

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

September 10th, 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 Steve Mountain. 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; Mountain Engineering President, Steve Mountain.

PUBLIC HEARING: None.

PUBLIC COMMENTS:

OLD BUSINESS:

1. **WWTP Rehab Capital Project and Drainage Capital Project.**
 - A) **Pay Application # 1 – STC Construction: To Be Funded by CDBG Grant.**

Steve Mountain provided the Board of trustees with an update on the Waste Water Treatment Plant Rehab Project.

A Motion was made by Trustee Cianfrini to approve Pay Application # 1 – 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. Ayes: Graham, Mullen, Cianfrini. Carried.

NEW BUSINESS:

1. **Review of Weed and Debris Proposal for Amendment.** The Village Board of Trustees reviewed the Weed and Debris Proposal for Amendment which would allow the DPW to mow and remove weed and debris from a residence at the owner's expense. This will be discussed further at a future meeting.
2. **Fire Department Report. No Report Submitted.**
3. **Zoning/Code Report. No Report Submitted.**
4. **Approval of August 13th, 2018 Minutes.**

A Motion was made by Trustee Graham to approve the August 13th, 2018 Minutes, second by Trustee Cianfrini. Ayes: Graham, Mullen, Cianfrini. Carried

5. **Approval of September 2018 Abstract.**

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

6. **August 2018 Investment Report. The Investment Report was reviewed by the Board of Trustees.**

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

7. D.P.W. Report. Written Report Submitted.

8. Clerk's Report. Written Report Submitted.

a) Request for use of Triangle Park – Christmas Tree Lighting.

A Motion was made by Trustee Cianfrini to authorize the DPW Supervisor and Clerk to review all community use applications and ultimately allow the Mayor to approve the applications, Applications that may be questionable or carry liability concerns, may still be presented to the Board for approval if deemed necessary by the Mayor, second by Trustee Graham. Ayes: Graham, Mullen, Cianfrini. Carried

9. Trustee Reports. Trustee Graham provided the Board a written report on the Street Sign Updates. Trustee Graham also had several questions about the Fire Department Budget Committee and where the proposed budget stands.

10. Mayor's Report. Mayor Boyle Provided a verbal report to the Board of Trustees.

Having no further business to come before the Board, the meeting was adjourned @ 7:45 PM on **A Motion** by Trustee Mullen,

The next regular Board meeting will be held on September 24th, 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
September 10th, 2018