

August 9, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Council men R Tallmadge, C Tallmadge, J Baciуска Hwy Supt L Shultis, DCO A Cross excused were S McIntyre and C Warren.

Visitors R Cross and D Smith

Bills were audited and ordered paid as follows

General Fund Claims # 200-210 with a total of \$26726.06 as shown on General Fund Abstract # 8 dated August 9, 2018 and

Highway Fund Claims # 82-95 with a total of \$259,951.52 as shown on Highway Fund Abstract # 9 dated August 9, 2018

Regular meeting was called to order at 7:05 pm with the salute to the flag

Motion to accept the minutes of the regular meeting held on July 12, 2018 made by J Baciуска seconded by R Tallmadge Approved

Motion to pay bills and claims made by R Tallmadge seconded by J Baciуска Approved.

Communications

Jason Miller of Community Technology Service spoke on the plans for the town concerning the placement of fiber optic cables in the Town of Afton.

Committee Reports

- 1) Assessor no report
- 2) Financial Report distributed
- 3) Justice Report amounts given at meeting Supervisor has report
- 4) Sanitation Report no activity
- 5) Highway Report Motion to go out for bids on propane and Kerosene for three year beginning January 1 2019 to be placed in the Tri Town News and opened at the meeting of September 13, 2018 at 7 pm made by R Tallmadge seconded by J Baciуска Approved. Oil and stone projects have been completed for this year, and we are continuing with mowing town roads. Discussion of a 2016 Chevy 1 ton truck with 24,200 miles being offered to the town by the Town of Colesville for \$38000.00. tabled at this time. Ad to be placed in Tritown News for a MEO position to replace G Peck who is retiring on September 18, 2018 to be run for a 1 week period. Motion to place ad made by C Tallmadge seconded by R Tallmadge Approved.
- 6) DCO Report distributed
- 7) Building report Sing posts in place as requested at last meeting. Re-rod to be hammered in on parking lot bumpers to a level position.
- 8) Animal response team no activity Requesting D Davey to appear at next meeting to deliver report concerning the activity of the team.

Old Business

Motion to accept the lease of Medical Center to Dr. Stephen Dygert for 10 years beginning on January 1, 2019 with a 90 day termination notice by either party to be witnessed by the Town Clerk motion by J Baciуска seconded by C Tallmadge Approved.

Authorize and accept the Inter-municipal Agreement between the Town of Afton and the Village of Afton regarding providing cooperation of Highway services Motion made by C Tallmadge seconded by R Tallmadge Tallmadge approved

Delhi Telephone proposal to use the Town's parking lot poles still waiting for their proposal, Franchise agreement received to be forwarded to the Town Attorney for review before holding a 30 day notice to the residents of the proposal, and holding a public hearing to be done after the agreement has been reviewed.

Accepting the July 31, 2018 insurance renewal terms and coverage provided by Brown and Brown as stated in the proposal before the board motion to approve made by C Tallmadge seconded by R Tallmadge approved

Motion to join the Association of Towns for 2018-2019 for the amount of \$700.00 made by J Baciуска seconded by C Tallmadge approved

Recognition of Visitors

Motion to adjourn at 8:15 pm by C Tallmadge seconded by J Baciуска Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board