

**VILLAGE OF OAKFIELD BOARD OF TRUSTEES
MONTHLY MEETING**

April 19th, 2018 @ 6:30 pm

A regular monthly meeting of the Village of Oakfield Board of Trustees was called to order at 6:30 p.m. by Mayor Dave Boyle, followed by the Pledge to the Flag. The following Trustees were present: John Igoe, Michele Graham, John Mullen, Michael Cianfrini.

Also, Present: Clerk/Treasurer, Andrew Maguire; Fire Chief, Sean Downing; Deputy Clerk-Treasurer, Michelle Bartholomew; OACS Student, Farrah Macpherson.

PUBLIC HEARINGS:

1) 2018-2019 Tentative Budget.

**A) Resolution # 9-2018: Adopt 2018-2019 Village Tentative Budget with
Detailed Revisions.**

A Motion was made by Trustee Igoe to open the public hearing at 6:35PM 2018-2019 Tentative Budget and Resolution #9-2018: Adopt 2018-2019 Village Tentative Budget, General Fund, Water Fund and Sewer Fund with detailed revisions, second by Trustee Graham. Ayes: Boyle, Igoe, Mullen, Cianfrini. Carried.

A Motion was made by Trustee Cianfrini to approve the 2018-2019 Village Tentative Budget and Resolution # 9-2018: Adopt 2018-2019 Village Tentative Budget, including specifically:

- a) General Fund (A0),
- b) Water Fund (F0),
- c) Sewer Fund (G0),

with Detailed Revisions, second by Trustee Graham. Ayes: Cianfrini, Igoe, Graham, Mullen. Carried.

A Motion was made by Trustee Igoe to close the public hearing at 7:15 PM 2018-2019 Tentative Budget and Resolution #9-2018: Adopt 2018-2019 Village Tentative Budget, General Fund, Water Fund and Sewer Fund with detailed revisions, second by Trustee Boyle. Ayes: Boyle, Igoe, Mullen. Carried.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Having no further business to come before the Board, the meeting was adjourned @ 7:19 PM on **A Motion** by Trustee Igoe,

The next regular Board meeting has been rescheduled to accommodate posting requirements for the official village budget, will be April 30th, 2018. @ 6:30 p.m. Public Hearings for the Water and Sewer Rate increases, as well as the Official 2018-2019 Village Budget will also be held on April 30th, 2018 @ 6:30 p.m.

Second by Trustee Mullen. Ayes: Graham, Igoe, Mullen, Cianfrini. Carried.

Respectfully Submitted,

Andrew Maguire
Clerk/Treasurer
April 19th, 2018

APRIL 19TH, 2018

VILLAGE OF OAKFIELD

RESOLUTION NO 9 OF 2018: ADOPT 2018-19 VILLAGE TENTATIVE BUDGET WITH DETAILED REVISIONS.

WHEREAS, the Tentative Budget for the Year 2018-2019 has been duly prepared by the Village Board and a publicized public hearing was held on the 9th day of April 2018 at 5:00 o'clock P.M. A second publicized public hearing was held on the 19th day of 2018 at 6:30 o'clock P.M. to resolve, in detail, the budget revisions that have been made; and

WHEREAS, at which time all persons desiring to be heard were heard on both public hearing dates;

NOW THEREFORE BE IT RESOLVED, pursuant to Section § 5-508 of the Village Law of the State of New York, the Village Board of the Village of Oakfield hereby **ADOPTS THE TENTATIVE BUDGET**, General Fund (A0), Water Fund (F0), Sewer Fund (G0), as amended, altered, and revised, as the Tentative Budget for the Village of Oakfield for the fiscal Year 2018-2019 with the following changes:

(1) Payroll and salaries for the following employees will be reduced from the previous budget presentation to: Clerk-Treasurer: \$50,350 annual salary (60%-A0.1325.100, 30%-F0.8310.100, 10%-G0.8110.100). Deputy Clerk-Treasurer: \$17.73/hr (60%-A0.1325.101, 30%-F0.8310.101, 10%-G0.8110.101). DPW Maintenance Worker 10T: \$21.10/hr (60%-A0.5110.10T, 30%-F0.8340.10T, 10%-G0.8130.10T). DPW Maintenance Worker 110: \$20.06/hr (60%-A0.5110.110, 30%-F0.8340.110, 10%-G0.8130.110). Mayor: \$8463 annual salary (100% -A0.1210.400). Deputy Mayor: \$4,163 annual salary (100% A0.1010.100). Trustees: \$2,800 annual salary per Trustee (100%-A0.1010.100). Zoning Enforcement Officer: \$5750 annual salary (100%-A0.8010.400). Code Enforcement Officer: \$4125 annual salary (100%-A0.3620.100). Over time expense reduced to \$8828.82 (60%-A0.5110.140, 30%-F0.8340.140, 10%-G0.8130.140).

(2) Due to the reduction in payroll expense, Social Security Expense and Medicare Expense Liability (60%-A0.9030.800, 30%-F0.9030.800, 10%-G0.9030.800, expense breakdown) will be reduced from the previous budget presentation as a result. A0.9030.800 will be reduce to \$13,350.62, F0.9030.800 will be reduced to \$5396.98, and G0.9030.800 will be reduced from the previous budget presentation to \$1798.99.

(3) Trustee Contractual Expense (A0.1010.400) will be reduced from the previous budget presentation to \$250.

(4) Attorney and Professional Expense for General Fund (A0.1420.400) will be reduced from the previous budget presentation to \$7000.

(5) Engineering Expense for General Fund (A0.1440.400) will be reduced from the previous budget presentation to \$1000.

(6) Code Contractual Expense (A0.3630.400) will be reduced from the previous budget presentation to the previous budget presentation to \$500.

(7) Celebrations and Concerts (A0.7550.400) will be reduced from the previous budget presentation to \$500.

(8) The Tax Levy and Tax Collection (A0.1010.000) rate will stay flat at \$4.01/1000 of assessed value and levy amount will be reduced from the previous budget presentation to \$195,991.91.

(8) The appropriated amount needed for the General Fund deficit will be reduced to \$36,670.86 from \$43,833.80.

(9) The transfer to the Infrastructure Reserve (F0.9510.900) for the Water Fund (F0) will be increased to \$11,017.29 from \$10,000.

(10) The transfer to the Debt Reserve (G0.9511.900) in the Sewer Fund (G0) will be increased to \$12,839.10 from \$12,500.

MOTION By Trustee Cianfrini.

SECONDED By Trustee Graham.

Ayes: Graham, Igoe, Mullen, Cianfrini.

Nays: None.

Absent: None.

Carried.