

August 10, 2017
Town of Afton
County of Chenango

Present at the regular Meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Tallmadge, J Baciуска, DCO A Cross, Assessor S McIntyre

Visitors: R Cross, D Bunzey, R Bunzey, D Jones and T Ulmschneider

Bills were audited and ordered paid as follows General Fund Claims #117-133 totaling \$27155.69 as shown on General Funds Abstract # 8 dated August 10, 2017 and Highway Fund Claims #94-104 Totaling \$132918.06 as shown on Highway Funds Abstract #8 dated August 10, 2017.

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

Motion to accept the minutes of the July 13, 2017 regular meeting made by J Baciуска seconded by R Tallmadge Approved

Motion to pay bills and claims made by C Tallmadge seconded by J Baciуска Approved

Review of Lease proposal to rent offices to David Jones and Deborah Bunzey

- 1) Determine how the commercial tax assessment will be paid (Section A) discussed
- 2) Determine length of lease and start and end date (Section B) ie: first lease can be from August or September 1 to February 28 then full year March 1 to February 28

The Board hereby resolves to accept the lease to Deborah Bunzey from September 1, 2017 to February 28, 2018 with subsequent lease to run for 1 year beginning March 1 to February 28 of the following year. Motion by J Baciуска seconded by C Tallmadge Approved

The Board hereby resolves to rent offices to David Jones from October 1, 2017 to February 28, 2018 with subsequent lease to run for 1 year beginning March 1 to February 28 of the following year. Motion made by R Tallmadge seconded by J Baciуска Approved.

Communications

- 1) Insurance renewal confirmation for 2017-2018 to include Crime Coverage as well as Cyber/Data Breach for a total of \$757.50 discussed.
- 2) Replacement of concrete steps at Afton Museum discussed and more information on dedication date and time when available.

Committee Reports

- 1) Assessor Report only grievance being filed with court system by Lakewood Ranch this year.
- 2) Financial Reports Distributed
- 3) Justice Report distributed. Board Resolves to Allow Pamela Wylubski to attend Magistrates Association Annual Conference October 15-18, 2017 in Verona, NY at a cost of \$755.00 with cost to come from A1110.4. Motion made by J Baciуска seconded by R Tallmadge Approved.
- 4) Sanitation Report no report available
- 5) Highway report Highway Superintendent absent Discussion of results of no inquiry's on Grad all bids to be placed in penny saver by Highway Superintendent. Also Supervisor Lawrence to

meet with Fire Department to get a release of liability from the Afton Fire District for the Town maintenance of Parking lot and any work done by Town on that property. John to meet with and get an agreement to be approved by Town Attorney for the protection of the Town Highway Department.

- 6) DCO Report distributed busy month many tickets issued, for dogs unlicensed and running, as well as dog bites.
- 7) Building report no report at this time
- 8) Animal Response Team no activity

Old Business

- 1) Update of property at corner of St Rt 41 and Cty Rd 17 discussed Still in process of working with Citibank to resolve garbage issue and Condemned property issue.
- 2) Update on Garbage and Junk Cars on St John and Oak Hill Roads County has issued a letter of Violation on one property and County is attempting to resolve junk car issue.
- 3) Stand by generator has been delivered to the highway garage but has not yet been installed . Just waiting for Lowe's Subcontractor to get installation permit from County.

New Business

- 1) Date of first meeting to review Teamster Collective Bargaining Agreement is Thursday September 7, 2017 at 5 PM at the Town Hall.
- 2) Establish the Workday Resolution for those needed still with the Bookkeeper. May need special meeting to get approved by end of Month.
- 3) Discussion of joining the Association of Towns, at a cost of \$700.00 per year. Motion by C Tallmadge to Join with R Tallmadge seconding Approved

Recognition of Visitors

Discussion of the increased traffic on a private road due to rebuilding of a business and what can be done by the Town. As this is a private road the Town has no input. Supervisor will check to see if any approval was needed by the planning board for a business to be placed on the property in question. As Town is not zoned any of this activity would have to be addressed by Planning Board.

Motion to adjourn at 8:57 pm by C Tallmadge seconded by R Tallmadge Approved

Respectfully submitted by

Rosemarie Klatz
Town Clerk