

October 13, 2016
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, C Warren,
Highway Superintendent L Shultis, DCO A Cross

Visitors: R Cross, P Wylubski, A Leggett, E Colley

Bills were audited and ordered paid as follows:

General Funds Claims #172-193 in the amount of \$10228.16 as shown on General
Funds Abstract # 10 dated October 13, 2016 and

Highway Funds Claims #118-132 in the amount of \$37406.34 as shown on
Highway Funds Abstract # 10 dated October 13, 2016

Meeting Called to order with the salute to the flag at 7 PM

Motion to approve meeting minutes of September 8, 2016 meeting made by C Warren
seconded by R Tallmadge Approved

Motion to pay bills and claims as shown on General Funds Abstract # 10 and Highway
Funds Abstract #10 made by R Tallmadge seconded by C Warren Approved

Communications none at this time

Committee Reports

- Assessor Report none at this time
- Financial Reports were distributed
- Justice Reports distributed Motion to allow P Wylubski to apply for JCAP Grant for 2017 made by R Tallmadge seconded by C Warren Approved. Clerk to issue letter needed for the application and copy of minutes.
- Sanitation Report no activity
- Highway Report distributed. Truck box has been changed and continue on regular Fall work around town. Motion to put old box removed from Gregg's truck out for surplus and be sold made by R Tallmadge seconded by C Warren Approved. Town of Colesville has show interest in purchase of truck box.
- DCO report distributed.
- Building Report the following have been completed the Town Hall parking lot sealing and the coating of the Cold Storage Roof to seal for winter.
- Animal Response Team no activity at this time.

Old Business

- Kelly Paving has completed the Crack Sealing of the Town Hall parking lot
- ROA Hours and activities for for September have been turned in.

- Kay Baker bereavement on October 8, 2016 was successful over 60 participants in attendance.
- Adams Cable correction and payment of \$2581.37 for monies owed for franchise agreement since 2004. Renewal of Contract discussed. Motion to hold a public hearing on November 10, 2016 at regular board meeting to go in Tri Town. Motion made by J Lawrence seconded by R Tallmadge Approved.

New Business

- Chenango County SPCA Animal Shelter Agreement for 2017 discussed Motion to approve R Tallmadge seconded by C Warren Approved. Clerk to fill out notarize and mail contract.
- Chenango County Snow and Ice Control Contract for 2016-2017 discussed Motion to allow Supervisor J Lawrence to sign contract made by R Tallmadge and Seconded by C Warren Approved. Contract to be notarized and mailed by Clerk
- Report of State Comptroller Financial Stress Determination results discussed. Clerk to file copies.
- First offer to rent 2 office's to Dr Melita Mertz discussed.
- Motion to put out in Tri Town for bids on Heating Oil, Kerosene and Propane for the heating of town buildings to be opened at the November 10, 2016 regular meeting. Announcement to be sent by clerk. Motion by R Tallmadge seconded by C Warren Approved.

Recognition of Visitors

Motion to go to Executive Session for purpose of discussing Preliminary Budget for 2017 and personnel issues made by J Lawrence and seconded by R Tallmadge at 8:05 pm Approved

Motion to return from Executive Session at 8:45 pm by R Tallmadge seconded by C Warren Approved

Motion to approve the Preliminary Budget for 2017 made by R Tallmadge seconded by C Warren Approved

Motion to adjourn at 8:48 pm by R Tallmadge seconded by C Warren Approved

Respectfully submitted by

Rosemarie A Klatz
Afton Town Clerk