

September 8, 2016
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Warren, J Baciuska, C Tallmadge, Highway Superintendent L Shultis, Assessor S McIntyre, DCO A Cross, Justice P Wylubski, Sanitation Officer B DeBetta

Visitors: W Klatz, R Cross, Bolin, Officer Gould, E Colley, F Bell.

The Bills and Claims were audited and ordered paid as follows:

General Funds Claims #159-171 Totaling \$2962.31 as show on General Funds Abstract # 9 dated September 8, 2016 and

Highway Funds Claims # 109-117 Totaling \$25702.43 as shown on Highway Funds Abstract #9 dated September 8, 2016

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

Motion to accept the regular meeting minutes of August 11, 2016 made by C Tallmadge seconded by C Warren Approved

Motion to pay bills and claims by R Tallmadge seconded by J Baciuska Approved

Communications

- NYS DOT Funding Grant discussed.
- NYS DEC Letter for clearing of Boat Launch area discussed. Motion to approve Town of Afton Highway Department to participate in the clearing of the boat launch area subject to Village of Afton Approval made by C Tallmadge seconded by J Baciuska Approved

Committee Reports

- Assessor Report Assessor S Mc Intyrediscussed the Equalization Rate of 70.5 % and explained how the equalization rate is determined and works.
- Financial Reports will be forwarded by E mail when Clerk receives them from Supervisor.
- Justice Report received from Justice Wylubski and distributed.
- Sanitation Report given by B DeBetta.
- Highway Report Truck back from Stadium International and the box will be changed in next two weeks. DEC Letter discussed and information about what Fire Department is requesting was discussed.
- DCO Report given orally.

- Building Report Kelly paving to do patch work on parking lot Roof coating on cold storage building to be completed in September. Board wishes to thank Highway Department for the powerwashing done on the Town Hall building. Flag and Lighting has been completed.
- Animal Response Team no activity.

Old Business

- Working on Direct Deposit program.
- ROA hours and activities forms need to be turned in for August.

New Business

- Joining the Association of Towns discussed with a cost to the Town of \$699.00. Motion to Join made by R Tallmadge seconded by J Baciuska Approved
- Request for use of the Town Hall for Kay Baker Bereavement luncheon on October 8, 2016 with set upon October 8, 2016 Permit Fee of \$40.00. Motion to approve permit submitted with out the Dancing being included on the permit made by J Baciuska seconded by C Warren. Approved. Motion to allow use of the Town Hall made by C Tallmadge seconded by R Tallmadge Approved
- Motion to provide a 2 or 3 camera security system for Town Clerk area with monitor with the cost to not exceed \$300.00 made by J Baciuska seconded by C Tallmadge Approved. To come from Line A1410.4.

Recognition of Visitors

Motion made by Supervisor Lawrence to go to executive Session to discuss personnel and Budget concerns at 7:50 PM seconded by J Baciuska Approved

Motion to come out of Executive Session at 10: 55 PM made by J Lawrence seconded by J Baciuska Approved

Motion to adjourn at 10 56 pm by C Tallmadge seconded by R Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Town Clerk