Glor.

PUBLIC HEARING:

- 1. Resolution # 21 – 2018: Granting Exclusive Rights to the Oakfield Betterment Committee for Vendor, Solicitor and Peddler Permits for the Labor Daze Event, September 1st, 2nd, and 3rd, 2018.**

A Motion was made by Trustee Graham to open the public hearing @ 6:30 P.M. for Resolution # 21 – 2018: Granting Exclusive Rights to the Oakfield Betterment Committee for Vendor, Solicitor and Peddler Permits for the Labor Daze Event, September 1st, 2nd, and 3rd, 2018, Second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Carried.

A Motion was made by Trustee Graham to approve Resolution # 21 – 2018: Granting Exclusive Rights to the Oakfield Betterment Committee for Vendor, Solicitor and Peddler Permits for the Labor Daze Event, September 1st, 2nd, and 3rd, 2018, second by Trustee Cianfrini. Ayes: Mullen, Graham, Cianfrini. Carried.

A Motion was made by Trustee Cianfrini to close the public hearing @ 6:52 P.M. for Resolution # 21 – 2018: Granting Exclusive Rights to the Oakfield Betterment Committee for Vendor, Solicitor and Peddler Permits for the Labor Daze Event, September 1st, 2nd, and 3rd, 2018, Second by Trustee. Ayes: Graham, Mullen, Cianfrini. Carried.

PUBLIC COMMENTS:

Jamie Lindsley and Scott D'Alba discussed Labor Day Weekend with the Board and requested that Auto Images, the provider of the stage and lighting, be authorized to use the disconnect box on the backside of the panel to wire the stage and betterment will erect the barrier to cover the connection.

A Motion was made by Trustee Mullen to allow the Betterment Committee to hire an electrician to install the needed electric connections and panel in Triangle Park and erect a barrier to cover the connections, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Carried.

Mayor Boyle states DPW Employees Laney and Carlsen be available to help set up and tear down for Labor Day Weekend with the Betterment Committee.

OLD BUSINESS:

1. **Waste Water Treatment Plant (WWTP) Rehab Capital Project and Drainage Capital Project.** Mayor Boyle provided the Village Board with an update on the Capital Project.

NEW BUSINESS:

1. **Resolution # 19 – Resolution to Show Support of the TAP-CMAQ Grant Opportunity for Sidewalk Replacements.**

A Motion was made by Trustee Graham to approve Resolution # 19 – Resolution to Show Support of the TAP-CMAQ Grant Opportunity for Sidewalk Replacements., Second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Carried.

2. **Resolution # 20 – RS 2417-A Standard Work Day Reporting Resolution for Elected and Appointed Officials.**

A Motion was made by Trustee Mullen to approve Resolution # 20 – RS 2417-A Standard Work Day Reporting Resolution for Elected and Appointed Officials, Second by Trustee Graham. Ayes: Graham, Mullen, Boyle. Abstain: Cianfrini. Carried.

3. **Fire Department Report.** Chief Downing provided the Board with a verbal report. The Board of Trustees would like to see an updated budget from fire budget committee and will discuss the budget further at a future meeting.
4. **Zoning/Code Report.** No Report Provided.
5. **Camden Group Report.** No Report Provided.
6. **Approval of July 9th, 2018 Minutes.**

A Motion was made by Trustee Mullen to approve the July 9th, 2018 minutes, second by Trustee Graham. Ayes: Graham, Mullen, Cianfrini. Carried.

7. **Approval of August 2018 Abstract.**

A Motion was made by Trustee Graham to approve the June 2018 Abstract, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Carried

8. **D.P.W. Report.** Written Report Submitted.
9. **Clerk's Report.** Written Report Submitted.
 - a) **Review of Investment Portfolio and Moving Funds to Tompkins Trust to be invested in Treasury Notes.**

A Motion was made by Trustee Mullen to approve moving \$532,299.97 (five hundred thirty-two thousand, two hundred ninety nine & ninety seven cents) by cashier's check, to Tompkins Trust for investing in treasury notes as listed in the approved proposal, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Carried.

- b) **Review of Solar Panel Production**

10. **Trustee Reports.**

- a) **Street Sign Update.** Trustee Graham provided the Board a written report on the Street Sign Updates.

11. Mayor's Report. Mayor Boyle provided the Board a verbal report.

Having no further business to come before the Board, the meeting was adjourned @ 7:56 PM on **A Motion** by Trustee Mullen,

The next regular Board meeting scheduled for, August 27th, 2018 @ 6:30 PM has been cancelled. The next regular Board meeting will be held on September 10th, 2018 @ 6:30 PM at the Village Hall, 39 Main Street.

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

Respectfully Submitted,

Andrew Maguire
Clerk/Treasurer
August 13th, 2018

August 13th, 2018

Village of Oakfield

RESOLUTION #19-2018 – A RESOLUTION TO SHOW SUPPORT OF THE TAP-CMAQ GRANT OPPORTUNITY FOR SIDEWALK REPLACEMENT IN THE VILLAGE OF OAKFIELD AND AUTHORIZATION OF THE MAYOR TO EXECUTE THE APPLICATION.

WHEREAS, the Village of Oakfield has approved a proposal of services from G&G Processing to seek a 2018 funding opportunity through TAP-CMAQ grant funds, and;

WHEREAS, it is the intent of the Village of Oakfield to request grant assistance for the undertaking of replacing sidewalks throughout the village to promote walkability and commerce, and;

WHEREAS, the Village of Oakfield Pledges to comply with the grant application requirements as well as matching the funds in a ratio of 80% grant funding and 20% Village funding, and;

NOW, THEREFORE, BE IT RESOLVED, the Village Mayor is hereby authorized to execute the TAP-CMAQ grant application, be it

FURTHER RESOLVED, the Village of Oakfield will be tentatively seeking \$300,000 (Three Hundred Thousand) in grant funding and the Village will match \$60,000 (Sixty Thousand) of funds and in-kind services if applicable and after further engineering analysis, be it

FURTHER RESOLVED, the Village Mayor is hereby authorized and directed to furnish such information as the appropriate State or Federal agency may request in connection with such application or the project to make the assurances as contained above, and to execute such other documents as may be required in connection with the application.

Motion to adopt Resolution #19-2018 by Trustee Graham.

Second by Trustee Cianfrini.

Ayes: Cianfrini, Graham, Mullen.

**Absent: Trustee Igoe.
Carried.**

August 13th, 2018

VILLAGE OF OAKFIELD

RESOLUTION #21 of 2018 – GRANTING EXCLUSIVE RIGHTS TO THE OAKFIELD BETTERMENT COMMITTEE FOR VENDOR, PEDDLER AND SOLICITORS PROCESSING

WHEREAS, the Oakfield Betterment Committee, has submitted a request to Village of Oakfield (the “Village”) for Exclusive Rights to the vendor, solicitor and peddler applications, reviews, permits, as well as proceeds, for the dates of September 1st, 2nd and 3rd of 2018; and,

WHEREAS, the Village Board believes that granting the Oakfield Betterment Committee control over all vendor, peddler and solicitor permits for those dates is in the best interest, and general welfare, of and for Village of Oakfield residents and the Labor Daze Weekend Celebration; and,

WHEREAS, all vendors, peddlers and solicitors will be required to carry insurance policies in accordance with established Village requirements, specifically a minimal a \$500,000 of personal liability coverage, as well as a \$1,000,000 Umbrella policy, listing the Village as additionally insured if possible and applicable. Such policies must be delivered to the Oakfield Betterment Committee, with a copy to the Village, and shall thereafter be maintained in a centralized secure location with the Oakfield Betterment Committee prior to any vendor, peddler or solicitor being issued a permit from the Oakfield Betterment Committee.,

WHEREAS, the Village Board will direct the Village Office to direct all vendor, peddler and solicitor applicants to the Betterment Committee for further details for those dates stated above, and the Village Office, Mayor, Clerk or Deputy Clerk shall not approve or authorize any permits for those dates; and,

WHEREAS, this Resolution shall be applicable only to such vendor, solicitor and peddler applications and permits submitted or issued for the Oakfield Labor Daze Weekend Celebration on September 1st, 2nd and 3rd of 2018, and does not confer or relinquish any other task or responsibility of the Village to any other individual or entity or for any other dates.

WHEREAS, this Resolution shall not assign, cede or diminish the authority of the Village or any Village authorized representative(s) to enforce any local law, code or regulation relating or pertaining to the activities or operations of any vendor, solicitor or peddler on the subject dates.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Village Board of Trustees in the Village of Oakfield, State of New York, that the Oakfield Betterment Committee be granted temporary exclusive rights to undertake the issuance of vendor, peddler and solicitor permits on the dates and terms as stated above, and shall be entitled to any proceeds

derived therefrom, and the Village Office, Mayor, Clerk or Deputy Clerk will not issue permits for those dates stated above.

Motion by: Graham

Second by: Cianfrini

Ayes: Mullen, Graham, Cianfrini

Nays:

Absent: Igoe

Carried.

**By Order of the Village Board of Trustees,
Village of Oakfield**

Andrew Maguire

Clerk/Treasurer



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the _____ Village of Oakfield / _____ 40319 _____ hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Trustee	6	Michael Carfini			<input type="checkbox"/>	4/1/2018-3/31/2022		<input checked="" type="checkbox"/>
Appointed Officials								
Zoning and Code Officer	8	Michael Morris			<input type="checkbox"/>	5/1/2018-3/31/2018		<input checked="" type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ Andrew Maguire _____, secretary/clerk of the governing board of the _____ Village of Oakfield _____, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ 13th day of August _____, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ Village of Oakfield _____ on this _____ 13th day of August _____, 2018 _____ (Signature of the secretary or clerk)

Affidavit of Posting: I, _____ Andrew Maguire _____, being duly sworn, deposes and says that the posting of the Resolution began on _____ 8/14/2018 _____ and continued for at least 30 days. That the Resolution was available to the public on the _____ (Date)

Employer's website at _____
 Official sign board at The Village Office and Village Board Room _____
 Main entrance secretary or clerk's office at 37 Main Street, Oakfield NY 14125 _____

Page _____ 1 of _____ 1 (for additional rows, attach a RS2417-B form).

