May 13, 2021 Town of Afton County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Calvin Tallmadge, Jamie Baciuska Chris Warren, Robert Tallmadge, Code Enforcement Officer Bailey DeBetta, Honorable Donald Ouimet, Absent Assessor Caitlyn Brown, Highway Superintendent Kirk Hoyt, DCO Amy Cross

Visitors: Patricia Wenner, Elie Schecter, Tonia Simon, Geoff Sheldon, Jason Martin.

Bills and Claims were audited and ordered paid as follows:

General Fund Claims #57-68 totaling \$3967.31 as shown on General Fund Abstract #5 dated May 13, 2021 and

Highway Fund Claims #43-63 totaling \$89932.83 as shown on Highway Fund Abstract # 5 dated May 13, 2021

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

Motion to accept the minutes of the April 8, 2021 regular meeting made by Robert Tallamadge seconded by Jamie Baciuska Approved

Motion to pay bills and claims made by Chris Warren seconded by Calvin Tallmadge Approved

Elie Schecter of Our Generation Solar gave an update and a request to schedule a public meeting for June 10th at the regular board meeting at 7 pm for determine the lead agency for the solar project on Rt 41. <u>eschecter@ourgeneration.dev</u> (914)420-5803 Motion to send out notifications and to set the public hearing and to forward information to Attorney Berger made by Calvin Tallmadge Seconded by Robert Tallmadge Approved Also notice to be placed on door of Town Hall.

Communications

- 1) Thank you to Highway Department from Dawn Sickler
- 2) NYS Budget financial relief for distressed hospitals with funds from County Sales Tax discussed.

Committee Reports

- 1) Assessor Reports distributed
- 2) Financial Reports distributed
- 3) Justice Report oral report request for 40 more hours for the extra court clerk made motion to approve made by Jamie Baciuska seconded by Calvin Tallmadge Approved
- 4) Sanitation Report oral report will check on property on corner of Algerine and Route 7 again
- 5) Highway report distributed
- 6) DCO Report distributed
- 7) Building report still waiting for information on grants we will be faxing information to Mr Angelino's Office.
- 8) Historian Report distributed

Old Business

1) New Lease for Medical Center with Dr. Sally Hartwick has been provided to her waiting for her reply.

New Business

- 1) New Solar project proposal by Bart Jiminez at property along Route 41 has been received.
- Post notification of Chenango County Resolution 5-8 calling for a public hearing on a Local Law #1 of 2021, Allowing Youth 12 and 13 Years of Age to Hunt Big Game. Scheduled at the County Office Building on June 12, 2021 if any one wishes to be heard on the matter.
- 3) Jason Martin of Green Spark spoke on the Solar project under way on Rt 17 in Afton Motion to Accept the final changes to the Solar Building Project on Rt 17 by Green Spark for final approval for construction to begin made by Calvin Tallmadge Seconded by Robert Tallmadge Approved Jamie Baciuska Abstained

Recognition of Visitors

Motion to go to Executive Session to discuss personnel issues at 8:22 pm made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Motion to return from Executive Session at 8:41 pm made by Jamie Baciuska seconded by Chris Warren Approved

Motion to adjourn at 8:42 pm made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board