

April 9, 2020
Town of Afton
County of Chenango

Present at the regular meeting held by phone conference due to the Covid 19 Epidemic were Supervisor John Lawrence, Councilmen Chris Warren, Jamie Baciуска, Calvin Tallmadge, Robert Tallmadge, Highway Superintendent Kirk Hoyt, Hon Pam Wylubski, DCO Amy Cross, and Code Officer Bailey DeBetta.

No visitors

Bills and Claims were audited and ordered paid as follows

General Fund Claims #50-61 totaling \$1693.82 as shown on General Fund Abstract #4 dated April 9, 2020 and

Highway Fund Claims # 26-28 totaling \$870.28 as shown on Highway Fund Abstract # 4 dated April 9, 2020

Meeting was called to order at 7 pm by phone conference.

Motion to accept the minutes of the March 12, 2020 regular board meeting made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to pay bills and claims made by Calvin Tallmadge seconded by Chris Warren Approved

Communications

Thank you card read by Supervisor Lawrence from the Afton Senior Group for the Board Support for their group.

Committee Report

Assessor Report no report

Financial Reports distributed by e mail Motion to approve made by Jamie Baciуска seconded by Robert Tallmadge Approved

Justice Report no report due to courts being closed due to Covid 19 Epidemic

Sanitation Report Bailey DeBetta will email a report to the board members

Highway Report distributed Motion to allow Supervisor John Lawrence to sign the County Shared Equipment Agreement for 2020 made by Robert Tallmadge seconded by Jamie Baciуска Approved

DCO Report Distributed motion to accept made by Jamie Baciуска seconded by Chris Warren Approved

Building Report repairs to second rear entrance ceiling being worked on. Will put out for bids the surplus 2x4 trough lights after things return to normal so people can view the light fixtures before making bids.

Animal Response Team no activity

Historian Report distributed motion accept made by Calvin Tallmadge seconded by Robert Tallmadge
Approved

Old Business

Town to consider joining Community Solar as presented at the March 12, 2020 meeting by Robert Granger's company. Motion to join the Community Solar made by Chris Warren seconded by Calvin Tallmadge Approved. Will check out for non profits in Town to distribute any contributions that may result.

New Business

Stone Bids opened with the following results

Barrett Paving Materials Inc

- 1A Crushed washed limestone \$25.25 per ton delivered
- 1B Crushed washed limestone \$23.50 per ton delivered
- 1 ST crushed washed limestone \$23.75 per ton delivered

Carver

- 1 crushed washed limestone \$18.60 per ton delivered
- 1A crushed washed limestone \$20.80 per ton delivered
- 1B crushed washed limestone \$18.60 per ton delivered
- 1 ST crushed washed limestone \$18.60 per ton delivered

Cobleskill Stone Products Inc

- 1A crushed washed limestone \$20.75 per ton delivered
- 1 B crushed washed limestone \$18.40 per ton delivered
- 1 ST crushed washed limestone \$17.75 per ton delivered

Motion to award to Cobleskill Stone Products Inc. 1A, 1B, 1ST made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to Approve the NYS Standard Workday Resolution for the Retirement System made by Robert Tallmadge seconded by Chris Warren Approved

Decision made to replace the current board table with the glass table currently in the conference room.

Budget adjustments as follows:

Increase A1620.43 by \$6000.00 from A1620.41

Increase A7520.4 by \$700.00 from A1920.4

Increase B3620.4 by \$500.00 from B7401.4

Motion to make the above listed budget adjustments made by Robert Tallmadge Seconded by Jamie Baciуска Approved

No Visitor recognition

Motion to adjourn at 7:58 pm made by Jamie Baciуска seconded by Calvin Tallmadge Approved
Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board