

July 13, 2017
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, J Baciуска, C Tallmadge, C Warren, DCO A Cross, Highway Superintendent L Shultis.

Visitors R Cross W Colley Hon. P Wylubski, G Harris, W Leidecker

Meeting was called to order at 7:05 pm with the salute to the flag

Bills were audited and ordered paid as follows:

General Funds Claims # 104-116 Totaling \$2573.56 as shown on General Funds Abstract # 7 dated July 13, 2017 and

Highway Funds Claims # 74-93 Totaling \$85361.19 as shown on Highway Funds Abstract # 7 dated July 13, 2017.

Motion to Accept minutes of June 8, 2017 regular meeting made by C Tallmadge seconded by C Warren Approved

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

Communications

- 1) Association of Towns letter on Enhanced Cancer Disability Benefits Act. More information will be gathered.

Committee Reports

- 1) Assessor reports none available
- 2) Financial reports will be with next meeting as bookkeeper is on vacation.
- 3) Justice Report distributed As the JCAP grant period is now open for the 2017-2018 time period we resolve to allow Hon P Wylubski to apply for the JCAP Grant for the Town of Afton, some of the items to be included are Handicap Accessible Automatic door improvements for front and rear entrances Walk thru magnetometer and other assorted items. Motion to approve Hon P Wylubski to apply for grant from JCAP for 2017-2018 made by J Lawrence and seconded by J Baciуска. Approved unanimously.
- 4) Sanitation Report not available
- 5) Highway report distributed Motion to open bids for Grad all made by R Tallmadge seconded by J Baciуска. One bid received from Yacano Llc in the amount of \$50000.00. Bid Awarded to Yacano LLC in the amount of \$50,000.00 with a credit of \$6000.00 to be deducted as per previous agreement, motion made by R Tallmadge seconded by J Baciуска Approved
- 6) DCO report given busy a few court cases and tickets.
- 7) Building report no report at this time
- 8) Animal Response Team no report at this time.

Old Business

- 1) Update on contact with Citi bank on Garbage concern in North Afton.
- 2) Update on garbage and junk cars at two properties on St John and Oak Hill roads. DEC and County Code working to resolve problems along with town officials.

- 3) Stand by generator for garage to be paid for from DA 5120.4 in the amount of \$7928.69 motion to pay by R Tallmadge seconded by C Warren Approved

New Business

- 1) Rental of Office and Conference Room to David Jones, who has a trucking dispatch service. Rent at \$600.00 per month includes heat and electric, no AC, Phone or Internet on a year to year lease to be drawn up by Town Attorney. Board request to meet with Mr Jones at next board meeting.
- 2) Rental of Small Office (166 sq ft) to Deborah Bunzey to do DOT Blood Tests and physicals and the like with a rent at \$300.00 per month with heat and electric included, No AC or phone or internet included. Board would like to meet with Ms Bunzey at next regular board meeting subject to a year to year lease to be drawn by Town Attorney.
- 3) Accept Shared Service Contract with the Village of Bainbridge and authorize signing by the Afton Town Supervisor Motion to approve C Tallmadge Seconded by R Tallmadge Approved

Recognition of Visitors

Motion to adjourn at 7:55 pm by R Tallmadge seconded by J Baciуска Approved

Respectfully submitted by,

Rosemarie A Klatz
Afton Town Clerk