February 13, 2020 Town of Afton County of Chenango

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

Visitors Ken Prestidge, Jason Woodacheck, R Cross, Jeff Butler.

Bills and Claims were audited and ordered paid as follows

General Fund Claims #7-32 Totaling \$9477.55 as shown on General Fund Abstract # 2 dated February 13, 2020 and

Highway Fund Claims # 4-17 Totaling \$30,006.37 as shown on Highway Fund Abstract # 2 dated February 13, 2020.

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

Motion to accept the regular board meeting minutes of January 9, 2020 made by Robert Tallmadge seconded by Chris Warren Approved

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

Cable Franchise Agreement with Delhi Telephone Company, DTC and Date of Public Hearing

Motion to set a date for a public hearing on the Delhi Telephone Franchise Agreement proposal for March 12, 2020 at 7 pm to be held during the regular board meeting made by Jamie Baciuska seconded by Chris Warren Approved

## Communications

• George Howard Letter on DSS Surveillance distributed.

• Afton Seniors request for Support read. Motion to give \$375.00 to the Afton Seniors made by Robert Tallmadge seconded by Jamie Baciuska Approved.

Committee Reports

- Assessor Report oral report given
- Financial Reports for end of 2019 and January 202 distributed
- Justice Report distributed
- Sanitation Report Distributed

- Highway Report oral report delivered
- DCO Report Distributed
- Building Report Lighting work to begin soon
- Animal Response Team nmo activity at this time

Old Business

• Provide Bailey DeBetta with a copy of the Town of Afton Sanitation and Junkyard and Refuse Policy and description of the position.

• NYSEG rebate Application, approval letters and dates discussed Approximate 2/21/2020 completion date discussed.

• 2020 budget transfer for increase to B3620.1 Safety Inspector by \$2000.00 through the use of Appropriated Fund Balance Maotion to approve made by Jamie Baciuska seconded by Robert Tallmadge Approved

• Motion for the budget adjustment for 2020 an increase to B3620.4 Safety Inspector Contractual by \$1000.00 throught the use of Appropriated Fund Balance made by Chris Warren seconded by Robert Tallmadge Approved

• Motion for budget corrections for 2019 as follows:

Transfer \$3500.00 from A1110.13 and \$1034.95 from A1410.2 to A1110.2 and

Transfer \$6131.40 from DA5130.4 to DA5142.1 and

Transfer \$3466.45 from DA5130.4 to DA5142.1 and

Transfer \$418.00 from A1355.4 to A1355.2 motion made to close out 2019 budget by Jamie Baciuska and seconded by Robert Tallmadge Approved

New Business

• Motion to reappoint Anita Schmidtz to the Afton Board of Assessment Review, the term is 10/1/2019 to 9/30/2024 Motion by Robert Tallmadge seconded by Chris Warren Approved

• Request for Town of Afton to consider enrolling the Town Electric meters into Community Solar through Community Power Partners (Eastern Energy LLC) Tabled to gather additional information

• Repeated messages from people requesting phone interaction with the Town Court.

A) are court personnel present in the Court Clerk's office during the hours indicated?

B) Are calls returned in a timely fashion?

**Recognition of Visitors** 

Motion to adjourn at 8:46 pm by Robert Tallmadge seconded by Chris Warren approved

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board