

November 14, 2013  
Town of Afton  
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, C Tallmadge, J Baciуска, Highway Superintendent L Shultis, ACO A Cross, Assessor S McIntyre.

Visitors: E Colley, K Colley, P Wylubski, A Steinberg, B Heller, C Warren, W Leidecker, A Gaydorus.

Bills were audited and ordered paid as follows:

General Fund Claims # 208-231 totaling \$28244.54 as listed on General Fund Abstract #11 dated November 14, 2013 and

Highway Fund Claims # 144-169 totaling \$70427.33 as listed on Highway Fund Abstract #11 dated November 14, 2013.

Regular Meeting was called to order at 7:00 pm with the salute to the flag.

Regular meeting minutes of October 10, 2013 were reviewed, motion to accept minutes made by R Tallmadge and seconded by J Baciуска. Approved.

Special Meeting minutes of October 28, 2013 were reviewed and motion to accept minutes made by R Tallmadge and seconded by J Baciуска. C Tallmadge Abstained , Approved

Motion to approve payment of General Fund Abstract #11 totaling \$28244.54 and Highway Fund Abstract #11 Totaling \$70427.33 made by J Baciуска and seconded by R Tallmadge Approved

Recognition of Visitors:

#### Communications

- 1) Red Cross Fact Sheet discussed R Tallmadge moved that it be left to the Supervisor to decide if this fact sheet needs to be added to our web site or if a link needs to be added. Seconded by J Baciуска Approved
- 2) ILC membership discussed. Determined that we do not wish to join at this time.
- 3) Invitation to Chenango County School Board Association Program distributed.

#### Committee Reports

- 1) Assessor Report processing of exemptions going fine.
- 2) Financial report for November was distributed.
- 3) Justice reports (2) were distributed.
- 4) Code Enforcement report was not available. The Burned out Trailer on Route 7 has not been cleaned up at this point and it has been referred to the Chenango County Code Enforcement to try to get it removed.

- 5) Highway Department Report. Trucks are ready for winter and have been out twice. Continuing to cut brush on East Afton Road. Board ordered that the notice for Seasonal roads be put in Tri Town News.
- 6) DCO report for November still some running
- 7) Building Committee reports Due to the request of the fire department concerning the IVCI Building. R Tallmadge got an estimate of the entire site, owner requesting \$100000.00 down payment and \$400000.00 financed at 5.99% for five year term and would take both current town hall property and old garage site. Not making any moves at this time information for fulfillment of request only.

#### Old Business

- 1) Motion to accept 2014 Budget as presented made by C Tallmadge and seconded by J Baciuska. Approved
- 2) Motion to select D Berger as town attorney for 2014 made by C Tallmadge and seconded by R Tallmadge. Approved. J Lawrence to notify.
- 3) Motion to approve Resolution #11-1 Authorizing a fee to cover the cost of impounding dogs with the SPCA in Norwich made by C Tallmadge seconded by R Tallmadge Approved

**RESOLUTION #11-1  
AUTHORIZING A FEE TO COVER THE COST OF IMPOUNDING  
DOGS WITH THE SPCA IN NORWICH**

WHEREAS, there is a \$75 charge to the Town when the SPCA is used to shelter a stray dog, and

WHEREAS, there is a cost to the Town for mileage to and from the SPCA in Norwich, and

WHEREAS, said costs as noted are the responsibility of the person claiming the dog from the SPCA and must be paid to the Town Clerk before ownership at SPCA will be granted,

NOW THEREFORE, be it

RESOLVED, that a payment of \$100, in cash, money order or bank check only will be accepted by the Town Clerk along with any needed licensing fees for said dog, and

BE IT FURTHER RESOLVED, that a current rabies vaccination will be needed to take ownership of said dog before release from the SPCA.

#### New Business

- 1) Motion to approve SPCA Contract for 2014 made by R Tallmadge and seconded by C Tallmadge. Approved
- 2) Motion to place Seasonal Roads notification in Tri Town News made by J Baciuska and Seconded by C Tallmadge Approved

- 3) Board also requested that the Town Clerk place an ad in Tri Town for a replacement for the position on the Board of Assessment Review vacated by W Stafford.

Motion to go into executive session for discussion of Teamsters Union Contract made at 7:77 pm by J Baciуска and seconded by R Tallmadge. Approved.

Motion to come out of executive session at 9:11 pm made by J Baciуска and seconded by R Tallmadge. Approved

Motion to adjourn at 9:25 pm by C Tallmadge and seconded by J Baciуска. Approved.

Submitted by

Rosemarie A Klatz  
Afton Town Clerk