

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

May 13th, 2024 @ 6:30 pm

A regular monthly meeting of the Village of Oakfield Board of Trustees was called to order at 6:30p.m. followed by the Pledge to the Flag led by Fire Chief, Sean Downing. The following Trustees were present: John Igoe, John Mullen, Scott D’Alba, and Michael Cianfrini and Mayor Boyle.

Also, Present: Clerk/Treasurer, Kim Staniszewski; DPW Supervisor, Tom Mikolajczyk; OFD Fire Chief, Sean Downing

PUBLIC HEARING:

1. Public Hearing on Restore NY Grant Application

A Motion was made by Trustee Igoe to open the Public Hearing at 6:31 p.m. for the Restore NY Grant Application, second by Trustee D’Alba. Ayes: Trustees Igoe, Cianfrini, Mullen, and D’Alba. Carried

No public comments were received on the Restore NY Grant Application for 37-41 Main Street.

A Motion was made by Trustee Igoe to close the Public Hearing at 7:25 p.m. for the Restore NY Grant Application, second by Trustee Cianfrini. Ayes: Trustees Igoe, Cianfrini, Mullen, and D’Alba. Carried

A Motion was made by Trustee D’Alba to approve Resolution #14-2024 Support and Sponsorship of Village of Oakfield’s application for Restore NY Funding, second by Trustee Igoe. Ayes, Trustee Mullen, Cianfrini, D’Alba, and Igoe, Carried.

2. Public Hearing on the proposed local law change to On-Street Parking in the area of Cary Avenue

A Motion was made by Trustee Igoe to open the Public Hearing at 6:31 p.m. for the proposed local law change to on-street parking in the area of Cary Avenue, second by Trustee D’Alba. Ayes: Trustees Igoe, Cianfrini, Mullen, and D’Alba. Carried

No public comments were received on the proposed local law change to On-Street Parking in the area of Cary Avenue.

A Motion was made by Trustee Igoe to close the Public Hearing at 7:25 p.m. for the proposed local law change to on street parking in the area of Cary Avenue, second by Trustee Cianfrini. Ayes: Trustees Igoe, Cianfrini, Mullen, and D’Alba. Carried

A Motion was made by Trustee Igoe to approve Resolution #13-2024 Adopting Local Law #2-2024 Prohibiting Stopping, Standing, or Parking on a Portion of Cary

Avenue, second by Trustee D’Alba. Ayes, Trustee Mullen, Cianfrini, D’Alba, and Igoe, Carried.

3. Public Hearing on Implementation of Temporary Moratorium on Semi-Trailers, Cargo Containers, and /or Motor Vehicle being used as permanent storage units.

A Motion was made by Trustee Igoe to open the Public Hearing at 6:31 p.m. for the proposed Temporary Moratorium on Semi-Trailers, Cargo Containers, and /or Motor Vehicle being used as permanent storage units, second by Trustee D’Alba. Ayes: Trustees Igoe, Cianfrini, Mullen, and D’Alba. Carried

No public comments were received on the proposed Temporary Moratorium on Semi-Trailers, Cargo Containers, and /or Motor Vehicle being uses as permanent storage units

A Motion was made by Trustee Igoe to close the Public Hearing at 7:25 p.m. for the proposed Temporary Moratorium on Semi-Trailers, Cargo Containers, and /or Motor Vehicle being used as permanent storage units., second by Trustee Cianfrini. Ayes: Trustees Igoe, Cianfrini, Mullen, and D’Alba. Carried

A Motion was made by Trustee Cianfrini to approve Resolution #12-2024 Adopting Local Law #1-2024 Moratorium on Issuance of Building Permits for Accessory Buildings as Classified, second by Trustee D’Alba. Ayes, Trustee Mullen, Cianfrini, D’Alba, and Igoe, Carried.

PUBLIC COMMENT:

None

OLD BUSINESS:

NEW BUSINESS:

- 1. Fire Chief/President Report-** Chief Downing provided a written report to the Board. Grant was submitted for Fire Hall upgrades. Working on preliminary specs for a replacement of engine 72. Once completed a presentation will be made to the Village Board for consideration.

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

2. Zoning/Code Report- Code Zoning Officer Morris presented a written report..

A Motion was made by Trustee D’Alba, to accept the Code/Zoning report for April , 2024, second by Trustee Igoe. Ayes: Trustees Igoe, Mullen, D’Alba, and Cianfrini. Carried

3. Approval of May 2024 Abstract/P.O.’s

<i>5/13/2024 Abstract</i>				
A0 Chks -20185-20211	(\$9,659.72)	(\$9,659.72)		
F0 Chks --19949-19960	(\$170,522.28)		(\$170,522.28)	
G0 Chks -20065-20075	(\$27,486.50)			(\$27,486.50)

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

4. Approval of the April 9th, 2024, Minutes

A Motion was made by Trustee Igoe to approve the April 9th, 2024 Minutes, second by Trustee Cianfrini, Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried.

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

- a. Met with Historical Society on Vietnam Memorial Bench in Triangle Park
- b. Milling/Paving Quote for Cary and Oak Streets is Pending
- c. Lead Service Line Inventory Continues
- d. Repaired damaged railing on Memorial Park wall.

A Motion was made by Trustee Igoe to accept DPW Supervisor report for May 13th, 2024, second by Trustee Mullen, Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried.

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

- a. Restore NY Grant has to be submitted by May 17th to grant writer
- b. Village Tax Collection will start June 1st.
- c. Accounting System training has begun
- d. NYSERDA Clean Energy Program- Village has qualified for several Credits.
- e. Server quote was provided to Board for review.

A Motion was made by Trustee Igoe to accept Clerk-Treasurer report for May 13th, 2024, second by Trustee D’Alba. Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried

7. Trustee Report-

- a. Concern regarding speeding cars in Village, Mayor and Trustee Igoe have spoken with GC Sheriffs regarding patrols of Village

8. Mayors Report-

- a. Organizational Meeting will be June 10th, 2024
- b. Grant: EV Charging Station for Village, a site visit was completed, and a potential site was chosen. Question were raised on the excess cost, how would that be reimbursed and is there any potential electric use increase to utility bill?
- c. Mayor spoke with OACS Superintendent regarding water use. A letter outlining expenses will be sent to OACS.

9. Resolution #9-2024 Village Trustee Tax Collection Authorization

A Motion was made by Trustee Cianfrini to approve Resolution #9-2024 Village Trustee Tax Collection Authorization, second by Trustee Igoe. Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried

10. Resolution #10-2024 Approval of Street closures for Labor Daze Parade

A Motion was made by Trustee Mullen to approve Resolution #10-2024 Street Closures for Labor Daze Parade, Monday, September 2nd, 2024, second by Trustee Igoe. Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried

11. Resolution #11-2024 Approval of Street closures for Annual Labor Daze Celebration

A Motion was made by Trustee Igoe to approve Resolution #11-2024 Street Closures for Annual Labor Daze Celebration, Friday, August 30th, 2024 thru Tuesday, September 3rd, 2024, second by Trustee Mullen. Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried

12. Resolution #15-2024 Approval of Grant Application to Genesee County for Grant Writing Services

A Motion was made by Trustee Cianfrini to approve Resolution #15-2024 Grant Application to Genesee County for Grant Writing Services, second by Trustee Mullen. Ayes: Trustee Igoe, Mullen, D’Alba, and Cianfrini. Carried

Having no further business to come before the Board, the meeting was adjourned 7:30 PM on **A**
Motion by Trustee Igoe

The next regular Board meeting will be held **Monday, June 10th**, at 6:30 PM at the Village Hall, 39 Main St..

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

Respectfully Submitted,



Kimberly Staniszewski

Clerk/Treasurer

May 13th, 2024

Resolution # 9 -2024 To VILLAGE BOARD OF TRUSTEES of the Village of Oakfield

You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

		Dollars						Cents				
For	General Fund			, 2	7	0	,	0	2	3	0	0
For	Water & Sewer Relevies			, 1	0		,	6	0	2	4	5
For				,			,					
For				,			,					
For				,			,					
Being for all purposes a total amount of				, 2	8	0	,	6	2	5	4	5

Upon the receipt of the roll and warrant by you, and on or before the first day of June, you shall cause to be published in the official paper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the village where you will receive taxes from June first to and including July first from seven-thirty in the morning until three-thirty in the afternoon, except Saturdays, Sunday and holidays.

For said period-of-time you will receive all taxes paid to you without additional charge.

On all such taxes remaining unpaid after July first, interest of five per centum shall be added for the month of July and an additional one per centum for each month thereafter until paid.

For Villages collecting taxes by installment, see Real Property Tax Law section 1434.

For Villages with a fiscal year commencing other than June 1st, see Village Law section 117.

You shall attend at the time and place specified in said notice for the purpose of receiving said taxes.

After the first day of July you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for the purpose you are possessed of all the powers of a Village tax collector.

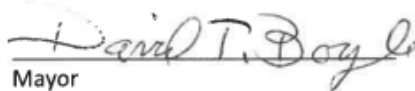
All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the first day of February after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid, with the receipt of the Village Treasurer for all taxes paid to him and shall file the roll and warrant in the office of the Village Clerk.

And for so doing this shall be sufficient warrant.

IN WITNESS WHEREOF: The Board of Trustees of said Village of Oakfield has caused these presents to be signed by its Mayor and Clerk of the said Village and the Seal of the Village is hereunto affixed this 13th day of May, 2024.

Motion by: Trustee Cianfrini
 Second by: Trustee Igoe
 Ayes: Trustee Mullen, D'Alba, Cianfrini,
 and Igoe


 Mayor


 Clerk-Treasurer

May 13th, 2024

VILLAGE OF OAKFIELD

RESOLUTION # 10 - 2024 - A RESOLUTION TO APPROVE THE CLOSING OF STREETS WITHIN THE VILLAGE OF OAKFIELD FOR THE ANNUAL LABOR DAZE PARADE ON SEPTEMBER 2nd, 2024

WHEREAS, the Oakfield Betterment Committee, as part of the “Labor Days in the Park” Celebration, has scheduled a parade to take place on Monday, September 2nd, 2024, from 10:00 a.m. until 11:30 a.m.

WHEREAS, the Village of Oakfield, Oakfield Fire Department Fire Police, and Oakfield Betterment Committee will regulate the event and will regulate the proposed parade route, this includes regulating the closing of a portion of New York State Route 63 (Main Street) located within the Town and Village of Oakfield, between its Northern boundary (Traveling South) and Drake Street, (Route 262), and at this point bearing left, traveling East on Route 262 (Drake Street), to the Town Park on Drake Street, directly across from the intersection of Drake Street and Dodge Street within said Village of Oakfield.

WHEREAS, the Village Board of Trustees of the Village of Oakfield has determined that it is necessary to close off a portion of New York State Route 63 (Main Street), and Route 262 (Drake Street) within the Village of Oakfield as described herein in order to adequately protect the health, safety and welfare of the participants in the parade and spectators along the parade route,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Village Board of Trustees of the Village of Oakfield, New York, that New York State Route 63 (Main Street), and Route 262 (Drake Street) shall be partially closed within the Village of Oakfield, New York on Monday, September 2nd, 2024 at approximately 10:00 a.m. in order to permit the passage of a parade along said route, and

BE IT FURTHER RESOLVED AND ORDERED, that said road shall be reopened to the passage of vehicular traffic as soon as practicable after the conclusion of said parade, and

BE IT FURTHER RESOLVED AND ORDERED, that during the aforementioned periods of time a portion of New York State Routes 63 and 262 in the Village and Town of Oakfield shall be closed as follows, and the following detour route shall be established by both the Village and the Town of Oakfield:

1. Southbound traffic on New York State Route 63 shall proceed east on Maltby Road to the Intersection of Fisher Road, traveling south Across New York State Route 262, Back to New York State Route 63. Northbound traffic on New York State Route 63 shall turn right onto Fisher Road traveling north across New York State Route 262, to the intersection of Maltby Road, bearing left on Maltby Road, traveling west back to New York State Route 63. Westbound traffic on New York State Route 262 shall bear left at the intersection of Fisher Road to travel south on New York State Route 63, or otherwise bear right at the intersection of Fisher Road to travel north on New York State Route 63.

2. Road closing barricades and/or Fire Department Fire Police barricades will be at all access streets, namely: Farnsworth Ave, Seneca Ave, Cary Avenue, Gibson Street, Bennet Ave, Forest Avenue, Maple Avenue, Water Street, Webber Ave and North Pearl Street, Coe Ave, Orchard St, South Pearl St, Webber Ave, Dodge St to prevent traffic from entering Main Street and Drake Street during the parade.

3. The Genesee County Sheriff’s Department will lead the parade with a patrol car and follow the end of the parade with a patrol car.

4. The Village’s on-site coordinator and emergency contact for the event will be the acting Fire Chief currently, Sean Downing. Alternatively, Village Trustee Scott D’Alba, will be available in the case of an emergency.

BE IT FURTHER RESOLVED AND ORDERED, that any traffic control devices to be used shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED AND ORDERED, that the Village Clerk of the Village of Oakfield, New York shall post a copy of this resolution and order on the signboard maintained at the office, on or before August 1st, 2024.

Motion to adopt Resolution # 10-2024 by Trustee Mullen

Seconded by Trustee Igoe

Ayes: Trustee Cianfrini, D'Alba, Igoe, and Mullen

Nays: None

Abstain: None

Carried.

C.C. Oakfield Betterment Committee Chairperson, Jamie Lindsley
Oakfield Fire Department, Fire Chief, Sean Downing,
Town of Oakfield Highway Superintendent, Michael Schultz
Genesee County Sheriff, Chief Road Patrol,
NYS DOT, Assistant Resident Engineer, Genesee/Orleans County, Dan Stahley
NYS Police Department

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 #10 -2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 13th day of May 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 13th day of May 2024.



Kimberly Staniszewski, Clerk/Treasurer

May 13th, 2024

VILLAGE OF OAKFIELD

**RESOLUTION NO. 11-2024—A RESOLUTION TO APPROVE
THE CLOSING OF STREETS AND ROADS WITHIN THE
VILLAGE OF OAKFIELD FOR THE ANNUAL "LABOR DAZE"
CELEBRATION.**

WHEREAS, the Oakfield Betterment Committee has scheduled the annual Labor Daze Celebration to take place on Saturday, August 31st, 2024 through Monday, September 2nd, 2024; and

WHEREAS, the Village of Oakfield Board of Trustees has determined that it is necessary to **CLOSE** North Pearl Street from Drake Street to South Main Street on Friday, August 30th, 2024 through Tuesday, September 3rd, 2024; and

WHEREAS, the Village of Oakfield Board of Trustees has determined that it is necessary to **CLOSE** Drake Street (NYS Route 262) from Dodge Street to Main Street on Friday, August 30th, 2024 through Tuesday, September 3rd, 2024 open to local residents only; and

WHEREAS, the Village of Oakfield Board of Trustees has determined that it is necessary to **CLOSE** North Pearl Street from Water Street to State Route 262 (Drake Street) Friday, August 30th, 2024 through Tuesday, September 3rd, 2024 open to local residents only; and

WHEREAS, the Village of Oakfield Board of Trustees has determined that it is necessary to use State Route 63 (Lewiston Road) from Fisher Road to Water Street, Fisher Road from Route 63 to Route 262, Dodge Street and Coe Avenue to detour local traffic when State Route 262 (Drake Street) is closed; and

WHEREAS, The Village's on-site coordinator and emergency contact for the event will be the Village Trustee, Scott D'Alba. Alternatively, the acting Deputy Mayor of the Village of Oakfield, currently John Igoe, will be available in the case of an emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Oakfield Board of Trustees, New York, that the above-named streets be closed within the Town and Village of Oakfield, on the days stated above.

BE IT FUTHER RESOLVED, that all traffic control devices to be erected shall be approved by the New York State Department of Transportation as required by law.

BE IT FURTHER RESOLVED, that the Village Clerk of the Village of Oakfield, New York shall post a copy of this resolution and order on a signboard maintained at their office on or before August 1st, 2024, and that this Resolution and Order shall remain posted there until Tuesday, September 3rd, 2024.

**Motion to adopt Resolution # 11 -2024 by Trustee Igoe
Seconded by Trustee Mullen
Ayes: Trustee Cianfrini, D'Alba, Igoe, and Mullen
Nays: None
Abstain: None
Carried.**

C.C. Oakfield Betterment Committee Chairperson, Jamie Lindsley
Oakfield Fire Department, Fire Chief, Sean Downing,
Town of Oakfield Highway Superintendent, Michael Schultz
Genesee County Sheriff, Chief Road Patrol,
NYS DOT, Assistant Resident Engineer, Genesee/Orleans County, Dan Stahley
NYS Police Department

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 #11-2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 13th day of May 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 13th day of May 2024.



Kimberly Staniszewski, Clerk/Treasurer

VILLAGE OF OAKFIELD

RESOLUTION #12 – 2024 AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 1 OF 2024 ENTITLED, “MORATORIUM ON ISSUANCE OF BUILDING PERMITS FOR ACCESSORY BUILDINGS AS CLASSIFIED”

Adopted: May 13th, 2024

The Village Board of the Village of Oakfield met at a regular board meeting at the Village Board Room located at 39 Main Street in the Village of Oakfield, New York on May 13th, 2024, commencing at 6:30 p.m. and the following members were:

PRESENT: Mayor David Boyle
Trustee John Igoe
Trustee John Mullen
Trustee Michael Cianfrini
Trustee Scott D’Alba

ABSENT-ABSTAIN: N/A

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place

whereof was given as required by law; and

WHEREAS, the purpose of the proposed local law is to approve a temporary moratorium on the issuance of building permits for permanent accessory structures as classified as Cargo Containers, Semi-Truck Trailers, Construction Trailers and Portable Storage Containers, and

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Oakfield authorizing a public hearing to be held by the Village Board on the 13th day of May 2024 at 6:30 p.m. at the Village Board room to hear all interested parties on a proposed Local Law entitled, Temporary Moratorium on Issuance of Building Permits for Accessory Buildings as Classified, and

WHEREAS, notice of said public hearing was duly advertised in the Batavia Daily on or about the 9th day of May 2024, the official newspaper of said Village; and

WHEREAS, said public hearing was duly held on May 13th, 2024 at 6:30 p.m. at the Village Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Oakfield, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Cianfrini which has been duly seconded by Trustee D'Alba, therefore be it

RESOLVED, that the Village Board of the Village of Oakfield hereby adopts said Local Law No.1 of 2024, Temporary Moratorium on Issuance of Building Permits for Accessory Buildings as Classified, and

BE IT FURTHER RESOLVED, that the Village Clerk be and be hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: Trustee Igoe, Mullen, Cianfrini, and D’Alba

Nays: None

Quorum Present: Yes No

Dated: May 13, 2024



Kimberly Staniszewski,
Clerk-Treasurer
Village of Oakfield

[SEAL]

VILLAGE OF OAKFIELD

RESOLUTION #13 – 2024 AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 2 OF 2024 ENTITLED, “PROHIBITING STOPPING, STANDING, OR PARKING ON A PORTION OF CARY AVENUE”

Adopted: May 13th, 2024

The Village Board of the Village of Oakfield met at a regular board meeting at the Village Board Room located at 39 Main Street in the Village of Oakfield, New York on May 13th, 2024, commencing at 6:30 p.m. and the following members were:

PRESENT: Mayor David Boyle
Trustee John Igoe
Trustee John Mullen
Trustee Michael Cianfrini
Trustee Scott D’Alba

ABSENT-ABSTAIN: None

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the purpose of the proposed local law is to prohibit stopping, standing or parking on a portion of Cary Avenue to protect the health, safety and welfare of the general public by allowing ample accessibility of emergency vehicles, snowplows and vehicular traffic around the curve on Cary Ave; and

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Oakfield authorizing a public hearing to held by the Village Board on the 13th day of May 2024 at 6:30 p.m. at the Village Board room to hear all interested parties on a proposed Local Law entitled, Prohibiting Stopping, Standing, Parking on a Portion of Cary Avenue;” and

WHEREAS, notice of said public hearing was duly advertised in the Batavia Daily News on or about the 9th day of May 2024, the official newspaper of said Village; and

WHEREAS, said public hearing was duly held on May 13th, 2024 at 6:30 p.m. at the Village Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Oakfield, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Igoe which has been duly seconded by Trustee D’Alba, therefore be it

RESOLVED, that the Village Board of the Village of Oakfield hereby adopts said Local Law No.2 of 2024, entitled Prohibiting Stopping, Standing, Parking on a Portion of Cary Avenue”; and

BE IT FURTHER RESOLVED, that the Village Clerk be and he hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: Trustee Cianfrini, Mullen, Igoe, and D’Alba

Nays: None

Quorum Present: Yes No

Dated: May 13, 2024



Kimberly Staniszewski,
Clerk-Treasurer
Village of Oakfield

[SEAL]

May 13th, 2024

VILLAGE OF OAKFIELD

RESOLUTION #14 – 2024 – Support and Sponsorship of Application for Restore NY Grant Funding

WHEREAS the Village of Oakfield is eligible for grant funding under Round 8 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Village Board has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of 41 Main Street, Oakfield, NY. This project includes the rehabilitation of the lower level of 41 Main Street which will add two new commercial spaces in the heart of downtown.

WHEREAS, this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Village of Oakfield.

NOW THEREFORE BE IT RESOLVED THAT the Village Board hereby supports and will sponsor an application for Restore NY funding for 41 Main Street, Oakfield, NY and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

**Motion to adopt Resolution #14-2024 by Trustee D’Alba
Seconded by Trustee Igoe
Ayes: Trustee Mullen, Cianfrini, Igoe, and D’Alba
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 #14-2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 13th day of May, 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 13th day of May, 2024.



Kimberly Staniszewski, Clerk/Treasurer

May 13th, 2024

VILLAGE OF OAKFIELD

RESOLUTION #15 – 2024 – Approval of Grant Application to Genesee County for Grant Writing Services

WHEREAS the Village of Oakfield is eligible for a grant provided by Genesee County under their 2024 County Budget for Grant Writing Services, and

WHEREAS the Village Board is in the process of a Grant Application that requires the services of a Grant Writer, and

WHEREAS, the grant if approved would assist the Village in paying for the Grant writing services for such grant application, and

NOW THEREFORE BE IT RESOLVED THAT the Village Board hereby approves the application to Genesee County for a \$5,000 grant to assist in paying for Grant Writing Services, and

**Motion to adopt Resolution #15-2024 by Trustee Cianfrini
Seconded by Trustee Mullen
Ayes: Trustee Igoe, Mullen, Cianfrini, and D’Alba**

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 #15-2024 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 13th day of May, 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 13th day of May, 2024.



Kimberly Staniszewski, Clerk/Treasurer