May 11, 2017 Town of Afton County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, C Tallmadge, J Baciuska, Highway Superintendent L Shultis, Assessor S McIntyre, DOC A Cross.

Visitors: R Cross

Bills were audited and ordered paid as follows

General Fund Claims # 71-85 Totaling \$3331.09 as shown on General Funds Abstract #5 dated May 11, 2017 and

Highway Funds Claims #49-61 Totaling \$22841.48 as shown on Highway Fund Abstract # 5 dated May 11, 2017

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

Motion to approve the regular meeting minutes of April 13, 2017 by R Tallmadge seconded by J Baciuska Approved

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

Communications none at this time

Committee Reports

- 1) Assessor Reports Tentative Roll available during regular office hours. Grievance day May 23, 2017 from 4 to 8 pm
- 2) Financial Reports distributed.
- 3) Justice Report distributed.
- 4) Sanitation Report not available Officer DeBetta not present
- 5) Highway Report G Peck is back from surgery doing well. Cleaning of ditches for preparation of roads for blacktop. Sidewalk project to enhance handicap accessibility to town hall and court completed. Many trees down during storm last week. Due to power outages need to look into a generator for Town Barn for access to trucks and equipment during a storm with power outage. Town Clerk to place an add in Tritown for bids for installation of generator
- 6) DCO report distributed busy month.
- 7) Building report Committee thanks town workers for help in making the accessibility to the town hall/court much improved.
- 8) Animal Response Team no report.

Old Business

- 1) Fill position on Planning Board after 4 weeks of running ad in Tri Town one response was received. Michael Lawrence has applied for the position on the Planning Board. Motion to approve made by R Tallmadge seconded by J Baciuska Approved
- 2) Standby generator Budget adjustment for payment of Generator installed at Town Hall as follows:

Cost of Installation and generator \$12496.92

1. Do a Budget Amendment to increase revenue account A3089 by 6750.00

- 2. Increase A1110.21 by \$6750.00 (A1110.21 is the line used to pay for the generator)
- 3. Decrease A1110.2 by \$2746.92
- 4. Decrease A1620.2 by \$1000.00
- 5. Increase A1110.21 by \$ 3746.92
- 6. Decrease A1990.4 by \$2000.00
- 7. Increase 960 Appropriation by \$2000.00
- 8. Increase a1110.21 by \$2000.00

motion to approve C Tallmadge seconded by R Tallmadge approved

- 3) Budget adjustment to accept JCAP Grant in the Amount of \$6750.00 made by J Baciuska seconded by R Tallmadge Approved as follows
 - 1) A3089 State Aid, Court Grant \$6750.00 Revenue A1110.21 Court Grant Construction \$6750.00 Expenditure
 - 2) A1110.2 Court Equipment & Cap Outlay \$2746.92 Expenditure A1620.2 Buildings Capital Outlay \$1000.00 Expenditure A 1990.4 Contingency \$2000.00 Expenditure A1110.21 Court Grant Construction \$5746.92

Total increase for A1110.21 Court Grant Construction \$12496.92

New Business

- 1) Chenango County Shared Service Plan and Panel Mandate information discussed.
- 2) Standard Workday Reporting Resolution tabled for next month so Supervisor can gather more information.

Recognition of Visitors

Motion to go to Executive Session to discuss sanitation concern at 7:40 pm made by J Bacuiska seconded by R Tallmadge approved

Motion to return from Executive Session at 8:30 pm by R Tallmadge seconded by J Baciuska approved

Motion to adjourn at 8:32 pm by J Baciuska seconded by C Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz Town Clerk, Clerk of Board