

August 8, 2013
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, R Tallmadge, M Long, Highway Superintendent L Shultis, ACO A Cross, Assessor McIntyre.

Visitors: E Colley, K Colley, P Wylubski, N Harris, G Harris, M Bernhard, S Capizzi, E Zablocki, A Steinberg, D Gersch, A Gaydorus.

Bills were audited and ordered paid as follows:

General Fund Claims # 155-172 totaling \$56079.98 as listed on General Fund Abstract #8 dated August 8, 2013 and

Highway Fund Claims # 97-117 totaling \$134097.55 as listed on Highway Fund Abstract #8 dated August 8, 2013.

Regular Meeting was called to order at 7:05 pm with the salute to the flag.

Regular meeting minutes of July 11, 2013 were reviewed and motion to accept made by R Tallmadge and seconded by M Long. Approved.

Motion made to approve payment of General Fund Abstract # 8 and Highway Fund Abstract # 8 made by M Long and seconded by R Tallmadge. Approved.

Recognition of Visitors:

Communications

- 1) Letter received from L. Intidola requesting information on Terry Road (North from Rt 26 to the River) right of way discussed. As this is not a road no further action needed to be taken by town.
- 2) Letter received from Attorney Downey concerning his retirement at end of year distributed.

Committee Reports

- 1) Assessor Report not available as assessor was not in attendance.
- 2) Financial report for July was distributed.
- 3) Justice reports (1) were distributed.
- 4) No Code Enforcement report was available.
- 5) Highway Department Report. Oil and Stone completed for this year. Motion made by R Tallmadge to place old chipper up as surplus and to have an ad placed in Tri Town News for bids seconded by M Long Approved. Highway Superintendent Shultis is looking at buying a new wing for the Sterling to replace the one damaged in the accident if the one we have is not repairable. There was an open house held August 8 at the new highway garage about 40 people attended. Thanks to all who came. Continuing to mow town roadsides.

- 6) Animal Control report, busy month with calls and a couple of bites
- 7) Building Committee reports building completed, everyone paid. Door still to be repaired and 220 electrical services still to be added.

Old Business

- 1) Resolution to create a line item in the 2014 budget for Town Hall repairs.

**RESOLUTION AUTHORIZING A LINE ITEM IN THE 2014 BUDGET
FOR REPAIRS TO THE AFTON TOWN HALL**

WHEREAS, the Town Hall located at 169 Main Street in Afton, NY, is in need of both repair and continual maintenance, and

WHEREAS, the cost of repair and maintenance is the responsibility of the Town Board, and

WHEREAS, to save money on certain repairs and maintenance from time to time at the Board's discretion, the use of volunteer, after signing a release of liability agreement, will be encouraged.

NOW THEREFORE, be it

RESOLVED, that a new budget line will be put into the 2012, and future budgets to cover needed repairs and maintenance, and be it further

RESOLVED, that the scheduling of needed repairs and maintenance will be the responsibility of the Building Committee and the Town Board, and

BE IT FURTHER RESOLVED, that all expenditures will follow the existing Town of Afton Procurement Policy.

Motion to approve made by R Tallmadge and seconded by M Long Approved

E Colley commented on price of renovations and how budgets will be affected.

- 2) Results of RFP on repairs to Town Hall.

One bid received from R. E. Wilber with results as follows

Roofing Stairway	990.00
Lighting Fixtures	1032.00
Walkway in Basement	2480.00
Painting of Front of Building	5350.00
Masonry windows repointing bricks	9350.00
Flooring of lower floor Hall	19900.00
Total	\$39102.00

No other bids were received at this time.

New Business

- 1) Sun Power did a review of solar power for new Town Garage. Estimate not yet received
- 2) Eastern Energy will do estimate for Solar energy also.
- 3) Town has renewed policy with Brown and Brown Insurance
- 4) Court relocation: working with BOCES and grant monies possible in old garage building.
- 5) Motion to put out to bid the purchase of heating oil and propane for Highway department and new garage made by R Tallmadge and seconded by M Long Approved

**Town of Afton
169 Main Street
Afton, NY 13730**

Supervisor, John Lawrence (607) 639-1071
Town Clerk, Rosemarie Klatz (607) 639-1071 – Fax (607) 639-3375
Supt. of Highways, Lynn Shultis

8/8/13

A resolution in favor on installing a clock and support post on Main Street, NYS Rt 7, is hereby adopted by the Town Board.

Ayes none
Nay's R Tallmadge
M Long

Abstained J Lawrence

Resolution failed

Motion to adjourn at 8:01 pm by M Long and seconded by R Tallmadge. Approved

Supervisor _____ Town Clerk _____

Town Council _____
