

**TOWN OF OAKFIELD**

**YEAR END MEETING**

**DECEMBER 28, 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 opened the meeting at 12:11 pm; followed by the Pledge to the Flag.

**Abstract 13-2018: MOTION** Councilman Wolcott, second Councilman Kabel to authorize the following:

General Fund	1225-1238	\$8,503.10
Highway DA	427-433	\$3,963.63
Highway DB	236	\$1,143.99
	<b>TOTAL</b>	<b>\$13,610.72</b>

**Ayes:** Glor, Martin, Carroll, Kabel, Wolcott

**MOTION CARRIED UNANIMOUS VOTE (5-0)**

**YEAR END LINE ITEM TRANSFERS: MOTION** Councilman Wolcott, second Councilman Carroll to authorize the following:

**GENERAL FUND-TOWN WIDE**

<i>Transfer From:</i> A1410.2	Clerk Equipment	\$ 8,050.00
A1620.4a	Building Maint Agreement	\$ 4,766.00
A3310.4	Traffic Contr	\$ 4,873.00
A3510.4	Dog Control	\$ 5,000.00
A5410.4	Sidewalk Contr	\$ 763.00
	UNANTICIPATED REVENUE	
A2705	Gifts & Donation	\$ 1,092.00
A3001	Per Capita Aid	\$ 12,174.00
A5730	BAN	\$ 2,873,401.00
		<u>\$ 2,873,401.00</u>
		<b>TOTAL: \$ 2,910,119.00</b>

<i>Transfer To:</i> A1220.4	Supervisor Contr.	\$ 607.00
A1320.4	Independent Auditing Contr	\$ 4,690.00
A1330.4	Tax Collector Services	\$ 275.00
A1460.4	Records Mgmt Contr.	\$ 2,100.00
A1620.4	Town Hall Contr.	\$ 3,780.00
A1620.410	Town Hall-Utilities	\$ 6,375.00

A1660.4	Central Storeroom Contr.	\$ 7,430.00
A7410.4	Library Contr.	\$ 767.00
A8810.4	Cemeteries Contr.	\$ 648.00
A9050.8	Unemployment Insurance	\$ 46.00
A9730.6	BAN Principal	<u>\$ 2,883,401.00</u>
	<b>TOTAL:</b>	<b><u>\$ 2,910,119.00</u></b>

## GENERAL FUND-OUTSIDE VILLAGE

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*Transfer From:*

B5182.4 Special Items Rural Lighting	<u>\$ 1,678.00</u>
	<u>\$ 1,678.00</u>

<i>Transfer To:</i> B3620.1a	Water Line Inspection	\$ 1,450.00
B8010.4	Zoning Contr.	<u>\$ 228.00</u>
		<u>\$ 1,678.00</u>

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## HIGHWAY FUND-TOWNWIDE

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<i>Transfer From:</i> DA5142.4	Snow Removal Town Contr.	\$ 9,099.00
DA5148.1	Svc. Other Gov't.	\$ 3,180.00
DA9010.8	State Retirement	\$ 24,239.00
DA9030.8	Social Security	<u>\$ 26,064.00</u>
		<u>\$ 62,582.00</u>

<i>Transfer To:</i> DA5130.2	Equipment Purchase	\$ 15,190.00
DA5130.4	Machinery Contr.	\$ 2,935.00
DA9785.6	Install Principal	\$ 40,623.00
DA9785.7	Install Interest	<u>\$ 3,834.00</u>
		<u>\$ 62,582.00</u>

## HIGHWAY FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> DB5110.1	General Repairs Services	\$ 16,925.00
DB9710.6	Bond Principal	\$ 24,600.00
	UNANTICIPATED REVENUE	
DB2300	Services Other Gov't	<u>\$ 6,338.00</u>
		<u>\$ 47,863.00</u>

<i>Transfer To:</i> DB5110.1a	Roads Project Svc.	\$ 256.00
DB5110.4	General Repairs Contr.	\$ 19,488.00
DB5110.4a	Roads Project Contr	\$ 5,284.00
DB9710.7	Bond Interest	<u>\$ 22,835.00</u>
		<u>\$ 47,863.00</u>

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

**RESOLUTION NO. 55-2018—CLOSE OUT CAPITAL PROJECTS**

Deputy Supervisor Martin offered the following:

**WHEREAS,** the Town of Oakfield has completed several capital projects over the past eight years, the following will be closed:

Water District 2  
Water District 3  
Water District 4  
Water District 5  
Water District 7  
Water District 9  
Water District 10  
Roads Project

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

**RESOLUTION NO. 56-2018—AUTHORIZATION TO OPEN TOWN CHECKING ACCOUNTS**

Councilman Kabel offered the following:

**WHEREAS,** the Town is opening two new checking accounts through the Bank of Castile, one for the Equipment Reserve Highway and a checking for Water District 10. Both accounts will have Supervisor Carol Glor, Deputy Supervisor Matthew Martin and Councilman Kim Wolcott as authorized signers of the accounts.

**Second:** Councilman Wolcott

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

**MOTION** Councilman Wolcott, second Councilman Carroll to approve the reappointment of Donald Yunker to the Assessment Board of Review.

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

**CHRISTMAS TREES**

Clerk Haacke brought up the ongoing issue regarding the fact that the Christmas Trees in Triangle Park, the park is owned by the Village, are not staying lit this year. We have been told that some of it is because those purchasing the trees are not using the proper lights.

Superintendent Dennis and Town Clerk Haacke have received much feedback regarding the poor lighting situation. Needless to say, those who purchased the trees are not happy.

It has also been stated that the outlets are below grade and there is too much moisture in the ground.

Councilman Carroll and Town Clerk Haacke will attend the next Village Board meeting on January 14<sup>th</sup> to see if we can come up with a resolution to this problem. The Town of Oakfield wants this celebration to continue, but the trees must remain lit throughout the season. The Town does not want to see this celebration end due to electrical issues.

**Adjournment: MOTION** Deputy Supervisor Martin, second Councilman Kabel to adjourn the meeting at 1:11 pm.

Respectfully submitted,

Melissa M. Haacke,  
Town Clerk