

Present at the regular meeting were Supr. J Lawrence, J Baciуска, C Tallmadge, Superintendent L Shultis, Assessor Stafford.

Visitors: K Colley, W Colley A Leggett, A Gaydorus, E Zablocki, R Boudreau, R Cross, S Haynes, G Haynes, R Palmatier, J Hawley, B Latham, E Woodruff.

Bills were audited and ordered paid as follows:

General Fund claims Nos.52-70 totaling \$4860.49 as listed in General Fund Abstract No.3 dated March 8, 2012 and

Highway claims Nos.33-46 totaling \$8100.85 as listed on Highway Abstract No.3 dated March 8, 2012.

General Fund Claim Voucher # 69 in the Amount of \$194.00 for R Webb was not approved and held back for further explanation of amounts listed, to be submitted on future abstract.

The regular monthly meeting was called to order at 7:00 p.m. with the salute to the flag. Regular meeting minutes of February 9, 2012 and Special Meeting minutes of February 22, 2012 were distributed. C Tallmadge made motion to accept minutes seconded by J Baciуска. Approved.

Recognition of Visitors

Communications

- 1) John Lawrence presented and signed Letter of Recusal.
- 2) Meeting Law Section 103 © from Attny Downey was distributed

Committee Reports

1. Financial reports for March were distributed.
2. Justice Reports not available for March.
3. Code Enforcement report for March not available.
4. March Assessor reports were presented by J Stafford
5. Highway report given by Superintendent Shultis. Spent day in Albany at Superintendents Lobby Day. Roger's truck broke down Fan Assembly came apart still under warrantee at Winns for repairs. Snow plow quotes were distributed. And approval given for purchase of new plow.

Pursuant to Section 103 of the General Municipal Law, Bids were opened and awarded as follows on "Stone Bid"

:

1 st crushed and washed stone – per ton/ awarded to Hanson at FOB 9.75 Delivered 15.95 per ton

1 A crushed and washed stone – per ton/ awarded to Hanson at FOB 11.25 Delivered 16.95

Large rip rap stone – per ton not needed at this time

Crushed light stone fill – per ton/ awarded to Carver at FOB 9.00 and Delivered 20.00 per ton

The following 3 items were tabled for next meeting Motion made by J Baciуска and seconded by C Tallmadge Approved

Item # 4 screened gravel – per yard

Sand suitable for winter de-icing – per yard

Cobblestone = per yard

Pursuant to Section 103 of the General Municipal Law, Notice is hereby given that sealed written bids for the materials consisting of a truck dump body and installation were publicly read. Bid was awarded to Waynes Welding with a bid of \$46,461.00.

6. Animal Control report for March was distributed. Board did not approve for payment the Voucher No 69 in the amount of \$194.00 that the DOC ( Bob Webb) presented. Meeting with Mr Webb and the Board to resolve the situation will be set up.

#### 7. Buildings and Grounds Report

#### Old Business

.1) Work with electronic recycling and need to set up a date for electronic cleanup. To be scheduled in the spring with the regular spring cleanup.

2 Town Lawyer Motion to table to a later date made by C Tallmadge and seconded by J Baciuska Approved

3 Methodist Church to be backup of polling place.

4 Sign award for Caitlyn Tallmadge and seal with Town Seal.

5 Dog Complaint form add on statement recommended Not have Valid License or License not on display on Dog. Motion to approve once it has been reviewed by Attny Downey made by J Baciuska and seconded by C Tallmadge Approved

#### New Business

- 1) Building work meeting on February 22, 2012 A motion to go to permissive referendum for the Highway Garage Project with a cost not to exceed \$750,000.00 was made by C Tallmadge and seconded by J Baciuska. Approved, to be published in Tri Town News upon receipt of proper verbage from Attorney Downey's office.
- 2) Dog Control Officer will respond to dangerous dog complaints but not stray dogs in the Village unless Village or Town will pick up his compensation and mileage.
- 3) Lloyd Warren, Lance Lockwood and Cliff Olin has stated they will continue on as Planning Board Members for a 5 year term. Motion to approve made by C Tallmadge and seconded by J Baciuska Approved.
- 4) Barbara Johnson has stated that she will continue as a Member of the Assessment Board of Review for a 5 year term Motion to approve made by J Baciuska and seconded by C Tallmadge Approved.
- 5) Justice  
Resolution #1 AUTHORIZING THE AQUISITIONOF THE VILLAGE OF AFTON JUDICIAL POSITION AND COMPENSATION FOR THE INCREASE IN WORK LOAD.

WHEREAS, THE Village of Afton is dissolving their Judicial Department as of April 1<sup>st</sup>, 2012 and WHEREAS, The Village of Afton will maintain the Village Police Department and WHEREAS, all of the cases, infractions, arraining and violations will now need to be handled by the town and

WHEREAS, this will lead to an increase in the work load of the Town Justice Department NOW, THEREFORE, BE IT RESOLVED, that the Town of Afton will accept the judicatory responsibility of all cases originating in both the Town and Village of Afton, and be it further RESOLVED, that fair compensation will be provided to this department by adjustments to budget line A1110.1 (salary to judges) and be it further RESOLVED, that the Town of Afton will receive all properly adjusted revenues generated by the Justice Department and will be deposited in budget line A2610 ( fines income) to offset the additional cost to the Town of Afton.

Motion made by C Tallmadge and seconded by J Baciuska Approved

Motion to Adjourn at 8:25 pm made by J Baciuska and seconded by C Tallmadge. Approved.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_

Town Council \_\_\_\_\_  
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