

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

November 27th, 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, Jeremy Yasses.

Also, Present: Andrew Maguire, Clerk-Treasurer; David Laney, DPW Supervisor; Brian, Daily News Representative.

PUBLIC HEARING: None.

PUBLIC COMMENTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

- 1. RESOLUTION # 24- THE CLOSING OF STREETS WITHIN THE VILLAGE OF OAKFIELD FOR THE ANNUAL “LABOR-DAZE” CELEBRATION.**

A Motion was made by Trustee Igoe to approve **RESOLUTION # 24- THE CLOSING OF STREETS WITHIN THE VILLAGE OF OAKFIELD FOR THE ANNUAL “LABOR-DAZE” CELEBRATION**, second by Trustee Boyle. Ayes: Boyle, Igoe, Mullen, Yasses. Carried.

- 2. RESOLUTION #25 of 2017 - APPROVING THE CLOSING OF STREETS WITHIN THE VILLAGE OF OAKFIELD FOR THE “LABOR DAYS IN THE PARK” PARADE ON SEPTEMBER 3rd, 2018.**

A Motion was made by Trustee Yasses to approve **RESOLUTION #25 of 2017 - APPROVING THE CLOSING OF STREETS WITHIN THE VILLAGE OF OAKFIELD FOR THE “LABOR DAYS IN THE PARK” PARADE ON SEPTEMBER 3rd, 2018**.second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen, Yasses. Carried.

- 1. Genesee County Proposed Water Agreement Review.** The Board has reviewed the Genesee County Water Agreement. The Board would like to request a meeting with Genesee County Executives to discuss this agreement further. They would also like to schedule a meeting with the Town of Oakfield to discuss the water agreements moving forward. Proposed Date for Thursday December is 7th @ 7:00 PM.
- 2. Request for use of Community Facility-Addition of Fire Pit in Triangle Park-Christmas in Oakfield.**

A Motion was made by Trustee Igoe to approve the use of a fire pit in triangle park contingent on receiving a certificate of liability insurance listing the Village as additionally insured and that the fire pit is put out completely and removed from the park following the event, second by Trustee Mullen. Ayes: Boyle, Igoe, Mullen, Yasses. Carried.

3. Snow Plow Agreement with the Town of Oakfield. The Board has reviewed the previous year's Snow Plow Agreement.

4.

A Motion was made by Trustee Mullen to move forward with the Snow Plow Agreement at the County Rate with the Town of Oakfield and approve the snow plow agreement once it is ready, second by Trustee Yasses. Ayes: Mullen, Yasses, Boyle. Opposed: Igoe. Carried.

5. D.P.W. Report. Written Report Submitted.

6. Clerk's Report. Written Report Submitted.

A Motion was made by Trustee Boyle to approve the EVO/EZ-Pay 2018 proposal for services, second by Trustee Igoe. Ayes: Boyle, Igoe, Mullen, Yasses. Carried.

7. Mayor's Report. Mayor Ambrewster gave a verbal report.

Having no further business to come before the Board, the meeting was adjourned @ 6:12 PM. on **A Motion** by Trustee Igoe seconded by Trustee Mullen. Ayes: Boyle, Mullen, Igoe, Yasses. Carried.

The next regular Board Meeting will be Monday, December 11th, 2017 @ 5:00 p.m.

Respectfully Submitted,

Andrew Maguire
Clerk/Treasurer
November 27th, 2017