

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

January 10th, 2024 @ 6:30 pm

A regular monthly meeting of the Village of Oakfield Board of Trustees was called to order at 6:30p.m. by Mayor David Boyle followed by the Pledge to the Flag led by Al Graham. The following Trustees were present: John Igoe, John Mullen, and Michael Cianfrini. Absent: Trustee D'Alba

Also, Present: Clerk/Treasurer, Kim Staniszewski; DPW Supervisor, Tom Mikolajczyk; Tree Committee Chair, Greg Houseknecht; Town of Alabama Supervisor, Rob Crossen; GCEDC, Mark Masse; OFD, Joshua Finn and Chad Williams; Camden LLC, Al Graham and Lou Moretti.

PUBLIC HEARING:

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS:

1. **Fire Chief/President Report-** Chief Downing will provide call volume at the February meeting. Fire Department is in process of applying for a State Grant for potential fire station upgrades, equipment. A committee has been formed to look at replacing truck 72. Fire Chief and Officers are the same for 2024.
 - a. Village Board agrees to do a joint study on Fire Protection for Oakfield/Alabama

A Motion was made by Trustee Igoe, to accept the Fire Chief report for January, 2024, second by Trustee Mullen. Ayes: Trustees Igoe, Mullen, and Cianfrini. Carried

2. **Genesee County Economic Development Corporation-** Mark Masse presented a request to the Village Board to haul sanitary sewer waste to the Villages WWTP for processing. Discussed further development within STAMP. Committee formed with representatives from Oakfield (Town & Village), Alabama, and GCEDC to provide scheduled updates. Mayor Boyle and Trustee Igoe will represent the Village.
3. **Tree Committee-** The Village Board discussed establishing a Tree Committee for the Village. Greg Houseknecht would like to continue as Chair. Mayor will review potential committee members with Mr. Houseknecht.

A Motion was made by Trustee Igoe, to establish a Tree Committee for Village of Oakfield, and such committee will report to the Village of Oakfield Board of Trustees, second by Trustee Cianfrini. Ayes: Trustees Igoe, Mullen, and Cianfrini. Carried

- a. Mayor Boyle met with the resident from Farnsworth Avenue regarding damage resident did to a Village tree. The damage permanently injured the tree. Board discussed fine and potential replacement of tree .

A Motion was made by Trustee Mullen, to charge the homeowner of Farnsworth Avenue the amount of \$750.00 as restitution for damage to the Village tree, second by Trustee Cianfrini. Ayes: Trustees Igoe, Mullen, and Cianfrini. Carried

4. Zoning/Code Report- Written Report provided.

A Motion was made by Trustee Cianfrini to accept Zoning/Code Report for January, second by Trustee Mullen. Ayes: Trustees Igoe, Mullen, and Cianfrini. Carried

5. Approval of January, 2024 Abstract/P.O.'s

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|---------------------------|---------------|---------------|--------------|---------------|---------------|
| <i>1/10/2024 Abstract</i> | | | | | |
| A0 Chks -19858-19892 | (\$17,504.65) | (\$17,504.65) | | | |
| F0 Chks --19916-19924 | (\$2,553.55) | | (\$2,553.55) | | |
| G0 Chks -20026-20035 | (\$97,736.59) | | | (\$97,736.59) | |
| HW Chks- 17375-17376 | (\$18,452.00) | | | | (\$18,452.00) |

A Motion was made by Trustee Igoe to approve the January, 2024, Abstract, second by Trustee Mullen, Ayes: Trustee Igoe, Mullen, and Cianfrini. Carried.

6. Approval of the December 11th, 2023, Minutes

A Motion was made by Trustee Cianfrini to approve the December 11th, 2023 minutes, second by Trustee Igoe, Ayes: Trustee Mullen, Cianfrini, and Igoe. Carried.

7. DPW Report- DPW Supervisor Mikolajczyk provided a report to the Board.

- a. Chlorine Analyzer will need replaced, asking for 2024-2025 budget request
- b. City of Batavia is looking to purchase a remote monitoring system for Water Tank
- c. Light Replacement at Sludge Building, quote is \$7,400.

A Motion was made by Trustee Igoe to approve Sludge Building light replacement in the amount of \$7,400, second by Trustee Cianfrini, Ayes: Trustee Igoe, Mullen, and Cianfrini. Carried.

A Motion was made by Trustee Mullen to accept DPW Supervisor report for January 10th, 2024, second by Trustee Cianfrini, Ayes: Trustee Igoe, Mullen, and Cianfrini. Carried.

8. Clerk's Report-Written Report – Village Clerk-Treasurer Staniszewski provided a written report to the Board.

- a. Deputy Clerk Job Posting will be on Indeed and with Job Development
- b. Elections will be on March 19, 2024. Republican Caucus is scheduled for Wednesday, January 24th at 6:30 pm in the Village Board Room.
- c. In process of collecting Service Line Inventory information from Village residents.

A Motion was made by Trustee Igoe to accept Clerk-Treasurer report for January 10th, 2024, second by Trustee Mullen. Ayes: Trustee Igoe, Mullen, and Cianfrini. Carried

9. Trustee Report-

- a. Trustee Cianfrini- STAMP Sewer Request, would like to be updated on potential revenue to be received by the Village.

10. Mayors Report-

- a. Haxton Library – Request to clear sidewalks/parking lot. Village Board will allow for this year only snow removal of parking lot and on the public sidewalk only. This is the same service provided while under the Town. The Village will not shovel ramp, sidewalk, or steps to Library building. This is a 1- year agreement only for January-March 2024. Mayor will contact Library board President to inform of Boards decision.

11. Resolution #1-2024- Appointment of Election Inspectors

A Motion was made by Trustee Cianfrini to approve Election Inspectors for the March 19, 2024 Village Election, second by Trustee Igoe. Ayes: Trustee Igoe, Mullen, and Cianfrini. Carried

12. Resolution #2-2024- Scheduling of Polling Place, Hours of Election

A Motion was made by Trustee Igoe to approve Schedule of Polling Place and Hours of Election for March 19, 2024 Village Election, second by Trustee Mullen. Ayes: Trustee Mullen, Igoe, and Cianfrini. Carried

13. Resolution #3-2024- Resignation of Deputy Clerk-Treasurer Tacy

A Motion was made by Trustee Cianfrini to accept the Resignation of Deputy Clerk Tacy, second by Trustee Mullen. Ayes: Trustee Mullen, Igoe, and Cianfrini. Carried

14. Proclamation Honoring Father Thaddeus N. Bocianowski

A Motion was made by Trustee Cianfrini to issue a Village Proclamation in Honor of Father Thaddeus N. Bocianowski, second by Trustee Mullen. Ayes: Trustee Mullen, Igoe, and Cianfrini. Carried

Having no further business to come before the Board, the meeting was adjourned 8:32 PM on **A Motion** by Trustee Igoe

The next regular Board meeting will be held **Monday, February 12th**, at 6:30 PM at the Village Hall, 39 Main St..

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

Respectfully Submitted,



Kimberly Staniszewski
Clerk/Treasurer
January 10th, 2024

January 10th, 2024

VILLAGE OF OAKFIELD

RESOLUTION #1 - 2024 APPOINTING INSPECTORS OF ELECTION

WHEREAS ELECTION LAW Section 15-116 requires the Board of Trustees of a Village to adopt a Resolution at least forty (40) days prior to a Village Election appointing two (2) to four (4) inspectors, alternate inspectors, if any, and a Chairperson of Inspectors, and

WHEREAS, said resolution must also fix the compensation of the inspectors.

NOW THEREFORE BE IT RESOLVED THAT THE CHAIRPERSON OF THE INSPECTORS IS:

Wallace Kornow - Chairperson (R)

THE REPUBLICAN INSPECTORS ARE: Wallace Kornow

THE DEMOCRATIC INSPECTORS ARE: Barb Barbur

The fixed rate of compensation is \$15.00 per hour in 2024.

Motion to adopt Resolution #1-2024 by Trustee Cianfrini

Seconded by Trustee Igoe

Ayes: Trustee Mullen, Cianfrini, and Igoe

Carried.

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 # 1-2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 10th day of January, 2024 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 10th day of January, 2024.



Kimberly Staniszewski, Clerk/Treasurer

JANUARY 10, 2024

VILLAGE OF OAKFIELD

RESOLUTION #2 – 2024 - SCHEDULING POLLING PLACE, HOURS OF ELECTION, AND NO REGISTRATION DAY.

WHEREAS ELECTION LAW Section 15-104(3) and 15-118(3), requires the Board of Trustees of a Village to adopt a resolution at least sixty (60) days prior to a Village Election specifying:

1. The polling place in each election district, and
2. The hours, during which polls shall be open, which shall include at least the hours from noon to nine o'clock in the evening.
3. There will be no Registration Day for the Village of Oakfield.

NOW THEREFORE BE IT RESOLVED THAT the Village Election will be held from Noon to 9 o'clock p.m. at the Oakfield Village Hall, 39 Main Street, Tuesday, March 19th, 2024. There will be no Registration Day in the Village of Oakfield.

**Motion to adopt Resolution #2-2024 by Trustee Igoe
Seconded by Trustee Mullen
Ayes: Cianfrini, Igoe, and Mullen
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 #2-2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 10th day of January, 2024, 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 10th day of January, 2024.

Kimberly Staniszewski

Kimberly Staniszewski, Clerk/Treasurer

January 10th, 2024

**VILLAGE OF OAKFIELD
RESOLUTION #3-2024
TO ACCEPT THE RESIGNATION OF SHERRY TACY**

WHEREAS, The Village of Oakfield Board of Trustees received on January 10th, 2024 a notice of resignation from Sherry Tacy, Deputy Clerk-Treasurer effective March 1st, 2024; and

NOW, THEREFORE, BE IT RESOLVED, The Village of Oakfield Board of Trustees hereby accepts Sherry Tacy’s resignation as Deputy Clerk-Treasurer effective March 1st, 2024, and

RESOLVED FURTHER THAT, The Board of Trustees of the Village of Oakfield, New York, hereby, adopt this resolution on the 10th day of January 2024.

Motion to adopt Resolution #3-2024 by Trustee Cianfrini

Seconded by Trustee Mullen

Ayes: Trustees Igoe, Cianfrini, and Mullen

Nays:

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 # 3-2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 10th day of January, 2024, 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 10th day of January 2024

Kimberly Staniszewski

Kimberly Staniszewski
Clerk-Treasurer



Village of Oakfield *PROCLAMATION*

Honoring Reverend Thaddeus N. Bocianowski

This Proclamation is entered into by approval of the Trustees of the Village of Oakfield in the County of Genesee of the Great State of New York on this Sunday, the Fourteenth Day of January, Two-Thousand Twenty-Four. Such Proclamation is deemed appropriate to recognize and honor the service and retirement of the Reverend Thaddeus N. Bocianowski, Pastor of Saint Padre Pio Parish encompassing the Churches of St. Cecelia's in the Village of Oakfield and Our Lady of Fatima in the Village of Elba.

WHEREAS, Father Bocianowski has served as a member of the Roman Catholic Clergy with dedication, commitment, and compassion for over fifty years, being ordained in 1971; and

WHEREAS, Father Bocianowski has freely shared his extensive life lessons and experiences including meeting his former teacher, Pope John Paul while on a visit to Rome in the year Two Thousand for the consideration and support of his congregation; and

WHEREAS, Father Bocianowski has led the Parish of Saint Padre Pio by word and deed for over eight years; and

WHEREAS, Father Bocianowski has encouraged the values of Family, Community, and Faith; and

WHEREAS, Father Bocianowski has performed countless Baptisms, Marriages, and Last Rights; and

WHEREAS, Father Bocianowski has provided Encouragement and Support to the Mayor of the Village of Oakfield; and

WHEREAS, Father Bocianowski has actively participated in local elections by casting his vote; and

WHEREAS, Father Bocianowski has nurtured the inclusion and support of our youth into Family, Church, and Community Life; and

WHEREAS, Father Bocianowski is affectionately referred to as "Father Ted;" and

NOW, THEREFORE, This Proclamation is officially entered into and recorded in the official minutes of the Village of Oakfield, New York.

IN WITNESS WHEREOF, I, Doctor David T. Boyle, Mayor, have hereunto set my hand and caused to be affixed the great seal of the Village of Oakfield, New York, on this 10th day of January 2024.

Dr. David T. Boyle, Mayor
Village of Oakfield