

August 8, 2019
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Robert Tallmadge, Calvin Tallmadge, Jamie Baciuska, Assessor Caitlyn Brown, Acting Highway Superintendent Kirk Hoyt, Sanitation Officer Bailey DeBetta, and Hon. Pamela Wylubski, Justice. Absent were Chris Warren excused and Amy Cross

Visitors: David Wylubski and Jeff Butler.

Bills were audited and ordered paid as follows:

General Fund Claims # 113- 129 totaling \$14346.54 as shown on General Fund Abstract # 8 dated August 8, 2019 and

Highway Fund Claims #93-103 totaling \$47,243.01 as shown on Highway Fund Abstract # 8 dated August 8, 2019

Regular meeting was called to order at 7:00 pm with the salute to the flag.

Motion to accept the minutes of the July 11, 2019 regular meeting made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Motion to pay bills and claims made by Jamie Baciuska and seconded by Calvin Tallmadge Approved

Communications

- Department of Public Service concerning NYSEG Public Hearing on rate increase discussed.
- Brown and Brown's Town Insurance Binders received motion to accept made by Robert Tallmadge seconded by Jamie Baciuska approved
- NYS Department of Taxation, Full Value of Franchise Certificate received

Committee Reports

- Assessor Report oral report given possible final Star Report received from NYS.
- Financial Reports distributed
- Justice Report distributed discussion on court officer information being gathered,
- Sanitation Report a few permits in the works
- Highway Report Stone and oil being finished along with shim mowing continuing around town where needed, Motion to place ad in newspaper for MEO position for 1 week made by Robert Tallmadge seconded by Jamie Baciuska approved
- DCO Report distributed
- Building Report some preliminary estimates on roofing gathered to enable Justice Wylubski to submit a grant application for money to assist the Town with replacement of Town Hall Roof. Bids will be gathered in new year if grant is received as per NYS Law

- Animal Response Team no report
- Historian Report distributed

Old Business

1)Town Law requiring PILOT agreement with energy generators. Motion to table made by Robert Tallmadge seconded by Jamie Baciуска Approved.

- Review Town Law to change Highway Superintendent position from elected to appointed position discussed

New Business

- Standard Workday resolution for Caitlyn Brown Motion to approve made by Calvin Tallmadge seconded by Robert Tallmadge approved.
- Appointment of Caitlyn Brown as Town Assessor October 1, 2019 to September 30, 2025. Note use special form for report to the State. Motion to appoint Caitlyn Brown as Town of Afton Assessor beginning October 1, 2019 to September 30, 2025 made by Calvin Tallmadge seconded by Jamie Baciуска Approved

Recognition of Visitors

Motion to go to Executive session to discuss personnel issues at 8:13 pm made by Robert Tallmadge seconded by Jamie Baciуска Approved

Motion to return from Executive Session at 8:20 pm by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to adjourn at 8:31 pm made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board