

December 13, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Tallmadge, C Warren and J Baciуска, Highway Superintendent L Shultis, Assessor S McIntyre, DCO A Cross, D Smith

Visitors P Wylubski, J Lawrence, C Shultis, R Cross, and W Colley.

Bills were audited and ordered paid as follows:

General Fund Claims # 264-283 Totaling \$23855.10 as shown on General Fund Abstract # 12 dated December 13, 2018 and

Highway Fund Claims # 138 – 160 Totaling \$33,726.07 as shown on Highway Fund Abstract # 12 dated December 13, 2018

Regular meeting was called to order at 7:15 pm with the salute to the flag.

Motion to approve the meeting minutes of November 8, 2018 made by J Baciуска seconded by C Warren Approved

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

Communications

Letter from Town of Bainbridge updating their Comprehensive Plan.

Letter from Emerson Testing to be posted on bulletin board.

Committee Reports

Assessor working on Star Program

Financial report distributed

Justice Report distributed

Sanitation Report no activity

Highway Report maintenance and regular winter work being done. Motion to appoint D Smith as Acting Highway Superintendent as of December 14, 2018 to December 31, 2019 made by C Tallmadge seconded by R Tallmadge Approved unanimously.

DCO Report distributed

Building Report nothing new

Animal Response Team report account has been reactivated

Old Business

SPCA Policies read to board for clarification.

New Business

E Colley has been appointed as Republican Chairman for Afton

Amend the 2019 Budget to appropriate \$54,000.00 from unappropriated fund balance DA599 and increase expenditure line DA5130.2 machinery by \$54,000.00 for the potential replacement of a highway vehicle in 2019. Motion made by R Tallmadge seconded by J Baciuska Approved

Motion to transfer funds into Building Reserve Account as stated in in 2017 resolution in the amount of \$5000.00 made by J Baciuska seconded by R Tallmadge Approved

Tri Town News Terminating as of December 21, 2018 Motion to use Norwich Penny saver until a replacement can be made for the Town Newspaper made by C Tallmadge seconded by R Tallmadge Approved

Recognition of Visitors

Motion to adjourn at 7:55 pm by C Tallmadge seconded by C Warren Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board