

Present at the regular meeting were Supr. Robert Briggs, J Baciуска, C Tallmadge, M Long, J Lawrence Superintendent L Shultis.

Visitors: K Colley, E Colley, A Leggett, A Steinberg, B Heller, R Tallmadge, W Caldiero, N Caldiero, P Wenner, J Wenner, J Palumbo, W Klatz.

Bills were audited and ordered paid as follows:

General Fund claims Nos.154-164 totaling \$4356.68 as listed in General Fund Abstract No.11 dated November 10, 2011 and

Highway claims Nos.139-158 totaling \$25889.30 as listed on Highway Abstract No.11 dated November 10, 2011.

The regular monthly meeting was called to order at 7:00 p.m. with the salute to the flag. Regular meeting minutes of October 13, 2011 were read. C Tallmadge made motion to accept minutes as read seconded by J Lawrence. Approved.

Recognition of Visitors

Communications

1. SPCA contract for 2012. Motion to approve contract made by J Baciуска and Seconded by M Long. Approved

2.FEMA extension to December 15, 2011 for application for assistance. At this time no buy out or program for raising buildings has been approved.

3. Letter from Jean Jones read.

Motion to add \$2000.00 in budget for Comprehensive Committee expenses was made by C Tallmadge and seconded by M Long. Approved

At 7:30 pm the public hearing was opened to hear any and all persons concerning the proposed 2012 Town of Afton Budget. Speakers were A Leggett, A Steinberg, B Heller, R Tallmadge, E Colley, K Colley, P Wenner W Caldiero and J Palumbo.

C Tallmadge made motion to close the public hearing and offered the following resolution:

WHERE AS this Town Board of the Town of Afton has met at the time and place specified in the notice of Public Hearing on the Preliminary Budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Afton Does hereby adopt such Preliminary Budget as the Annual Budget for the fiscal year of 2012 and such budget be entered in detail in the Minutes of the Proceedings of the Town Board and

BE IT FURTHER RESOLVED that the Town Clerk shall prepare and certify in duplicate copies of said annual Budget of the Town of Afton as adopted pursuant to Sec. 202-A subdivision 2 of the Town Law and deliver one copy to the supervisor to be presented by him to the County Board of Supervisors. Seconded by J Baciуска and passed with a unanimous affirmative vote.

Committee Reports

1. Financial reports for November were distributed.
2. Justice reports were received for November.
3. Code enforcement report for November was reviewed

4. November Assessor reports reviewed.

5. Highway report given by Superintendent Shultis Requested a transfer of \$2000 from DA 5130.2 to DA 5142.4 to pay for sand and salt for up coming winter.

Motion made by C Tallmadge to transfer \$2000 from DA5130.2 to DA5142.4 Seconded by J Lawrence. Approved.

Finished hauling sand. Trucks are ready for winter, at present time cutting brush. Mr Shultis spent day in Norwich at NIMS class (National Incident Management). Due to a federal amandate Supervisor and Town Clerk and Fire Department as well as Highway crew must attend upcoming classes.

6. Animal Control report for November was distributed.

7. Buildings and Grounds Report distributed on renovations to exsisting Town Hall. Estimate for cost of approximately \$388,686.00 for renovations to Town Hall.

Old Business

Road Use Agreement Motion made by J Lawrence to bring back to table seconded by J Baciuska. M Long Stated need for Road Use Law as well as agreement. Motion made to accept Road Use Agreement as a workable document until such time as the County has a Road Use Law in place, by J Lawrence Seconded by J Baciuska approved by J Lawrence, J Baciuska, C Tallmadge, Supervisor R Briggs. Opposed M Long. Adopted.

New Business

Building Project was discussed with estimates being distributed to all interested parties. Motion for a resolution for adoption as follows made by J Baciuska: Resolutions to be prepared by Attny Downey for adoption at December Meeting.

Motion to adjourn meeting made at 8:27 pm by C Tallmadge and seconded by J Baciuska. Approved.

Supervisor _____ Town Clerk _____

Town Council _____
