

October 10, 2019
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Calvin Tallmadge, Chris Warren and Jamie Baciуска. Excused Robert Tallmadge. Highway Representative Kirk Hoyt, Assessor Caitlyn Brown, DCO Amy Cross, Sanitation Officer Bailey DeBetta, Historian Kathy Ouimet.

Visitors: Roland Cross, Earl Colley, Dave Wylubski, Jeff Clinton, Jeff Butler.

Bills and Claims were audited and ordered paid as follows

General Fund Claims # 141-161 Totaling \$9671.35 as shown on General Fund Abstract # 10 dated October 10, 2019 and
Highway Fund Claims # 118-133 totaling \$90130.37 as shown on Highway Fund Abstract # 10 dated October 10, 2019

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

Motion to accept the meeting minutes of September 12, 2019 made by Calvin Tallmadge seconded by Jamie Baciуска Approved

Motion to pay bills and claims made by Jamie Baciуска seconded by Chris Warren approved

Communications

Class action suit on National prescription Opiate litigation distributed.

Committee Reports

- Assessor Report has new computer up and operating
- Financial Reports distributed
- Justice Report distributed
- Sanitation Report given orally
- Highway Report new pickup has arrived, Sterling Truck back from repairs at Winn's garage mowing around town winterizing of equipment and cleaning of ditches in prep for winter.
- DCO Report distributed
- Building Report none at this time
- Animal Response Team Report no activity
- Historian Report distributed

Old Business

Estimates discussed on replacement of Town Hall Lights more information to be gathered for consideration.

Resolution to Allow Justice Pamela Wylubski to apply for a JCAP Grant for the 2019-2020 year motion to adopt made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Resolution to adopt the Town of Afton Policy on Sexual Discrimination and Harassment motion to adopt made by Calvin Tallmadge seconded by Jamie Baciуска Approved
New Business

Setting of Senior Citizen Income Level at the same amount motion made by Calvin Tallmadge seconded by Chris Warren Approved

Motion to accept Chenango County Snow and Ice Removal Contract for 2019-2020 made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to allow Supervisor John Lawrence to sign Chenango County Snow and Ice Removal Contract made by Chris Warren seconded by Calvin Tallmadge Approved

Motion made to accept the rental agreement with Dr. Ellen M Jones made by Calvin Tallmadge seconded by Jamie Baciуска Approved

Motion to make the following Budget adjustments

- move \$1000.00 from A1620.41 to A1620.4
 - move \$50,000.00 from DB5110.4 to DB 5112.4
- made by Jamie Baciуска seconded by Chris Warren Approved

Annual Fire Inspection completed actions needed to comply will be completed before next meeting, by contacting Lain Trucking for a small dumpster to be installed at Town Hall.

Recognition of Visitors

Motion to go to Executive Session for finance and budget made at 7:45 pm by Jamie Baciуска seconded by Chris Warren Approved

Motion to return from Executive Session at 8:06 pm motion made by Jamie Baciуска seconded by Calvin Tallmadge Approved

Motion to approve Preliminary Budget with public hearing to be held at the regular November 14, 2019 meeting at 7 pm at the Town Hall made by Calvin Tallmadge seconded by Jamie Baciуска Approved. News paper notice to be placed in the Norwich

Evening Sun Paper.

Motion to adjourn at 8:08 pm by Calvin Tallmadge Seconded by Jamie Baciуска
Approved

Respectfully submitted by,

Rosemarie A Klatz
Clerk of the Board