

TOWN OF AFTON BOARD MEETING

FEBRUARY 9, 2023

**AGENDA
TENTATIVE**

6:45 Audit of bills and claims

7:00 Call meeting to order, Salute to the Flag

- 1) Motion to accept minutes of January 10th regular Board meeting.**
- 2) Motion to pay bills and claims.**

COMMUNICATIONS:

- 1) The 3 approved letters for lighting upgrades to the Medical Center, Town highway and highway cold storage building have been signed by myself and returned to Robert Hendricks at Eastern Energy.**
- 2) Update roofing price from Alpine Roofing, Sidney @\$74,000.**

COMMITTEE REPORTS:

- 1) Assessor**
- 2) Financial**
- 3) Sanitation**
- 4) Highway**
- 5) DCO**
- 6) Building**
- 7) Historian**

OLD BUSINESS:

- 1) Payment for lighting upgrade as follows:
Highway building (2) A1620.4
Medical Center A4560.4**
- 2) Animal Shelter Agreement for 2023 with Chenango SPCA: signed and mailed.**

NEW BUSINESS:

- 1) NYSEG proposal to upgrade all 32 Town street light to LEDS
Cost to Town : \$2,799.39. Billed when completed by end of year
and added to appropriate light bills. Rose @ 607-201-5729. This
will save the Town \$2,258 per year. So payback 1.3 years. We
have 28 @ 70 watts and 4 @ 100 watts.**
- 2) Audit of Town Court checking account is complete and accepted.**

RECOGNITION OF VISITORS

MOTION TO ADJOURN