

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

**November 13, 2017 @ 5:00 pm**

A regular monthly meeting of the Village of Oakfield Board of Trustees was called to order at 5:00 p.m. by Mayor Jason Armbrewster followed by the Pledge to the Flag. The following Trustees were present: John Igoe, David Boyle, John Mullen.

Also, Present: Michelle Bartholomew, Deputy Clerk-Treasurer; David Laney, DPW Supervisor; Jeremy Yasses; Laura Landers of Freed Maxick.

**PUBLIC COMMENTS:**

No public comments.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**1. Appointment of Village Trustee**

Mayor Armbrewster appointed Jeremy Yasses to serve the remainder of Trustee Boring's term; 3/31/2018.

**2. Freed Maxick 2016-2017 Audited Financial Statements; Laura Landers.**

Laura Landers presented the Village board with copies of the 2016-2017 Audited Financial Statements.

**A Motion** was made by Trustee Boyle to approve the 2016-2017 Audited Financial Statements, second by Trustee Mullen. Ayes: Boyle, Mullen, Yasses. Carried.

**3. Approval of Village Tax Relevy and Signing of the Affidavit of Village Collector by Trustees.**

**A Motion** was made by Trustee Mullen to approve the Affidavit of Village Tax Collector by Trustees, second by Trustee Boyle. Ayes: Boyle, Mullen, Yasses. Carried.

**4. Fire Department Report.** No report submitted.

**5. Zoning/Code Report.** Zoning and Code Reports submitted.

**A Motion** was made by Trustee Igoe to pursue a judgement and if it's granted make as a lien on the property at 52 N. Pearl St. (Mazerbo) attach to the Village taxes, second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen, Yasses. Carried.

6. **Oakfield Historical Society Report.** Written report submitted.

7. **Approval of October 10<sup>th</sup>, 23<sup>rd</sup> 2017 Minutes.**

A Motion was made by Trustee Igoe to approve October 10<sup>th</sup> and 23<sup>rd</sup> 2017 minutes, second by Trustee Boyle. Ayes: Boyle, Igoe, Mullen. Abstain: Yasses. Carried.

8. **Approval of November 2017 Abstract.**

A Motion was made by Trustee Mullen to approve November 2017 Abstract, second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen. Abstain: Yasses. Carried.

9. **Approval of August 2017 Financial Report.**

A Motion was made by Trustee Igoe to approve August 2017 Financial Report, second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen. Abstain: Yasses. Carried.

10. **October 2017 Investment Report.** The Board reviewed the Investment Report and found no issues.

11. **D.P.W. Report.** Written report submitted.

D.P.W. Supervisor Dave Laney is requesting that the Board to extend the date for the part-time DPW Laborer, Jim Cory to stay up until Friday, December 1, 2017 instead of the original date of Friday, November 17, 2017.

A Motion was made by Trustee Boyle to approve the extended work date for part-time DPW Laborer, Jim Cory from November 17, 2017 to December 1, 2017, second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen. Nays: Yasses. Carried.

12. **Clerk's Report.** Written report submitted.

A Motion was made by Trustee Yasses to not approve to offer the NYS Paid FMLA to employees, second by Trustee Mullen. Ayes: Boyle, Mullen, Yasses. Carried.

13. **Mayor's Report.** Verbal report given.

Trustee Igoe left the meeting at 6:45 p.m.

Laura Landers came in at 6:55 p.m.

Having no further business to come before the Board, the meeting was adjourned @ 7:23 PM. on A Motion by Trustee Boyle seconded by Trustee Mullen. Ayes: Boyle, Mullen, Yasses. Carried.

The next regular Board Meeting will be Monday, November 27, 2017 @ 5:00 p.m.

Respectfully Submitted,

Michelle Bartholomew  
Deputy Clerk/Treasurer  
November 13, 2017