

August 13, 2015
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J. Lawrence, R Tallmadge, C Warren, C Tallmadge, J Baciuska, Highway Superintendent L Shultis, ACO A Cross, Justice P Wylubski.

Visitors: W Colley, A Leggett, K Westfall, W Liedecker, Mr and Mrs Noyes.

The regular meeting was called to order at 7:00 pm with the salute to the flag.

Bills were audited and ordered paid as follows:

General Funds Claims # 131-143 Totaling \$26666.45 as shown on General Funds Abstract #8 dated August 14, 2015 and

Highway Funds Claims #94-110 totaling \$90848.51 as listed on Highway Funds Abstract #8 dated August 13, 2015

Motion to pay General Fund Abstract #8 dated August 13, 2015 in the amount of \$26666.45 and Highway Funds Abstract #8 dated August 13, 2015 in the amount of \$90848.51 made by J Baciuska seconded by C Tallmadge. Approved

Motion to approve the regular meeting minutes of July 9, 2015 made by R Tallmadge and seconded by C Warren Approved

Communications

- 1) Ambit savings of \$7.98, 4.92% on account A3301827 notice was received.
- 2) Lakewood Ranch Estates has filed a petition to Chenango County Supreme Court for tax relief.
- 3) Received the minutes of the Afton Hose Company regular meeting for July 9, 2015 copies were distributed an motion to accept and file the minutes was made by R Tallmadge and seconded by C Warren. Approved

Committee Reports

- 1) Assessor Report none at this time
- 2) Financial Reports were distributed.
- 3) Justice reports 3 distributed. Justice Wylubski also stated that the J Cap grant window is open and she plans to apply for a grant for the offset of the cost of moving the security system and the purchase of additional units to improve the security of the new court room and adjoining offices. She is also researching the possibility of better pricing on supplies at Staples; however this would require opening an account. She is also looking to combine the internet and phone for a savings to the court. She is also requesting to attend the NYS Magistrates Association Conference in Niagara Falls on September 27-30, 2015. A motion to approve Justice Wylubski attending the NYS Magistrates Association Conference in Niagara

Falls on September 27- 30, 2015 with a cost not to exceed \$554.00 made by J Baciuska seconded by C Tallmadge Approved

- 4) Code enforcement no report.
- 5) Highway reports. We are finished with oil and stone for this year. As soon as the checks clear and a copy can be obtained we will send for the chips money due the Town. Mowing is continuing around town as weather and time permit. The old garage has been painted as discussed in previous meetings. The school has requested the assistance of the town in the paving of some of their parking facilities. We will assist as long as it doesn't interfere with our scheduled work to be completed. We would like to set a time to go over future needs for the highway department equipment.
- 6) DCO report distributed, busy month. Rabies Clinic a success many new licenses this month.
- 7) Building Committee report, met with J Flannery and redrew lines for rear of property, increase to approx 6 acres at same price, Survey should be completed next week.
- 8) Animal Response Team no report.

Old Business

- 1) Opened bids for 2011 Ford Pickup and plow
 - a) Larry Noyes bid \$15,062.00
 - b) William Tallmadge offered a bid of \$13,000.00
 - c) Donald Smith offered a bid of \$16,126.00.

Motion to accept the bid of Donald Smith in the amount of \$16,126.00 to be paid with cash or a certified check made by R Tallmadge seconded by J Baciuska. Approved

- 2) Chenango County did approve our plowing rate change to \$16.07 per lane mile for the 2015-2016 plowing season.
- 3) Sale/ purchase agreement for the IVCI is still with J Flannery's and town lawyers.
- 4) Agreement /contract with Village and School have been received. Motion made for Supervisor to sign the Agreement/ contracts made by C Tallmadge Seconded by J Baciuska Approved unanimously.

New Business

- 1) Association of Towns membership for 2016 is \$699.00. Motion to join Association of Towns and to pay the \$699.00 fee made by C Tallmadge seconded by R Tallmadge Approved

Recognition of Visitors

Motion to go to Executive Session for Justice Personnel matters at 7:50 pm by J Baciuska seconded by C Tallmadge Approved

Motion to return from Executive Session at 8:43 pm by J Baciuska seconded by R Tallmadge Approved

Motion to adjourn at 8:45 pm by C Tallmadge seconded by R Tallmadge. Approved.

Respectfully Submitted by

Rosemarie A Klatz
Afton Town Clerk