

April 9, 2015
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J. Lawrence, R Tallmadge, C Warren, C Tallmadge, J Baciуска, Highway Superintendent L Shultis, ACO A Cross, Assessor S McIntyre.

Visitors: W Colley, R Cross, K Colley, J Flannery, B Heller, A Gaydorus, A Leggett, H Kluse.

The regular meeting was called to order at 7:00 pm with the salute to the flag.

Bills were audited and ordered paid as follows:

General Funds Claims # 55-75 Totaling \$5935.52 as shown on General Funds Abstract # 4 dated April 9, 2015 and

Highway Funds Claims #30-41 totaling \$7204.83 as listed on Highway Funds Abstract #4 dated April 9, 2015

Motion to pay General Fund Abstract # 4 dated April 9, 2015 in the amount of \$5935.52 and Highway Funds Abstract #4 dated April 9, 2015 in the amount of \$7204.83 made by C Warren seconded by J Baciуска. Approved

Motion to approve the regular meeting minutes of March 12, 2015 made by C Tallmadge and seconded by B Tallmadge Approved

Motion to accept Special Meeting minutes of March 30, 2015 made by R Tallmadge seconded by C Warren Approved

Communications

- 1) Letter from L Baciуска Sr on the handicapped accessibility distributed.
- 2) Letter from Mayor S Muller on two grants 1) Village Strategic plan on water front revitalization and 2) Afton Comprehensive plan distributed.
- 3) "Innovation Readiness Training" free to any Chenango County residents July 13-23 at Norwich City School. Info will be with Town Clerk.

Committee Reports

- 1) Assessor report 2015 tax maps are available for review. Inventory available will set up grievance day.
- 2) Financial Reports was distributed
- 3) Justice reports 2 distributed.
- 4) Code enforcement no report.
- 5) Highway reports. Income from plowing of County roads this winter is at \$38544.98 up about \$7000 from last year due to longer winter plowing season this year. Sweeping of the town roads has begun. Road crew back on 10 hour days 4 days a week beginning this week. Trucks are being serviced and being prepared for spring and summer work. Road use agreement for pipeline discussed. CHIPS has additional Emergency funds for winter

damages in the amount of \$18544.27 available however at this time we don't have qualifying road damage.

Stone Bids opened and read as follows

Carver

1st Crushed/washed \$8.00 FOB \$17.50 delivered per ton

1A Crushed/washed \$10.00 FOB \$19.50 delivered per ton

Cobleskill

1st crushed/washed \$8.50 FOB \$17.00 delivered per ton

1A crushed/ washed \$10.00 FOB \$18.50 delivered per ton

Hanson

1st crushed/washed \$11.00 FOB \$18.40 delivered per ton

1A crushed /washed \$12.35 FOB \$19.40 delivered per ton

Barrett

1st crushed/washed \$10.65 FOB \$21.95 delivered per ton

1A crushed/washed \$12.20 FOB \$22.00 delivered per ton

Motion to award both stone bid to Cobleskill made by R Tallmadge seconded by C Warren approved

- 6) DCO report distributed, normal month
- 7) Building Committee Results of the Special Vote on April 8, 2015 to purchase the Former IVCI building are as follows
377 YES 101 NO 4 Spoiled Ballots Total of 482 ballots cast.

Vote to precede passes.

- 8) Animal Response Team report shared with board.

Old Business

- 1) Interest in reducing our dependency on Chen Co SPCA discussed no further action to be taken at this time.

New Business

- 1) Thank you letter for Olivia Possemato for snacks at the Open House Event.
- 2) Work Day Resolution. Motion made by R Tallmadge to adopt the following resolution

**Standard Workday and Reporting Resolution for Elected and Appointed Officials
Form RS 2417-A**

BE IT RESOLVED, that the Town of Afton/ Location Code 30657 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Appointed Officials

Title	Standard Workday	Name	SSN	Registration #	Current Term Beg & End	Participate	Activities Results
Court Clerk	6.0	Noone, Ronal	3419	40563652	1/1/-15-12/31/18	NO	3.33
Dep Town Clerk	6.0	Cross, Amy	5808	60004876	1/1/14 -12/31/17	YES	

I, Rosemarie A Klatz, secretary/clerk of the governing board of the Town of Afton, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 9th day of April, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Afton on this 9th day of April, 2015 Rosemarie A Klatz

Affidavit of Posting: I Rosemarie A Klatz, being duly sworn, deposes and says the the posting of the Resolution began on April9, 2015 and continued for at least 30 days. That the Resolution was available to the public on the Employers web site at town of afton.com
Official sign board at 169 Main Street Afton, NY 13730
Main entrance secretary or clerk's office at 169 Main Street, Afton, NY 13730

Motion seconded by C Warren approved

- 3) Medical Center Roof repair options discussed and some information distributed.
- 4) Motion to authorize Town Supervisor to attend AOT annual Town Finance School May 7-8 and to authorize expenditure for registration of \$200.00, one overnight stay at \$149.00 and mileage of 244 miles at \$122.00 for a total of \$471.00 and to transfer \$471,000 from A`1990.4 to A1220.4 (Supervisor Contractual) for stated expenses. Motion to approve J Baciуска seconded by C Tallmadge Approved.

Recognition of Visitors: J Flannery thanked board for help on building, and offered congratulations. E Colley spoke on concerns of a Comprehensive Plan and its implications.

Motion to adjourn at 8:23 pm by C Tallmadge seconded by J Baciуска. Approved.

Respectfully Submitted by

Rosemarie A Klatz
Afton Town Clerk