

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

September 14th, 2020 @ 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, Mountain Engineering. The following Trustees were present: John Igoe, John Mullen, Michele Graham, and Michael Cianfrini.

Also, Present: Clerk/Treasurer, Kimberly Staniszewski; DPW Supervisor, Tom Mikolajczyk; DPW Workers, Neil Bartel and Dylan Lang; CEO/ZEO Mike Morris; Mountain Engineering, Steve Mountain

PUBLIC HEARINGS: None

PUBLIC COMMENTS: None

OLD BUSINESS:

1. **WWTP Rehab Capital Project and Drainage Capital Project.**-Steve Mountain discussed punch list of items that were completed since last report and those still in progress. Discussed putting thru emergency repair on Drive at the WWTP thru project, Steve said we should be able to do that.
 - a. **SAM Grant**-Steve went over the reason for the SAM Grant and the next steps needed to complete the application. Grant money is to be used for the culvert repairs, storm drain repair, and roof drain repair.
 - b. **SSES Grant**- This is an engineering planning grant rec'd in 2018. Steve will work with Tom to finish the information needed.

NEW BUSINESS:

1. **Executive Session-Personnel**

A Motion was made by Trustee Igoe to move to executive session to discuss personnel items @ 7:15pm, second by Trustee Mullen. DPW Supervisor Mikolajczyk and DPW Worker, Neil Bartel were asked to stay; Clerk-Treasurer Staniszewski was asked to leave. Ayes: Trustee Cianfrini, Igoe, Mullen, Graham. Carried

A Motion was made by Trustee Igoe to close executive session discussion on personnel items @ 7:35pm, second by Trustee Graham. Ayes: Trustee Cianfrini, Igoe, Mullen, Graham. Carried

2. **Fire Chief/President Report**- No Report Provided

3. **Zoning/Code Report**- Code/Zoning Enforcement Officer Morris presented his report.

- a) Received and approved several building permits for the Village. We are up in applications received for the year.
- b) Fire Code Inspections will begin this month

4. **WWTP Report-Camden**-Written report was provided

- a) Board was presented with a quote to install a line volt read out meter at a cost of \$300
- b) Lou Moretti is working with rep from Cummins for the generator maintenance contract and the pricing of that contract. Will present at next meeting.

5. Re-approval of July 13th, 2020 Minutes

A Motion was made by Trustee Graham to approve July 13th, 2020 revised minutes as presented, second by Trustee Mullen. Ayes: Trustees Cianfrini, Mullen, Igoe, and Graham. Carried.

6. Approval of August 10th, 2020 Minutes

A Motion was made by Trustee Cianfrini to approve August 10th, 2020 revised minutes as presented, second by Trustee Mullen. Ayes: Trustees Cianfrini, Mullen, Igoe, and Graham. Carried.

7. Approval of September 14th, 2020 Abstract/P.O.'s.

<i>9/14/2020 Abstract</i>					
A0 Chks 17869-17895	(\$29,850.44)	(\$29,850.44)			
F0 Chks 17081-17089	(\$11,353.68)		(\$11,353.68)		
G0 Chks 18127-18134	(\$57,627.55)			(\$57,627.55)	
H0 Chks 17349-17350	(\$2,662.50)				(\$2,662.50)

A Motion was made by Trustee Mullen to approve September 14th, 2020 Abstract, second by Trustee Cianfrini. Ayes: Trustees Cianfrini, Mullen, Igoe, and Graham. Carried.

8. DPW Report- DPW Supervisor Mikolajczyk provided a written report to the Board. Discussed progress on street repaving project, sidewalk replacements and hiring of 2 new employees for DPW

A Motion was made by Trustee Graham to approve DPW Report for September 14th, 2020, second by Trustee Mullen. Ayes: Trustees Cianfrini, Mullen, Igoe, and Graham. Carried.

9. Clerk's Report-Clerk-Treasurer Staniszewski provide a written report to the Board. Discussed Bond Refinancing opportunities for 2 bonds. Village Elections will be held on Tuesday, Sept. 15th. NYS DOT would like a new Shared Services Agreement signed by the Village. The prior one has expired.

A Motion was made by Trustee Mullen to approve NYS DOT Shared Services Agreement for the period of 2/27/2021 to 2/27/2025, second by Trustee Cianfrini. Ayes: Trustees Cianfrini, Mullen, Igoe, and Graham. Carried.

A Motion was made by Trustee Graham to approve Clerk's Report for September 14th, 2020, second by Trustee Cianfrini. Ayes: Trustees Cianfrini, Mullen, Igoe, and Graham. Carried.

10. Resolution #21-2020-Authorizing Transfer of Funds from Sidewalk Reserve

A Motion was made by Trustee Graham to approve Resolution #21-2020-Authorizing Transfer of Funds from Sidewalk Reserve in the amount of \$8,000, second by Trustee Igoe. Ayes: Cianfrini, Mullen, Graham, Igoe. Carried

11. Resolution #22-2020- Authorizing Refinancing of Public Improvements Serial Bond, 2010 dated December 1, 2010

A Motion was made by Trustee Igoe to approve Resolution #22-2020-Authorizing Refinancing of Public Improvements Serial Bond, 2010 dated December 1, 2010, second by Trustee Cianfrini. Roll Call of Trustees: Trustee Mullen, Aye; Trustee Graham, Aye; Trustee Igoe, Aye; Trustee Cianfrini, Aye. Carried.

12. Resolution #23-2020- Appointment of Dylan Lang, Laborer

A Motion was made by Trustee Igoe to approve Resolution #23-2020- Appointment of Dylan Lang as Laborer for Department of Public Works effective immediately, second by Trustee Graham. Ayes: Cianfrini, Mullen, Graham, Igoe. Carried

13. Resolution #24-2020- Appointment of Neil Bartel, Public Works Maintenance Worker

A Motion was made by Trustee Graham to approve Resolution #23-2020- Appointment of Neil Bartel as Public Works Maintenance Worker effective immediately, second by Trustee Mullen. Ayes: Cianfrini, Mullen, Graham, Igoe. Carried

14. Resolution #25-2020 -Budget Amendment #2021-1

A Motion was made by Trustee Igoe to approve Resolution #25-2020 -Budget Amendment #2020-1 for Account # A0.3410.403 in the additional amount of \$12,499.00, second by Trustee Cianfrini. Ayes: Cianfrini, Mullen, Graham, Igoe. Carried

15. Discussion on Political Signs—Board discussed sign law with Code/Zoning Officer Morris.

16. Approval of Boundary Line Agreement-21 Main Street

A Motion was made by Trustee Mullen to approve Boundary Line Agreement for 21 Main Street, second by Trustee Graham. Ayes: Cianfrini, Mullen, Graham, Igoe. Carried

17. Trustee Report.

- Trustee Graham requested a tour of the WWTP and that maybe other members would like to attend. Mayor will see if he can set something up with Lou.

18. Mayor's Report.

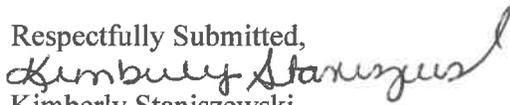
- Newsletter articles are due to Kim by Friday, Sept. 17th.
- Committee Assignments are as follows:
 - Water Infiltration (John Igoe/Michael Cianfrini)-would like them to look into the Bonduelle possible water infiltration issue
 - Solar Efficiency (Michelle Graham/ John Mullen)- would like them to look into the Solar Agreement and determine if the Village is being compensated as the agreement stated we would be. Is the facility efficient.

Having no further business to come before the Board, the meeting was adjourned @ 8:26 PM on A Motion by Trustee Cianfrini;

Next Regular Meeting will be held on October 5th, 2020 at 6:30 PM at the Village Hall, 39 Main St.

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

Respectfully Submitted,


Kimberly Staniszewski

Clerk/Treasurer

September 14th, 2020



**37 MAIN STREET
OAKFIELD, NY 14125**

Telephone: (585) 948-5862

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TDD: 1-800-662-1220

<http://www.oakfield.govoffice.com>

email: villageoffice@villageofoakfield.org

DAVID BOYLE

Mayor

JOHN IGOE

Deputy Mayor

Trustees

JOHN MULLEN

MICHAEL CIANFRINI

MICHELE GRAHAM

KIMBERLY STANISZEWSKI

Clerk/Treasurer

SEPTEMBER 14, 2020

VILLAGE OF OAKFIELD

**RESOLUTION #21 -2020 AUTHORIZING EXPENDITURE OF FUNDS FROM THE SIDEWALK
REPAIR RESERVE FUND.**

WHEREAS, the Village of Oakfield previously established a capital reserve fund on October 13, 2003 by Resolution #17 of 2003 to pay for costs associated with the repair of sidewalks within the Village, and

WHEREAS, the Village of Oakfield Board of Trustees deems it necessary to expend the sum NOT TO EXCEED \$8,000.00 for repair to 22 various sections of sidewalk in the Village due to normal deterioration over the years, and

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Village Clerk is hereby directed to remove from the Sidewalk Repair Reserve Fund established by Resolution #17 of 2003 on October 13, 2003, the sum not to exceed \$8,000.00 for the purpose of payment of the above.

MOTION BY Trustee Graham

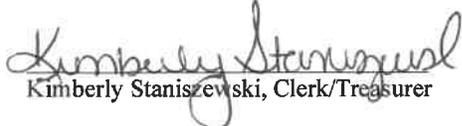
SECONDED BY Trustee Igoe

Ayes: Trustees Cianfrini, Mullen, Graham, and Igoe

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

I, Kimberly Staniszewski, Village Clerk of the Village of Oakfield in the County of Genesee, and State of New York, hereby certify that the foregoing Resolution #21 - 2020 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 14th day of September, 2020, 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 14th day of September, 2020.


Kimberly Staniszewski, Clerk/Treasurer



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OAKFIELD, NY 14125**

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DAVID BOYLE

Mayor

JOHN IGOE

Deputy Mayor

Trustees

JOHN MULLEN

MICHAEL CIANFRINI

MICHELE GRAHAM

KIMBERLY STANISZEWSKI

Clerk/Treasurer

**VILLAGE OF OAKFIELD
GENESEE COUNTY, NEW YORK
EXTRACT OF MINUTES**

A meeting of the Village Board of Trustees of the Village of Oakfield, Genesee County, New York (the "Village") was convened in public session in the Village Board Room on September 14th, 2020 at 6:30 p.m., local time.

The meeting was called to order by Mayor David Boyle and, upon roll being called, the following members were:

PRESENT:

Michele Graham	Trustee
John Igoe	Deputy Mayor
John Mullen	Trustee
Michael Cianfrini	Trustee
David Boyle	Mayor

ABSENT:

ALSO PRESENT:

Kimberly Staniszewski	Clerk-Treasurer
Thomas Mikolajczyk	DPW Supervisor
Michael Morris	Code/Zoning Officer

The following resolution was offered by Trustee John Igoe and seconded by Trustee Michael Cianfrini, to wit:

VILLAGE OF OAKFIELD

RESOLUTION #22-2020

A REFUNDING BOND RESOLUTION, DATED SEPTEMBER 14, 2020, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$575,000 OF THE VILLAGE OF OAKFIELD, GENESEE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the Village of Oakfield, Genesee County, New York (the “Village”) heretofore issued its Public Improvement Serial Bonds, 2010 dated December 1, 2010, in the original aggregate principal amount of \$760,000, with \$540,000 of such bonds being scheduled to mature in the years 2021 through 2034, inclusive (collectively, the “Refunded Bonds”); and

WHEREAS, in order for the Village to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Village Board of Trustees has determined, after consultation with the Village Treasurer and the municipal advisory and bond counsel firms retained by the Village, that it would be in the public interest for the Village to refinance the Refunded Bonds by the issuance of refunding bonds of the Village pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, on November 15, 2020, the Refunded Bonds are, by their terms, either scheduled for payment or subject to the possibility of call for redemption prior to their stated maturity dates, and the Village has determined to conduct such a call for a redemption, to achieve future debt service savings; and

WHEREAS, the Refunded Bonds were issued pursuant to a bond resolution adopted by the Village Board of Trustees on April 24, 2006, as amended on January 22, 2007 (as amended, the “2007 Bond Resolution”) authorizing the issuance of bonds to finance the reconstruction of and construction of improvements to the Village water system, the terms of which are incorporated herein by this reference; and

WHEREAS, the Village has the power and authority to issue refunding bonds of the Village for the purpose of refunding (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law; and

WHEREAS, the Village has received a draft refunding summary/refunding financial plan, dated as of August 14, 2020 (the “Refunding Financial Plan”), from Municipal Solutions, Inc., the municipal advisory firm retained by the Village in connection with the proposed refunding of the Refunded Bonds and such Refunding Financial Plan is attached hereto as Exhibit A; and

WHEREAS, the Village Board of Trustees has reviewed and considered the Refunding Financial Plan in consultation with the Village Treasurer and the municipal advisory and bond counsel firms retained by the Village; and

WHEREAS, the Village desires to refund all or a portion of the Refunded Bonds by issuing certain new refunding bonds and selling such bonds at competitive sale in accordance with the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the Village adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Village Board of Trustees) as follows:

SECTION 1. Based on the recommendation of Municipal Solutions, Inc., the municipal advisory firm retained by the Village, the Village Board of Trustees hereby determines to undertake a current refunding of the Refunded Bonds, through the issuance of refunding bonds of the Village, such refunding bonds to be offered and sold at a competitive sale under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) such applicable outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are to be redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date(s), (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the Refunding Financial Plan, the fees and costs of the municipal advisor to the Village, and the fees and costs of the bond counsel to the Village, there are hereby authorized to be issued the Refunding Serial Bonds, 2020 of the Village in an aggregate principal amount not to exceed \$575,000 (the "Refunding Bonds") pursuant to the provisions of the Refunding Law, it being anticipated that the principal amount of Refunding Bonds actually to be issued will be approximately \$565,000 as described in the Refunding Financial Plan and in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Village Treasurer pursuant to Section 5 hereof, shall be of the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Village Treasurer pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Village Treasurer.

SECTION 3. The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Village Treasurer, and its corporate seal (or a facsimile

thereof) shall be imprinted thereon and attested by the Village Clerk. The Refunding Bonds shall contain the recital(s) required by the Refunding Law, as well as the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form, and contain such recitals, as the Village Treasurer shall determine.

SECTION 4. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law; and

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit B; and

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of the Refunding Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the Refunding Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

SECTION 5. The Refunding Financial Plan, showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$565,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Village Board of Trustees recognizes that the amount and/or structure of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Village will most probably be different from such assumptions and that the final details of the sale will also most probably be different from that attached hereto as Exhibit A. The Village Treasurer is hereby authorized and directed to determine the amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, the terms of the competitive sale of the Refunding Bonds to the purchaser thereof, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and the terms of a final Refunding Financial Plan for the Refunding Bonds, whether the Refunding

Bonds are sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the Village to refund any other general obligation bonds issued by the Village (including, but not limited to, the structuring of the annual installments of a consolidated issue), and all powers in connection therewith are hereby delegated to the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law. The Village Treasurer shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

SECTION 7. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 8. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The Village hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 10. In accordance with the provisions of Section 53.00 and the Refunding Law, subject to the determination by the Village Treasurer regarding the redemption of the Refunded Bonds described in Section 5 above, the Village hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sum to be paid therefor on such redemption date or dates shall be the par value thereof plus the required redemption premium, if any, and the accrued interest to such redemption date or dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 11. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at a competitive sale and the Village Treasurer is hereby authorized to conduct such sale in accordance with the provisions of the Refunding Law and all other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such competitive sale. After the Refunding Bonds have been duly executed, they shall be delivered by the Village Treasurer to the purchaser of the Refunding Bonds, in accordance with the terms of such competitive sale, upon the receipt by the Village of the applicable purchase price, including any premium or accrued interest.

SECTION 12. The Village Treasurer and Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 13. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Village Treasurer and all powers in connection therewith are hereby delegated to the Village Treasurer.

SECTION 14. In the event of the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 15. The validity of the Refunding Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which such Village is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper(s) of the Village for such publications.

SECTION 17. This resolution shall take effect immediately upon its adoption.

EXHIBIT A

REFUNDING FINANCIAL PLAN

PREPARED BY MUNICIPAL SOLUTIONS, INC.

AS OF AUGUST 14, 2020

VILLAGE OF OAKFIELD
Genesee County, New York

\$565,000 Public Improvement Refunding Serial Bonds - 2020
Refunding of \$760,000 Public Improvement Serial Bonds, 2010

Pricing Date:	10/29/2020
Dated Date:	11/12/2020
Refunded Par Amount	\$565,000
Refunding Par Amount:	\$540,000
Net PV Savings:	\$80,079.73
Percentage of PV Savings	14.1734%
Total Budgetary Savings:	\$93,739.39

Annual Budgetary Savings	
2021	\$7,517.52
2022	8,856.25
2023	8,056.25
2024	7,278.13
2025	6,521.88
2026	5,693.75
2027	4,793.75
2028	3,918.75
2029	7,943.75
2030	6,843.75
2031	5,703.13
2032	4,521.88
2033	3,340.63
2034	7,062.50
2035	5,687.50

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

SUMMARY OF REFUNDING

Dated Date	11/12/2020
Delivery Date	11/12/2020
Refunded Bond Call Date	11/15/2020
Arbitrage Yield	2.330228%
True Interest Cost (TIC)	2.330228%
Net Interest Cost (NIC)	2.335140%
All-In TIC	2.983345%
Average Life (years)	7.8456

Sources and Uses

Bond Proceeds	540,000.00
Net Premium	0.00
Total Sources:	<u>540,000.00</u>

Principal Redemption	540,000.00
Delivery Date Expenses	25,000.00
Total Uses:	<u>565,000.00</u>

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

REFUNDING DEBT SERVICE						
Fiscal Year May 31	Principal November 1	Interest Rates	Interest November 1	Interest May 1	Total Interest	Total Debt Service
2021	\$0		\$0.00	\$5,982.48	\$5,982.48	\$5,982.48
2022	35,000	2.000%	6,371.88	6,021.88	12,393.75	47,393.75
2023	35,000	2.000%	6,021.88	5,671.88	11,693.75	46,693.75
2024	35,000	2.125%	5,671.88	5,300.00	10,971.88	45,971.88
2025	35,000	2.125%	5,300.00	4,928.13	10,228.13	45,228.13
2026	40,000	2.125%	4,928.13	4,503.13	9,431.25	49,431.25
2027	40,000	2.125%	4,503.13	4,078.13	8,581.25	48,581.25
2028	40,000	2.250%	4,078.13	3,628.13	7,706.25	47,706.25
2029	40,000	2.250%	3,628.13	3,178.13	6,806.25	46,806.25
2030	40,000	2.250%	3,178.13	2,728.13	5,906.25	45,906.25
2031	45,000	2.375%	2,728.13	2,193.75	4,921.88	49,921.88
2032	45,000	2.375%	2,193.75	1,659.38	3,853.13	48,853.13
2033	45,000	2.375%	1,659.38	1,125.00	2,784.38	47,784.38
2034	45,000	2.500%	1,125.00	562.50	1,687.50	46,687.50
2035	45,000	2.500%	562.50	0.00	562.50	45,562.50
Total	<u><u>\$565,000</u></u>		<u><u>\$51,950.00</u></u>	<u><u>\$51,560.61</u></u>	<u><u>\$103,510.61</u></u>	<u><u>\$668,510.61</u></u>

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

BUDGETARY SAVINGS				
Date:	Refunding Debt Service	Prior Debt Service	Savings	Annual Savings
5/1/2021	\$5,982.48	\$0.00	(\$5,982.48)	
5/15/2021		13,500.00	13,500.00	7,517.52
11/1/2021	41,371.88		(41,371.88)	
11/15/2021		43,500.00	43,500.00	
5/1/2022	6,021.88		(6,021.88)	
5/15/2022		12,750.00	12,750.00	8,856.25
11/1/2022	41,021.88		(41,021.88)	
11/15/2022		42,750.00	42,750.00	
5/1/2023	5,671.88		(5,671.88)	
5/15/2023		12,000.00	12,000.00	8,056.25
11/1/2023	40,671.88		(40,671.88)	
11/15/2023		42,000.00	42,000.00	
5/1/2024	5,300.00		(5,300.00)	
5/15/2024		11,250.00	11,250.00	7,278.13
11/1/2024	40,300.00		(40,300.00)	
11/15/2024		41,250.00	41,250.00	
5/1/2025	4,928.13		(4,928.13)	
5/15/2025		10,500.00	10,500.00	6,521.88
11/1/2025	44,928.13		(44,928.13)	
11/15/2025		45,500.00	45,500.00	
5/1/2026	4,503.13		(4,503.13)	
5/15/2026		9,625.00	9,625.00	5,693.75
11/1/2026	44,503.13		(44,503.13)	
11/15/2026		44,625.00	44,625.00	
5/1/2027	4,078.13		(4,078.13)	
5/15/2027		8,750.00	8,750.00	4,793.75
11/1/2027	44,078.13		(44,078.13)	
11/15/2027		43,750.00	43,750.00	
5/1/2028	3,628.13		(3,628.13)	
5/15/2028		7,875.00	7,875.00	3,918.75
11/1/2028	43,628.13		(43,628.13)	
11/15/2028		47,875.00	47,875.00	
5/1/2029	3,178.13		(3,178.13)	
5/15/2029		6,875.00	6,875.00	7,943.75
11/1/2029	43,178.13		(43,178.13)	
11/15/2029		46,875.00	46,875.00	
5/1/2030	2,728.13		(2,728.13)	
5/15/2030		5,875.00	5,875.00	6,843.75
11/1/2030	47,728.13		(47,728.13)	
11/15/2030		50,875.00	50,875.00	
5/1/2031	2,193.75		(2,193.75)	
5/15/2031		4,750.00	4,750.00	5,703.13
11/1/2031	47,193.75		(47,193.75)	
11/15/2031		49,750.00	49,750.00	
5/1/2032	1,659.38		(1,659.38)	
5/15/2032		3,625.00	3,625.00	4,521.88
11/1/2032	46,659.38		(46,659.38)	
11/15/2032		48,625.00	48,625.00	
5/1/2033	1,125.00		(1,125.00)	
5/15/2033		2,500.00	2,500.00	3,340.63
11/1/2033	46,125.00		(46,125.00)	
11/15/2033		52,500.00	52,500.00	
5/1/2034	562.50		(562.50)	
5/15/2034		1,250.00	1,250.00	7,062.50
11/1/2034	45,562.50		(45,562.50)	
11/15/2034		51,250.00	51,250.00	5,687.50
	<u>\$668,510.61</u>	<u>\$762,250.00</u>	<u>\$93,739.39</u>	<u>\$93,739.39</u>

**Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020**

PRESENT VALUE SAVINGS				
Date:	Refunding Debt Service	Prior Debt Service	Savings	PV of Savings
5/1/2021	\$5,982.48	\$0.00	(\$5,982.48)	(\$5,917.77)
5/15/2021		13,500.00	13,500.00	13,341.95
11/1/2021	41,371.88		(41,371.88)	(40,453.03)
11/15/2021		43,500.00	43,500.00	42,495.59
5/1/2022	6,021.88		(6,021.88)	(5,820.32)
5/15/2022		12,750.00	12,750.00	12,312.15
11/1/2022	41,021.88		(41,021.88)	(39,192.22)
11/15/2022		42,750.00	42,750.00	40,806.48
5/1/2023	5,671.88		(5,671.88)	(5,356.49)
5/15/2023		12,000.00	12,000.00	11,322.53
11/1/2023	40,671.88		(40,671.88)	(37,967.94)
11/15/2023		42,000.00	42,000.00	39,172.46
5/1/2024	5,300.00		(5,300.00)	(4,890.66)
5/15/2024		11,250.00	11,250.00	10,371.78
11/1/2024	40,300.00		(40,300.00)	(36,759.22)
11/15/2024		41,250.00	41,250.00	37,591.87
5/1/2025	4,928.13		(4,928.13)	(4,443.37)
5/15/2025		10,500.00	10,500.00	9,458.64
11/1/2025	44,928.13		(44,928.13)	(40,042.20)
11/15/2025		45,500.00	45,500.00	40,515.37
5/1/2026	4,503.13		(4,503.13)	(3,967.19)
5/15/2026		9,625.00	9,625.00	8,471.85
11/1/2026	44,503.13		(44,503.13)	(38,755.08)
11/15/2026		44,625.00	44,625.00	38,826.22
5/1/2027	4,078.13		(4,078.13)	(3,510.49)
5/15/2027		8,750.00	8,750.00	7,525.31
11/1/2027	44,078.13		(44,078.13)	(37,505.91)
11/15/2027		43,750.00	43,750.00	37,193.18
5/1/2028	3,628.13		(3,628.13)	(3,051.60)
5/15/2028		7,875.00	7,875.00	6,617.67
11/1/2028	43,628.13		(43,628.13)	(36,272.84)
11/15/2028		47,875.00	47,875.00	39,767.89
5/1/2029	3,178.13		(3,178.13)	(2,611.89)
5/15/2029		6,875.00	6,875.00	5,645.02
11/1/2029	43,178.13		(43,178.13)	(35,076.58)
11/15/2029		46,875.00	46,875.00	38,045.52
5/1/2030	2,728.13		(2,728.13)	(2,190.72)
5/15/2030		5,875.00	5,875.00	4,713.45
11/1/2030	47,728.13		(47,728.13)	(37,884.91)
11/15/2030		50,875.00	50,875.00	40,346.43
5/1/2031	2,193.75		(2,193.75)	(1,721.27)
5/15/2031		4,750.00	4,750.00	3,723.60
11/1/2031	47,193.75		(47,193.75)	(36,602.85)
11/15/2031		49,750.00	49,750.00	38,550.69
5/1/2032	1,659.38		(1,659.38)	(1,272.17)
5/15/2032		3,625.00	3,625.00	2,776.62
11/1/2032	46,659.38		(46,659.38)	(35,359.63)
11/15/2032		48,625.00	48,625.00	36,816.05
5/1/2033	1,125.00		(1,125.00)	(842.73)
5/15/2033		2,500.00	2,500.00	1,871.06
11/1/2033	46,125.00		(46,125.00)	(34,154.16)
11/15/2033		52,500.00	52,500.00	38,839.65
5/1/2034	562.50		(562.50)	(411.72)
5/15/2034		1,250.00	1,250.00	914.10
11/1/2034	45,562.50		(45,562.50)	(32,965.02)
11/15/2034		51,250.00	51,250.00	37,046.60
	<u>\$668,510.61</u>	<u>\$762,250.00</u>	<u>\$93,739.39</u>	<u>\$80,079.73</u>

Dated Date: 11/12/2020
Yield: 2.33023%

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

SUMMARY OF BONDS REFUNDED

Maturity Date	Interest Rate	Par Amount	Call Date	Call Price	Total
11/15/2021	5.000%	\$30,000.00	11/15/2020	100.00	\$30,000.00
11/15/2022	5.000%	30,000.00	11/15/2020	100.00	30,000.00
11/15/2023	5.000%	30,000.00	11/15/2020	100.00	30,000.00
11/15/2024	5.000%	30,000.00	11/15/2020	100.00	30,000.00
11/15/2025	5.000%	35,000.00	11/15/2020	100.00	35,000.00
11/15/2026	5.000%	35,000.00	11/15/2020	100.00	35,000.00
11/15/2027	5.000%	35,000.00	11/15/2020	100.00	35,000.00
11/15/2028	5.000%	40,000.00	11/15/2020	100.00	40,000.00
11/15/2029	5.000%	40,000.00	11/15/2020	100.00	40,000.00
11/15/2030	5.000%	45,000.00	11/15/2020	100.00	45,000.00
11/15/2031	5.000%	45,000.00	11/15/2020	100.00	45,000.00
11/15/2032	5.000%	45,000.00	11/15/2020	100.00	45,000.00
11/15/2033	5.000%	50,000.00	11/15/2020	100.00	50,000.00
11/15/2034	5.000%	50,000.00	11/15/2020	100.00	50,000.00
		<u>540,000.00</u>			<u>540,000.00</u>

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

PRIOR DEBT SERVICE						
Fiscal Year May 31	Principal November 15	Interest Rates	Interest November 15	Interest May 15	Total Interest	Total Debt Service
2021	\$0 *	5.000%	\$0.00 *	\$13,500.00	\$13,500.00	\$13,500.00
2022	30,000	5.000%	13,500.00	12,750.00	26,250.00	56,250.00
2023	30,000	5.000%	12,750.00	12,000.00	24,750.00	54,750.00
2024	30,000	5.000%	12,000.00	11,250.00	23,250.00	53,250.00
2025	30,000	5.000%	11,250.00	10,500.00	21,750.00	51,750.00
2026	35,000	5.000%	10,500.00	9,625.00	20,125.00	55,125.00
2027	35,000	5.000%	9,625.00	8,750.00	18,375.00	53,375.00
2028	35,000	5.000%	8,750.00	7,875.00	16,625.00	51,625.00
2029	40,000	5.000%	7,875.00	6,875.00	14,750.00	54,750.00
2030	40,000	5.000%	6,875.00	5,875.00	12,750.00	52,750.00
2031	45,000	5.000%	5,875.00	4,750.00	10,625.00	55,625.00
2032	45,000	5.000%	4,750.00	3,625.00	8,375.00	53,375.00
2033	45,000	5.000%	3,625.00	2,500.00	6,125.00	51,125.00
2034	50,000	5.000%	2,500.00	1,250.00	3,750.00	53,750.00
2035	50,000	5.000%	1,250.00	0.00	1,250.00	51,250.00
Total	<u><u>\$540,000</u></u>		<u><u>\$111,125.00</u></u>	<u><u>\$111,125.00</u></u>	<u><u>\$222,250.00</u></u>	<u><u>\$762,250.00</u></u>

Notes:

* Village will be responsible for regularly scheduled \$25,000 principal and \$14,125.00 interest payment due on November 15, 2020.

**Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020**

Fiscal Year May 31	TOTAL PRODUCTION									
	Principal November 1	Interest Rates	Interest November 1	Interest May 1	Total Interest	Total Debt Service	Reoffering Price	Issue Premium	Total Production	
2021	\$0	0.000%	\$0.00	\$5,982.48	\$5,982.48	\$5,982.48	100.000%	\$0.00	\$0.00	
2022	35,000	2.000%	6,371.88	6,021.88	12,393.75	47,393.75	100.000%	0.00	35,000.00	
2023	35,000	2.000%	6,021.88	5,671.88	11,693.75	46,693.75	100.000%	0.00	35,000.00	
2024	35,000	2.125%	5,671.88	5,300.00	10,971.88	45,971.88	100.000%	0.00	35,000.00	
2025	35,000	2.125%	5,300.00	4,928.13	10,228.13	45,228.13	100.000%	0.00	35,000.00	
2026	40,000	2.125%	4,928.13	4,503.13	9,431.25	49,431.25	100.000%	0.00	40,000.00	
2027	40,000	2.125%	4,503.13	4,078.13	8,581.25	48,581.25	100.000%	0.00	40,000.00	
2028	40,000	2.250%	4,078.13	3,628.13	7,706.25	47,706.25	100.000%	0.00	40,000.00	
2029	40,000	2.250%	3,628.13	3,178.13	6,806.25	46,806.25	100.000%	0.00	40,000.00	
2030	40,000	2.250%	3,178.13	2,728.13	5,906.25	45,906.25	100.000%	0.00	40,000.00	
2031	45,000	2.375%	2,728.13	2,193.75	4,921.88	49,921.88	100.000%	0.00	45,000.00	
2032	45,000	2.375%	2,193.75	1,659.38	3,853.13	48,853.13	100.000%	0.00	45,000.00	
2033	45,000	2.375%	1,659.38	1,125.00	2,784.38	47,784.38	100.000%	0.00	45,000.00	
2034	45,000	2.500%	1,125.00	562.50	1,687.50	46,687.50	100.000%	0.00	45,000.00	
2035	45,000	2.500%	562.50	0.00	562.50	45,562.50	100.000%	0.00	45,000.00	
Total	\$565,000		\$51,950.00	\$51,560.61	\$103,510.61	\$668,510.61		\$0.00	\$565,000.00	

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

TRUE INTEREST COST CALCULATION

<u>Date:</u>	<u>Debt Service</u>	<u>PV to 11/12/20 at 2.33023%</u>
5/1/2021	\$5,982.48	\$5,917.77
11/1/2021	41,371.88	40,453.03
5/1/2022	6,021.88	5,820.32
11/1/2022	41,021.88	39,192.22
5/1/2023	5,671.88	5,356.49
11/1/2023	40,671.88	37,967.94
5/1/2024	5,300.00	4,890.66
11/1/2024	40,300.00	36,759.22
5/1/2025	4,928.13	4,443.37
11/1/2025	44,928.13	40,042.20
5/1/2026	4,503.13	3,967.19
11/1/2026	44,503.13	38,755.08
5/1/2027	4,078.13	3,510.49
11/1/2027	44,078.13	37,505.91
5/1/2028	3,628.13	3,051.60
11/1/2028	43,628.13	36,272.84
5/1/2029	3,178.13	2,611.89
11/1/2029	43,178.13	35,076.58
5/1/2030	2,728.13	2,190.72
11/1/2030	47,728.13	37,884.91
5/1/2031	2,193.75	1,721.27
11/1/2031	47,193.75	36,602.85
5/1/2032	1,659.38	1,272.17
11/1/2032	46,659.38	35,359.63
5/1/2033	1,125.00	842.73
11/1/2033	46,125.00	34,154.16
5/1/2034	562.50	411.72
11/1/2034	45,562.50	32,965.02
	<u>\$668,510.61</u>	<u>\$565,000.00</u>

Refunding Bonds Dated Date: 11/12/2020
TIC: 2.33023%

Par Value: \$565,000.00
Premium: \$0.00
Underwriter's Discount: \$0.00
Proceeds on Delivery Date: \$565,000.00

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

ALL-IN TRUE INTEREST COST CALCULATION

<u>Date:</u>	<u>Debt Service</u>	<u>PV to 11/12/20 at 2.98334%</u>
5/1/2021	\$5,982.48	\$5,899.89
11/1/2021	41,371.88	40,201.05
5/1/2022	6,021.88	5,765.45
11/1/2022	41,021.88	38,697.85
5/1/2023	5,671.88	5,271.91
11/1/2023	40,671.88	37,248.15
5/1/2024	5,300.00	4,782.51
11/1/2024	40,300.00	35,830.66
5/1/2025	4,928.13	4,317.19
11/1/2025	44,928.13	38,779.94
5/1/2026	4,503.13	3,829.77
11/1/2026	44,503.13	37,292.25
5/1/2027	4,078.13	3,367.12
11/1/2027	44,078.13	35,858.36
5/1/2028	3,628.13	2,908.17
11/1/2028	43,628.13	34,456.64
5/1/2029	3,178.13	2,473.13
11/1/2029	43,178.13	33,106.20
5/1/2030	2,728.13	2,061.01
11/1/2030	47,728.13	35,527.05
5/1/2031	2,193.75	1,608.95
11/1/2031	47,193.75	34,104.25
5/1/2032	1,659.38	1,181.51
11/1/2032	46,659.38	32,734.23
5/1/2033	1,125.00	777.65
11/1/2033	46,125.00	31,415.12
5/1/2034	562.50	377.48
11/1/2034	45,562.50	30,126.53
	<u>\$668,510.61</u>	<u>\$540,000.00</u>

Refunding Bonds Dated Date: 11/12/2020

All-In-TIC: 2.98334%

Par Value: \$565,000.00

Premium: \$0.00

Underwriter's Discount: \$0.00

Issuance Costs: (\$25,000.00)

Proceeds on Delivery Date: \$540,000.00

Village of Oakfield, Genesee County, NY
Public Improvement Refunding Serial Bonds - 2020

YIELD CALCULATION

<u>Date:</u>	<u>Debt Service</u>	<u>PV to 11/12/20 at 2.33023%</u>
5/1/2021	\$5,982.48	\$5,917.77
11/1/2021	41,371.88	40,453.03
5/1/2022	6,021.88	5,820.32
11/1/2022	41,021.88	39,192.22
5/1/2023	5,671.88	5,356.49
11/1/2023	40,671.88	37,967.94
5/1/2024	5,300.00	4,890.66
11/1/2024	40,300.00	36,759.22
5/1/2025	4,928.13	4,443.37
11/1/2025	44,928.13	40,042.20
5/1/2026	4,503.13	3,967.19
11/1/2026	44,503.13	38,755.08
5/1/2027	4,078.13	3,510.49
11/1/2027	44,078.13	37,505.91
5/1/2028	3,628.13	3,051.60
11/1/2028	43,628.13	36,272.84
5/1/2029	3,178.13	2,611.89
11/1/2029	43,178.13	35,076.58
5/1/2030	2,728.13	2,190.72
11/1/2030	47,728.13	37,884.91
5/1/2031	2,193.75	1,721.27
11/1/2031	47,193.75	36,602.85
5/1/2032	1,659.38	1,272.17
11/1/2032	46,659.38	35,359.63
5/1/2033	1,125.00	842.73
11/1/2033	46,125.00	34,154.16
5/1/2034	562.50	411.72
11/1/2034	45,562.50	32,965.02
	<u>\$668,510.61</u>	<u>\$565,000.00</u>

Refunding Bonds Dated Date: 11/12/2020
Rate: 2.33023%

Par Value: \$565,000.00
Premium (Discount): \$0.00
Target for Yield Calculation: \$565,000.00

EXHIBIT B

**DESCRIPTION OF CAPITAL IMPROVEMENTS
FINANCED WITH PROCEEDS OF THE REFUNDED BONDS**

<u>Purpose</u>	<u>Outstanding Amount to be Refunded (2021-2034 Maturities)</u>	<u>Period of Probable Usefulness</u>
<u>\$760,000 Public Improvement Serial Bonds, 2010</u> The reconstruction of and construction of improvements to the Village water system.	\$540,000	40 years

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES:

Trustee Michele Graham
Trustee John Mullen
Trustee John Igoe
Trustee Michael Cianfrini

NOES:

None

ABSENT:

None

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) I am the duly qualified and acting Clerk of the Village of Oakfield, Genesee County, New York (the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and am duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board of Trustees held on September 14, 2020 and entitled:

A REFUNDING BOND RESOLUTION, DATED SEPTEMBER 14, 2020, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$575,000 OF THE VILLAGE OF OAKFIELD, GENESEE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

(3) Such meeting was duly convened and held and such resolution was duly adopted in all material respects in accordance with law and the regulations of the Village (or, to the extent applicable, in accordance with the terms of any Executive Order from the Governor of the State of New York that may be in place and be controlling, or otherwise affecting, the proceedings of the Village and/or the Village Board of Trustees). To the extent required by law or such regulations, due and proper notice of such meeting was given. A legal quorum of members of the Village Board of Trustees was present throughout such meeting, and a legally sufficient number of members (2/3 of the Village Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, such regulations, any such Executive Order, or otherwise, incident to such meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of September 14th, 2020.

(SEAL)



Kimberly Staniszewski, Village Clerk



**37 MAIN STREET
OAKFIELD, NY 14125**

Telephone: (585) 948-5862
Fax: (585) 948-9588
TDD: 1-800-662-1220

<http://www.oakfield.govoffice.com>
email: villageoffice@villageofoakfield.org

DAVID BOYLE
Mayor

JOHN IGOE
Deputy Mayor

Trustees
JOHN MULLEN
MICHAEL CIANFRINI
MICHELE GRAHAM

KIMBERLY STANISZEWSKI
Clerk/Treasurer

September 14, 2020

**Village of Oakfield
Genesee County, New York**

RESOLUTION #23-2020: A RESOLUTION APPOINTING PUBLIC WORKS LABORER

THE VILLAGE BOARD OF THE VILLAGE OF OAKFIELD, GENESEE COUNTY, NEW YORK RESOLVES AS FOLLOWS:

WHEREAS, the Department of Public Works is in need to hire a Laborer for the department; and

WHEREAS, the position of Laborer has been vacant, and

WHEREAS, Village of Oakfield, provides for the designation and appointment of Laborer for the Village of Oakfield by a majority vote of the Oakfield Village Board, and

NOW, THEREFORE, BE IT RESOLVED, that the Oakfield Village Board designates and appoints Dylan L. Lang as Laborer for the Department of Public Works for the Village of Oakfield, classified and graded as the Laborer of Public Works for the Village of Oakfield at the annual salary of \$31,720.00, effective September 10, 2020; and

BE IT FURTHER RESOLVED that this resolution takes effect immediately following adoption by the Village Board of Trustees.

This Resolution was adopted by the Oakfield Village Board on September 14, 2020.

Motion to adopt Resolution #23-2020 by Trustee Igoe

Seconded by Trustee Graham

Ayes: Trustees Cianfrini, Mullen, Graham, and Igoe

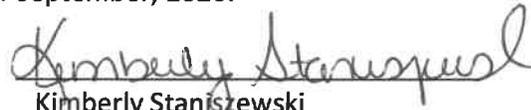
Nays: None

Carried

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

I, Kimberly Staniszewski, Clerk-Treasurer of the Village of Oakfield in the County of Genesee, and State of New York, hereby certify that the foregoing Resolution # 23- 2020 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 14th day of September, 2020, 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 14th day of September, 2020.

A handwritten signature in cursive script that reads "Kimberly Staniszewski". The signature is written in black ink and is positioned above the printed name and title.

Kimberly Staniszewski
Clerk-Treasurer



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MICHELE GRAHAM

KIMBERLY STANISZEWSKI
Clerk/Treasurer

September 14th, 2020

**Village of Oakfield
Genesee County, New York**

**RESOLUTION #24-2020: A RESOLUTION APPOINTING PUBLIC WORKS
MAINTENANCE WORKER**

**THE VILLAGE BOARD OF THE VILLAGE OF OAKFIELD, GENESEE COUNTY, NEW
YORK RESOLVES AS FOLLOWS:**

WHEREAS, the Department of Public Works is in need to hire a Public Works Maintenance Worker; and

WHEREAS, the position of Public Works Maintenance Worker was vacated due to resignation of Eric Carlsen, and

WHEREAS, Village of Oakfield, provides for the designation and appointment of Public Works Maintenance Worker for the Village of Oakfield by a majority vote of the Oakfield Village Board, and

NOW, THEREFORE, BE IT RESOLVED, that the Oakfield Village Board designates and appoints Neil Bartel as Public Works Maintenance Worker for the Village of Oakfield, classified and graded as the Public Works Maintenance Worker for the Village of Oakfield at the annual salary of \$35,880.00, effective September 14, 2020; and

BE IT FURTHER RESOLVED that this resolution takes effect immediately following adoption by the Village Board of Trustees.

This Resolution was adopted by the Oakfield Village Board on September 14th, 2020.

Motion to adopt Resolution #24-2020 by Trustee Graham

Seconded by Trustee Mullen

Ayes: Trustees Cianfrini, Mullen, Graham, and Igoe

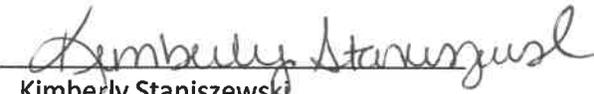
Nays: None

Carried

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

I, Kimberly Staniszewski, Clerk-Treasurer of the Village of Oakfield in the County of Genesee, and State of New York, hereby certify that the foregoing Resolution # 24- 2020 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 14th day of September, 2020, 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 14th day of September, 2020.


Kimberly Staniszewski
Clerk-Treasurer



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JOHN IGOE

Deputy Mayor

Trustees

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MICHAEL CIANFRINI

MICHELE GRAHAM

KIMBERLY STANISZEWSKI

Clerk/Treasurer

SEPTEMBER 14, 2020

VILLAGE OF OAKFIELD

RESOLUTION #25-2020

A RESOLUTION OF THE VILLAGE OF OAKFIELD BOARD OF TRUSTEES OF OAKFIELD, NEW YORK, AMENDING AND SUPPLEMENTING THE BUDGET FOR FISCAL YEAR 2020-2021; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Oakfield Board of Trustees of Oakfield, New York (The Board) adopted an annual budget for the fiscal year 2020/2021 as required by New York State Law; and

WHEREAS, since its adoption, the Board has examined the adopted budget for fiscal year 2020/2021 and finds that amendments and supplements to the budget are necessary; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF OAKFIELD BOARD OF TRUSTEES OF OAKFIELD, NEW YORK, AS FOLLOWS:

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are hereby incorporated as part of this Resolution.

Section 2. That the adopted budget for Fiscal Year 2020/2021 is hereby amended and supplemented as provided in Budget Amendment 2021-1.

Section 3. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 14th day of September, 2020.

Motion to adopt Resolution #25-2020 by Trustee Igoe

Seconded by Trustee Cianfrini

Ayes: Trustees Cianfrini, Mullen, Graham, and Igoe

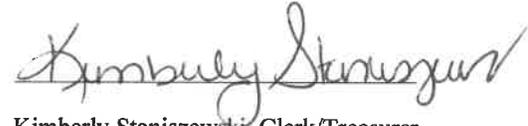
Nays: None

Carried

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

I, Kimberly Staniszewski, Village Clerk of the Village of Oakfield in the County of Genesee, and State of New York, hereby certify that the foregoing Resolution #25 - 2020 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 14th day of September, 2020, 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 14th day of September, 2020.



Kimberly Staniszewski, Clerk/Treasurer

DEPARTMENT	FIRE DEPARTMENT - HALL RENTAL	DATE	09/14/2020	AMENDMENT # 2021-1		
Account Number	Account Description	Current Budget	Debit	Credit	Revised Budget Amount	Explanation for Request
A0.3410.403	FIRE DEPARTMENT- Hall Rental	\$25,300.00	\$12,499.00		\$40,294.00	Purchase of Overhead Doors per prior agreement with Department

The Village of Oakfield is an equal opportunity provider and employer