

October 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, Justice P Wylubski, Justice R Sherman, Court Clerk R Noone, Assessor S McIntyre.

Visitors: G Harris, B Heller, A Leggett, J Palumbo, L Tallmadge, Members of the Afton Lake Association.

The regular meeting was called to order at 7:01 pm with the salute to the flag.

Bills were audited and ordered paid as follows:

General Funds Claims 159-179 Totaling \$4760.69 as shown on General Funds Abstract #10 dated October 9, 2015 and

Highway Funds Claims #129-143 totaling \$26650.44 as listed on Highway Funds Abstract #10 dated October 9, 2015

Motion to pay General Fund Abstract #10 dated October 9, 2015 in the amount of \$4760.69 and Highway Funds Abstract #10 dated October 9, 2015 in the amount of \$26650.44 made by C Warren seconded by C Tallmadge. Approved

Motion to approve the regular meeting minutes of September 10, 2015 made by R Tallmadge and seconded by C Warren. Approved

Motion to accept the minutes of the Work meeting of September 27, 2015 made by C Tallmadge seconded by R Tallmadge. Approved

Members of the Afton Lake Association spoke on their concerns on Land Assessments.

#### Communications

Afton Historical Society invitation and letter was read, concerning the unveiling of the new Mormon Marker on October 10 at the Afton Fair Grounds at 10 AM.

#### Committee Reports

- 1) Assessor Report List of sales was distributed to board and no further report.
- 2) Financial Reports were distributed.
- 3) Justice reports 3 Reports distributed
- 4) Code enforcement no report.
- 5) Highway report, mowing of shoulders is continuing and Lesuer Road has been graveled. We are also continuing with the removal of brush as needed.
- 6) DCO report distributed.
- 7) Building Committee report, Work has begun on the IVCI building with an expected finish date of December 21, 2015. Supervisor to contact Post Office for Address for IVCI Building.
- 8) Animal Response Team no report at this time.

## Old Business

- 1) D Berger and Coughlin and Gerhart sent payment for school property purchase. We need to contact NYSEG to discontinue the electrical service in the Town of Afton for this building.
- 2) Work has begun on the IVCI building interior modification. Possible replacement of carpeting discussed, Board feels we should get a couple of estimates before committing.
- 3) Motion to bring a review of the Highway Department list of equipment needs back to table by R Tallmadge seconded by C Warren. Approved Further estimates of costs to be gathered and a motion to return to table for further consideration made R Tallmadge seconded by C Warren Approved

## New Business

- 1) Motion to enter into the 2016 animal shelter agreement with Chenango County SPCA and to authorize Town Supervisor to sign said agreement and DCO to sign Confidentiality Agreement made by C Tallmadge seconded by R Tallmadge Approved
- 2) Motion for budget amendment for sale of town property to Afton Central School , to increase revenue line A2660 Sales of Real Property by \$40,000.00, and to increase expenditure line A1940.2 purchase of property by \$40,000.00 made by C Tallmadge seconded by C Warren Approved
- 3) Motion for budget amendment to expend Constitution Pipeline money of \$15,000.00. To increase revenue A2705 Gifts and Donations (Constitution Pipeline donation) by \$15,000.—and to increase Expenditure line A1620.43 IVCI building repair by \$15,000.00 made by R Tallmadge and seconded by C Warren Approved
- 4) Motion to make 4 payment of \$25,000.00 each for the IVCI building upgrade work starting in October of 2015 and ending when upgrade is completed on or about December 21, 2015, out of expenditure line A1620.43 and to increase 599 Appropriated Fund Balance by \$100,000.00 from A230 Building Reserve and increase expenditure line A1620.43 IVCI Building Repair by \$100,000.00 made by R Tallmadge and seconded by C Tallmadge Approved
- 5) Motion to replace unused court grant money from available fund balance to increase 599 Appropriated Fund Balance by \$31422.55 from 911 Unappropriated Fund Balance to increase A1110.21 by \$26,932.50, Increase A1110.22 by \$2,290.05, increase A1110.23 by \$1,200.00 and increase A1110.42 by \$1000.00 made by C Warren and seconded by C Tallmadge. Approved
- 6) Motion to authorize payment of \$25,000.00 to 88 Blue, LLC and have the Town Clerk Provide voucher for November 12, 2015 General Funds Abstract # 11 with the voucher to be paid in October by C Warren seconded by R Tallmadge. Approved
- 7) Tax Break amount for Senior and Disabled to remain the same for 2016.
- 8) Motion to approve the Tentative Budget for 2016 made by R Tallmadge seconded by C Warren Approved.
- 9) Bid Opening for purchase of Kerosene, Propane and Fuel oil Bids are as follows

### Kerosene Bids

Boulder Fixed Rate of \$2.159 per gallon

Mirabito Fixed Rate of \$2.3605 with a fluctuating price of \$2.1733 per gallon

### #2 Fuel oil

Boulder Oil Fixed Rate of \$1.859 per gallon  
Mirabito Firm Bid \$2.1105 and fluctuating bid price \$1.7316 per gallon

Propane

Boulder Oil Fixed rate \$.00 per gallon  
Mirabito rate \$1.1854 per gal

Motion to award all three bids to Boulder Oil by C Tallmadge seconded by R Tallmadge  
Approved

Recognition of Visitors

Motion to go to Executive Session at 8:55 PM for personnel purposes by R Tallmadge seconded  
by C Warren Approved

Motion to return from Executive Session at 9:57 pm by C Tallmadge seconded by C Warren  
Approved

Motion to adjourn at 9:59 pm by C Tallmadge seconded by C Warren. Approved.

Respectfully Submitted by

Rosemarie A Klatz  
Afton Town Clerk