

TOWN OF OAKFIELD
SPECIAL MEETING AFTER PUBLIC HEARING
NOVEMBER 5, 2015

ROLL

CALL: Supervisor Glor
Deputy Supervisor Veazey
Councilman Cianfrini
Councilman Kabel
Councilman Martin

OTHERS

PRESENT: Town Clerk Haacke
Assessor Flansburg

MOTION Deputy Supervisor Veazey, second Councilman Martin to open the meeting at 5:50 pm.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

RESOLUTION NO. 35-2015—WATER DISTRICT NO. 4 PROJECT COMPLETION

Councilman Cianfrini offered the following:

WHEREAS, the Town of Oakfield has substantially completed construction of the Water District #4; and

WHEREAS, the Town Board of the Town of Oakfield has received notice of final completion for the Water District #4; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Oakfield accepts the Water District #4 as complete and authorizes final payment to the contractors; and be it further

RESOLVED, that the Town Board of the Town of Oakfield hereby states an operator appropriately licensed by New York State will be retained to oversee operation of the Water District #4.

I, Melissa Haacke, Town Clerk of the Town of Oakfield, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Oakfield on _____, 2015, by the following vote:

Dated: _____

Melissa Haacke

Town Clerk – Town of Oakfield

SECOND: Deputy Supervisor Veazey
AYES: Glor, Veazey, Cianfrini, Kabel, Martin
APPROVED UNANIMOUS VOTE (5-0)

MOTION Councilman Kabel, second Deputy Supervisor Veazey to approve the budget for 2016 as submitted.

AYES: Glor, Veazey, Cianfrini, Kabel, Martin
MOTION CARRIED (5-0)

MOTION Deputy Supervisor Veazey, second Councilman Kabel to adjourn the meeting at 6:07 pm.

AYES: Glor, Veazey, Cianfrini, Kabel, Martin
MOTION CARRIED (5-0)

Respectfully submitted,

Melissa M. Haacke
Town Clerk