December 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

Visitors: R Cross, L Gava, P Wylubski, A Leggett, G Boyd

Bills were audited and ordered paid as follows

General Funds Claims # 214-233 Totaling \$23229.88 as shown on General Funds Abstract #12 dated December 8, 2016 and

Highway Funds Claims # 155-172 totaling \$28935.32 as shown on Highway Funds Abstract # 12 dated December 8, 2016.

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

Motion to accept the regular meeting minutes of November 10, 2016 made by C Tallmadge seconded by R Tallmadge Approved

Motion to accept the special meeting minutes of November 17, 2016 made by R Tallmadge seconded by C Warren Approved

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

Presentation made by L Gava of MEGA (Municipal Electric and Gas Alliance) on a new program being launched in NYS for Energy supply options for municipals and for regular consumers.

Communications

1) Northeast Realty requesting commission payment on property sale to the school. Information has been requested from Northeast but has not been received, we will revisit when requested information has been delivered.

Committee Reports

- 1) Assessor Report on RPTL 467 (8A) and ability to adopt a local Law discussed. Board unanimously made decision to stay with present due date for receipt of Senior Star Exemptions.
- 2) Financial reports distributed
- 3) Justice Report only report of Justice Wylubski available for distribution
- 4) Sanitation no report B DeBetta absent
- 5) Highway report distributed. Discussion on possibility of replacing tractors used to mow. L Shultis to seek information on costs of replacement for January meeting.
- 6) DCO report distributed
- 7) Building Report continuing to work on making sidewalk more handicap accessible and adding 3 more handicap spots adjacent to sidewalk for easier access.
- 8) Animal Response no activity at this time.

Old Business

1) Renewal of inter-municipal agreement between Town and Village for Article 7 of NYS Agriculture and Markets Law and a single DCO to cover both entities. Agreement discussed and a motion made to allow Supervisor J Lawrence to sign and the agreement to be forwarded to the Village for their signature made by C Tallmadge seconded by C Warren Approved

New Business

1) Standard Workday Resolution for Elected and Appointed Officials in the NYS Retirement System Resolution discussed Calendars handed and every one appointed or elected that are members of the NYS retirement system must keep record for a period of three consecutive months and sign and return the forms to the Supervisor for processing.

Recognition of Visitors

Motion to adjourn at 8:55 pm by C Tallmadge Seconded by J Baciuska Approved

Respectfully submitted by

Rosemarie A Klatz Town Clerk