August 12, 2021 Town of Afton County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Calvin Tallmadge, Jamie Baciuska, Robert Tallmadge, Highway Superintendent Kirk Hoyt, Honorable Donald Ouimet. Absent were Chris Warren, Code Enforcement Officer Bailey DeBetta, Assessor Caitlyn Brown, DCO Amy Cross.

Visitors: Mackenzie Hoyt, Wayne Colley, Charles Sherman

Bills and Claims were audited and ordered paid as follows

General Fund claims #100 - 113 totaling \$31161.01 as shown on General Fund Abstract #8 dated August 12, 2021 and

Highway Fund claims #87-102 totaling \$151999.47 as shown on Highway Fund Abstract #8 dated August 12, 2021

Regular meeting was called to order at 7 pm with the salute to the flag.

Motion made by Jamie Baciuska to accept the minutes of the July 8, 2021 regular board meeting seconded by Robert Tallmadge Approved

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

Communications

- 1) ARPA letter on payment to town distributed
- 2) DOT letter on speed reduction on Rt 7 North read
- 3) DOT letter of no action on Rt 7 in Nineveh by Sharon Guokas read
- 4) Commerce Chenango membership discussed not joining at this time

Committee Reports

- 1) Assessor no report
- 2) Financial report distributed
- 3) Justice report oral report given as of 8/12/2021 masks must once again be worn in Court facilities
- 4) Sanitation report no report
- 5) Highway Report oral report shimming completed, mowing of road side continuing, grad all has been repaired, continuing assisting other towns with paving as needed.
- 6) DCO report distributed
- 7) Building no report
- 8) Historian report distributed

Old Business

- 1) Formulate a plan of action for cyber security training for personnel, gathering more information
- 2) Discuss a proposed Local Law #2 to opt out of Allowing adult use Cannabis retail dispensaries and adult use on site consumption in Town of Afton. Motion to open the public hearing at 7:29 pm made by Robert Tallmadge seconded by Jamie Baciuska Approved Motion to close the

public hearing at 7:53 pm made by Robert Tallmadge seconded by Jamie Baciuska Approved decision to postpone decision to November Board meeting for further action on Local Law # 2 to OPT Out of Allowing Adult use Cannabis Retail Dispensaries and Adult Use On-site Consumption in Town of Afton.

New Business

- 1) Teamster notice to reopen discussion on new agreement. Work meeting to be set up to go over contract.
- 2) County Hazard Mitigation Plan Authorizing the adoption of the 2021 Chenango County Hazard Mitigation Plan Update. Resolution is as follows

RESOLUTION NO. 1-8/13/2021

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF AFTON AUTHORIZING THE DAOPTION OF THE 2021 CHENANGO COUNTY, NY HAZARD MITIGATION PLAN UPDATE

WHERE AS, all jurisdictions within Chenango County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHERE AS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long tern risk to life and property; and

WHERE AS, The disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHERE AS, a coalition of Chenango County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Chenango County; and

WHERE AS, the coalition has completed a planning process that engage the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Aston

- 1) Adopts in its entirety, the 2021 Chenango County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every

five years.

PASSED AND ADOPTED ON THEI 13 DAY OF AUGUST, 2021 BY THE FOLLOWING VOTE:

AYES 4 NAYS 0 ABSENT 1 ABSTAIN 0

SIGNED BY John Lawrence Supervisor of the Town of Afton

Attest: Rosemarie A Klatz Clerk Town of Afton

Motion to approve Resolution No 1-8/13/2021 made by Robert Tallmadge seconded by Jamie Baciuska Approved Resolution passes

3)Motion to authorize the use of \$44000.00 of CHIPS funding to purchase a new roller made by Calving Tallmadge Seconded by Robert Tallmadge Approved These funds have been authorized by State Office on Use of Funding Linda Halaburka the New York State DOT Regional Chips Representative.

Review a sample law to address the Town's need requiring a permit for "Renewable Energy Facilities" Tabled to next month with copies of samples to be mailed to all board members for review.

Recognition of Visitors

C Sherman spoke on County Emergency Services Program.

Motion to adjourn at 8:44 pm by Robert Tallmadge seconded by Calvin Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board