October 10, 2013 Town of Afton County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, C Tallmadge, J Baciuska, M Long, Highway Superintendent L Shultis, ACO A Cross.

Visitors: E Colley, K Colley, P Wylubski, G Harris, M Bernhard, a Steinberg, B Heller, R Cuthbertson, C Warren, W Leidecker, D Brendel, A Leggett, A Gaydorus, E Zablocki, P Reitman.

Bills were audited and ordered paid as follows:

General Fund Claims # 190-207 totaling \$6180.20 as listed on General Fund Abstract #10 dated October 11, 2013 and

Highway Fund Claims # 128-143 totaling \$26173.58 as listed on Highway Fund Abstract #10 dated October 11, 2013.

Regular Meeting was called to order at 7:02 pm with the salute to the flag.

Regular meeting minutes of September 12, 2013 were reviewed, motion to accept minutes made by J Baciuska and seconded by R Tallmadge. M Long Abstained. Approved.

Special Meeting minutes of September 27, 2013 were reviewed and motion to accept minutes made by R Tallmadge and seconded by J Baciuska. M Long Abstained Approved

Special meeting minutes of October 3, 2013 were reviewed and notion to accept minutes made by R Tallmadge seconded by C Tallmadge. M Long Abstained . Approved

Recognition of Visitors:

D Brendel spoke on looking at IVCI Building proposal for possible expansion for fire Department and Emercency use as well as possible office space so both sides of river are covered for fire protection. Board thanked him for his concerns. M Bernhard spoke on concerns of IVCI building accessibility during past floods. R Cuthbertson read letter he received concerning oil and stone work done on Corporate Drive. Board stated that due to ownership of Town of Afton property the agreement was made at purchase to maintain a portion of the road as the town needs access to its stone pile for road repairs and that this was a replacement of oil and stone previously done in past by Town Highway Department.

Communications

- 1) Letter received from Attorney D Berger thanking town for interview
- 2) Letter from County concerning the October 15, 2013 Meeting of the Hazard Mitigation Plan to be held at the County Supervisors Room at the Chenango Co Office building in Norwich NY at 3:30 to 7 PM all town council members were invited to attend.

Committee Reports

- 1) Assessor Report not available.
- 2) Financial report for October was distributed.

- 3) Justice reports (2) were distributed.
- 4) Code Enforcement report was not available
- 5) Highway Department Report. The electrical work at the new garage has been completed. Question raised about heating and water to old building. Board decision was to no longer heat building and to drain water and to isolate different sections for future use. New Loader is here and being used. Work crews back on 5 day 8 hour days. Teamster's Union meeting held for contract negations. Results are available to board members.
- 6) DCO report for October Approx 100 animals were vaccinated at recent Rabies Clinic Presence of Town Clerk and DCO resulted in 10 15 new licenses being received by town.
- 7) Building Committee reports non at this time.

Old Business

Engineering proposals still being collected on court project.

Appointment of new attorney will be held later due to other attorney interviews still to be conducted.

New Business

- Update for senior income level for 2014. Decision made to leave as is at this time. Motion to Continue Senior Income Levels for 2014 made by J Baciuska and seconded by C Tallmadge Approved
- 2) Motion to continue with Ambit Energy for NYSEG distributor made by R Tallmadge and seconded by J Baciuska Approved
- 3) Tentative budget handed out for 2014. Special Meeting to be held on Monday October 28, 2013 at 7 pm for public hearing on 2014 Budget. Notice to be posted by Town Clerk in Office and in Tri Town News.

Motion to adjourn at 8:05 pm by M Long and seconded by R Tallmadge. Approved.

Motion to reopen meeting for purpose of approval of Abstract # 10 of General Fund and Highway Fund #10 made by M Long at 8:09 pm seconded by J Baciuska approved.

Motion to pay General Fund Abstract # 10 totaling \$6108.20 dated October 10, 2013 and Highway Fund Abstract # 10 totaling \$26173.58 dated October 10, 2013 made by C Tallmadge and seconded by J Baciuska Approved.

Motion to adjourn at 8:30 pm by J Baciuska and seconded by C Tallmadge Approved

Submitted by

Rosemarie A Klatz Afton Town Clerk