

April 14, 2016
Town of Afton
County of Chenango

Present at the special meeting were Supervisor J. Lawrence, Council Persons, R Tallmadge, C Tallmadge, J Baciуска, C Warren, Assessor S McIntyre, DCO A Cross.

Visitors: R Cross, A Leggett, C Dawson, A Spooner, D Spooner, S Spooner, and D Spooner.

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 Fund Claims #74-94 totaling \$6295.84 as shown on General Fund Abstract #4 dated April 14, 2016 and

Highway Fund Claims #35-50 totaling \$20594.51 as shown on Highway Fund Abstract #4 dated April 14, 2016

Motion to accept the minutes of March 10, 2016 regular meeting made by J Baciуска seconded by C Tallmadge Approved

Motion to accept the minutes of the special meeting on March 30, 2016 with a correction to read special meeting rather than regular meeting made by R Tallmadge seconded by C Warren Approved.

Motion to pay bills and claims made by R Tallmadge Seconded by J Baciуска Approved

Communications

None at this time

Committee Reports

- 1) Assessor report Governor Cuomo signed a modification to the star exemption for newly purchased properties, properties already receiving the star exemption will not be affected.
- 2) Financial Reports have been distributed and reviewed
- 3) 2 Justice Reports were distributed.
- 4) Sanitation Code Enforcement not report.
- 5) Highway Report not available Highway Superintendent on vacation.
- 6) DCO Report distributed, busy month. Compensation from Village discussed and board will renegotiate the contract with the Village.
- 7) Building Report Medical Center flooring will be updated in four rooms to begin on April 23 and be completed approximately April 24.
- 8) Animal Response Team no report at this time.

Old Business

- 1) As no bids have been received for the garbage pickup. The board is now seeking pricing from other vendors for future pick of the town garbage at both locations.
- 2) As per special meeting on March 30, 2016 the Town of Afton has decided to not opt out of Section 487 of the NYS RPT Law, but will require a PILOT Agreement. Resolution is as follows.

Resolution #1-4-2016

WHEREAS, the Town of Afton feel that industry needs to be a fair participant in the support of the Town functions, and

WHEREAS, the main means that the Town has to provide funds for its functions is through taxation or PILOT Agreement,

NOW, THEREFORE, be it

RESOLVED, That any project that will ask request or pursue and exemption under the New York State Real Property Tax Law 487, be required to enter into a "Payment in Lieu of Taxes" (PILOT) agreement with the Town of Afton.

Motion to accept the resolution made by C Tallmadge Seconded by R Tallmadge Approved

New Business

- 1) Proposal to improve our security system by United Alarms. Discussion of number of key pads and panic buttons, smoke detectors and pull stations. Determined that 2 additional key pads, 2 panic buttons, 2 smoke detectors, and 3 pull stations will be added at a cost of \$965.00 to be paid for from A1110.4 in the amount of \$321.00 and A1620.4 in the amount of \$644.00.
- 2) Personal Property of others insurance coverage will be handled by a hold harmless agreement that will need to be signed by the civic groups currently using the cold storage, also a certificate of liability will be required to be on file for anyone storing or using town properties.
- 3) Fairway Court upgrade to be eligible to Town to take over plowing and maintenance of this road. Residents will need to meet with Highway Superintendent and bring the road up to code with the specifications handed out at the meeting. When Town finds that specifications have been met a vote will be held to assume the responsibility of plowing and maintenance of Fairway Court. Expenses for upgrade are the responsibility of the property owners.
- 4) Request for rental of office space in Town Municipal Building. Supervisor and town board will determine a set fee per square foot to be charged on a monthly basis.
- 5) Request to provide meeting room for Afton Fire Commissioner Board. Theresa Sherman was to speak but was not present. Board decision was not to provide a space at this time.
- 6) Sanitation Code Enforcer position was discussed and it was determined that the current Sanitation Officer will be replaced by a local person to be determined after a posting in the Tri Town of the position. The position compensation will remain at the rate of \$1500.00 per year from B3620.1 budget line.

Recognition of Visitors

Motion to adjourn at 8:49 pm by C Tallmadge seconded by R Tallmadge Approved

Respectfully Submitted by

Rosemarie A Klatz
town Clerk

