June 14, 2018 Town of Afton County of Chenango

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

Visitors: R Cross, G Harris, W Klatz, D Smith, W Leidecker, J Hinman, J Hinman, E Colley, Mayor C Burnett

Bills and claims were audited and ordered paid as follows

General Fund Claims #75-99 totaling \$9330.94 as shown on General Fund Abstract # 6 dated June 14, 2018 and

Highway Fund claims #52-68 totaling \$\$46222.53 as shown on Highway Abstract #6 dated June 14, 2018

Regular meeting was called to order at 7:04 pm with the salute to the flag

Motion to accept the regular meeting minutes of May 3, 2018 made by R Tallmadge seconded by C Warren Approved

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

Communications

1 CCSEA Golf Tournament invitation Aug 25 9 am at Afton Golf Course Captain and Crew information will be available in the foyer of the Town Hall.

2 NYS Dept of Transportation Grants discussed.

Committee Reports

- 1 Assessor Reports Grievance process is completed by BOAR Summer hours are in effect Assessor available by appointment only during summer months
- 2 Financial Reports distributed
- 3 Justice Report distributed
- 4 Sanitation Report no activity

Highway Report distributed Greg to go out for surgery next week Continuing to mow the shoulders and 2 miles of St John Road has been paved Town and Village of Bainbridge has been paving and we have been assisting with trucks and manpower other area towns have been scheduled and we will be assisting per shared service agreement. Motion made by R Tallmadge to trade in the truck that we are replacing along with the plow to reduce the out of pocket expense of the new truck seconded by C

Warren Approved.

6 DCO Report distributed.

7 Building Report no report

8 Animal Response team no activity.

Old Business

- 1) Renewal of Lease agreement with Dr S Dygert on hold waiting for response from Dr.
- 2) Correction to Standard work day resolution Motion made to approve made by R Tallmadge seconded by C Warren approved to be posted on bulletin board for 30 days.

New Business

1) Company installing broad-band to town and village requesting to use our poles in parking lot to run power to service box near I 88. Will consider once a request has been received in writing we will need a possible easement and a non-transferable agreement before approval is considered.

Recognition of Visitors G Harris introduced the Village Mayor C Burnett and requested assistance of the highway department for the road repairs in the village. Shared services agreement to be delivered to new Mayor for signature and representatives to meet with the highway department Superintendent L Shultis.

John and Judy Hinman, on be half of the Chamber of Commerce, spoke on the need for a grocery store in the village and requested assistance for an incentive package to attract same.

Motion to adjourn at 8:15 pm by C Warren seconded by R Tallmadge Approved.

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board