February 10, 2022 Town of Afton County of Chenango

Present at the regular board meeting were Supervisor John Lawrence; Councilmen Chris Warren, Calvin Tallmadge, and Jamie Baciuska; Highway Superintendent Kirk Hoyt; DCO Amy Cross; Code Enforcement Officer Bailey DeBetta and Honorable Donald Ouimet

Visitors: Earl Colley, and Dan Leary

Bills and Claims were audited and ordered paid as follows:

General Fund:

Abstract no 2, claims # 12 - 24, totaling \$14,882.89

Highway Fund

Abstract no 2, claims #2 - 18, totaling \$43,375.19

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

Motion to accept the claims and bills, made by Calvin Tallmadge and seconded by Jamie Baciuska, all in favor, motion so carried.

Motion to accept the minutes of the January 13, 2022 board meeting, made by Chris Warren, and seconded by Jamie Baciuska, all in favor, motion so carried.

Communications:

- 1/ Town of Afton, canceled uniform services with Aramark.
- 2/ Judge to be omitted from the committee reports.

Committee Reports:

- 1/ Sanitation Report by Bailey DeBetta, slow due to the time of year.
- 2/ Highway Report, oral report, requested that the stone bids be started, motion made by Jamie Baciuska, and seconded by Calvin Tallmadge, all in favor, motion so carried.
- 3/ DCO Report, oral report, the State Inspection has been completed.
- 4/ Building Report, Robert Tallmadge, not present
- 5/ Historian report distributed.
- 6/ Assessor Report, not present
- 7/ Financial Reports distributed.

Town Justice, Honorable Donald Ouimet, gave an update of the approval of the grant funds, in the amount of \$3,411.58 for court furniture

Old Business:

- 1/ Motion to accept April Ray, Town Bookkeeper, to assist in the managing ARPA funding expenditures, looking at a maximum time of five hours, made by Jamie Baciuska, seconded by Chris Warren, all in favor, motion so carried.
- 2/ Resolution for the adoption of Town Solar Law 1 of 2022, Afton Solar LLC, Dan Leary requiring a permit to build a commercial solar farm in the Town. Has already met with the Town Planning Board and Keystone Associates of Binghamton, NY, who did the surveys. Motion made by Calvin Tallmadge, and seconded by Chris Warren, Jamie Baciuska abstained, motion so carried.
- 3/ Resolution for restating the Town of Afton as lead agency of SEQRA for full Environmental Assessment Forms, Parts 2: Identification of Potential Project Impacts & Part 3: Evaluation of the Magnitude and Importance of Project Impacts. Motion made by Chris Warren, seconded by Calvin Tallmadge, all in favor, motion so carried.
- 4/ Resolution approving solar farm permit for Afton Solar LLC, motion made by Calvin Tallmadge, seconded by Chris Warren, Jamie Baciuska abstained, motion so carried. Paperwork filed with the DEC.

New Business:

John will be attending a PERMA business meeting, held for two days, in May 2022.

Recognition of visitors

Motion to adjourn, at 8:40 pm, motion made by Chris Warren, seconded by Calvin Tallmadge, all in favor, Approved.

Respectfully submitted by

Sandra D Reiling Clerk of the Board