

TOWN OF OAKFIELD

YEAR END MEETING

DECEMBER 27, 2012

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

Present: Supervisor Cianfrini, Councilpersons Veazey, Glor, Kabel and Martin, Town Clerk Haacke, Superintendent of Highways Dennis

The 2013 Fire Protection Agreement was presented to the Board. The amount to the Town will be \$48,859.25; a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to enter into the Fire Protection contract for the year 2013.

The minutes of the December 11, 2012 meeting were presented to the Board; a **motion** was made by Councilman Kabel, seconded by Councilperson Glor and carried by unanimous vote to approve the minutes as submitted.

The following year end transfers were submitted to the Board:

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/27/12 MEETING:

GENERAL FUND-TOWN WIDE

Transfer

<i>From:</i>	A2610	Justice Fees	\$	8,463.00
	A5031	Interfund Xfer	\$	16,410.00
	A5730	BAN	\$	20,000.00
				<hr/>
			TOTAL:	\$ 44,873.00

Transfer

<i>To:</i>	A1110.1a	Justice Clerk	\$	88.00
	A1110.4	Justice Contr.	\$	1,712.00
	A1355.4	Assessor Contr.	\$	40.00
	A1410.4	Clerk Contr.	\$	349.00
	A1440.4a	Professional Services	\$	4,900.00
	A1660.4	Central Storeroom Contr.	\$	859.00
	A1680.4a	Deferred Comp	\$	120.00
	A7110.4	Parks Contra	\$	30.00
	A7140.4	Playground Contr.	\$	2,906.00
	A7510.4	Historian Contr.	\$	130.00

A7550.4	Celebrations Contr.	\$ 762.00
A8810.1a	Cemeteries Svc-Super	\$ 31.00
A8810.2	Cemeteries Equipment	\$ 8,911.00
A9060.8	Hosp. & Med. Ins	\$ 3,772.00
A9730.6	BAN Principal	\$ 20,000.00
A9730.7	BAN Interest	\$ 263.00

TOTAL: \$ 44,873.00

**GENERAL FUND-OUTSIDE
VILLAGE**

UNANTICIPATED REVENUE

<i>Transfer</i>			
<i>From:</i>	B2401	Interest - Savings	\$ 90.00
			\$ 90.00

<i>Transfer</i>			
<i>To:</i>	B1490.1a	Public Work Clerk Svc	\$ 90.00
			\$ 90.00

HIGHWAY FUND-TOWNWIDE

<i>Transfer</i>			
<i>From:</i>	DA5130.2a	Equipment Rev.	\$ 72,958.00
		UNANTICIPATED REVENUE	
	DA2401	Interest - Savings	\$ 399.00
	DA2770	Miscellaneous	\$ 1,087.00
			\$ 74,444.00

<i>Transfer</i>			
<i>To:</i>	DA5130.2	Equipment Purchase	\$ 68,659.00
	DA5140.4	Misc. Brush/Weed Contr.	\$ 4,897.00
	DA5142.1	Snow Removal Town Svc	\$ 333.00
	DA9060.8	Hosp/Med. Ins.	\$ 555.00
			\$ 74,444.00

HIGHWAY FUND-OUTSIDE
VILLAGE

<i>Transfer</i>			
<i>From:</i>	DB5110.1	General Repairs Services	\$ 4,763.00
		UNANTICIPATED REVENUE	
	DB2300	Services Other Gov't	\$ 1,256.00
	DB2770	Miscellaneous	\$ 10,140.00
	DB3001	Per Capital	\$ 1,887.00
			<hr/> <hr/> \$ 18,046.00

<i>Transfer</i>			
<i>To:</i>	DB5110.4	General Repairs Contr.	\$ 7,351.00
	DB5112.2	Chips	\$ 10,140.00
	DB9060.8	Hospital & Medical Ins	\$ 555.00
			<hr/> <hr/> \$ 18,046.00

WATER DISTRICT

<i>Transfer</i>			
<i>From:</i>	SW9730.6	BAN Principal	\$ 8,000.00
		UNANTICIPATED REVENUE	
			<hr/> <hr/> \$ 8,000.00

<i>Transfer</i>			
<i>To:</i>	SW8310.4	Admin Contr.	\$ 8,000.00
			<hr/> <hr/> \$ 8,000.00

YOUTH FUND

<i>Transfer</i>			
<i>From:</i>	RC7320.1	Swimming Instr.	\$ 250.00
	RC7320.1a	Swimming Aides	\$ 30.00
	RC7320.4	Supplies	\$ 700.00
		UNANTICIPATED REVENUE	
	RC2350	Youth Svc-Other Gov't	\$ 4,337.00

	Unexpended Balance	\$ 957.00
		<u>\$ 6,274.00</u>
<i>Transfer</i>		
To: RC7320.1	Summer Rec. - Super	\$ 250.00
RC7320.1a	Summer Rec. - Aides	\$ 2,994.00
RC7320.4	Travel	\$ 893.00
RC7320.4	Other Costs	\$ 1,598.00
RC9010.8	Retirement	\$ 417.00
RC9030.8	Employ. SS Ben.	\$ 122.00
		<u>\$ 6,274.00</u>

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

Town Clerk Haacke received confirmation on December 14, 2012 that Water District 3 was approved by the Comptroller's Office.

The following bills were submitted for approval:

General	389-400	\$10,665.36	
Highway DA	147-165	\$20,622.92	
Highway DB	39-41	2,125.28	
	TOTAL		\$33,413.56

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

With no further business to come before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Kabel and carried by unanimous vote to adjourn the meeting at 4:26 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk