

January 9, 2014
Town of Afton
County of Chenango

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

Visitors: E Colley, M Bernhard, M Steinbach, R Briggs, F Warren, L Warren, A Steinberg, P Wylubski.

Bills were audited and ordered paid as follows:

General Fund Claims # 1-24 totaling \$30431.51 as listed on General Fund Abstract #11 dated January 9, 2014 and

Highway Fund Claims # 1-13 totaling \$13856.45 as listed on Highway Fund Abstract #1 dated January 9, 2014.

Regular Meeting was called to order at 7:00 pm with the salute to the flag.

Regular meeting minutes of December 12, 2013 were reviewed, motion to accept minutes made by J Baciuska and seconded by R Tallmadge. C Warren, Abstained. Approved.

Motion to approve payment of General Fund Abstract #1 totaling \$30431.51 and Highway Fund Abstract #1 Totaling \$13856.45 made by R Tallmadge and seconded by J Baciuska, Approved

Recognition of Visitors

Communications

- 1) Agreement for Legal Services from Attorney D Berger. Letter read and distributed
- 2) Letter from USDA with a request for local contractors to provide services for properties controlled by USDA Rural Development Office, read and distributed.

Committee Reports

- 1) Assessor Report none at this time.
- 2) Financial report none at this time.
- 3) Justice reports (2) were distributed.
- 4) Code Enforcement report was not available.
- 5) Highway Department Report. Busy with winter plowing and a couple of breakdowns on the Trucks. As there is a waiting time of 8 to 9 months for a truck to be built does the board want quotes for a new truck at this time? Highway Superintendent to get prices for state bid trucks for next meeting
- 6) DCO report for January receiving weather related complaints and dogs still running.
- 7) Building Committee reports Meeting with Architect Lombardini held still waiting for price list to be issued by him to estimate costs for renovations.

Old Business

- 1) Motion to accept Teamsters Agreement to December 31, 2014 made by R Tallmadge seconded by J Baciуска Approved
- 2) Adjustments to Budget Lines for Highway Garage Expense that was not budgeted in 2013:
 - A) Increase revenue A4960 Federal Aid Emergency Disaster Assistance in the amount of \$590199.08 and increase expenditure A1620.21 Highway Garage in the amount of \$590199.08.
 - B) Increase appropriated fund balance A599 in the amount of \$4525.01 and increase expenditure A1620.21 Highway Garage in the amount of \$4525.01.
 - C) To take care of the insurance and retirement negative balance
 - a. Increase expense line A1910.4 to \$2402.92 by decreasing the following
 - 1)A1110.4 in the Amount of \$435.42
 - 2)A1410.4 in the Amount of \$500.00
 - 3)A1420.4 in the Amount of \$637.50
 - 4)A3310.2 in the Amount of \$30.00
 - 5)A3510.2 in the Amount of \$300.00
 - 6)A3510.4 in the Amount of \$500.00

Total	\$2402.92
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 - D) Increase expense line A9010.8 in the amount of \$4615.00 by decreasing the following:
 - 1)A1620.41 in the amount of \$3845.00
 - 2)A6510.4 in the Amount of \$770.00

Total	\$4615.00
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Motion to approve all transfer and budget corrections to 2013 budget made by C Tallmadge and seconded by R Tallmadge Approved

New Business

- 1) Date set to review the financial record of the Town of Afton to be held Thursday January 23, 2014 at 7 PM at the Town Hall, 169 Main Street.
- 2) Reorganization for 2014
 - A) Monthly meeting to be held at 6:45 pm on the 2nd Thursday at the Town Hall 169 Main Street
 - B) Bank – NBT Bank, NA
 - C) Newspaper – Tri-Town News
 - D) Historian- Charles Decker
 - E) Custodian for Town Hall – Rosemarie A Klatz
 - F) Deputy Town Clerk - Amy Cross
 - G) Deputy Supervisor – Joyce Lawrence
 - H) Permission to pay salaried employees
 - I) Mileage at .50 motion to go to current IRS rate by J Lawrence seconded by R Tallmadge
 - J) Rules of Order - Roberts Rules Newest Edition.
 - K) Assessment Board of Review \$8.00 per Hour.
 - L) Animal Control Officer – Amy Cross
 - M) Code Enforcement Office and Flood Plain Manager – Richard Metzger
 - N) Records Management – Rosemarie A Klatz
 - O) Highway, Buildings and Ground Committee – all board members

Motion to approve all of the above with the changes in mileage reimbursement made by J Lawrence and seconded by R Tallmadge. Approved.

Motion to approve membership in The Association of Towns at a cost of \$600.00 per year made by C Tallmadge and seconded by R Tallmadge Approved.

Resolution to appoint J Lawrence as a Delegate and J Baciуска as an Alternate Delegate made by R Tallmadge and seconded by C Warren Approved

Letter of Intent for N Lombardi to act as Architect for Court Room Renovations. Motion to approve R Tallmadge seconded by C Warren. Approved

Motion to appoint Sherrie Johnson to the BOAR made by R Tallmadge and Seconded by J Baciуска Approved

Motion to Adjourn at 7:45 pm by C Warren Seconded by R Tallmadge. Approved

Submitted by

Rosemarie A Klatz
Afton Town Clerk