

Present at the regular meeting were Supr. J Lawrence, R Tallmadge, C Tallmadge, M Long, Superintendent L Shultis, Assessor Stafford.

Visitors: K Colley, A Leggett, A Gaydorus, M Bernhard, E Zablocki, L Warren, C Warren, R Briggs, R Boudreau, R Cross, S Haynes, G Haynes

Bills were audited and ordered paid as follows:

General Fund claims Nos.31-51 totaling \$6379.51 as listed in General Fund Abstract No.2 dated February 9, 2012 and

Highway claims Nos.21-32 totaling \$11668.60 as listed on Highway Abstract No.2 dated February 9, 2012.

The regular monthly meeting was called to order at 7:00 p.m. with the salute to the flag. Regular meeting minutes of January 12, 2012 were read. M Long made motion to accept minutes as read seconded by R Tallmadge. Approved.

Recognition of Visitors

Communications

1. Binghamton Senators_Government Workers Night – February 25, 2012, save \$3.00 per ticket.
2. Electronic Waste Partner information was shared.
3. NYSEG Letter regarding information theft was shown and discussed
4. Girl Scout recognition award for K Tallmadge was read and Certificate to be signed by all board members was reviewed.

Committee Reports

- 1.Financial reports for February were distributed.
2. Justice Reports not available for February.
- 3.Code Enforcement report for February was distributed.
- 4.February Assessor reports were presented by J Stafford
5. Highway report given by Superintendent Shultis. C Smith was involved in an accident on 1/16/12 on the Hall Road, He was stopped and the car hit him head on. No injuries were reported driver of car involved was ticketed. Info was turned in to Insurance company and the adjuster wants the plow fixed. A check in the amount of \$5272.99 after the \$500.00 deductible will arrive shortly. Checking on prices for new plow. J Lawrence went for a ride along with Roger on Saturday January 21 for plowing and sanding. County plowing for December and January in the amount of \$9845.98 soon to be received. Requesting to put the truck box out to bid so that we can open bids next month on March 8th, 2012 at 7PM.Also to put the Stone out for bids to be opened at the March 8th meeting at 7:15 pm.

Pursuant to Section 103 of the General Municipal Law, Notice is hereby given that sealed written bids for the following materials will be accepted at the Town Clerks office at 169 Main Street, Afton 13730. Bids will be accepted up to 6:45 pm March 8, 2012 at which time all bids will be opened and read publicly,

Such materials shall consist of the following:

- 1 st crushed and washed stone – per ton
- 1 A crushed and washed stone – per ton
- Large rip rap stone – per ton
- Curshed light stone fill – per ton
- Item # 4 screened gravel – per yard
- Sand suitibel for winter de-icing – per yard
- Coblestone = per yard

Bids should include the fcost of stone F.O.B. your facility and also the cost of stone delivered to our property off Route 7, Afton, NY A non –collusion statement must be furnished. All bids shall be sealed

and marked on the exterior of the envelope "Stone Bid" and sent to the Town Clerks Office, 169 Main Street, Afton, NY 13730. The Board reserves the right to accept or reject any and all bids.

Dated February 9, 2012

By Order of the Afton Town Board

Rosemarie A Klatz, Clerk

Pursuant to Section 103 of the General Municipal Law, Notice is hereby given that sealed written bids for the following materials will be accepted at the Town Clerk's Office, 169 Main Street, Afton, NY 13730. Bids will be accepted up to 6:45 pm March 8, 2012 at which time all bids will be opened and read publicly.

Such materials consist of a truck dump body and installation. Specifications may be obtained at the Town Clerk's office, 169 Main Street, Afton NY from 9 am to 5 pm Monday, Wednesday and Friday or at the Town Garage from 6:30 am to 2:30 pm Monday through Friday.

All bids must include a non-collusion statement. Sealed bids must be enclosed in a post paid envelope Addressed to Afton Town Clerk and marked "Dump Body Bid". Bids are to be mailed or delivered to Rosemarie A Klatz Town Clerk, 169 Main Street no later than 6:45 Pm Thursday March 8, 2012 at which time all bids will be opened publicly and read at the regular meeting of the Afton Town Board. The board reserves the right to reject any and all bids.

Dated February 9, 2012

By Order of the Afton Town Board

Rosemarie A Klatz, Clerk

6. Animal Control report for February was distributed.

7. Buildings and Grounds Report

Be it Resolved that Bids to be accepted for Garage and Public Works office to be opened at March 8, 2012 meeting at 7:15 pm The Board reserves the right to reject any and all bids. Motion made by C Tallmadge and seconded by R Tallmadge Approved

Be is Resolved that bids to be accepted for entire project including offices and court/meeting room to be opened at March 8, 2012 Meeting. The Board reserves the right to reject any and all bids. Motion made by C Tallmadge and seconded by R Tallmadge Approved

Report of committee also contained results of Mandatory Referendum Vote of February 7, 2012 with the referendum being defeated with a Vote as Follows Noes 345 and Yes votes of 190.

By Order of the Town Board

Rosemarie A Klatz

Clerk, Town of Afton

Old Business

.Building Committee to meet get facts and recommendations for approval.

New Business

- 1) Motion to send Board Members via Email Monthly meeting minutes and agenda made by M Long and seconded by R Tallmadge. Approved
- 2) Motion to resolve that the Town Board does, by letter of intent, assist those people that have applied to FEMA for assistance in a buyout or a raising of structure, and have met the requirements of FEMA in regard to damage from Tropical Storm Lee and Hurricane Irene of 2011. And be is resolved that this assistance will be in form of permits, assistance in hauling debris away, and other help to be determined on a case by case basis. Motion for resolution made by M Long and seconded by C Tallmadge Approved
- 3) Motion to go into executive session to discuss personnel issues made by C Tallmadge and seconded by M Long at 8:05 pm
- 4) Motion to return from executive session made by M Long and seconded by R Tallmadge.

At 8:25 pm.

- 5) Upon request of the Board Afton Town Clerk has agreed to open the Clerks office one Saturday each month. Determined the second Saturday of each month from 9 am – 12:00 noon. New Hours to take effect in March, 2012, and to be published in Tri Town news prior to March 1st, 2012.

Motion to Adjourn at 8:30pm made by M Long and seconded by R Tallmadge. Approved.

Supervisor _____ Town Clerk _____

Town Council _____
