May 8, 2014 Town of Afton County of Chenango

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

Visitors: E Colley, A Leggett, A Steinberg, B Heller, S Capizzi, P Wylubski.

The regular meeting was called to order at 7:03 pm with the salute to the flag.

Bills were audited and ordered paid as follows:

General Fund Claims #91-113 totaling \$11254.94 as listed on General Funds Abstract #5 dated May 8, 2014 and

Highway Funds Claims #52-63 totaling \$12604.26 as listed on Highway Abstract #5 dated May 8, 2014.

Motion to accept the regular meeting minutes of April 10, 2014 with the correction to the Financial Report for April that was e-mailed to the board, made by R Tallmadge seconded by J Baciuska. C Tallmadge Abstained. Approved.

Motion to pay General Fund Abstract #5 in the amount of \$11254.94 and the Highway Funds Abstract #5 totaling \$12604.26 dated May 8, 2014 made by J Baciuska seconded by R Tallmadge. Approved

Recognition of Visitors: A Steinberg asked about progress of repairs to steps at Town Hall. A Leggett urged Board to join Greater Afton Chamber of Commerce. E Colley was opposed the joining.

Communications

1) Letter on Benefit for Sally Jensen read.

Committee Reports

- 1) Assessor Tentative Roll available and letters have gone out concerning changes in assessments to properties affected. May 27, 2014 from 4to 8 pm has been set for grievance day to be held at the town hall at 169 Main street Afton, NY.
- 2) Financial Report distributed.
- 3) Justice Reports 1 was distributed. One will be e mailed to board.
- 4) Code Enforcement no report available.
- 5) Highway Report working on salt shed, and sweeping roads. Patch material was made on April 28 and we have been patching since. We had tree service for 1 day and cut some trees on Chase Road and Stumptown Road. Roger gave notice that he will be retiring at the end of June.
- 6) DCO reports that she has been busy with complaints. Rabies clinics have begun listing of clinics is posted at town hall.
- Building Committee Medical Center flooring for this year has been completed and looks nice.

Old Business

- Letter from Cliff Crouch regarding support of a Casino License in Broome County (tabled in April
 meeting) J Lawrence will gather more input about tax incentives and economic impact to
 Chenango County and our town in particular from C Crouch
- 2) Results of DCO Support from Village, nothing at this time as there meeting is next week; however copies of the proposal were distributed.
- 3) Sale of Land Nothing at this time.

New Business

1) Letter from R Metzger concerning his retirement on May 14, 2014 and reinstatement on May 16, 2014 R Tallmadge made motion to accept resignation seconded by C Warren Approved. R Tallmadge made motion to reinstate R Metzger as Code enforcement Office effective May 16, 2014 seconded by C Warren Approved. Joining of Chamber of Commerce discussed R Tallmadge made motion to decline joining Chamber seconded C Warren. Approved Motion to go into Executive Session at 8:10 pm for personnel issues made by R Tallmadge and seconded by C Warren Approved

Motion to return from Executive Session to 9:10 pm by C Tallmadge seconded by R Tallmadge Approved

Motion to adjourn at 9:20 pm by C Tallmadge seconded by R Tallmadge. Approved

Submitted by

Rosemarie A Klatz Afton Town Clerk