

**TOWN OF OAKFIELD**

**SPECIAL MEETING REGARDING WATER DISTRICT 9**

**APRIL 2, 2018**

**ROLL**

**CALL:** Supervisor Glor  
Deputy Supervisor Martin  
Councilman Carroll  
Councilman Kabel  
Councilman Wolcott

**OTHERS**

**PRESENT:** Town Clerk Haacke  
Superintendent of Highways Dennis

Supervisor Glor called the meeting to order at 12:10 pm; followed by the Pledge to the Flag.

**RESOLUTION NO. 14-2018—WATER DISTRICT NO. 9 PROJECT BUDGET MODIFICATIONS**

Councilman Wolcott offered the following:

**WHEREAS**, the Town of Oakfield has received funding from Rural Development for their Water District No. 9 (“Project”); and

**WHEREAS**, the Town Board wishes to adjust project budget items listed on the Form E and;

**WHEREAS**, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

**RESOLVED**, that the Town Board of the Town of Oakfield authorizes the following Budget modifications for the Project:

Legal – Kevin Earl	Decrease of	\$5,149.00
Legal – Dave Schubel	Decrease of	1,063.60
Bond Counsel	Decrease of	409.00
Net Interest/SRF Issuance	Increase of	9,773.95
Fiscal Coordination	Decrease of	8,524.01
Miscellaneous	Decrease of	<u>1,824.60</u>

Total Revised Project Budget Amount                      \$715,058.18

**Second:** Councilman Kabel

I, Melissa M. 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 2<sup>nd</sup> day of April, 2018, by the following vote:

**Ayes:** Glor, Martin, Carroll, Kabel, Wolcott  
**CARRIED UNANIMOUS VOTE (5-0)**

**RESOLUTION NO. 15-2018—WATER DISTRICT NO. 9 CONSTRUCTION PROJECT COMPLETION**

Deputy Supervisor Martin offered the following:

**WATER DISTRICT NO. 9  
CONSTRUCTION PROJECT COMPLETION**

**WHEREAS**, the Town of Oakfield has substantially completed the construction of a new Water District No. 9 Waterline project, and

**WHEREAS**, the Town Board of the Town of Oakfield has received notice of substantial completion from its engineer;

**RESOLVED**, that the Town Board of the Town of Oakfield accepts the construction of its new Water District No. 9 as complete and authorizes final payment to the contractors and various professional service providers who have assisted in the construction and project administration process.

**Second:** Councilman Wolcott

I, Melissa M. 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 2<sup>nd</sup> of April, 2018, by the following vote:

**Ayes:** Glor, Martin, Carroll, Kabel, Wolcott  
**CARRIED UNANIMOUS VOTE (5-0)**

**ADJOURNMENT:** **MOTION** Councilman Wolcott, second Councilman Kabel to adjourn the meeting at 12:40 pm.

Respectfully submitted,

Melissa M. Haacke,  
Town Clerk

