

February 11, 2016  
Town of Afton  
County of Chenango

Present at the regular meeting were Supervisor J. Lawrence, R Tallmadge, C Tallmadge, J Baciuska, C Warren Highway Superintendent L Shultis, ACO A Cross.

Visitors: R Cross, W Colley, A Leggett.

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 Funds Claims# 18-46 Totaling \$11290.89 as shown on General Funds Abstract #2 dated February 11, 2016 and

Highway Funds Claims #6-21 totaling \$14289.27 as listed on Highway Funds Abstract #2 dated February 11, 2016

Motion to accept the regular meeting minutes of January 14, 2016 made by R Tallmadge and seconded by J Baciuska Approved

Motion to pay General Fund Abstract #2 , and Highway Funds Abstract # 2, dated February 11,2016 made by C Tallmadge seconded by R Tallmadge. Approved

#### Communications

- 1) Thank you card from all of the members of the Afton Senior Organization.
- 2) Response by Town Assessor to Afton Lake Association. Copies to be mailed to Afton Lake Association.
- 3) Invitation from Association of Towns for Training School and Annual Meeting.

#### Committee Reports

- 1) Assessor Report no report at this time.
- 2) Financial Reports no reports at this time.
- 3) Justice reports 2 Reports distributed.
- 4) Sanitation Code enforcement no report. Advertise in Tri Town for a Sanitation Inspector.
- 5) Highway report distributed. Bids to go out for 1<sup>st</sup> and 1A limestone and 1a native stone for shim to be opened at next board meeting on March 10, 2016. Also bids for garbage pickup in three different manners 2 yard dumpster at highway garage and pickup at town hall, 2 yard dumpster at highway garage alone, and Town Hall pickup only to be opened at March 10, 2016 board meeting.
- 6) DCO report distributed.
- 7) Building Committee report two estimates for shed for storage of snow blower and lawn equipment distributed J Baciuska made motion to go with Kauffman estimate at a cost of \$1000.00 to come from A1620.41 Building Contractual.
- 8) Animal Response Team no report at this time.

#### Old Business

- 1) Retirement Notification forms distributed.
- 2) Closing of 2015 Budget amendments as follows:
  - a. Increase A 3097 State Aid Libous grant by \$100,000  
Increase A1940.2 Purchase of property by \$100,000
  - b. Increase A599 Appropriated Balance (use of building reserve)  
Increase A1940.2 Purchase of Property by \$100,000
  - c. Increase A1940.2 Purchase of Property by \$23740.48  
Decrease A1010.4 Town Board Contractual by \$500  
Decrease A1110.2 Court Equipment and Cap Outlay by \$1200  
Decrease A1220.4 Supervisor Contractual by \$100  
Decrease A1620.2 Buildings Cap Outlay by \$5000  
Decrease A1620.42 IVCI Building and Alteration by \$5300  
Decrease A1990.4 Contingency by \$5220  
Decrease A5132.4 Garage Contractual by \$6420.48
  - D. Increase A3510.4 Dog Control Contractual by \$408  
Decrease A3510.2 Dog Control Equipment by \$300  
Decrease A1410.12 Deputy Town Clerk by \$108
  - E. Increase A1910.4 Insurance by \$186.28  
Decrease A9060.8 Medical Insurance by \$186.28
  - F. Increase DA9089.8 Uniforms by \$12.65  
Decrease DA9060.8 Medical Insurance by \$12.65
  - g. Increase SL5182.4 Lighting Contractual by \$199.60  
Increase SL599 Appropriated Fund Balance by \$199.26

Motion to approve amendments made by C Tallmadge seconded by J Baciuska Approved

Motion to allow the purchase of a truck box in the amount of \$48096 from DA5130.2 and also to transfer \$15000.00 from unassigned funds to DA5130.2 made by C Tallmadge seconded by J Baciuska Approved.

#### New Business

- 1) Eastern Energy Solution will be repairing and upgrading our parking lot lights. Work has been finished.
- 2) Time Warner Franchise Agreement has been completed

#### Recognition of Visitors

Motion to adjourn at 8:04pm by R Tallmadge , J Lawrence seconded Approved

Respectfully submitted by

Rosemarie A Klatz  
Afton Town Clerk

New Business

- 1) Reorganization for 2016 is as follows:
  - a) Monthly meetings for Town Board will be held at 6:45 pm to audit bills and claims and regular meeting will begin at 7 pm on the 2<sup>nd</sup> Thursday of the month at the Town Hall Building at 204 County Road 39 in Afton.
  - b) Bank will be NBT Bank NA
  - c) Newspaper will be Tri Town News
  - d) Historian Charles Decker
  - e) Custodian for Town Hall Rosemarie A Klatz
  - f) Deputy Town Clerk Amy Cross with pay at \$9.00 per hour
  - g) Deputy Town Supervisor Joyce Lawrence
  - h) Permission to pay salaried employees
  - i) Mileage is at \$.50 per mile
  - j) Meeting Rules Procedure Robert's Rules of Order, newest edition.
  - k) Assessment Board of Review compensated at \$9.00 per hour
  - l) DCO Amy Cross
  - m) Sanitation Enforcement Office position open
  - n) Records Management Officer Rosemarie A Klatz
  - o) Highway, Buildings and Grounds Committee Robert Tallmadge
  - p) Special meeting notices will be posted on front door of Town Hall at 204 County Road 39 Afton
  - q) Building permits to be authorized by Supervisor and Town Clerk.
- 2) Fill position of Town Sanitation Code Officer to be tabled.
- 3) Set date of February 13, 2016 at 3:30 for audit of Town Financial Records to include Justices, Town Clerk and Supervisor records, at the Town Hall at 204 County Rd 39, Afton.
- 4) Motion to pay 2016 tax bill on IVCI building in the amount of \$2620.24 made by C Tallmadge seconded by J Baciuska Approved.

#### Recognition of Visitors

Two Students asked questions of the Town Board Members for a government class that they are enrolled in. Excellent questions by students were answered by Supervisor J Lawrence

Motion to adjourn at 8:13 pm by C Tallmadge seconded by R Tallmadge. Approved.

Respectfully Submitted by

Rosemarie A Klatz  
Afton Town Clerk