

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

**September 24<sup>th</sup>, 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 Jamie Lindsley's Daughters. 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 and her daughters; Scott D'Alba; Ron D'Alba; Ken Yunker, Gregg Brockway, Sean Downing, Mike Morris.

**PUBLIC HEARING:**

**PUBLIC COMMENTS:**

**Ken Yunker:** Spoke to the Board of Trustees about the Main Street Sink Hole that was repaired in 2016, Trucks have been causing the homes to shake in that area. He also spoke to the Board about the driveway replacement project and restoration of the yard as the family is not satisfied. He also spoke to the Board about the man hole cover on his property that is 3 inches above grade and feels the easement agreement has not been adhered to.

**Gregg Brockway:** Spoke to the Board about his dealings with New York State Department of Transportation when they arrived to assess the sink hole most recently.

**Mayor Boyle:** States he, the DPW supervisor, and other Village Officials have inspected the work performed thus far and find it satisfactory, professionally done and complete to the agreed upon specs. Mayor Boyle is reluctant to authorize any further work at this point and does not feel it is a safety hazard. Mayor Boyle has asked other Trustees to take a look at the property of 60 S, Main and be ready to discuss this further at the next meeting on October 9<sup>th</sup>, 2018 @ 6:30PM.

**Betterment Committee:** Jamie Lindsley, Joel D'Alba and Scott D'Alba thanked the Village for their contributions to the Labor Daze Weekend Event. The Event was a success, feedback was all positive, and they estimate over 10,000 people attended throughout the weekend. They would like the Village's support once again for the 2019 Labor Daze Weekend Event. The Board is fully behind 2019 Labor daze in Triangle Park.

**OLD BUSINESS:**

1. **Oakfield Fire Department: Remaining Village Operated Entity or Creation of a Fire District and the Fire Department being its own Taxable Entity.** The Village Board of Trustees reviewed the Fire Department Financials and projected future budgets. Mayor Boyle states his intent is to officially vote on which way the Board would like to head with the Fire Department, whether to begin the process of allowing them to become a taxable entity or remain a Village run entity, at the meeting on October 9<sup>th</sup>, 2018.
2. **WWTP Rehab Capital Project and Drainage Capital Project.** Mayor Boyle provided the Board of Trustees an update on the capital project.

3. **Review of Local Law #2 – 2015: Weed and Debris Amendment.** The Board of Trustees reviewed the local law for weed and debris. Trustee Cianfrini recommends amending the local law #2-2015 pertaining to weed and debris to add some verbiage to strengthen its intent.
  - a) **Codification Process Update.** Clerk-Treasurer Maguire provided the Board with an update on the process for Codification of Local Laws and Regulations. The Binders must be fully reviewed and submitted to General Code in early October.

### **NEW BUSINESS:**

#### **1. Resolution #22- Amending Resolution # 20 –Standard Work Day Reporting Resolution.**

**A Motion** was made by Trustee Graham to approve Resolution #22-Amending Resolution # 20-Standard Work Day Reporting Resolution for Trustee Cianfrini and ZEO/CEO Morris, second by Trustee Mullen. Ayes: Boyle, Graham, Mullen. Abstain: Trustee Cianfrini. Carried.

2. **Review of Proposed Sales Tax Agreement with Genesee County and City of Batavia.** Mayor Boyle discussed the proposed Sales Tax Agreement between the County and City and what the effect is for Village's and Towns. Mayor Boyle states that the consensus of other Towns and Villages is this agreement will hurt municipal finances, but there is nothing Village's or Town's can do as Genesee County controls the outcome as they see fit.
3. **Fire Department Report. Chief Downing provided the Board with a Verbal Report.**
4. **Camden Group Report. Written Report Submitted.**
5. **Zoning and Code Officer Report. Mike Morris provided the Board with a Verbal Report.**
6. **D.P.W. Report. Written Report Submitted.**
7. **Clerk's Report. Written Report Submitted.**
8. **Trustee Reports.** Trustee Graham addressed the Board about public safety updates.
9. **Mayor's Report.** Mayor Boyle Provided the Board with 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 will be held on October 9<sup>th</sup>, 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 24<sup>th</sup>, 2018



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 \_\_\_\_\_ / \_\_\_\_\_ (Location Code) 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)
<b>Elected Officials</b>								
Trustee	6	Michael Cianfrini			<input type="checkbox"/>	4/1/2018-3/31/2022	1, 29	<input type="checkbox"/>
<b>Appointed Officials</b>								
Code and Zoning Officer	8	Michael Morris			<input type="checkbox"/>	5/1/2018-3/31/2019	2, 8, 9	<input type="checkbox"/>

**SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE**

I, Andrew Maguire (Name of secretary or clerk), secretary/clerk of the governing board of the Village of Oakfield (Name of Employer), 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 24 day of September, 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 (Name of Employer) on this 24 day of September, 2018.  
 \_\_\_\_\_ (Signature of the secretary or clerk)

**Affidavit of Posting:** I, Andrew Maguire (Name of secretary or clerk), being duly sworn, deposes and says that the posting of the Resolution began on 9/25/2018 (Date) and continued for at least 30 days. That the Resolution was available to the public on the \_\_\_\_\_

- Employer's website at \_\_\_\_\_
- Official sign board at 39 Main Street, Oakfield NY 14125
- Main entrance secretary or clerk's office at 37 Main Street, Oakfield NY 14125

