

March 8, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, J Baciuska, C Warren, C Tallmadge, Highway Superintendent L Shultis, Assessor S McIntyre, DCO A Cross, Absent Sanitary Code Officer B DeBetta.

Visitors: R. Cross, Hon. P. Wylubski, Leanna Crane

Bills were Audited and Ordered paid as follows

General Fund Claims #31 – 46 Totaling \$4836.28 as shown on General Fund Abstract #3 dated March 8, 2018 and

Highway Fund Claims # 11 – 24 Totaling \$11849.16 as shown on Highway Fund Abstract #3 dated March 8, 2018.

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

Motion to accept the February 8, 2018 regular board meeting minutes made by R Tallmadge seconded by C Warren Approved

Motion to pay bills and claims made by J Baciuska seconded by R Tallmadge Approved

Communications

- 1) Association of Towns letter concerning NYMEP to save money on energy costs discussed.

Committee Reports

- 1) Assessor Report work slowing after the last minute rush for the Star Exemptions.
- 2) Financial Reports distributed
- 3) Justice Report distributed
- 4) Sanitation Report no report
- 5) Highway Report Have been busy with plowing and sanding. Highway Superintendent pick up is at Winn's Garage for 4 wheel drive problems. County Shared Services Agreement has been received. Stone bids received as follows
 - a) Carver 1 A \$20.25 per ton delivered
1 B \$18.00 per ton delivered
1 st \$ 18.00 per ton delivered
 - b) Hanson 1A \$20.50 per ton delivered
1B \$20.50 per ton delivered
1 st \$17.50 per ton delivered
 - c) Cobleskill 1A \$20.05 per ton delivered
1B \$17.90 per ton delivered
1 st \$17.90 per ton delivered
 - d) Barrett 1A \$20.75 per ton delivered
1 B \$20.75 per ton delivered
1 st \$ 19.95 per ton delivered

Motion to accept the bid from Cobleskill for 1 A at 20.05 per ton delivered and 1B at \$ \$17.90 per ton delivered and to accept Hanson for the 1 st at \$17.50 per ton delivered made by J Baciуска seconded by C Tallmadge Approved

- 6) DCO report distributed Motion to allow DCO A Cross to attend 2 day DCO Conference at Guilderland May 9 & 10 at a cost of \$50.00 plus mileage made by C Tallmadge seconded by T Tallmadge Approved
- 7) Building Report information to be discussed later in meeting
- 8) Animal Response Team no report

Old Business

- 1) Choice Doors has been contacted and parts are on order.
- 2) Court Grand Check has been received. Court Grant budget amendment to increase revenue 3089 State Aid by \$ 5045.58 and increase expenditure A1110.21 Court Grant Construction by \$4748.00 increase expenditure A1110.43 Court Grant other by \$297.58 Motion to approve made by C Tallmadge seconded by Chris Approved
- 3) Returned check #6138 dated 12-18-17 for \$195.34 to the Historian. This will reduce her 2018 budget amount by \$113.54

New Business

Take funds from General Account Unassigned Fund Balance for the Town's General Repair Fund in the amount of \$50,000.00

Resolution

BE IT RESOLVED, the Town Council authorizes the transfer of funds from the Unreserved Fund Balance (A909) to the Repair Reserve (A882) in the amount of \$50,000.00 Motion to approve made by R Tallmadge seconded by J Baciуска Approved

Motion to appoint K Ouimet as Deputy Registrar made by J Baciуска seconded by R Tallmadge Approved

Chenango County DPW Shared Services Agreement with a cost of \$300.00 Motion to approve made by C Tallmadge seconded by C Warren approved Agreement signed by Supervisor J Lawrence.

Recognition of Visitors

Motion to adjourn at 7:40 pm made by R Tallmadge seconded by J Baciуска Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board