

April 10, 2014
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, J Baciуска, C Warren, Highway Superintendent L Shultis, Code Enforcement Officer R Metzger.

Visitors: E Colley, K Colley, D Gersch, A Steinberg, M Bernhard

The regular meeting was called to order at 7:00 pm.

Bills were audited and ordered paid as follows:

General Fund Claims #71-90 totaling \$7883.09 as listed on General Funds Abstract # 4 dated April 10, 2014 and

Highway Funds Claims #41-51 totaling \$10938.76 as listed on Highway Abstract #4 dated April 10, 2014.

Meeting called to order at 7 pm with the salute to the flag.

Motion to accept the regular meeting minutes of March 13, 2014 made by R Tallmadge seconded by J Baciуска. Approved.

Motion to accept the special meeting minutes of March 20, 2013 by R Tallmadge seconded by C Warren Approved

Motion to pay General Fund Abstract # 4 in the amount of \$7883.09 and the Highway Funds Abstract # 4 totaling \$10938.76 dated April 10, 2014 made by R Tallmadge seconded by C Warren Approved

Recognition of Visitors: A Steinberg spoke on concerns of sale of Town Property. M Bernhard requested a copy of the FERC talk given by J Lawrence on April 3, 2014.

Communications

- 1) Letter in support of a casino in the Southern Tier with the passage of a resolution read. J Baciуска requested that this be tabled to next meeting to gather more information.
- 2) E Mail from A Leggett on failure to obtain grand distributed to town council and read publicly.

Committee Reports

- 1) Assessor no report at this time.
- 2) Financial Report not available Bookkeeper is on vacation.
- 3) Justice Reports 2 were distributed.
- 4) Code Enforcement Office R Metzger reports that the burned out mobile home is being handled by the county at this time. Working to develop an Adult Education program for the renovation of the current garage rather than a student program, BOCES is on board with this idea.
- 5) DCO out on a dog call not available.

- 6) Highway Report for April currently patching roads and starting to sweep as weather permits also cleaning of some ditches and replacement of pipes as needed. Will be moving salt pile to a drier location, would like to consider the building of a roof over it like the one in the Village of Bainbridge. J Lawrence and L Shultis to look at their facility.
- 7) Building Committee nothing at this time. May is the target date for the start of the Medical Building flooring project.

Old Business

- 1) Amend budget for the purchase of new truck for Highway Department as follows: Increase DA599 Appropriated Fund Balance using Equipment Reserve Funds in the Amount of \$202,666.00 and expenditure code DA 5130.2 Equipment and Capital Outlay by \$202,666.00 Motion made by R Tallmadge and seconded by C Warren Approved
- 2) Sale of Town Land Northeast Realty was instructed to make exclusive offer to Afton School for \$50,000.00. Waiting for their response.

New Business

- 1) Copy of talk by J Lawrence at FERC on 4/3/14 distributed
- 2) DCO Funding is a responsibility of the Village as well as the Town by NYS Ag and Market Law J Lawrence will make a request for compensation in the Amount of \$2500 for the 2014-2015 year
- 3) Standard Work Day Resolution for NYSERS. Motion to approve made by J Baciуска and seconded by C Warren Approved.
- 4) Signing of Record of Activities forms for members of the NYSERS.

Motion to Adjourn at 8:25 pm by J Baciуска, Seconded by C Warren. Approved

Submitted by

Rosemarie A Klatz
Afton Town Clerk