

September 12, 2019
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence Councilmen Chris Warren, Calvin Tallmadge, Jamie Baciуска, and Robert Tallmadge. Assessor Caitlyn Brown, Highway Representative Kirk Hoyt, Sanitation Code Officer Bailey DeBetta.

Visitors Hon Pam Wylubski, David Wylubski, Jeff Butler

Bills and Claims were audited and ordered paid as follows

General Fund Claims # 130-140 totaling \$2836.11 as shown on General Fund Abstract # 9 dated September 12, 2019 and
Highway Fund Claims # 104-117 totaling \$47901.70 as shown on Highway Fund Abstract # 9 dated September 12, 2019

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

Motion to accept the minutes of the regular August 8, 2019 meeting made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to pay bills and Claims made by Robert Tallmadge seconded by Chris Warren Approved

Committee Reports

Assessor Report was given orally in regards to star and school taxes.

Financial Reports were distributed

Justice Reports distributed and court officer discussed Court to be closed on Monday October 16, 2019 due to Justice being at a conference

Sanitation Report given by Mr DeBetta

Highway Report working on St John Road and mowing of shoulders of roads. Motion made by John Lawrence to discontinue the A T & T highway cell service and to compensate the Highway Superintendent the sum of \$50.00 per month for use of personal cell phone for business use, to help cover additional use for town business, seconded by Robert Tallmadge Approved New Hire to start after November election has been completed.

DCO Report distributed

Building report nothing new except the gathering of information for the improvement of the lighting in the Town Hall. NYSEDA has a grant that we are gathering information to get funding for a grant to help cover the costs.

Animal Response Team no activity

Historian Report Distributed

Old Business

Town Law requiring PILOT agreement with Delaware River Solar, no new information available at this time

New Business

Set a date and procedure for training on Workplace Violence and Sexual Harassment training to be held after the October 10, 2019 regular board meeting. Letters to be sent to Historian, BOAR Members, Planning Board Members, DCO, Town Board Members, Court Personnel.

Discussion of replacement of Sterling Highway Department Truck.

Discussion of Email concerning collection of School Taxes by Town Clerk beginning 2020 after deliberation by town board the decision was unanimously decided that we did not want to pursue this offer from the school regardless of compensation due to lack of personnel to accommodate implementation.

Motion to allow the Assessor to proceed with purchase of a new laptop computer to be used by the Assessor for business including all programming needed made by Calvin Tallmadge seconded by Robert Tallmadge. Approved

Recognition of Visitors

Motion to go to executive session at 8:30 pm to discuss finance and budget made by Robert Tallmadge seconded by Chris Warren Approved

Motion to return from executive session at 10:330 pm made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to adjourn at 10:34 pm made by Chris Warren seconded by Calvin Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board