

December 10, 2020
Town of Afton
County of Chenango

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

Visitors none at this meeting

Bills and Claims were audited and ordered paid as follows

General Fund Claims #176-191 Totaling \$5745.08 as shown on General Fund Abstract #12 dated December 10, 2020 and

Highway Fund Claims # 121-134 totaling \$6246.46 as shown on Highway Fund Abstract # 12 dated December 10, 2020

Regular meeting was called to order at 7:05 pm with the salute to the flag.

Motion to accept the minutes of the November 12, 2020 regular Board meeting made by Jamie Baciуска seconded by Chris Warren Approved.

Motion to Accept the Special Board meeting minutes of November 16, 2020 made by Calvin Tallmadge seconded by Robert Tallmadge Approved

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

Communications

- 1) Our Generation, LLC wants to meet with the Town Board at the January regular meeting.

Committee Reports

- 1) Assessor gave an oral report
- 2) Financial Reports were distributed
- 3) No Justice report available
- 4) Sanitation Officer gave an oral report
- 5) Highway oral report given
- 6) DCO report distributed
- 7) Building Report nothing to report at this time
- 8) Historian report distributed

Old Business

- 1) Received resignations letters from Court Clerk Allison Wylubski and Court Constable Dave Wylubski effective November 30, 2020 motion to accept made by Calvin Tallmadge seconded by Chris Warren Approved
Motion to appoint Donald A Ouimet as Afton Town Justice with sole authority to sign all banking transactions for the Town of Afton Court Accounts as he has completed his training as of December 10, 2020 made by Robert Tallmadge seconded by Jamie Baciуска Approved
- 2) Review of "Event Permit Committee" nothing to report at this time

- 3) Offer to buy 1.04 acres next to Town Hall for \$1000.00 declined by seller Town to make final offer of \$1500.00 motion made by Jamie Baciуска seconded by Robert Tallmadge Approved
- 4) Fuel Bid Opening 2 bids received

1st Bid

Mirabito

- Diesel Fuel Posting Valero Rack, Vestal, NY 12/8/2020 \$1.4865/ gallon
Firm Differential +.1575/gallon
fluctuating bid price as of 12/8/2020 \$1.6440/gal.
Fixed price pay per delivery n/a
- Clear Kerosene (if needed for winter blend with diesel fuel)
Huguenot Rack, Vestal, NY 12/8/2020 \$1.7662/ gallon
Firm Differential +.1575/ gallon
Fluctuating Bid Price as of 12/8/2020 \$1.9237/gal
Fixed Price (Pay per delivery) n/a
- Kerosene for Heat
Huguenot Rack, Vestal NY 12/8/2020 \$1.7712/gal
Firm Differential +.2700/ gal.
Fluctuating Bid Price as of 12/8/2020 \$2.0412/ gal
Fixed price (Pay per Delivery) n/a
- Propane Fixed Price (Pay per delivery) \$1.2700/ gal

2nd Bid

Boulder Oil Company

Propane Fixed Price \$.889 per gallon

Kerosene Fixed Price \$1.999 per gallon

Bids were awarded as follows Diesel Clear Kerosene for Winter Blend awarded to Mirabito Propane and Kerosene for heating were awarded to Boulder Oil Motion to approve made by Chris Warren seconded by Calvin Tallmadge Approved Unanimously.

New Business

- 1) Set date and time for Audit of Court, Town Clerk and Town Banking prior to January 14, 2020 regular meeting at 6 pm on January 14, 2020.
- 2) Review of DCO's ability of ability to hold picked up dogs up to 24 hours before releasing to CSPCA will require a modification of current town law and an additional fee to be assessed to cover costs of cleaning and care of animal during hold period. Officer to place picture on Afton Animal Control Officer face book page before transport.
- 3) Modification of current budget as follows from DB 5110.4 \$70000.00 to DB5112.4 and from DB 5110.4 \$35000.00 to DB5112.4 Motion made by Chris Warren Seconded by Calvin Tallmadge Approved

No Visitors

Motion to adjourn at 8:25 pm by Jamie Baciуска seconded by Robert Tallmadge approved

Respectfully submitted by,

Rosemarie A Klatz
Clerk of the Board