

February 8, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, and C Warren excused were C Tallmadge and J Baciуска. Highway Superintendent L Shultis also attended.

Visitors: Damian Jenny Viviano and Dorothea Primevera

Bills were audited and ordered paid as follows

General Fund Bills and Claims # 10- 30 totaling \$33632.63 as shown on General Fund Abstract #2 dated February 8, 2018 and

Highway Fund Bills and Claims # 3-10 totaling \$9050.51 as shown on Highway Fund Abstract # 2 dated February 8, 2018

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

- 1) Correction to item # 8 on the January Old Business portion of the meeting minutes, Replace with this Amendment to the budget

Motion to amend the budget as follows:

Increase DA5130.2 Machinery \$40000.00

Increase DA599 Appropriated Fund Balance \$10000.00 (increase in appropriated fund balance)

Increase DA511 Appropriated Reserve \$30000.00 (use Highway Equipment Reserve funds)

Motion made by R Tallmadge seconded by C Warren motion approved

Motion to accept the corrected January 11, 2018 minutes made by C Warren seconded by R Tallmadge Approved

Motion to pay bills and claims made by R Tallmadge seconded by C Warren Approved

Communications

- 1) Letter form NYSDOT soliciting projects discussed

Committee Reports

- 1) Assessor no report
- 2) Financial Reports for December 2017 and January 2018 distributed
- 3) Justice Report distributed
- 4) Sanitation no report
- 5) Highway Report busy plowing and sanding due to recent storm. Boom mower quotes discussed. Motion to purchase Diamond Rotary Boom Mower made by R Tallmadge seconded by C Warren approved Request to obtain bids for 1A, 1B and 1ST stone. Motion to go out to bid for 1A, 1B, and 1ST stone with the bids to be opened at the March 8, 2018 regular meeting made by R Tallmadge seconded by C Warren Approved
- 6) DCO Report distributed
- 7) Building Report we will call Terminex to come into office for their services in approximately October for the Town Hall.
- 8) Animal Response Team no activity

Old Business

- 1) Opening of bids for the RFB for additional Lighting Only bid received was Eastern Energy with a bid of \$3619.16 Motion to approve made by R Tallmadge seconded by C Warren approved

New Business

- 1) Motion to accept the JCAP Grant in the amount of \$5045.58 for new flag for court and for new self-opening doors at both the Court and Front Entrances. Need to inform the Door Company that all work must be completed by September 2018 Motion by C Warren and seconded by R Tallmadge Approved

Recognition of Visitors

Motion to adjourn at 7:40 pm made by R Tallmadge seconded by C Warren Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board