

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

December 14th, 2020 @ 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 Steven Stauss. The following Trustees were present: John Igoe, John Mullen, and Michele Graham. Absent: Trustee Michael Cianfrini.

Also, Present: Clerk/Treasurer, Kimberly Staniszewski; DPW Supervisor, Tom Mikolajczyk; OFD Chief, Sean Downey; Stahlka Agency, Steven Stauss and James Pizzelli

PUBLIC HEARINGS:

A Motion was made by Trustee Graham to open the public hearing @ 6:31 P.M for Adoption of LL #2-2020 Adopting Codification into Local Law, second by Trustee Igoe. Ayes, Mullen, Igoe, Graham. Carried.

A Motion was made by Trustee Graham to close the public hearing @ 8:14 P.M. No comments submitted, second by Trustee Igoe. Ayes, Mullen, Igoe, Graham, Carried.

A Motion was made by Trustee Graham to approve Adoption LL #2-2020 Adopting Codification into Local Law, second by Trustee Igoe. Ayes, Trustee Mullen, Igoe, Graham. Carried.

PUBLIC COMMENTS:

OLD BUSINESS:

1. **WWTP Rehab Capital Project. Steve Mountain, Mountain Engineering:**
 - A) **Pay Invoice Camden Group #5649-Painting Labor 8/11/2020-10/23/2020**

A Motion was made by Trustee Igoe to approve payments per the invoices received under the Waste Water Treatment Plant project, Mayor Boyle read comments from the most recent DEC inspection on the outstanding condition of the WWTP and that the WWTP is the “Cleanest and most Organized” they have seen. Trustee Graham requested a letter of gratitude be sent to Camden Group. Second by Trustee Graham. Ayes: Trustees Mullen, Igoe, and Graham. Carried.

NEW BUSINESS:

1. **Oakfield Betterment Committee-** No Report
2. **Presentation-**Stahlka Agency, Steven Stauss and James Pizzelli presented a proposal for services to the Trustees for Insurance coverage and employee benefits
 - Trustee Graham requested information on Municipalities they represent.
 - Trustees will review information provided and discuss
3. **Fire Chief Report- Written Report-** Fire Chief Sean Downey reviewed call volume for November, provided an update on new membership. Elections were held at the December Board Meeting. Fire Department Board would like Sean Downey to be appointed as Fire Chief for 2021.

A Motion was made by Trustee Igoe to accept the appointment of Sean Downey as Fire Chief for the Oakfield Fire Department for 2021, second by Trustee Graham, Ayes: Trustee Mullen, Graham and Igoe. Carried.

4. **Zoning/Code Report-** Zoning/ Code Officer Michael Morris provided a verbal report to the Board.

A Motion was made by Trustee Igoe to accept Zoning-Code Officer Report. Second, Trustee Mullen, Ayes: Trustee Mullen, Graham and Igoe. Carried.

5. **WWTP Report-Written Report-** Lou Moretti provided a written report to the Board.

A Motion was made by Trustee Igoe to accept WWTP Report, seconded by Trustee Graham, Ayes: Trustee Igoe, Graham, and Mullen. Carried.

6. **Approval of November 9th, 2020 Minutes**

A Motion was made by Trustee Graham to approve the November 9th, 2020 minutes, seconded by Trustee Mullen, Ayes: Trustee Igoe, Graham, and Mullen. Carried.

7. Approval of December 14th, 2020 Abstract/P.O.'s

<i>12/14/2020 Abstract</i>					
A0 Chks 17950-17983	(\$46,279.04)	(\$46,279.04)			
F0 Chks 18305-18314	(\$64,086.49)		(\$64,086.49)		
G0 Chks 18157-18164	(\$14,096.70)			(\$14,096.70)	
H0 Chks 17357	(\$2,900.00)				(\$2,900.00)

A Motion was made by Trustee Mullen to approve the December 14th, 2020 Abstract, second by Trustee Igoe, Ayes: Trustee Mullen, Igoe, and Graham. Carried.

8. Resolution #28-2020 Honoring Mayor, Robert Genesky

A Motion was made by Trustee Graham to pass Resolution #28-2020 Honoring Mayor Robert Genesky for his service. Mayor Boyle read said Resolution honoring Mayor Genesky for his years of service to the Village, second Trustee Mullen. Ayes: Trustee Graham, Igoe, Mullen. Carried

9. DPW Report- DPW Supervisor Mikolajczyk provided a written report to the Board. Quotes on lighting is Sludge Building and in the parking lot at Memorial Park are in process. The village passed their most recent water test with the County. Mayor commented on the work the DPW has been doing and that the residents are very pleased.

A Motion was made by Trustee Graham to approve DPW Report, second Trustee Igoe. Ayes: Trustee Mullen, Graham, Igoe. Carried.

10. Clerk's Report-Written Report – Village Clerk-Treasurer Staniszewski provided a written report to the Board. Resolution to consider for approval in January is included in your Board packet this month. The Resolution addresses Compliance procedures for all Tax-Exempt Bonds. The 2021 Newsletter will be mailed at the end of December with the water bills. We will be receiving restitution for the damage to lighting in Memorial Park

A Motion was made by Trustee Igoe to accept Clerk's report, second by Trustee Graham. Ayes: Mullen, Graham, and Igoe. Carried

11. Trustee Reports-

- a. Trustee Igoe reached out to Camden and Steve Mountain from Mountain Engineering regarding storm sewer at Bonduelle. Will have an update at the January meeting.
- b. Trustee Graham would like the Mayor to reach out to Steve Mountain on the open items with the Village so that we can have a timeline of completion.

- c. Trustee Graham provided further details on the Solar Field agreement the Village has with CIR and Sunwealth. She has requested a committee be formed for future boards to stay on top of the O&M and Contract.

12. Mayors Report- Mayor Boyle has received several positive comments from community members on the DPW work being done around the village. Budget Workshop to be scheduled after the first of the new year.

13. Executive Session to discuss Personnel items.

A Motion was made by Trustee Igoe to go into executive session to discuss personnel items @ 8:16 PM, Clerk-Treasurer Staniszewski was asked to leave, second by Trustee Mullen. Ayes: Trustees Igoe, Mullen, and Graham. Carried

A Motion was made by Trustee Igoe to close executive session discussion on personnel items @ 8:32 pm, second by Trustee Mullen. Ayes: Trustees Igoe, Mullen, and Graham. Carried.

Having no further business to come before the Board, the meeting was adjourned @ 8:33 PM on **A Motion** by Trustee Igoe;

Next Regular Meeting will be held on **January 11, 2021** at 6:30 PM at the Village Hall, 39 Main St.

Second by Trustee Graham Ayes: Trustees Mullen, and Graham. Carried.

Respectfully Submitted,


Kimberly Staniszewski

Clerk/Treasurer

December 14th, 2020



**37 MAIN STREET
OAKFIELD, NY 14125**

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December 14, 2020

**VILLAGE OF OAKFIELD
RESOLUTION # 28 - 2020**

**A RESOLUTION HONORING THE LIFE OF MAYOR ROBERT GENESKY AND HIS SERVICE TO THE CITIZENS OF
VILLAGE OF OAKFIELD**

WHEREAS, the Village of Oakfield lost a valued resident and leader on November 16th, 2020, with the death of Mr. Robert Genesky, and

WHEREAS, Mr. Genesky served as Trustee for the Village of Oakfield, beginning August 1975, and Mayor beginning April 1979 through April 1987, and

WHEREAS, the Village of Oakfield desires to recognize Mr. Genesky's service to the community and his significant contributions and achievements during his terms as Trustee and Mayor for the Village, and

WHEREAS, The Trustees and Mayor extend their deepest condolences to Mr. Genesky's family and all who knew him, on the loss of their father, grandfather and friend, and

WHEREAS, The Trustees of the Village of Oakfield, New York, hereby adopts this resolution to formally recognize and honor the life of Mayor Robert Genesky and his service to the citizens of the Village of Oakfield during his lifetime.

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Village of Oakfield, New York, hereby adopt this resolution on the 14th day of December 2020.

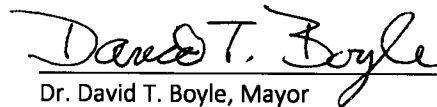
MOTION By Trustee Graham

SECONDED By Trustee Mullen

Ayes: Trustee Igoe, Graham, and Mullen

Absent: Trustee Cianfrini

Carried.



Dr. David T. Boyle, Mayor

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 #28 -2020 was duly adopted at a meeting of the Village Board of the Village of Oakfield held on the 14th day of December, 2020, 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 14th day of December, 2020.



Kimberly Staniszewski, Clerk/Treasurer



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VILLAGE OF OAKFIELD

RESOLUTION #29-2020 TO ENACT LOCAL LAW NO. #2 -2020

WHEREAS a public hearing was held the 14th day of December, 2020 by the Board of Trustees of the Village of Oakfield, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York;

WHEREAS at said public hearing the Board of Trustees considered the enactment of proposed Local Law No. #2 -2020, entitled A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF OAKFIELD INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF OAKFIELD"; and

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. #2-2020 be enacted as follows:

(copy of local law attached)

VOTE OF BOARD OF TRUSTEES

AYE: Trustees Igoe, Graham, and Mullen
NO: N/A
ABSENT: Trustee Cianfrini

DATE: **December 14, 2020**

VILLAGE OF OAKFIELD

NOTICE OF ENACTMENT OF LOCAL LAW

WHEREAS notice of public hearing was duly given and said hearing duly held on the 14th day of December, 2020 to consider the enactment of the local law described below;

NOW, THEREFORE, PLEASE TAKE NOTICE that, after due consideration and deliberation, the Board of Trustees of the Village of Oakfield duly enacted said local law on the 14th day of December, 2020, and said local law and the Code adopted thereby shall be in full force and effect as provided by law upon the filing of a copy of this local law with the Secretary of State. The local law enacted is entitled and described as follows:

LOCAL LAW NO. #2 -2020

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF OAKFIELD INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF OAKFIELD"

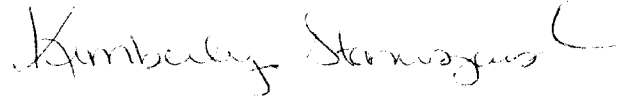
This local law:

- (1) States the legislative intent of the Board of Trustees in adopting the Code.
- (2) Provides for the designation of the local laws, ordinances and certain resolutions of the Village of Oakfield as the "Code of the Village of Oakfield."
- (3) Repeals local laws and ordinances of a general and permanent nature not included in the Code, except as provided.
- (4) Saves from repeal certain local laws and ordinances and designates certain matters not affected by repeal.
- (5) Retains the meaning and intent of previously adopted legislation.
- (6) Provides for the filing of a copy of the Code in the Village Clerk's office.
- (7) Provides for certain changes in or additions to the Code.
- (8) Prescribes the manner in which amendments and new legislation are to be incorporated into the Code.
- (9) Requires that Code books be kept up-to-date.
- (10) Provides for the sale of Code books by the village and the supplementation thereof.
- (11) Prohibits tampering with Code books, with offenses punishable by a fine of not more than \$250 or by imprisonment for not more than 15 days, or both.
- (12) Establishes severability provisions with respect to the Code generally.

(13) Provides that the local law will be included in the Code as Chapter 1, Article I.

DATED: December 14, 2020

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF OAKFIELD

A handwritten signature in cursive script, appearing to read "Kimberly Staniszewski", written in black ink.

KIMBERLY STANISZEWSKI
VILLAGE CLERK