

February 14, 2019  
Town of Afton  
County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Robert Tallmadge, Jamie Baciуска, Calvin Tallmadge and Chris Warren, Highway Superintendent Daniel L Smith Assessor Sue McIntyre, DCO Amy Cross

Visitors: Roland Cross and Susan Muller

Bills were audited and ordered paid as follows

General Fund Claims #5-25 totaling \$12537.47 as shown on General Fund Abstract # 2 dated February 14, 2019 and  
Highway Fund Claims #2-16 Totaling \$14631.61 as shown on Highway Fund Abstract # 2 dated February 14, 2019

Regular meeting was called to order at 6:45 pm with the salute to the flag

Motion to approve the Audit of the Town of Afton Supervisor, Town Clerk and Town Court financial records with no errors made by Robert Tallmadge seconded by Jamie Baciуска Approved

Motion to accept the January 10, 2019 regular board meeting minutes made by Robert Tallmadge seconded by Chris Warren Approved

Motion to pay bills and claims made by Jamie Baciуска and seconded by Chris Warren Approved

#### Communications

The awarding of the JCAP court grant in the amount of \$4895.00 read. Motion to accept the JCAP Grant in the amount of \$ 4895.00 made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Notification of a Solar Project Motion for Supervisor John Lawrence to send letter explaining our PILOT Agreement made by Robert Tallmadge seconded by Jamie Baciуска Approved

#### Committee Reports

- Assessor Reports introduction of Caitlyn Brown to board as a replacement for Susan McIntyre as assessor going forward there is an anticipated equalization rate change to 72.5%
- Financial Reports for December and January were distributed.
- Justice Report distributed

- Sanitation Report no activity
- Highway Report snow removal and minor repairs being taken care of Motion to go out for Stone bids made by Jamie Baciuska seconded by Calvin Tallmadge Approved
- DCO Report distributed June 11, 2019 5:30 to 6:30 pm at the Highway Garage for the annual Rabies Clinic is date set with Chenango County.
- Building Report in spring Robert Tallmadge to contact Kelly Paving for the sealing of the Town Hall Parking lot cracks.
- Animal Response Team no activity

#### Old Business

Highway Department would like to purchase a new truck to replace the 1990 International. Motion to approve the purchase of a 2019 Ford F-55- XL Crew Cab 4x4 DRW 179 WB 60 CA for use by the Highway Department in the amount of \$77,558.07 made by Robert Tallmadge seconded by Jamie Baciuska Approved

Motion to declare the 1990 International dump truck as surplus upon receipt of the new 2019 Ford truck made by Jamie Baciuska seconded by Robert Tallmadge Approved

#### New Business

Appointment of Caitlyn N Brown as follows

Motion to appoint Caitlyn N Brown as Assessor pro-temp to work with current Assessor Susan McIntyre and to be appointed as full time Assessor at a date that both feel a smooth and orderly transition can take place. The appointment will be from February 14, 2019 to September 30, 2019 when a reappointment of 6 years will be required. Anticipated date for transition to be March 14, 2019 meeting. Motion made by Robert Tallmadge seconded by Jamie Baciuska Approved

Motion to Reappoint Sherrie Johnson to the Board of Assessment Review Board for a 5 year term made by Jamie Baciuska seconded by Robert Tallmadge Approved

#### Recognition of Visitors

Motion to go to executive session at 7:45 pm to discuss the Office Rental motion by Chris Warren seconded by Calvin Tallmadge Approved

Motion to return from executive session at 8:20 pm made by Chris Warren seconded by Robert Tallmadge approved

Motion to adjourn at 8:21 pm made by Jamie Baciuska seconded by Calvin Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz  
Clerk of the Board