

January 11, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Tallmadge C Warren and J Baciuska, Assessor S McIntyre, Highway Superintendent L Shultis, DCO A Cross and Historian K Ouimet

Visitors: E Colley, Damian, Daniel and Mason

Bills and Claims were reviewed and ordered paid as follows

2017 General Funds Claims #214-224 totaling \$3304.70 as shown on 2017 General Fund Abstract # 13 dated January 11, 2018 and

2017 Highway Funds Claims # 161-172 totaling \$4721.45 as shown on 2017 General Fund Abstract # 13 dated January 11, 2018 and

2018 General Funds Claims # 1-9 totaling \$5323.29 as shown on 2018 General Fund Abstract # 1 dated January 11, 2018 and

2018 Highway Funds Claims # 1-2 totaling \$3648.44 as shown on 2018 Highway Fund Abstract # 1 dated January 11, 2018

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

Motion to accept the minutes of the December 124, 2017 regular meeting was made by R Tallmadge seconded by J Baciuska Approved

Motion made to pay 2017 and 2018 Bills and Claims made by C Tallmadge seconded by R Tallmadge Approved

Communications

- 1) Afton Historical Society 2017 year end report and 2018 Calendar was distributed Calendars may be purchased from Historical Society Members for \$6.00 each.
- 2) Report was given by Town Historian K Ouimet for past 18 months and plans shared for future developments in works for Historian.

Committee Reports

- 1) Assessor reports exemptions and star paperwork being processed.
- 2) Financial Reports to be distributed as soon as received from Accountant.
- 3) Justice report distributed
- 4) Sanitation Report not available
- 5) Highway report business as usual
- 6) DCO report distributed
- 7) Building Report Motion to accept option 1 for a sign at the entrance of the Town Hall from MR Graphics for the cost of \$732.65 installed made by R Tallmadge seconded by J Baciuska approved
- 8) Animal Response Team reports that they are ready for emergencies if they arise.

Old Business

- 1) Motion to sign and accept the four year Teamsters contract made by R Tallmadge seconded by C Warren Approved
- 2) Verizon Phone Service proposal discussed and declined

- 3) Motion to not enroll in Paid Family Leave made by J Baciuska seconded by R Tallmadge approved
- 4) installation of sign at front entrance previously discussed
- 5) Health insurance buyout explained.
- 6) Emerson Testing to continue for Highway drivers as part of County contract
- 7) Addition to Town Hall parking and building lighting discussed one estimate received Bid request must be put out for February meeting opening Motion to go out to bid by R Tallmadge seconded by J Baciuska Approved Bid opening to take place on February 8, 2018 at 204 County Road 39, Afton at 7 pm
- 8) Correction to funding of DA5130.2 increase of \$40000.00 by deducting \$10000.00 from DA 599 and deducting \$30000.00 from DA511.
- 9) NYSERS update: L Shultis to do new ROA. C Warren, P Wylubski, A Wylubski, and J Lawrence to sign a continuance statement.
- 10) Reorganization for 2018 as follows:
 - a) Monthly meeting for Town Board will be held at 6:45pm to audit bills and claims and regular meeting will begin at 7 pm on the 2nd Thursday of the month at the Town Hall Building at 204 County Road 39 Afton, NY
 - b) Bank: NBT Bank, NA
 - c) Newspaper TriTown News
 - d) Historian K Ouimet
 - e) Custodian for Town Hall R Klatz
 - f) Deputy Town Clerk pay to be determined at \$10.40 per hour
 - g) Deputy Town Supervisor Joyce Lawrence
 - h) Permission to pay salaried employees
 - I) Mileage is at \$.50 per mile
 - j) Meeting rules of procedure Robert's Rules of Order, newest edition
 - k) Assessment Board of Review compensated at \$10.40 per Hour
 - l) DCO Amy Cross
 - m) Sanitation Enforcement Officer Bailey DeBetta
 - n) Records Management Officer R Klatz
 - o) Highway, Buildings and Grounds Committee Robert Tallmadge
 - p) Special Meeting notices to be posted on front door of Town Hall at 204 County Road 39 Afton.
 - q) Building Permits to be authorized by Supervisor or Town Clerk
 - r) Town Attorney David Berger
 - s) Registrar for Town and Village Rosemarie Klatz
- 11) Motion to set date of January 24th, 2018 at 6 pm for the annual audit of Justice Town Clerk and Supervisor Financial Records made by C Tallmadge seconded by R Tallmadge approved

Recognition of Visitors

Motion to adjourn at 8:09 pm made by C Tallmadge seconded by J Baciuska Approved

Respectfully Submitted by

Rosemarie A Klatz
Clerk of the Board

