

January 10, 2019
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Council persons Robert Tallmadge, Jamie Baciуска, Chris Warren and Calvin Tallmadge, Assessor Sue McIntyre, Highway Superintendent Daniel L Smith and Dog Control Officer Amy Cross

Visitors Roland Cross

Bills were audited and ordered paid as follows:

General Fund Claims #284 – 297 totaling \$6621.30 for 2018 as shown on General Fund Abstract # 13 dated January 10, 2019 and

General Fund Claims #1-4 totaling \$1974.45 as shown on General Fund Abstract # 1 for 2019 dated January 10, 2019 and

Highway Fund Claims # 161-173 totaling \$17132.49 for 2018 as shown on Highway Fund Abstract # 13 dated January 10, 2019 and

Highway Fund Claims # 1 totaling \$1555.40 for 2019 as shown on Highway Abstract # 1 dated January 10, 2019

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

Motion to correct the minutes of the December 13, 2018 regular board meeting as follows

- Under new Business Wayne Earl Colley has been appointed as Republican representative for Afton.
- Under Highway Committee Report Change motion to appoint D Smith as acting Highway Superintendent to appoint Daniel L Smith as acting Highway Superintendent. Motion made by Calvin Tallmadge seconded by Jamie Baciуска Approved
- Motion to make the Change to the December 13 2018 regular board meeting made by Jamie Baciуска seconded by Chris Warren Approved

Communications

- Election of Theresa Sherman to Afton Fire Commissioner
- Information on leasing property for hunting leases.
- Town Levies of Chenango County
- NYS Association of Towns invitation to conference and training for new board members

Committee Reports

- Assessor no report

- Financial Reports will be available in February
- Justice Report distributed
- Sanitation Report no activity
- Highway report given orally
- DCO Report distributed
- Building Report motion light on front of Town Hall needs to have time on adjusted
- Animal response Team no activity

Old Business

Selection on Official Town Newspaper Motion to designate Norwich Evening Sun as official town newspaper made by Jamie Baciуска Seconded by Robert Tallmadge
Approved

New Business

- Give Jamie Baciуска and Calvin Tallmadge forms for the option of joining NYS Retirement System.
- Reorganization for 2019 as follows
 - a) Monthly meeting for Town Board will be held at 6:45 pm to audit bills and claims and regular meeting will begin at 7 pm on the second Thursday of the month at the Afton Town Hall at 204 County Road 39, Afton, NY 13730
 - b) Bank NBT NA
 - c) Newspaper Norwich Evening Sunday
 - d) Historian Kathy Ouimet
 - e) Custodian for the Town Hall Rosemarie Klatz
 - f) Deputy Town Clerk pay to be \$11.10 per hour
 - g) Deputy Town Supervisor Joyce Lawrence
 - h) Permission to pay salaried Employees
 - l) Mileage to be paid at \$.50 per mile
 - j) Meeting Rules of Procedure is Robert's Rules of Order, Newest Edition
 - k) Assessment Board of Review compensated at \$11.10 per hour
 - l) Dog Control Officer Amy Cross
 - m) Sanitation Enforcement Officer Bailey DeBetta
 - n) Record Management Officer Rosemarie Klatz
 - o) Highway, Buildings and Grounds Committee Robert Tallmadge
 - p) Special Meeting notices will be posted on front door of Town Hall at 204 County Road 39 Afton, NY
 - q) Building Permits to be Authorized by Supervisor John Lawrence or Town Clerk Rosemarie Klatz
 - r) Town Attorney David Berger
 - s) Registrar of Vital Statistics for Town and Village Rosemarie Klatz all under one number

Motion to approve of all of the reorganization items made by Calvin Tallmadge and seconded by Robert Tallmadge Approved

- Set date and time for audit of Town Court, and Town Clerk Financial Records for February 14, 2018 at 5 pm motion made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Recognition of Visitors

Motion to adjourn at 8:13 pm by Jamie Baciuska seconded by Robert Tallmadge Approved

Respectfully Submitted by

Rosemarie Klatz
Clerk of the Board