

**Town of Oakfield
Year End Meeting
December 30, 2013**

Supervisor Glor called the meeting to order at 4:00 pm; followed by the Pledge to the Flag.

PRESENT: Town Clerk Haacke, Superintendent of Highways Dennis, Assessor Flansburg, Supervisor Glor, Councilmen Veazey, Kabel and Martin

The following line items were presented for transfer:

<u>GENERAL FUND-TOWN WIDE</u>			
<i>Transfer From:</i>	A1620.410	Town Hall Utilities	\$ 4,660.00
	A1990.4	Contingency	\$16,656.00
	A8160.4	Refuse/Garbage Contr.	\$ 5,694.00
		UNANTICIPATED REVENUE	
	A5730	BAN	<u>\$10,000.00</u>
		TOTAL	<u>\$37,010.00</u>
<i>Transfer To:</i>	A1410.4	Clerk Contr.	\$ 389.00
	A1440.4a	Professional Services	\$ 5,375.00
	A1620.4	Town Hall Contr.	\$ 9,509.00
	A1660.4	Central Storeroom Contr.	\$ 6,654.00
	A1680.4a	Deferred Comp.	\$ 120.00
	A4560.4	Medical/Physician	\$ 40.00
	A5010.4	HWY Sup Contr.	\$ 335.00
	A7550.4	Celebrations Contr.	\$ 382.00
	A9060.8	Hosp. & Med. Ins.	\$ 3,990.00
	A9730.6	BAN Principal	\$ 10,000.00
	A9730.7	BAN Interest	<u>\$ 216.00</u>
		TOTAL	<u>\$37,010.00</u>

GENERAL FUND OUTSIDE VILLAGE

<i>Transfer From:</i> B1989.4	Advertising	\$ 781.00
B3620.2	Code Enforcement Equip.	\$ 25.00
	TOTAL	<u>\$ 806.00</u>

<i>Transfer To:</i> B3620.4	Code Enforcement Contr.	\$ 275.00
B8010.1	Zoning Svc.	\$ 421.00
B9030.8	Social Security	\$ 110.00
	TOTAL	<u>\$ 806.00</u>

HIGHWAY FUND TOWNWIDE

<i>Transfer From:</i> DA5140.1	Misc. Brush/Weed pers Svc.	\$ 4,301.00
DA5142.4	Snow Removal Town Contr.	\$ 6,110.00
DA5148.1	Svc. Other Gov't.	\$14,749.00
DA5148.4	SVC. Other Gov't Contr.	\$ 6,908.00

UNANTICIPATED REVENUE

DA2665	Sale of Equipment	<u>\$15,000.00</u>
	TOTAL	<u>\$47,068.00</u>

<i>Transfer To:</i> DA5130.2	Equipment Purchase	\$41,273.00
DA5140.4	Misc. Brush/Weed Contr.	\$ 3,554.00
DA5142.1	Snow Removal Town Svc.	\$ 1,946.00
DA9030.8	Social Security	\$ 154.00
DA9060.8b	Deduction Reimb	\$ 141.00
	TOTAL	<u>\$47,068.00</u>

A **motion** was made by Councilman Martin, seconded by Councilman Kabel and carried by unanimous vote to approve the line item transfers as submitted.

The following bills were submitted for approval:

General Fund	430-447	\$7,911.19
Part Town B	29	\$ 36.00
HIGHWAY DA	165-173	\$22,503.93
HIGHWAY DB	69-71	\$ 2,001.02
Water District 3	32-33	\$9,280.60
	TOTAL	\$41,732.74

A **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to approve the bills as submitted.

The Organizational Meeting will be held January 4, 2014 at 9:00 am.

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Martin and carried by unanimous vote to adjourn the meeting at 4:11 pm.

Respectfully submitted,

Melissa M. Haacke

Town Clerk