

February 9, 2017
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Warren, C Tallmadge, Highway Superintendent L Shultis, Assessor S McIntyre, DCO A Cross. Absent J Baciуска and Sanitation Code Officer B DeBetta.

Visitors: Hon P Wylubski, R Cross, F Bell.

Bills were audited and ordered paid as follows:

General Funds Claims # 7-28 Totaling \$9547.63 as shown on General Fund Abstract # 2 dated February 9, 2017 and

Highway Fund Claims # 2-17 totaling \$13181.86 as shown on Highway Fund Abstract # 2 dated February 9, 2017

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

Motion to accept the meeting minutes of January 12, 2017 with a correction to page 3 change MEG TO MEGA Agreement made by R Tallmadge seconded by C Warren Approved

Motion to pay bills and claims made by C Warren seconded by R Tallmadge Approved

Communications

- 1) Terminex to increase period billing by \$3.00 per cycle notification discussed
- 2) Letter from Governor Cuomo concerning Shared Services Agreement discussed also a letter from Senator Akshar concerning same subject shared in meeting.
- 3) NYS DOT Letter about Rt 7 Bridge replacement discussed. A representative will be coming to check our facility to see if it is large enough for a public notification meeting to occur sometime in spring. Board is willing to waive the rental fee as this is a nonprofit public meeting for the use of the Town Hall.

Committee Reports

- 1) Assessor Reports information received on record retention of assessor records.
- 2) Financial reports for December 2016, End of year summary 2016 and January 2017 distributed.
- 3) Justice report busy month in the court. Council at Arraignment discussed, Justice Wylubski to speak to Chenango County Board of Supervisors to get their input on the changes coming in the court system regulations concerning arraignments.
- 4) Sanitation no report
- 5) Highway Report distributed. Busy with Plowing and Sanding. Motion to go out to bid on 1st, 1a, 1b Stone made by C Tallmadge Seconded by T Tallmadge approved.
- 6) DCO Report distributed.
- 7) Building no reported activity at this time.
- 8) Animal Response Team no activity.

Old Business

- 1) At the January meeting funding for the Afton Senior Citizens group was discussed and the

decision was made to make \$250.00 available from Line A8510.4 to fund the request. Motion to extend the \$250.00 to the Afton Senior Citizen group made by C Tallmadge seconded by R Tallmadge Approved

- 2) Review changes in the Inter-municipal Agreement between the Village of Afton and the Town of Afton Dog Control Operations. Agreement not returned by the Village at this time.
- 3) Accept the JCAP grant of \$6,750.00 for the purchase and installation of a standby generator and to authorize Town Supervisor J Lawrence to sign all necessary forms and contracts to accomplish this task made by C Tallmadge seconded by C Warren Approved
- 4) Motion made by R Tallmadge and seconded by C Warren to make the following corrections and transfers to finalize the 2016 Budget:

Decrease	Increase
A1110.2 by \$299.25	A1110.12 by \$299.25
A1110.2 by \$132.99	A1110.23 by \$132.99
A1110.2 by \$1925.99	A1110.4 by \$1925.99
A1620.2 by \$163.38	A1620.1 by \$163.38
A1620.41 by \$1755.00	A1620.4 by \$1755.00
A3510.4 by \$31.14	A1620.4 by \$31.14
A 3510.4 by \$701.77	A1670.4 by 701.77
A3510.4 by \$24.00	A1920.4 by \$24.00
A4560.4 by \$1326.95	A1810.4 by \$1326.95
DA5120.4 by \$ 346.75	DA5142.1 by \$346.75
DA5120.4 by \$445.00	DA9010.8 by \$445.00
DA5120.4 by \$760.29	DA9060.8 by 760.29
Appropriation 960 by \$5000.00	A1620.4 by \$5000.00
Nineveh Light unassigned fund \$39.67	SL5182.4 by \$39.67
Appropriate from A1110.2 \$1993.63 from 2016 to A1110.2 for 2017	

- 5) Review MEGA's draft agreement on CCA. Board made decision that they will no longer entertain MEGA program Motion made by R Tallmadge seconded by C Warren approved

New Business

- 1) Open bids for Highway Department Tractor and brush mower and to authorize Highway Superintendent L Shultis to sign all necessary purchase agreements.
Bid from Clinton Tractor and Implement Co. with the tractor bid at \$46085.00 being the only bid motion to approve Clinton Tractor and Implement Co bid of \$46085.00 made by C Tallmadge Seconded by R Tallmadge approved.
Motion to approve the purchase of a Flail Mower on state bid in the amount of \$19031.50 made by C Warren seconded by R Tallmadge Approved.

Opening of Bids for the sale of the Case IH 4230 Tractor and boom mower Evan Goodrich of Goodrich Auction Service Inc bid \$4801.00. Bid by Fred Bell and Son in the amount of \$3506.50 . Motion to accept the Bid of \$4801.00 from Goodrich Auction Service made by J Lawrence seconded by C Warren Approved

- 2) Request and approval for an increase in the use of DB Unassigned funds in the amount of

\$65116.50 to increase DB5112.2 motion made by J Lawrence seconded by R Tallmadge approved.

- 3) Request by the Village of Afton Parks Committee to hold a Chili Tasting contest at the Town hall in the spring as a fund raiser. Village must sign the agreement for use of the Town hall however the board approved the waiver of the \$40.00 use charge. Motion to approve made by C Tallmadge seconded by R Tallmadge approved.

Recognition of Visitors

Motion to adjourn at 8:10 pm by R Tallmadge seconded by C Warren Approved

Respectfully submitted by

Rosemarie A Klatz
Afton Town Clerk