November 14, 2019 Town of Afton County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Chris Warren, Calvin Tallmadge, Jamie Baciuska, Robert Tallmadge, Highway Representative Kirk Hoyt, Assessor Caitlyn Brown, DCO Amy Cross, Sanitation Officer Bailey Debetta.

Visitors: Mackenzie Hoyt, Hon Pam Wylubski, David Wylubski, Ken and Kathy Ryan, Mayor Gerry Matthews.

Bills and Claims were audited and ordered paid as follows:

General Fund Claims # 162 – 183 Totaling \$8631.65 as shown on General Fund Abstract #11 dated November 14, 2019 and

Highway Fund Claims #134 – 150 totaling \$25454.98 as shown on Highway Funds Abstract # 11 dated November 14, 2019

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

Motion made by Calvin Tallmadge to accept the minutes of the regular October 10, 2019 board meeting seconded by Jamie Baciuska Approved

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

Motion made by Calvin Tallmadge to open the public Hearing on the 202 Town of Afton Budget seconded by Jamie Baciuska Approved

Motion to close the public hearing on the 2020 Town of Afton Budget made by Robert Tallmadge seconded by Jamie Baciuska Approved

Motion to accept the 2020 Town of Afton Budget as presented made by Chris Warren seconded by Robert Tallmadge Approved

Communications

News article on fire response from Tom Vail shared

Committee Reports

Assessor Report included information on the DRS PILOT and Decommissioning Plan that is currently with Chenango County for approval

Financial Reports distributed and accepted

Justice Report distributed and accepted

Sanitation Report given orally

Highway Report discussion and approval by board of new hire. Report given orally.

DCO Report distributed and accepted

Building Report no change at this time

Animal Response Team Report no activity

Historian Report distributed

Old Business

Filling of the Court Constable position and discussion on grant money to cover the court metal detector. Motion made by John Lawrence to not file a Local Law # 4 of 2019 to create the position of Court Constable and in its place make the position a Town of Afton Policy seconded by Jamie Baciuska Approved an ad to be placed in the paper for applications for the position.

Hon. Cliff Crouch discussion of SAM Grant motion made to apply for a SAM Grant in the amount of \$50,000.00 to replace the roof on the Town Hall in the near future, motion made by Calvin Tallmadge seconded by Jamie Baciuska Approved

Discussion of the lighting replacement discussed Motion to place a RFB in the Paper for the replacement of the lighting fixtures in the Town Hall and Offices with the exception of the Court and Court Entrances made by Robert Tallmadge seconded by Jamie Baciuska Approved

Chenango County SPCA Contract discussed. Motion to Approve the Chenango County SPCA contract for 2020 made by Jamie Baciuska seconded by Calvin Tallmadge approved

New Business

Appointment of Highway Superintendent for 2 year term starting 1/1/2020 Motion to appoint Kirk Hoyt made by Robert Tallmadge seconded by Calvin Tallmadge Approved

Budget adjustment to move \$800.00 from A1620.41 to A1620.4 and to move \$5000.00 from DA 5130.4 to DA5142.4 Motion made by Jamie Baciuska Seconded by Chris Warren Approved

Recognition of Visitors

Motion to adjourn at 8:20 pm made by Calvin Tallmadge seconded by Jamie Baciuska approved

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board