

**TOWN OF OAKFIELD
YEAR END MEETING
DECEMBER 29, 2015**

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis
Assessor Flansburg

Supervisor Glor called the meeting to order at 5:30 followed by the Pledge to the Flag.

TRANSFERS—YEAR END

GENERAL FUND TOWN WIDE

Transfer from: A1990.4 Contingency \$12,032.00

UNANTICIPATED REVENUE

A3089	Justice Grant	<u>\$ 6,679.00</u>
		TOTAL <u>\$18,711.00</u>

<i>Transfer to:</i>	A1110.4	Justice Contr.	\$1,818.00
	A1110.4a	Justice Grant	\$6,679.00
	A1220.4	Supervisor Contr.	\$ 466.00
	A1410.4	Clerk Contr.	\$ 165.00
	A1620.410	Town Hall Utilities	\$ 180.00
	A3310.4	Traffic Clerk Contr.	\$6,703.00
	A4560.4	Medical/Physician	\$ 44.00
	A7110.4	Parks Contra	\$2,570.00
	A7550.4	Celebrations Contr.	<u>\$ 86.00</u>
		TOTAL	<u>\$18,711.00</u>

**GENERAL FUND OUTSIDE VILLAGE
UNANTICIPATED REVENUE**

<i>Transfer from:</i>	B2110	Zoning Fees	<u>\$4,037.00</u>
			<u>\$4,037.00</u>

<i>Transfer to:</i> B3620.1a	Water Line Inspection	\$2,300.00
B3620.4	Code Enforcement Contr.	\$1,670.00
B9030.8	Social Security	\$ 67.00
	TOTAL	<u>\$4,037.00</u>

HIGHWAY FUND TOWNWIDE

<i>Transfer From:</i> DA5130.2a	Equipment Rev.	\$76,246.00
DA5142.4	Snow Removal Town Contr.	\$ 1,028.00
	TOTAL	<u>\$77,274.00</u>

<i>Transfer To:</i> DA5130.2	Equipment Purchase	\$76,246.00
DA5140.4	Misc. Brush/Weed Contr.	\$ 736.00
DA9060.8b	Deduction Reimb	\$ 292.00
	TOTAL	<u>\$77,274.00</u>

HIGHWAY FUND OUTSIDE VILLAGE

<i>Transfer From:</i> DB5110.4	General Repairs Contr.	\$18,754.00
		<u>\$18,754.00</u>

<i>Transfer To:</i> DB5110.1	General Repairs Svc.	\$16,902.00
DB9030.8	Social Security	\$ 1,560.00
DB9060.8b	Deduction Reimb.	\$ 292.00
	TOTAL	<u>\$18,754.00</u>

FIRE PROTECTION

<i>Transfer From:</i>	Unexpended Balance	\$152.00
		<u>\$152.00</u>

<i>Transfer To:</i>	SFI-3410.4 Fire Contract Contr.	\$152.00
	TOTAL	<u>\$152.00</u>

MOTION Deputy Supervisor Veazey, second Councilman Cianfrini to approve the above transfers as submitted.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

In November Superintendent of Schools Mark Alexander contacted the Town Clerk to ask if the Town would be interested in taking over the ice rink that the school purchased with a grant. The Betterment Committee will volunteer to help with the maintenance and those who use it will be asked to shovel it off. **MOTION** Councilman Cianfrini, second Councilman Kabel to accept the ice rink from the school provided the Town does not maintain it.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

Supervisor Glor asked the Board for input on what will define "Community" in reference to renting out the Community Center.

After some discussion it was decided that "Community" will be defined as such:

Non Profit
Community Organizations
Boy Scouts/Girl Scouts
Historical Society
VFW
American Legion
Lion's Club
Little League
Oakfield Elba Titans
GAM
Green Genesee

This just touches the surface, others can be added as time goes on. It was determined that the Community Center is not a banquet hall therefore it will not be rented out for personal use.

Abstract No. 13-2015: MOTION Deputy Supervisor Veazey, second Councilman Martin to pay the following bills:

General Fund	469-493	\$290,224.28
Highway DA	122-128	\$ 7,607.22
Highway DB	69	\$ 1,000.00
Special Districts	98-99	\$ 2,400.75
	TOTAL	\$301,232.25

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

ACCEPT PETITIONS FOR WATER DISTRICT NO. 10

MOTION Councilman Kabel, second Deputy Supervisor Veazey to accept the petitions for Water District No. 10.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

ADJOURNMENT

MOTION Councilman Martin, second Councilman Kabel to adjourn the meeting at 6:02 pm.

Ayes: Glor, Veazey, Cianfrini, Kabel, Martin

MOTION CARRIED (5-0)

Respectfully submitted,

Melissa M. Haacke,
Town Clerk