October 3, 2013 Town of Afton County of Chenango

Present at the special meeting were Supervisor J. Lawrence, R. Tallmadge, J. Baciuska, C. Tallmadge, Assessor S McIntyre.

Visitors: E. Colley, A Steinberg, A Leggett, R Humphrey, J Humphrey, B Heller

Special Board meeting for purpose of interviewing Attorneys and review of NYSEG Power Plan, and any other town business opened at 7:02 p.m. with the salute to the flag.

Interview of Attorney Dave Berger conducted. Sarah Campbell interview to be held at 6:30 prior to regular board meeting on October 10, 2013. Also suggested that we contact Nelson and Flannigan in Norwich to see if they would like to be interviewed for the attorney position beginning in January.

Building committee reports that the Stone work bid by T Kelly for the amount of \$2850.00 for repairs to front steps has been approved. The bid of J Conpropst for the stair roof at \$900.00 has been approved. And finally lights for the Clerk's office to Wilber in the amount of \$1032.00 for a total of \$4757.00 total of repairs to be completed as time allows.

Motion to complete repairs made by C Tallmadge and seconded by J Baciuska. Approved.

RESOLUTION: TO AMEND THE 2013 BUDGET TO SUPPORT THE REPAIRS AND UPKEEP TO THE TOWN HALL 169 MAIN STREET

WHEREAS, The Town Board has authorized the expenditure of monies to pay for repair and upkeep to the existing Town Hall, and

WHEREAS, The Chairman of the Building Committee has the authority to make recommendation on those expenditures to bring to the Town Board for approval.

NOW THEREFORE, be it **RESOLVED,** that an amendment to the 2013 budget will be made for this purpose, and

BE IT FURTHER RESOLVED, That a sum no larger than \$5000.00 will be moved from Fund Balance A599 to expenditure line A1620.41 Town Hall repairs.

Motion made by C Tallmadge and seconded by J Baciuska Approved.

Program by NYSEG. Bob Pass and Clay Ellis spoke on the proposed Oakdale-Fraser

Transmission Project.

Motion to adjourn at 7:55 pm by C Tallmadge and seconded by T Tallmadge. Approved

Submitted by

Rosemarie A Klatz Afton Town Clerk