

Present at the regular meeting were Supr. J Lawrence, M Long, R Tallmadge, C Tallmadge, Superintendent L Shultis.

Visitors: K Colley, W Colley A Leggett, A Gaydorus, E Zablocki, R Cross, B Latham, B Heller, A Steinberg, M Barnhart, D Sabin, S Capizzi, E Latham, M Schambach, A Loeb, P Wybluski.

Bills were audited and ordered paid as follows:

General Fund claims Nos.71-92 totaling \$7480.04 as listed on General Fund Abstract No.4 dated April 12, 2012 and

Highway claims Nos.47-66 totaling \$14031.89 as listed on Highway Abstract No.4 dated April 12, 2012.

The regular monthly meeting was called to order at 7:05 p.m. with the salute to the flag. Regular meeting minutes of March 8, 2012 were distributed. C Tallmadge made motion to accept minutes, seconded by J Lawrence. Approved. Special Meeting minutes of March 19, 2012 were distributed and a motion to accept was made by R Tallmadge and seconded by M Long. Approved

Recognition of Visitors

Communications

- 1) Letter was distributed from Jared Barnhart concerning Flag collection box to be available at town clerks office for collection of damaged flags for proper disposal.
- 2) Susan Dorsey letter was read and distributed.

Committee Reports

1. Financial reports for April were distributed.
2. Justice Reports for April were distributed.
3. Code Enforcement report for April was distributed.
4. April Assessor reports were distributed
5. Highway report given by Superintendent Shultis. Check received from Chenango County for plowing in the amount of \$4178.35 for February and March. Cutting trees with tree service on the 10<sup>th</sup> of April on East Afton Road and Corbin Road. Have been sweeping roads, cleaning ditches and patching hole around town, ahead of schedule due to weather. Working to complete maps for road survey.
6. Building Committee nothing to report at this time

Old Business

.1 Date to hold townwide cleanup and Electronic disposal is set for June 2, 2012 From 8 am to noon at Highway garage site in village. Notice to be advertised in Tri Town 4 issues in May and possibly in Pennysaver.

2 Town Lawyer Motion bring motion back to table made by R Tallmadge and seconded by C Tallmadge approved After discussion the decision was made to Appoint J Downey as town Attorney Motion presented by R Tallmadge and seconded by C Callmadge Vote as follows Ayes J Lawrence, C Tallmadge, R Tallmadge Nays M Long Absent J Baciуска Approved with a majority vote.

3 Voucher for Bob Webb and to accept his resignation Motion to approve C Tallmadge and seconded by R Tallmadge. Approved

New Business

- 1) Two applicants for the Animal Control Position both have been approved by county.
- 2) Motion to join Association of Towns with a fee of \$600.00 made by M Long and seconded by C Tallmadge Approved.

- 3) Standard Workday Resolution move to table until next month made by M Long and seconded by C Tallmadge Approved
- 4) Motion to authorize payment in the amount of \$35.00 to NYSAMCC annual dues for P Wylubski made by M Long seconded by R Tallmadge approved
- 5) P Wylubski made presentation on Ambit Energy for board consideration on electric rates.
- 6) Motion to appoint Barbara Johnson to a 5 year term to the Board of Review made by M Long and seconded by C Tallmadge approved.

Motion made by R Tallmadge and seconded by M Long to go into executive session at 9:05 pm approved for the discussion of personnell issues.

Motion to come out of executive session at 9:30 pm made by R Tallmadge and seconded by M Long Approved

Motion made by M Long to approve Judges Salaries at \$10,000.00 prorated begining April 1, 2012 and the Court Clerks Salary to be set at \$7000.00 prorated beginning April 1, 2012. Seconded by R Tallmadge Approved.

### **RESOLUTION APPOINTING ANIMAL CONTROL OFFICER**

At a regular meeting of the Town Board of the Town of Afton held on the 12<sup>th</sup> day of April, 2012, at 9:35 o'clock PM, at the town hall, and said meeting having been publicly noticed and publicly held at which a quorum was present in attendant and participatine thereat throughout, there were:

Present:           Supervisor J Lawrence  
                       M Long  
                       C Tallmadge  
                       R Tallmadge

Absent:            J Baciaska

M M Long moved the following resolution for adoption:

**WHEREAS**, there exists a vacancy in the position of town animal control officer; and

**WHEREAS**, an application for such position has been submitted to the town and forwarded to the Chenango County Personnel Department for review and approval; amd

**WHEREAS**, the Chenango County Personnel Department has approved said application; and

**WHEREAS**, the town board is desirous of hiring said applicant upon the following terms and conditions.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

The position of Town of Afton Animal Control Officer shall be a part time noncompetitive classified civil service position requiring the expenditure of less that 20 Hours per 7 day work week in the performance of official duties .

The town employee holding such position shall be eligible at such employee's sole option to enroll in the municipal employees' Tier 6 pension system.

The town employee holding such position shall not be eligible to enroll in the town employees' health care coverage system.

The rate of compensation to be paid to such employee shall be \$4635.00 annually.

The town employee holding such position shall utilize such employee's privately owned vehicle in the performance of official duties and shall be paid compensation for the use of said vehicle at the rate of \$.50 Per mile as invoiced monthly by said employee.

The official duties of such employee shall be as listed in the job description on file in the office of the Chenango County Personnel Department.

**AND BE IT FURTHER RESOLVED** that Amy Cross is hereby appointed as "Town of Afton Animal Control Officer": to assume such duties effective immediately, except prior to acting as such the town clerk shall cause Amy Cross to sign a written oath of office which said oath of office the town clerk shall file and maintain as a official town record;

**AND BE IT FURTHER RESOLVED** that the supervisor or town clerk shall cause to be filed with the Chenango County Personnel Deoartment a Form MAD-26 or other required form evidencing the employment of Amy Cross by the Town of Afton as is Animal Control Officer.

Seconded by M R. Tallmadge and put to a vote with the following results:

AYES: Supervisor J Lawrence  
C Tallmadge  
R Tallmadge  
M Long

NOES: None

Abstentions: None

The foregoing resolution having received at least a majority approving vote was declared by the Supervisor to be adopted.

CERTIFICATION

I, Rosemarie A Klatz, Town Clerk of the Town of Afton, do hereby Certify that the foregoing is a true and correct copy of a resolution duly adopted at a public meeting of the Town Board of the Town of Afton, duly called, publicly noticed and regularly held on the 12<sup>th</sup> day of April, 2012, and at which a quorum was present and participated thereat thourghout, and of the whole of such resolution; and that said resolution has not been rescinded or amended in any manner and is in full force and effect.

IN WITNEDD WHEREOF, I have hereunto set my hand as Clerk this 12<sup>th</sup> day of April, 2012.

Rosemarie A Klatz  
Town Clerk  
Town of Afton

Motion to Adjourn at 9:40 pm made by C Tallmadge and seconded by M Long. Approved.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_

Town Council \_\_\_\_\_  
\_\_\_\_\_