

April 13, 2017  
Town of Afton  
County of Chenango

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

Visitors: R Cross, Hon P Wylubski

Bills were audited and ordered paid as follows:

General Funds Claims #45-70 Totaling \$5628.97 as shown on General Fund Abstract #4 dated April 13, 2017 and

Highway Funds Claims #33-48 totaling \$14809.74 as shown on Highway Fund Abstract # 4 dated April 13, 2017

Regular meeting called to order at 7:08 pm with the salute to the flag

Motion to accept the regular meeting minutes with the addition of the following resolution made by C Tallmadge Seconded by J Baciуска Approved

RESOLUTION AUTHORIZING SUPERVISOR  
AND HIGHWAY SUPERINTENDENT TO ENTER INTO  
INTER-MUNICIPAL AGREEMENTS BETWEEN THE  
TOWN OF AFTON AND OTHE MUNICIPALITIES  
RELATIVE TO PROVIDING OF COOPERATIVE HIGHWAY SERVICES

WHEREAS, the Town of Afton(the "Town") currently owns and maintains various public streets, roadways, and sidewalks within its municipal boundaries, and

WHEREAS, from time to time said streets, roadways and sidewalks are in need of maintenance and repair, and

WHEREAS, the Town has certain available manpower, machinery and equipment to provide such maintenance and repair but from time to time require additional machinery and equipment as well as manpower for such services, and

WHEREAS, the other municipalities are in a similar situation and are desirous of contracting with the Town for the purpose of sharing such equipment with each other and the attendant savings to be achieved thereby, and

WHEREAS, The Highway Superintendent of the Town with the assistance of the Town Board has drafted a proposed model agreement, for the purposed sharing with other municipalities such manpower, equipment and services,

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Afton in regular session duly convened as follows:

The Supervisor and Highway Superintendent of the Town of Afton be and hereby are authorized to enter into agreements in the form of Exhibit A with any other municipality located in Chenango or

Broome County, New York. Any modification thereto must be approved by the Afton Town Board.

This resolution to take effect immediately.

Motion to pay bills and claims made by R Tallmadge and seconded by C Warren Approved

#### Communications

- 1) Town and Village Historians report of activities distributed motion to accept by C Tallmadge seconded by J Baciuska Approved

#### Committee Reports

- 1) Assessor report May 23, 2017 4-8 pm at Town Hall 204 County Road 39 Afton, NY, date and time set for Grievance Board.
- 2) Financial Report Distributed
- 3) Justice Report Distributed
- 4) Sanitation Report no report Office De Betta absent
- 5) Highway report distributed
- 6) DCO Report distributed – busy month
- 7) Building Report Copy of Estimate for JCAP distributed
- 8) Animal Response Team – no report – no activity

#### Old Business

- 1) Inter-municipal Agreement between Village and Town Dog Control operations was accepted by Village as presented by Town at our December 8, 2016 meeting Received back on March 9, 2017.
- 2) Update on SAM Grant 6636 (Libous Grant) in final review stage.
- 3) Board Approved return of \$40.00 fee for Town Hall Rental to the the Afton Chamber of Commerce.

#### New Business

- 1) Replacement of Lloyd Warren on Town Planning Board for a 5 year term, tabled due to lack of applicants.
- 2) Special State Franchise Activity Report no changes.
- 3) Estimate to install two automatic door openers, one at front entrance and one at court entrance for the purpose of requesting a JCAP Grant for 2018. Copy to Justice Wylubski.
- 4) Resolution to eliminate one Town Justice and one Justice Clerk position Motion to approve by C Tallmadge seconded by R Tallmadge Approved

Resolution to eliminate one Town Justice and one  
Clerk to Justice position

WHEREAS, The Town Board after consultation with the Town Justice department has determined that the Justice Department can be run efficiently with a single Justice and a single Clerk to Justice position, and

WHEREAS, one Town Justice has resigned their position effective December 31, 2016, and  
WHEREAS, the Clerk to that Justice has resigned their position in November of 2016,

NOW, THEREFORE, BE IT RESOLVED, that effective January 1<sup>st</sup> of 2018, the Town will have only one active Justice position and one active Clerk to Justice position, providing there is no cause to rescind this Resolution by the Town Board after consultation with the acting Town Justice.

Recognition of Visitors

Motion to go to Executive Session at 8:00 pm for the purpose of personal exemptions made by R Tallmadge Seconded by C Tallmadge Approved

Motion to return from Executive Session at 8:20 pm by J Baciuska seconded by R Tallmadge Approved

Motion to adjourn at 8:21 pm by C Tallmadge seconded by J Baciuska Approved

Respectfully Submitted by

Rosemarie A Klatz  
Afton Town Clerk, Clerk of Board