

August 11, 2016
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, C Tallmadge, C Warren , J Baciуска, Highway Superintendent L Shultis, DCO A Cross, Sanitary Code Enforcement B DeBetta

Visitors: R Cross, A Leggett

Bills were audited and ordered paid as follows:

General Funds Claims #146-158 Totaling \$ 23709.25 as shown on General Fund Abstract #8 dated August 11, 2016 and

Highway Fund Claims # 93-108 Totaling \$79993.25 as shown on Highway Fund Abstract # 8 dated August 11, 2016

Meeting was called to order at 7:00 pm with the salute to the flag.

Motion to accept the minutes of the July 14, 2016 meeting with a correction of K Ouimet spelling for name of appointed Historian, made by C Tallmadge seconded by J Baciуска Approved

Motion to pay bills and claims by J Baciуска seconded by C Warren Approved.

Communications

- Letter concerning the petition of renewal for Time Warner Cable Franchise agreement and the Town of Afton read.
- County of Dutchess letter discussed to be discussed at next meeting.
- Town of Hancock request to change Bear regulations Motion to support with a letter to be drafted by Supervisor Lawrence made by C Tallmadge seconded by R Tallmadge Approved
- Letter of results of the Greater Chenango Cares IRT held in Norwich, NY read.

Committee Reports

- Assessor Report states that the tentative equalization rate for the Town of Afton for 2017 will be 70.50
- Financial Reports were distributed.
- Justice Report 1 distributed 1 to be distributed next meeting due to late arrival of report
- Sanitation Report distributed.
- Highway Report estimates for parking lot crack sealing received Suit-Kote estimate

was for Crack fill and Slurry at a cost of \$8605.00 and for Oil and stone of parking lot \$5038.00 with the cost to be \$1700.00 less if done on a day that they are doing oil and stone in the Town of Afton. Other estimate by Kelly for crack seal only of Parking lot at a cost of \$1120.00 Motion to approve the Kelly estimate with funding from General fund line A1620.41 made by C Tallmadge seconded by R Tallmadge Approved.

- DCO Report distributed 2 more pages to be distributed at later date.
- Building Report estimates on generac generator for Town Hall Building still being collected for the JCAP Grant Process.
- Animal Response Team Report no report at this time.

Old Business

- Flag pole lighting Motion to purchase lighting for Flag pole not to exceed \$400.00 with higher end lighting dependent on pricing and availability made by C Tallmadge and seconded by R Tallmadge

- Direct Deposit option discussed, any one interested needs to turn in form.

- Opening of Bids for Cold Storage Roof Sealing

- 1) Greg Page Construction with a bid of \$2800.00

- 2) Marchuska Brothers Construction with a bid of \$76,560.00

Motion to approve Greg Page Construction with a bid of \$2800.00 made by R Tallmadge seconded by J Baciuska Approved Bid awarded to Greg Page Construction.

New Business

- replacement of Ton Clerk's copier with a rental machine for the amount of \$108.00 per year to include maintenance. Motion to approve by J Baciuska seconded by R Tallmadge approved

- Do we want to add Cyber Liability to our insurance policy Package? Not at this time.

- ROA forms to be done for a period of three months.

- Financial report motion to move \$300.00 from A7310.2 to A7310.4 for the cost of the swim program at the school made by J Baciuska and seconded by C Tallmadge

Approved

Recognition of Visitors

Motion to adjourn at 8:40 pm by C Tallmadge seconded by R Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Afton Town Clerk