

August 13, 2020
Town of Afton
County of Chenango

Present at the regular board meeting were Supervisor John Lawrence, Councilmen Calvin Tallmadge, Robert Tallmadge, Jamie Baciуска, Chris Warren was absent, also present were Highway Superintendent Kirk Hoyt, Assessor Caitlyn Brown, Sanitation Officer Bailey DeBetta, DCO Amy Cross and Honorable Pamela Wylubski.

Visitors David Wylubski and Roland Cross

Bills and Claims were audited and ordered paid as follows:

General Fund Claims # 118-132 totaling \$4976.87 as shown on General Fund Abstract #8 dated August 13, 2020 and

Highway Fund Claims # 63-77 totaling \$95829.20 as shown on Highway Fund Abstract #8 dated August 13, 2020

Meeting was called to order at 7 pm with the salute to the flag

Motion to accept the minutes of the July 9, 2020 regular board meeting made by Robert Tallmadge seconded by Jamie Baciуска Approved

Motion to pay bills and claims made by Calvin Tallmadge seconded by Robert Tallmadge Approved

An outline of building needs and office space by prospective renter interested in patient care activities not addressed at this time as no information has been received.

Communications

- 1) Financial impact on Chenango County by COVID 19 presented in a letter by William Craine and John Williams, County Treasurer distributed and discussed as to the impact of the sales tax drop on the county and towns.
- 2) Afton Boat Launch Access discussion with DEC reviewed.

Committee Reports

- 1) Assessor's Report oral report given
- 2) Financial Reports distributed
- 3) Justice Report distributed
- 4) Sanitation Report oral report
- 5) Highway Report oral report
- 6) DCO Report distributed
- 7) Building Report still waiting for word on Grant for Roofing for Town Hall
- 8) Historian Report distributed

Old Business

- 1) At the February 2020 Board meeting a motion to increase Bailey DeBetta's job description to include junkyards and refuse control authority for additional \$2000.00 this would bring his new salary to \$3500.00 as his 2019 Salary was \$1500.00. A Motion to transfer needed funds into his payment line was done but no motion to increase his salary to \$3500.00 was made. His monthly pay does reflect his increase. Motion to authorize a salary of \$3500.00 for Sanitation,

Junkyard and Refuse Officer line B3620.1 for the 2020 fiscal year made by Robert Tallmadge seconded by Jamie Baciуска Approved

New Business

- 1) BAGS Landfill request for Alternate representative from Afton. Calvin Tallmadge volunteered to fill this position.
- 2) Brown and Brown insurance proposal discussed.
- 3) Planning board renewal of Jeff Clinton and Roland Cross terms to be tabled as Jeff Clinton is no longer able to serve.
- 4) Williams Constitution Pipeline Co. LLC termination of Road Use Agreement. Motion to Accept and to allow Supervisor John Lawrence Sign made by Robert Tallmadge seconded by Jamie Baciуска Approved
- 5) Sold all remaining lamp fixtures for \$100.00 (22 fixtures)
- 6) Letter from Mr. Peter Dolgos on solar farm proposal discussed
- 7) Chenango County Waste Hauler Agreement discussed Motion to allow Supervisor John Lawrence to sign made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Recognition of Visitors

Motion to go to Executive Session at 8:27 pm for Court Concerns made by Robert Tallmadge seconded by Jamie Baciуска Approved

Motion to return from Executive Session at 9:27 pm made by Calvin Tallmadge seconded by Jamie Baciуска Approved

Motion to adjourn at 9:28 pm made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Respectfully Submitted by

Rosemarie A Klatz
Clerk of the Board