

October 11, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, J Baciuska, and C Warren Highway Superintendent L Shultis, Assessor S McIntyre, DCO A Cross, Hon Pam Wylubski, D Smith

Visitors: R Cross, G Harris

Bills and Claims were audited and ordered paid as follows:

General Fund Claims #231-244 Totaling \$4003.28 as shown on General Fund Abstract # 10 dated October 11, 2018 and

Highway Fund Claims # 107-122 Totaling \$19040.39 as shown on Highway Fund Abstract # 10 dated October 11, 2018

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

Motion to accept the minutes of the September 13, 2018 regular meeting made by J Baciuska seconded by R Tallmadge Approved

Motion to pay bills and claims made by R Tallmadge seconded by C Warren Approved

Communications

- 1) Notice of intention to retire from Lynn Shultis as Highway Superintendent as of December 14, 2018 Motion to accept made by J Baciuska seconded by R Tallmadge Approved
- 2) Letter from Robert Giudici concerning beaver dam at inter section of Sherman Road.
- 3) Letter from Comptroller about financial stress and environmental stress of the Town we are in good shape as we received no designation
- 4) Letter received concerning litigation on D Lateri
- 5) Letter received from Afton Senior Group requesting their annual request for funds. Motion to approve \$375.00 made by J Baciuska seconded by R Tallmadge Approved
- 6) Application received for blue-stone exploration.

Committee reports

- 1) Assessor Report new enhanced star forms this year. As S McIntyre may soon be making a career change in January of 2019, the town should advertise for a replacement Assessor. Ad to run in Tri Town News.
- 2) Financial Reports distributed
- 3) Justice Report distributed.
- 4) Sanitation Report no activity
- 5) Highway report Town Hall has been power washed, boom mowing continuing around town. Time Clock has quit working a new one to be purchased. Friday October 12 is final Friday off for Highway , they will be returning to 5/ 8 hour days with next pay period. Also requested for an ad to be placed for the MEO Position to run for 2 weeks in Tri town and 1 week in Penny Saver.

- 6) DCO Report distributed
- 7) Building Report Crack has been successfully repaired at the front entrance of the Town Hall
- 8) Animal Response Team no activity at this time
- 9) Historian report distributed

Old Business

- 1) Chenango County accepted the Town and Village Resolution to consolidate Afton Vital Statistics Registration position into the Town Vital Statistics Registration position with Chenango County Resolution 10/9-1. Still needs NYS Approval before it is completed.
- 2) Franchise agreement between Town and Delhi Telephone Company (DTC) discussed.

New Business

- 1) Chenango County SPCA Contract for 2019 discussed.
- 2) Handouts on the Sexual Harassment required policy for adoption handed out. NYS requires that all business and Municipalities have a policy in place. Attny D Berger has adapted the state policy to the Town of Afton. Motion to adopt the policy as written made by J Baciуска seconded by R Tallmadge Copy of Minutes to be forwarded to D Berger to develop posting requirements as well as training requirements and distribution.
- 3) Potential Driver program by Chenango County discussed form is posted in Lobby of Town Hall.
- 4) Tentative Budget for 2019 discussed Ad to go in Tri Town for public hearing at November meeting copy of the budget will be available during regular town clerk hours to the public. Motion to approve Tentative Budget for the Town of Afton for 2019 made by R Tallmadge seconded by C Warren approved

Recognition of Visitors

Motion to Adjourn at 10:20 pm made by J Lawrence seconded by C Warren Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board