April 12, 2018 Town of Afton County of Chenango

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

Visitors R Cross, Lori and Frank, A Leggett

Bills were audited and ordered paid as follows:

General Fund Claims #47-62 totaling \$4994.20 as shown on General Fund Abstract #4 dated April 12, 2018 and

Highway Fund Claims #25-43 totaling \$41291.70 as shown on Highway Fund Abstract #4 dated April 12, 2018

Meeting was called to order at 7:00 pm with the salute to the flag

Motion to accept the regular board meeting minutes of March 8, 2018 made by J Baciuska and seconded by C Warren Approved

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

## Communications

- 1) Jack Flannery has leased the blue building next door for 2 years to White Mountain Cable Co.
- 2) Phone call from Afton resident asking the board to state their support of our Constitution and Bill of Rights. After discussion the Town Board affirms their support of both the Constitution and the Bill of Rights.
- 3) D Bunzey asking to continue her lease on a monthly basis. Month to Month lease agreed to by entire board

## Committee Reports

- 1) Assessor Report a) In NYS Budget the 480 B failed to pass concerning a 25 acre forest exemption, and b) Grievance board has agreed to remain the same for 2018
- 2) Financial Reports were distributed
- 3) Justice Report was distributed
- 4) Sanitation no report available
- 5) Highway Report Highway department has gone to 10 hour 4 day weeks beginning April11, 2018. they have begun cleaning ditch on St John to get it ready for black topping. Road sweeping has begun on damp days to keep dust down. Highway Superintendent will be on Vacation April 19 thru May 7, 2018. Motion made not to accept the contract for the mowing and brush cutting on the county roads made by R Tallmadge seconded by C Warren Approved. New Highway procedures to be sent to attorney for checking before being adopted.
- 6) DCO report distributed.
- 7) Building no report will be covered later in meeting
- 8) Animal Response Team no activity

## **Old Business**

1) Choice Door has nearly completed modifications to power assist door openings.

**New Business** 

- 1) Statement clarifying Town Highway Personnel's Policy on road maintenance and proper protocol when encountering a car or motorist in need of assistance. Tabled until attorney can look over the agreement. Motion to table made by J Baciuska seconded by C Warren Approved
- 2) Renewal of lease of Medical Center for a period of 10 years Motion to approve made by R Tallmadge seconded by J Baciuska Approved
- 3) Motion to change the date of the May Board Meeting from May 10<sup>th</sup> to May 3<sup>rd</sup> made by R Tallmadge seconded by J Baciuska Approved Change to be posted at front entrance.
- 4) Motion for the Standard Workday Resolution for the Town of Afton approval made by C Warren seconded by R Tallmadge Approved A Copy of the Resolution will be on display for not less than 30 days on the Town Bulletin Board.
- 5) Consider offering NYS Differed Compensation Plan. Motion to approve offering the NYS Differed Compensation Plan and to allow Supervisor J Lawrence to sign the resolution made by J Baciuska seconded by T Tallmadge Approved Resolution is as follows:

NOW, THEREFORE, it is hereby;

RESOLVED, that the Town of Afton hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Afton are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 12<sup>th</sup> day of April, 2018, at a meeting of the Town Board of the Town of Afton

I hereby certify that the Town of Afton is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by: Town of Afton

By John Lawrence

Rosemarie A Klatz

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, the Town of Afton wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Town of Afton is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\* and

WHEREAS, the Town of Afton has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Afton by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

\*A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district, a public authority, commission, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

Recognition of Visitors: A Leggett spoke on the meeting to be held at the Jack Bolster Building on April 19 at 7 pm concerning the Flood mitigation. All town officials and concerned citizens are encouraged to attend.

Motion to adjourn at 8:08 pm made by R Tallmadge seconded by J Baciuska Approved

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board