

September 13, 2018
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Warren, J Baciуска, C Tallmadge Highway Superintendent L Shultis, DCO A Cross

Visitors R Cross D Smith, Hon P Wylubski and D Wylubski

Bills were audited and ordered paid as follows:

General Fund Claims # 211-230 totaling \$5474.51 as shown on General Fund Abstract # 9 dated September 13, 2018 and

Highway Fund Claims #96-106 totaling \$11516.55 as shown on Highway Fund Abstract # 9 dated September 13, 2018

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

Motion to accept August 9, 2018 regular meeting minutes made by J Baciуска seconded by C Tallmadge approved

Motion to pay bills and claims made by R Tallmadge seconded by C Warren Approved

Communications

- 1) Letter from C Crouch discussed.
- 2) Notification of Application by Bluestone Wind LLC for installation of windmills in Broome County. Notification was necessary to meet the requirements of the governing entity even though there are no windmills being installed in the Town of Afton.
- 3) Empire Center on union dues payments discussed.

Committee Reports

- 1) Assessor no report at this time.
- 2) Financial Reports distributed
- 3) Justice Report distributed
- 4) Sanitation Report no activity at this time
- 5) Highway report distributed Motion to accept the Chenango County Snow and Ice Removal Contract with a rate of \$17.57 per lane mile made by J Baciуска seconded by R Tallmadge and signed by Supervisor J Lawrence. Approved as Follows:
Supervisor J Lawrence Aye
Councilman R Tallmadge Aye
Councilman C Tallmadge Aye
Councilman C Warren Aye
Councilman J Baciуска Aye

motion passes

- 6) DCO Report distributed
- 7) Building Report Crack has been temporarily repaired at front of Town Hall estimates to be gathered for a more permanent repair.
- 8) Animal Response Team no activity

Motion to move \$1500.00 from A1110.2 to A1110.4 Justice Contractual to cover overages in account made by C warren seconded by R Tallmadge Approved

New Business

Resolution Consolidating Village of Afton with Town of Afton in regards to Bureau of Vital Records:

RESOLUTION

RESOLUTION APPROVING CONSOLIDATION OF VITAL REGISTRATION DISTRICTS BETWEEN THE TOWN OF AFTON AND THE VILLAGE OF AFTON

Whereas, the Town of Afton has been assigned by New York State as Vital Statistics Registration District 0850, and the Village of Afton has been assigned by New York State as Vital Statistics Registration District 0820, and

Whereas, the Town Clerk has requested the approval of the Town Board to formally consolidate the Town and Village into one primary registration district, namely the District of the Town of Afton under the Vital Statistics Registration District 0850, and

Whereas, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality. NOW, therefore be it RESOLVED, by the Town Board of the Town of Afton that consolidation of the Town and Village Registrar functions under the Towns registration number (Vital Registration District 0850) is approved, pending necessary approvals of all other required entities, including Village, Town of Afton, Chenango County and New York State Department of Health.

Motion to approve the above resolution made by C Tallmadge seconded by R Tallmadge

Vote is as Follows:

Supervisor J Lawrence Aye
Councilman R Tallmadge Aye
Councilman C Tallmadge Aye
Councilman J Baciуска Aye
Councilman C Warren Aye

Resolution Passes

- 2) Ron Swislosky request to provide SRO to School. Board feels that this is a school issue and a school responsibility.
- 3) Request from M Matthews to donate \$100.00 for a banner for the annual Christmas Parade. Motion to approve \$100.00 for the Banner if change requested by Town not approved however if the Banner is changed to Annual Afton Christmas Parade instead of the Annual Village of Afton Parade the Town will donate \$200.00 for the banner to be made out to the Parade Committee with funds to come from A7550.5. Notification will be made in writing and the Voucher will be processed in October meeting, depending on the outcome of our notification, motion made by R Tallmadge seconded by J Baciуска. Approved unanimously.
- 4) Bids opened for Propane with a bid from Boulder Oil Company with a capped price of \$1.389 per gallon. Bid from Mirabito Fuel Group with a cap bid price of \$1.6500/ gal motion to award bid to Boulder Oil made by J Baciуска seconded by R Tallmadge approved
- 5) Bids opened for Kerosene Bid by Boulder oil Company with a Capped price of \$2.899/ gal. Bid made by Mirabito Fuel Group with a price of \$\$3.0639/gal Motion made by R Tallmadge to award bid to Boulder Oil seconded by C Warren Approved.

Recognition of Visitors

Hon P Wylubski wanted to note that as she will be a conference on September 23-26, 2018 there will be no Justice available and court will not be held on the 24th of September however the 24 and 25 of September the Court Clerk will be available regular hours.

Motion to go to executive session at 8:26 pm for personnel issues made by J Baciuska seconded by C Warren Approved

Motion to return from executive session at 9:12 pm made by C Tallmadge seconded by R Tallmadge approved

Motion to appoint Susan McIntyre as Assessor for the Town of Afton, for a 6 year term beginning September 30, 2018 made by J Baciuska seconded by C Tallmadge Approved

Motion to Adjourn at 9:14 pm made by C Tallmadge seconded by J Baciuska Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board