

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

September 9th, 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 Mike Morris. The following Trustees were present: John Mullen, Michael Cianfrini, John Igoe. Absent: Michele Graham.

Also, Present: Deputy-Clerk/Treasurer, Michelle Bartholomew; DPW Supervisor, Dave Laney; Code/Zoning Officer, Mike Morris; Mountain Engineering President, Steve Mountain.

PUBLIC HEARING:

1. Resolution # 29–2019: Authorize an Expenditure of Funds from the Parks Equipment Capital Reserve.

A Motion was made by Trustee Cianfrini to open the public hearing @6:32PM to hear comments for or against the adoption of Resolution # 29–2019: Authorize an Expenditure of Funds from the Parks Equipment Capital Reserve, second by Trustee Igoe. Ayes: Mullen, Cianfrini, Igoe. Carried

A Motion was made by Trustee Igoe to approve Resolution # 29–2019: Authorize an Expenditure of Funds from the Parks Equipment Capital Reserve, second by Trustee Cianfrini. Ayes: Mullen, Cianfrini, Igoe. Carried

A Motion was made by Trustee Cianfrini to close the public hearing @7:08PM to hear comments for or against the adoption of Resolution # 29–2019: Authorize an Expenditure of Funds from the Parks Equipment Capital Reserve, second by Trustee Igoe. Ayes: Mullen, Cianfrini, Igoe. Carried.

PUBLIC COMMENTS:

Mountain Engineering President, Steve Mountain provided the Board with updates on the WWTP Rehabilitation Sewer Project. The project should be 95% complete by the end of the month. The Board liked the Work Summary & Time-Line report.

OLD BUSINESS:

**1. WWTP Rehab Capital Project. Steve Mountain, Mountain Engineering:
A) Pay Application #13- STC Construction: EFC Funding.**

A Motion was made by Trustee Igoe to approve Pay Application # 13 – STC Construction and any EFC pay application request forms necessary as this payment is to be funded by the EFC funding, second by Trustee Cianfrini. Ayes: Mullen, Cianfrini, Igoe. Carried

B) Pay Application # 8 – Suburban Electric: EFC Funding.

A Motion was made by Trustee Mullen to approve Pay Application # 8 – Suburban Electric and any EFC pay application request forms necessary as this payment is to be funded by the EFC funding, second by Trustee Cianfrini. Ayes: Mullen, Cianfrini, Igoe. Carried

NEW BUSINESS:

1. **Fire Department Report. No Report Provided.**
2. **Zoning/Code Report. Verbal Report Submitted by Mike Morris.**
3. **Approval of August 12th, 2019 Minutes.**

A Motion was made by Trustee Igoe to approve the August 12th, 2019 Minutes, second by Trustee Cianfrini. Ayes: Mullen, Cianfrini, Igoe. Carried.

4. Approval of September 2019 Abstract.

9/10	Abstract:						
	A0 Chks 17477-17494	(\$4,242.80)	(\$4,242.80)				
	F0 Chks 16988-16993	(\$36,576.62)		(\$36,576.62)			
	G0 Chks 17210-17218	(\$15,650.33)			(\$15,650.33)		
	HW Chks 17324	(\$9,235.00)					(\$9,235.00)

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

5. July and August 2019 Investment Report.

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

6. **D.P.W. Report. Written Report Submitted.**
7. **Clerk’s Report. Written Report Submitted.**
8. **Trustee Reports. No Reports Provided.**
9. **Mayor’s Report. Mayor Boyle provided a verbal report.**
 - a) **Recirculate Town Board Meetings Attendance Sheet**
 - b) **Review of Genesee County Resolution #316**

Having no further business to come before the Board, the meeting was adjourned @ 7:08PM on **A Motion** by Trustee Igoe,

The Village will only be holding one meeting per month for the month of September of 2019, it will be the second Monday of each month @ 6:30pm.

The next regular Board meeting held on Tuesday, October 15th, 2019 @ 6:30 PM at the Village Hall, 39 Main Street.

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

Respectfully Submitted,

Michelle Bartholomew
Deputy Clerk/Treasurer

RESOLUTION #29 -2019 AUTHORIZING EXPENDITURE OF FUNDS FROM THE PARKS CAPITAL RESERVE FUND.

WHEREAS, the Village of Oakfield previously established a capital reserve fund on July 13th, 2015 by Resolution #11 of 2015 to pay for costs associated with equipment, safety, maintenance and beautification of the Village owned Parks and Grounds; and

WHEREAS, the Village of Oakfield Board of Trustees deems it necessary to expend the sum NOT TO EXCEED \$6000.00 for purchasing Electrical Panels, Outlets and Electrical Conduits: 24X24Xg" NEMA 12 enclosure with eight GFCI/duplex receptacle and Install ten tandem 20 circuit breakers; and

WHEREAS, the Village of Oakfield Board of Trustees, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law, on September 9th, 2019, as the expenditure is subject to Mandatory or Permissive Referendum, to hear comments for or against the expenditure of funds from the Parks and Landscaping Capital Reserve; and

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Village Clerk is hereby directed to remove from the funds from the Parks and Landscaping Capital Reserve established by Resolution #11 of 2015 on July 13th, 2015, the sum not to exceed \$6000.00 for the purpose of the purchase and payment as stated above.

MOTION BY Trustee

SECONDED BY Trustee

AYES:

NAYS: None

State of New York)
County of Genesee)
Village of Oakfield) ss.

I, Andrew Maguire, Village Clerk of the Village of Oakfield in the County of Genesee, and State of New York, hereby certify that the foregoing Resolution #17 - 2015 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 10th day of August, 2015, by the required necessary vote of the members to approve this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Village of Oakfield, Genesee County, New York this 10th day of August 2015.

Andrew Maguire, Clerk/Treasurer