

March 12, 2020
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Robert Tallmadge, Calvin Tallmadge, Jamie Baciуска, Chris Warren, Highway Superintendent Kirk Hoyt, Assessor Caitlyn Brown, Code Enforcement Officer Bailey DeBetta, and DCO Amy Cross

Visitors: Jeff Butler, Robert Granger and Jason Miller from DTC

Bills and Claims were audited and ordered paid as follows:

General Fund Claims #33-49 totaling \$10384.02 as shown on General Fund

Abstract #3 dated
March 12, 2020 and

Highway Fund Claims #18-25 totaling \$11135.14 as shown on Highway Fund

Abstract #3 dated
March 12, 2020

Regular meeting was called to order at 7 PM with the salute to the flag.

Motion to accept the minutes of February 13, 2020 regular meeting made by John Lawrence seconded by Robert Tallmadge Approved

Motion to pay bills and claims made by Chris Warren seconded by Jamie Baciуска Approved

Motion to open the Public hearing on Delhi Telephone Co., LLC at 7:05 pm made by Robert Tallmadge seconded by Chris Warren Approved

after no comments or questions

Motion to close the public hearing at 7:10 pm made by John Lawrence seconded by Robert Tallmadge approved

Communications

- NYS Dept. of Health letter from Dr. Howard Zucker on COVID – 19
24 Hour Hot line for Health Department available at 607-337-1660 and CDC will be updating on Tuesdays on line.
- Chenango County update on County Multi-Jurisdictional All Hazard Mitigation Plan
Motion to appoint John Lawrence to represent Town of Afton made by Jamie Baciуска seconded by Robert Tallmadge Approved.
- Chenango County Delinquent Tax Memorandum discussed.

Committee

- Assessor Reports Exemptions and Ag exemptions are nearly complete On March 26, 2020 the hours for the Assessor will be 12-5.
- Financial Reports distributed
- Justice Reports distributed
- Sanitation Report oral report quiet month
- Highway Report oral Report Motion to put out request for bids on Stone 1, 1a, 1st and B to be opened at April 9, 2020 regular meeting made by Robert Tallmadge seconded by Chris Warren Approved
- DCO Report distributed.
- Building Report Lighting replacement has been completed. A motion to place the removed lights into surplus and to place an ad in the Penny saver for offers on the 2x4' Troffers 4 bulb florescent lights.
- Animal Response Report no activity
- Historian Report Distributed

Old Business

- Town of Afton SAM Grant to help new replacement Roof on Town Hall in the amount of \$50000.00 has been submitted.
- Motion to accept the Town of Afton Audit of the Town Court on February 5, 2020 and the Audit of the Town and Town Clerk on February 6, 2020 by the Town Board. Both audits passed with no concerns. Motion made by Calvin Tallmadge seconded by Robert Tallmadge Approved
- town to consider joining a community solar partnership tabled at the February meeting discussed Robert Granger spoke on the subject and answered questions.

New Business

- Jamie Baciуска and Calvin Tallmadge received notification from NYS Retirement system.
- Court concerning returning calls tabled
- Signed Resolution required for signers of bank accounts for NBT Bank.
- Resolution for DTC as follows:

State of New York
Town of Afton
County of Chenango

In the Matter of the Granting of a Cable Television Franchise Held by Delhi Telephone Co, LLC in the town of Afton, County of Chenango, New York

RESOLUTION

An application has been duly made to the Board of the Town of Afton County of Chenango, New York, by Delhi Telephone Co.,LLC, l/k/a DTC, a limited liability company organized and existing in good standing under the laws of the State of New York doing business at 107 Main Street Delhi, NY 13753, for the approval of an agreement for Delhi Telephone Co., LLC's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission commencing with the date of approval by the Public Service Commission.

The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held on March 12, 2020 in the Town of Afton, New York, on March 12, 2020 at 7 P.M. And notice of the hearing was published in The Evening Sun on February 19, 2020.

NOW, THEREFORE,the Board of the Town of Afton finds that:

- Delhi Telephone Co., LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
- Delhi Telephone Co., LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
- Delhi Telephone Co., LLC can reasonably meet the future cable related community needs and interests.

BE IT FURTHER RESOLVED that the Board of the Town of Afton hereby grants the cable television franchise of Delhi Telephone Co., LLC and the Town of Afton for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.

BE IT FURTHER RESOLVED that the Board of the Town of Afton hereby confirms acceptance of this Franchise Renewal Agreement.

Therefore going having received an Aye vote was thereby declared adopted.

Dated March 12, 2020

Rosemarie A Klatz
Town of Afton Clerk

Motion made to approve and to allow Supervisor John Lawrence sign on behalf of the Town of Afton made by Robert Tallmadge seconded by Jamie Baciaska Approved.

Recognition of Visitors

Motion to adjourn at 8:12 PM by Calvin Tallmadge seconded by Robert Tallmadge
Approved.

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board
Town of Afton