

February 20, 2014  
Town of Afton  
County of Chenango

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

Visitors: Hon. P Wylubski, E Zablocki, A Gaydorus, Officer M Petit, R and J Palumbo and grandchildren.

Bills were audited and ordered paid as follows:

General Fund Claims # 25-53 totaling \$13987.63 as listed on General Fund Abstract #2 dated February 13, 2014 and

Highway Fund Claims # 14-29 totaling \$22756.71 as listed on Highway Fund Abstract #2 dated February 19, 2014.

Regular Meeting was called to order at 7:00 pm with the salute to the flag.

Regular meeting minutes of January 9, 2014 were reviewed, motion to accept minutes made by R Tallmadge and seconded by C Warren. Approved.

Motion to approve payment of General Fund Abstract #2 totaling \$13987.63 and Highway Fund Abstract #2 Totaling \$22756.71 made by R Tallmadge and seconded by C Warren, Approved

Recognition of Visitors

Communications

- 1) Town of McDonough Support of NYSDEC Decision on natural gas development letter presented.

Committee Reports

- 1) Assessor Report Annual exemptions being processed and annual valuation being done to establish Equalization Rates.
- 2) Financial report distributed
- 3) Justice reports (2) were distributed.
- 4) Code Enforcement report, no written report however, County Code Enforcement Officer has made 3 contacts with the owner of the RT 7 burned trailer and tickets will be issued.
- 5) Highway Department Report. Quotes for trucks distributed Superintendent Shultis to obtain prices for warranties and trade in values for next meeting Motion to go out to bid for Stone for next meeting made by J Baciuska and seconded by R Tallmadge Approved Summer equipment being serviced and repaired to be ready for use. Panko Electric has been contacted for moisture problem with Panel box in new garage.
- 6) DCO report for active with running dogs and unlicensed dogs.
- 7) Building Committee reports nothing at this time. Request for bid for repair of Medical Center roof to repair leak issues to be placed in Tri Town News.

Old Business

- 1) Final 2013 Budget Adjustments
  - a. Transfer \$24.00 from A 1410.4 Town Clerk Contractual to A 1410.41 Deputy Town Clerk
  - b. Transfer \$\$370.00 from A1410.4 Town Clerk Contractual to A9030.8 Social Security.
  - c. Increase B9010.8 Retirement by \$1877.00 by decreasing B9901.0 Interfund transfer by \$1877.00
  - d. Increase DA 5130.4 Machinery by \$17500 by decreasing as follows DA5120.4 Fuel by \$11000.00, DA 5130.2 Machinery by \$4500.00, DA5140.4 Brush by \$1000.00, DA 5142.4 Snow by \$1000
  - e. Transfer \$5000.00 from DA5142.4 Snow to DA5142.1 Personnel
  - f. Transfer \$1008.00 from DB5110.4 Repairs Contractual to DB9010.8 Retirement
  - g. Increase A599 Appropriated Fund Balance by \$24,200.00 and increase expenditure line items as follows A1110.20 Grand Construction \$18000.00 A1110.22 Grant Furniture \$4000.00, A1110.23 Grant Office Equipment \$1200.00 and A1110.42 Grant Software \$1000.00
  - h. Motion to accept transfers for 2013 Budget Corrections made by R Tallmadge and seconded by J Baciuska Approved
- 2) Audit of 2013 Financial Records of the Town of Afton, Town Clerk, and Justices has been completed and all were to be in order. Audit completed January 23,2014 at the Afton Town Hall at 7 pm

New Business

- A) Review of Advanced Fire Protection, Inc. procedure on fire extinguishers for Town of Afton properties.
- B) Motion made by J Lawrence to proceed with resolution for sale of town property seconded by R Tallmadge Approved

**RESOLUTION #1 2/14**

**AUTHORIZING THE SALE OF TOWN PROPERTY  
#289.06-1-19 AT CASWELL AND COURT STREET**

WHERE AS, The Town of Afton Does own 1.70 acres of land at the corner of Caswell and Court Street in the Town of Afton that includes a metal and wood framed storage building and designated on the tax map as #289.06-1-19, and

WHERE AS, The Town has no need for this property and building,  
NOW, THEREFORE, be it

RESOLVED, That the Town will offer this property with building for sale,  
AND BE IT FURTHER RESOLBED, That the sale of this property and building will be contingent on the passage of a Permissive Referendum initiated on this date (2/20/14) and continuing for 30 days at which time the property will be put up for sale.

J Lawrence wishes to Thank Retiring Justice J Palumbo for his many years of service to the Town of Afton and with sincerest wishes for a long and healthy retirement.

Motion to go into Executive Session at 7:55 pm to discuss the Document received from Chenango County concerning the Properties in foreclosure due to unpaid taxes from 2010, made by J Lawrence and seconded by J Baciuska Approved

Motion to return from Executive Session at 8:04 pm by R Tallmadge and seconded by C Warren Approved

Motion to Adjourn at 8:05 pm by J Baciuska, Seconded by R Tallmadge. Approved

Submitted by

Rosemarie A Klatz  
Afton Town Clerk