

November 9, 2017
Town of Afton
County of Chenango

Present at the regular board meeting were Supervisor J Lawrence, Council men R Tallmadge, J Baciуска, C Warren, Highway Superintendent L Shultis, Assessor S McIntyre and DCO A Cross

Visitors R Cross, Hon. P Wylubski, A Leggett, Damion Relyea, Savanna Knapp, Colin Nabinger, Victoria Swislawski.

Bills and Claims were reviewed and ordered paid as follows

General Fund Claims #169 - 190 Totaling \$5248.75 as shown on General Fund Abstract # 11 dated November 9, 2017 and

Highway Fund Claims # 132-143 totaling \$26881.60 as shown on Highway Fund Abstract # 11 dated November 9, 2017

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

Motion to accept the regular meeting minutes of October 12, 2017 made by J Baciуска seconded by C Warren Approved

Motion to pay bills and claims made by C Warren seconded by J Baciуска approved.

Communications

- 1) Supervisor Lawrence read a letter received from the Sidney Elks Lodge concerning a dinner honoring Veterans and their families.
- 2) Invitation received for the Town to participate in the Christmas Parade on the first Saturday of December Parade begins at 5 pm
- 3) Thank you letter received from the Historical Society for help on the installation of the roadside marker.

Committee Reports

- 1) Assessor McIntyre explained that the exemption season will begin later this month as soon as NYS issues new documents Also she brought to the board's attention the changes recently made to the Solar Exemption Tax Law 487 adding 4 more items to the resolution. An amendment will need to be made to our current resolution.
- 2) Financial Reports were distributed
- 3) Justice reports were distributed
- 4) Sanitation Report not available Code Enforcement Officer absent
- 5) Highway Report Workers have been cleaning ditches and the trucks are being prepared for bad weather. Code Enforcement Officer S Fox reminded Highway Superintendent of need to get permits for generators.
- 6) DCO report distributed, DCO stated that a few dogs have been abandoned in the town recently.
- 7) Building Report nothing at this time.

- 8) Animal Response team no activity

Old Business

- 1) Extended Warranty for stand by generators discussed
- 2) Stand by generator is installed at Highway Garage waiting for run test and code inspection Contractor reminded to get permits.

New Business

- 1) Animal Shelter Agreement discussed Motion made to approve by R Tallmadge seconded by J Baciuska Approved
- 2) Motion to put kerosene, fuel oil, propane and diesel fuel out to bid, with bids to be opened at the December 14, 2017 regular meeting at 7 pm made by R Tallmadge seconded by J Baciuska Approved
- 3) Resolution to establish a General Repair Fund for town per GML Section 6 D, Motion made to approve the following resolution made by J Baciuska seconded by R Tallmadge Approved. Resolution is as follows

Resolution of 2017

A RESOLUTION TO ESTABLISH A GENERAL REPAIR FUND FOR THE TOWN OF AFTON TO BE KNOWN AS THE GENERAL REPAIR RESERVE FUND
DATED: NOVEMBER 9, 2017

Title: A resolution to establish a General Repair Fund for the Town of Afton to be known as the General Repair Reserve Fund.

At at regular meeting of the Town Board of the Town of Afton, held at the Town Offices 204 County Road 39, Afton, NY 13730 on November 9, 2017 at 7 PM there were :

Present: John Lawrence, Supervisor
Robert Tallmadge, Councilman
Jamie Baciuska, Councilman
Chris Warren, Councilman

Absent: Calvin Tallmadge, Councilman

The following was offered by J Baciuska , seconded by R Tallmadge, to wit:

WHEREAS, this Board has determined it to be prudent and responsible to establish a Repair Reserve Fund to facilitate the future financial planning of the Town for the inevitable repairs of the Town's general capital improvements or equipment, or to finance items authorized to be purchased from any capital reserve fund established pursuant to Section 6-c of the New York General Municipal Law for general capital purchases.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Afton as follows:

1. Pursuant to Section 6-d of the New York General Municipal Law, there is hereby established a general repair reserve fund for the Town of Afton to be known as the General Repair Reserve Fund.
2. The purpose of the reserve fund established by this Resolution is to accumulate moneys to

finance the cost of future repairs to general capital improvements or equipment of the Town, which repairs are of the type not recurring annually or at shorter intervals. In addition, such funds may be used to supplement any general capital reserve fund established for the Town pursuant to Section 6-c of the General Municipal Law or to a contingency and tax stabilization reserve fund established pursuant to Section 6-e of the General Municipal Law.

3. The Chief Fiscal Officer of the Town of Afton is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law and consistent with the investment policy of the Town of Afton. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund established by the Resolution. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Fund, capital gains or losses resulting from the sale of investments of the Fund, the amount and date of each withdrawal from the Fund, and the total assets of the Fund, showing cash balance and a schedule of investments, and shall at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Reserve Fund.
4. Except as otherwise provided by law, expenditures from the Reserve Fund established by this Resolution shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing board following a public hearing to consider such appropriation as required by Section 6-d(2) of the General Municipal Law, the provisions of the Local Finance Law, or any other law.
5. The Reserve Fund established by this Resolution shall be initially funded in the amount of Dollars (\$) to be appropriated from the District's General Fund Balance. Additional funds may be deposited in the Reserve Fund from time to time by budgetary appropriation or from revenues as are not required by law to be paid into any other fund or account.
6. This Resolution shall take effect immediately.

A Motion to adopt the foregoing resolution was made by Councilman J Baciуска, and seconded by Councilman R Tallmadge, and upon roll call vote of the Town Board was duly adopted as Follows:

John Lawrence, Supervisor Yes
Robert Tallmadge, Councilman Yes
Jamie Baciуска, Councilman Yes
Chris Warren, Councilman Yes
Calvin Tallmadge, Councilman Absent

Yes 4 No 0 Absent 1

Dated November 9, 2017

Certification I, Rosemarie Klatz, Town Clerk for the Town of Afton Do Hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Afton, held on November 9, 2017 and it on file and of record, and that said resolution has not been altered, amended or revoked and it's in full force and effect.

Rosemarie Klatz
Town Clerk

4)Motion to transfer \$225.00 from A 1010.4 Town Board Contractual to A7550.4 Celebrations for support of the 2017 Afton Christmas Parade and to draw a payment of \$225.00 for the Afton Christmas

Parade % Brenda James to support the same. Motion by R Tallmadge seconded by J Baciуска Approved

- 5) Create Budget line A7620.4 Adult Recreation in the 2018 and beyond budget to support the Afton Seniors made by C Warren seconded by J Baciуска Approved
- 6) Create budget line A7550.4 to support the Afton Christmas Parade in the 2018 and beyond budget motion made by R Tallmadge seconded by C Warren Approved
- 7) Motion to create a budget line A1110.13 Court Constable for the 2018 budget and beyond made by J Baciуска seconded by R Tallmadge Approved
- 8) Motion to open the public hearing on the 2018 budget at 7:40 pm made by R Tallmadge seconded by C Warren Approved
- 9) Motion to close the public hearing on the 2018 budget at 7:55 pm Made by R Tallmadge seconded by C Warren Approved
- 10) Motion to Approve the 2018 Budget made by J Baciуска seconded by R Tallmadge approved

Recognition of Visitors

Students Damion Relyea Savanna Knapp, Colin Nabinger, and Victoria Swisloski were in attendance

Motion to adjourn at 8:15 pm by J Bacuiska seconded by R Tallmadge approved

Respectfully submitted by

Rosemarie A Klatz
Town Clerk