

July 14, 2022
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence; Councilmen Chris Warren, Jamie Baciaska, and Calvin Tallmadge; Code Enforcement Officer Bailey DeBetta; Highway Superintendent Kirk Hoyt, and Dog Control Officer Amy Cross

Visitors: Patricia Wenner, David Rothman and Dr. Sally Hartwick, Joe Eldred, and Honorable Don Ouimet.

Bills and Claims are audited and ordered paid as follows:

General Fund:

Abstract no 7, claims #93-107, totaling \$5,355.71

Highway Fund:

Abstract no 7, claims #79-90, totaling \$28,117.20

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

Motion to accept the claims and bills, made by Calvin Tallmadge and seconded by Chris Warren, all in favor, motion so carried.

Motion to accept the minutes of June 9, 2022 board meeting, made by Jamie Baciaska and seconded by Chris Warren, all in favor, motion so carried.

Communication:

- 1/ Renewal of the NYMIR, Insurance Proposal, 7/21/22 – 7/21/23,
Motion to accept the renewal of policy, made by Jamie Baciaska and seconded by Chris Warren, all in favor, motion so carried.
- 2/ Madison County's Board of supervisors announced this past week that they will not be suspending the county gas tax.
- 3/ Commerce Chenango's has requested a meeting with the Town Board.
We will try to have the meeting next month, August 11, 2022, at our regular Town Board Meeting. We will also invite the Greater Afton Area Chamber of Commerce to join us.

Committee Reports:

- 1/ Assessor, absent
- 2/ Financial Report, distributed and filed.

- 3/ Sanitation, Bailey is working on a septic problem at a home located on County Road 26. Will be writing a letter to the home owner about the dye test, and perk test.
He will also be working on a Court Appearance Ticket for the property located on State Highway 7
- 4/ Highway, Kirk mentioned that the Highway Department has been working with the Village and Town of Bainbridge, and the Town of Coventry, on their roads. Next, Afton will be working on the cross over pipe on Nurse Hollow Road.
- 5/ DCO, report was distributed and filed.
- 6/ Building, John reported that the roofing-SAM grant paperwork has been submitted.
- 7/ Historian, absent

Old Business:

- 1/ County Assessor, Steve Harris, does not recommend that the town do a “Revalue” at this time when inflation is effecting so many people.
- 2/ Teamsters, Eric Mertz, did remove the 41J, and removed wording “everybody and anyone”, changed to Bargaining and Non-Bargaining.
Motion to accept the Participation Agreement for the next three years, for single coverage, made by Chris Warren and seconded by Jamie Baciуска, All in favor, motion so carried.
- 3/ SAM grant, paperwork has been submitted.
- 4/ Generac: Maintenance and Warranty Plan, Warranty plan is \$400.00 for each unit, there is two units. Will not be going with the Maintenance Plan.
Motion to accept the Warranty Plan, by Calvin Tallmadge and seconded by Jamie Baciуска, all in favor, motion so carried.
- 5/ Table till next month, to vote on the “A Local Law Regulating Solar Energy Systems” motion made by Chris Warren and seconded by Calvin Tallmadge, all in favor, motion so carried.

New Business:

- 1/ Contract with Michael Lombardini RA of L2 Studio Architecture, to provide Architectural Consulting Services on the proposed re-roofing of the Town Hall. Making sure that Commercial grade asphalt or metal roofing will be used. Will be asking about the pricing for a site visit, and to check the project at completion. Table till next month, motion made by Calvin Tallmadge seconded by Chris Warren, all in favor, motion so carried.

- 2/ The AC unit, at the medical center is inoperable and needs replacing, because of the price for the replacement of the unit, it will have to have a RFP, and we will need three estimates from Vendors.
- 3/ Letter to NYSEG requesting reimbursement of expenses, from the brown out, for the repairs of the electrical fixtures, made at the Afton Family Health Center.
- 4/ Building lease agreement between the Town and the Afton Family Health Center, is due, and in this environment, there will be no increase for this next year.
- 5/ Lease agreement between the Town and the Tri-County Nurse Practitioner, is due, and in this environment, there will be no increase for this next year.

Motion made for both lease agreements to stay the same for this next year, by Jamie Baciуска and seconded by Calvin Tallmadge, all in favor, and motion so carried.

Recognition of Visitors:

Joe Eldred- spoke on the Snow and Ice Contract with the County.

Honorable Don Ouimet, spoke about the ADA situation and court dates also mentioned about CAP.

David Rothman, and Dr Sally Hartwick, spoke about the needed repairs for the Afton Family Health Center. They will be making a list of priority of projects needed.

Motion to adjourn at 9:05 pm made by Calvin Tallmadge and seconded by Chris Warren, approved.

Respectfully submitted by

Sandra D Reiling
Clerk of the Board.