September 10, 2015 Town of Afton County of Chenango

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

Visitors: R. Cross.

The regular meeting was called to order at 7:00 pm with the salute to the flag.

Bills were audited and ordered paid as follows:

General Funds Claims 144-158 Totaling \$3646.95 as shown on General Funds Abstract #9 dated September 10, 2015 and

Highway Funds Claims #111-128 totaling \$13109.52 as listed on Highway Funds Abstract #9 dated September 10, 2015

Motion to pay General Fund Abstract #9 dated September 10, 2015 in the amount of \$3646.95 and Highway Funds Abstract #9 dated September 10, 2015 in the amount of \$13109.52 made by J Baciuska seconded by R Tallmadge. Approved

Motion to approve the regular meeting minutes of August 13, 2015 made by R Tallmadge and seconded by J Baciuska. Approved

Communications

- 1) Ambit savings of \$6.23, 24.1% on account A3301782 notice was received.
- Request from Joe D'Esti of Mirabito to be included in propane bid. Motion to put notice in Tri Town for bids on Propane, Kerosene and Fuel Oil, with the bid opening to be at October 8, 2015 meeting. Motion made by R Tallmadge and seconded by C Warren. Approved
- 3) Received the minutes of the Afton Fire Commissioners regular meeting for August 13, 2015 copies were distributed and motion to accept and file the minutes was made by R Tallmadge and seconded by J Baciuska. Approved.

Committee Reports

- 1) Assessor Report school tax bills are out. Summary of sales will be available at next meeting; these are used to determine the upcoming year tax base.
- 2) Financial Reports were distributed.
- 3) Justice reports 1 distributed. A motion to approve Justice Wylubski attending the NYS Magistrates Association Conference in Niagara Falls on September 27- 30, 2015 with a cost not to exceed \$664.00 instead of the motion made in the August 13, 2015 meeting due to a clerical error made by justice made by J Baciuska seconded by R Tallmadge Approved
- 4) Code enforcement no report.
- 5) Highway report, mowing is continuing on shoulders and some of the ditches are being cleaned in preparation for winter. Hot mix blacktopping around the town and the driveway

for the school has been completed. The hauling of the sand for the winter has been completed.

- 6) DCO report distributed.
- 7) Building Committee report, Medical center roof repairs have been completed.
- 8) Animal Response Team no report. Requested that report be emailed to Town Clerk monthly.

Old Business

- 1) Sale of property to school and village is in final stages.
- 2) Sale/Purchase agreement for the IVCI building is in the final stages and is being signed as agreed by Supervisor Lawrence.

New Business

- Motion for a Resolution to allow Justice P Wylubski to apply for JCAP Grant for the 2015-2016 year and to accept grant if we are approved made by J Lawrence and seconded by R Tallmadge. Approved
- 2) Tabled list for future Highway Department Equipment purchases until December.

3)

Recognition of Visitors

Motion to adjourn at 7:55 pm by J Baciuska seconded by R Tallmadge. Approved.

Respectfully Submitted by

Rosemarie A Klatz Afton Town Clerk