

TOWN OF OAKFIELD

YEAR END MEETING

DECEMBER 27, 2017

ROLL

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

OTHERS

PRESENT: Town Clerk Haacke
Superintendent of Highways Dennis

Supervisor Glor called the meeting to order; followed by the Pledge to the Flag.

LINE ITEM TRANSFERS:

GENERAL FUND—TOWN WIDE

UNANTICIPATED REVENUE

<i>Transfer From:</i> A5710	Bond		<u>\$2,521,643.00</u>
		TOTAL	<u>\$2,521,643.00</u>
<i>Transfer To:</i> A1110.1a	Justice Clerk	\$	746.00
A1110.4	Justice Contr.	\$	101.00
A1320.4	Independent Auditing	\$	5,690.00
A1410.2	Clerk Equipment	\$	200.00
A1420.4	Attorney Contr.	\$	802.00
A1440.4	Engineer Contr.	\$	2,921.00
A1440.4a	Professional Srv.	\$	108.00
A1620.4	Town Hall Contr.	\$	1,696.00
A1620.410	Town Hall Utilities	\$	4,760.00
A1660.4	Central Storeroom	\$	15,866.00
A3510.4	Dog Control Contr.	\$	119.00
A7140.4	Playground Contr.	\$	19.00
A7410.2	Lib Improvement	\$	1,520.00
A7410.4	Library Contr.	\$	1,670.00
A8810.4	Cemeteries Contr.	\$	425.00
A9730.6	BAN Principal		<u>\$2,485,000.00</u>
		TOTAL	<u>\$2,521,643.00</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> B5182.4	Special Item Rural Light	\$	2,078.00
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UNANTICIPATED REVENUE

B2555	Building Permits	\$	<u>2,680.00</u>
	TOTAL	\$	<u>4,758.00</u>

<i>Transfer To:</i>	B1989.4	Advertising	\$	319.00
	B3620.1a	Water Line Inspec.	\$	3,850.00
	B8010.4	Zoning Contr.	\$	508.00
	B9030.8	Social Security	\$	<u>81.00</u>
	TOTAL		\$	<u>4,758.00</u>

HIGHWAY FUND-TOWNWIDE

<i>Transfer From:</i>	DA5130.2a	Equipment Rev.	\$	12,099.00
	DA5142.4	Snow Removal Town C	\$	<u>9,603.00</u>
				<u>21,702.00</u>

<i>Transfer To:</i>	DA5130.2	Equipment Purchase	\$	12,099.00
	DA5130.4	Machinery Contr.	\$	5,348.00
	DA5140.4	Misc. Brush/Weed cont	\$	2,161.00
	DA5142.1	Snow Removal town	\$	1,047.00
	DA5148.1	Svc. Other Gov't Srv.	\$	<u>1,047.00</u>
				<u>21,702.00</u>

HIGHWAY FUND-OUTSIDE VILLAGE

UNANTICIPATED REVENUE

<i>Transfer From:</i>	DB3501	CHIPS	\$	11,926.00
	DB5710	BOND	\$	<u>996,160.00</u>
				<u>1,008,086.00</u>

<i>Transfer To:</i>	DB5110.4a	Roads Project	\$	996,160.00
	DB5112.2	CHIPS	\$	11,371.00
	DB9030.8	Social Security	\$	<u>555.00</u>
				<u>1,008,086.00</u>

MOTION Deputy Supervisor Veazey, second Councilman Martin to approve the line item transfers as submitted.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

Supervisor Glor informed the Town Board that the Amended Water Supply Agreement that was submitted to the County was not the correct agreement. County Attorney Kevin Earl contract Town Attorney Dave Schubel and informed him that the Town cannot have a separate Water Supply Agreement. At this time there is no explanation as to why.

MOTION Deputy Supervisor Veazey, second Councilman Kabel that the Town signed a Water Supply Agreement that was supplied to them by the County Attorney and until a better explanation is had the agreement signed stands.

Ayes: Glor, Veazey, Kabel, Martin, Wolcott

MOTION CARRIED UNANIMOUS VOTE (5-0)

ADJOURNMENT: MOTION Councilman Kabel, second Councilman Wolcott to adjourn the meeting at 12:25 pm.

Respectfully submitted,

Melissa M. Haacke,
Town Clerk