

July 9, 2015
Town of Afton
County of Chenango

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

Visitors: W Colley, J Flannery, W Liedecker.

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 # 117-130 Totaling \$2781.03 as shown on General Funds Abstract #7 dated July 9, 2015 and

Highway Funds Claims #79-93 totaling \$31579.81 as listed on Highway Funds Abstract #7 dated July 9, 2015

Motion to pay General Fund Abstract #7 dated July 9, 2015 in the amount of \$2781.03 and Highway Funds Abstract #7 dated July 9, 2015 in the amount of \$31579.81 made by B Tallmadge seconded by C Warren. Approved

Motion to approve the regular meeting minutes of June 11, 2015 made by C Tallmadge and seconded by C Warren Approved

Request to bring any assessment concerns before board. No one requested to speak, floor closed.

Communications

L . Shultis, Highway Superintendent recognized for 5 years attendance awarded by NYSAT.

Committee Reports

- 1) Assessor Report none at this time
- 2) Financial Reports were distributed.
- 3) Justice reports 1 distributed.
- 4) Code enforcement no report.
- 5) Highway reports. Board requested that truck declared surplus be on display at Garage for people to see and put bids on. Any bids will be opened at next board meeting as none have been received to date; the board reserves the right to reject any and all bids.
Mowing of shoulders around town continuing. Some ditch work being done on Hunt road. We have been helping other towns as needed with oil and stoning and drawing of gravel. A couple of residents have requested that we paint the cold storage barn to make the property look better. C Tallmadge made a motion to approve the purchase of paint for the Cold Storage building with a cost not to exceed \$500.00 to be charged to DA5130.2 seconded by R Tallmadge. Approved
- 6) DCO report distributed, normal month.

- 7) Building Committee one estimate received from Greg Page Construction, LLC in the amount of \$7000.00 with ½ to be paid at onset with remainder to be paid at completion. Movement to proceed with the repairs and accept the bid and to allow the Supervisor J Lawrence to sign the contract made by R Tallmadge seconded by C Warren Approved.
- 8) Animal Response Team no report.

Old Business

- 1) Opening of bids on the 2011 Ford Truck. No bids received at this time.
- 2) Resolution 1-6-15 permissive referendum has expired. As no petitions were received the resolution is approved. Supervisor Lawrence to notify School and Attorneys of the approval so they may proceed.
- 3) Revised rate for county plowing has been submitted to S Fry of the County Highway Department and we are awaiting committee endorsement and then it will go to the full County Board for approval. Committee to meet on July 16th 10 am. Supervisor Lawrence and Councilperson R Tallmadge to attend committee meeting.
- 4) Sale / Purchase agreement has been drawn up by Town Attorney for purchase of the IVCI building and is with J Flannery for review and signature. Concerns have been addressed and returned by Mr. Flannery's attorney and Initial deposit will be disbursed in 4 draws. This will be forwarded to our attorney for review when completed. Motion to Authorize Supervisor to sign agreement when changes have been completed made by R Tallmadge and seconded by C Warren Approved

New Business

- 1) Motion to amend the 2015 budget to create and fund an expenditure line for the purchase and renovation of the IVCI Building as A1620.42 IVCI Building and Alterations made by C Tallmadge Seconded by R Tallmadge Approved
- 2) Motion to move funds from Building Reserve Account (A230) to increase A1620.42 IVCI Building and Alterations Line by the amount of \$100,000.00 made by C Warren seconded by C Tallmadge approved.
- 3) Motion to move \$400.00 from A1990.4 Contingency to A1450.4 Election Contractual due to the cost of the mandatory referendum from the IVCI Building vote, by C Tallmadge seconded by C Warren approved.
- 4) Motion to move \$500 from A1990.4 Contingency to A3510.4 Cog Control Contractual made by C Tallmadge seconded by R Tallmadge Approved

Recognition of Visitors

Motion to adjourn at 8:05 pm by C Warren seconded by R Tallmadge . Approved.

Respectfully Submitted by

Rosemarie A Klatz

Afton Town Clerk