September 27, 2013 Town of Afton County of Chenango

Present at the special meeting were Supervisor J. Lawrence, Highway Superintendent L. Shultis, R. Tallmadge, J. Baciuska, C. Tallmadge.

Visitors: P. Wylubski, E. Colley

Special Board meeting for purpose of opening engineering bids and other Town Business opened at 7:02 p.m.

No engineering bids were submitted. Will call Norman Davies, who is willing to do this, and Richard Bassler in Harpursville. There is no low bid requirement so the Board will get estimates from both and compare rates.

The Court system has requested that the Board make a motion for them to apply for a J Cap Grant for improvement of the court facility. The motion to have the Court apply for a J Cap Grant was made by C. Tallmadge and seconded by B. Tallmadge, all agreed.

Highway Superintendent L. Shultis, presented a purchase agreement for a new loader. We will pay \$6,290 for the 430 hours that are on the old loader. This payment for the new 2013 machine with warranty upgrade will come out of DA5130.2 . The repair for the accident to the 2012 loader will be done by Milton Caterpillar for \$3,600 payment to be made from DA5130.4. Motion was made by J. Baciuska and seconded by B. Tallmadge for the purchase of this loader. All agreed.

Motion to adjourn at 8:30 pm by B. Tallmadge and seconded by J. Baciuska. Approved

Minutes taken by Deputy Supervisor J. Lawrence