

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

November 13th, 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 Mike Morris. The following Trustees were present: John Mullen, Michele Graham, Michael Cianfrini. Absent Trustee: John Igoe,

Also, Present: Clerk/Treasurer, Andrew Maguire; DPW Supervisor, Dave Laney; Fire Chief, Sean Downing; CEO/ZEO, Mike Morris.

Trustee Cianfrini left the Village meeting to attend the Town of Oakfield's meeting he was assigned to attend @ 7:00P.M.

PUBLIC HEARING:

PUBLIC COMMENTS:

OLD BUSINESS:

1. **WWTP Rehab Capital Project and Drainage Capital Project.**
 - A) **Pay Application # 3 – STC Construction: To Be Funded by CDBG Grant.**

A Motion was made by Trustee Cianfrini to approve Pay Application # 3 – 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 Graham. Ayes: Mullen, Graham, Cianfrini. Carried.

NEW BUSINESS:

1. **Fire Department Report. Verbal Report Provided.**
2. **Camden Report. Written Report Submitted.**
3. **Zoning and Code Report. Written Report Submitted.**
4. **Approval of October 9th and 22nd, 2018 Minutes.** No Motion offered for October 9th, 2018 Minutes as only two Members of the Board were present for that meeting that are in attendance this evening.

A Motion was made by Trustee Mullen to approve the October 22nd, 2018 Minutes, second by Trustee Graham. Ayes: Graham, Mullen, Boyle. Carried.

5. **Approval of November 2018 Abstract.**

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

6. **October 2018 Investment Report.**

A Motion was made by Trustee Graham to approve the October 2018 Investment report and portfolio, including all proposed transfers, second by Trustee Mullen. Ayes: Mullen, Graham, Boyle. Carried.

7. August 2018 Financials.

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

Trustee Cianfrini

8. September 2018 Financials.

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

9. D.P.W. Report. Written Report Submitted.

10. Clerk's Report. Written Report Submitted.

11. Trustee Reports. Trustee Graham informed the Board that she will be working on updating the Emergency Water Plan documents and would like them presented for approval by February 2019.

12. Mayor's Report. Verbal Report Provided to the Board by Mayor Boyle

Having no further business to come before the Board, the meeting was adjourned @ 7:18 PM on **A Motion** by Trustee Mullen,

The next regular Board meeting held on November 26th, 2018 @ 6:30 PM at the Village Hall, 39 Main Street has been cancelled.

The next regularly scheduled meeting will be held on December 10th, 2018 @ 6:30 PM at the Village Hall, 39 Main Street.

Second by Trustee Graham. Ayes: Mullen, Graham, Boyle. Carried.

Respectfully Submitted,

Andrew Maguire
Clerk/Treasurer
November 13th, 2018