May 3, 2018 Town of Afton County of Chenango

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

Visitors Hon P Wylubski, R Cross

Bills were audited and ordered paid as follows:

General Fund Claims # 63-74 with a total of \$6922.93 as shown on General Fund Abstract #5 dated May 3, 2018 and

Highway Fund Claims # 44-51 with a total of \$36488.04 as shown on Highway Fund Abstract #5 dated May 3, 2018

Meeting was called to order at 7:01 pm with the salute to the flag.

Motion to accept the regular meeting minutes of April 12, 2018 made by R Tallmadge seconded by J Baciuska Approved

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

Communications

- 1) Lynn reported that the new truck is built and at Tenco for body and plow fitting approximately 45 days for delivery.
- 2) Received proof of insurance by Tioga Construction listing Town as covered and indemnification contract copy given to town.

Committee Reports

- 1) Assessor report not available
- 2) Financial reports will be forwarded as soon received from J Rideout
- 3) Justice reports distributed
- 4) Sanitation reports 3 new sanitation reports issued in April
- 5) Highway report cleaning ditches and brush cutting as needed.
- 6) DCO report distributed DCO to attend 2 day training next week.
- 7) Building report door installation has been completed and outdoor lighting being installed soon as some of the project has been completed.
- 8) Animal Response Team no activity

Old Business

- 1) Highway Department procedures discussion as these are just policy the determination that this need not be a law at this time was made.
- 2) Dr Dygert wants to change the wording that requires a one year notice to terminate to a 3 month notice and all else is OK this the contract town board is requesting a 6 month period to be continued after contact with Dr Dygert has been made
- 3) Permission for Supervisor Lawrence to attend two conferences motion made by J Baciuska seconded by C Warren Approved

New Business

- 1) A change in our dog licensing procedure to encourage a better response to our licensing mandate.
 - a) addition of a notice of summons reminder letter to all dog license renewals.
 - b) add late fee after a 30 day grace period for delinquent dogs.
- 2) Addition of family dental and vision coverage to Teamster's Health plan with the Family coverage covered 100% by the Applicant Motion made by R Tallmadge to approve this addition pending the availability of it being added to the Teamster's Contract with no negative consequences seconded by C Warren Approved Supervisor Lawrence will contact Union Negotiator.
- 3) Motion to file the Standard Workday Resolution made by C Tallmadge seconded by R Tallmadge Approved Copy to be on bulletin board for not less than 30 days.

Recognition of Visitors

Motion to adjourn at 9:15 pm by R Tallmadge seconded by J Baciuska Approves

Respectfully submitted by

Rosemarie A Klatz Clerk of the Board