

January 8, 2015  
Town of Afton  
County of Chenango

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

Visitors: W Colley, A Leggett, M German, G Matthews, Mayor S Muller, Justice P Wylubski, R Zablocki, K Westfall, M Simonds, B Olin, J Simonds, C Harvey, G Harvey, C Laforte, County Planning S Palmatier, B Mirabito, J Mirabito, R Miller, P Reitman.

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 # 229-239 Totaling \$1375.77 as shown on General Funds Abstract # 13 dated 12-31-2014 and General Funds Claims #1-8 Totaling \$6767.75 as listed on General Funds Abstract # 1 dated January 8, 2015 and

Highway Funds Claims #193 - 205 totaling \$17864.17 as listed on Highway Funds Abstract #13 dated December 31, 2014 and Highway Funds Claims # 1 in the amount of \$3640.26 as shown on Highway Fund Abstract #1 dated January 8, 2015.

Motion to pay General Fund Abstract #13 dated December 31, 2014 in the amount of \$1375.77 and General Funds Abstract #1 dated January 8, 2015 in the amount of \$6767.75 and Highway Funds Abstract #13 dated December 31, 2014 in the amount of \$17864.17 and Highway Funds Abstract #1 dated January 8, 2015 in the amount of \$ 3640.26 made by B Tallmadge seconded by J Baciuska.  
Approved

Motion to Accept minutes of December 11, 2014 regular board meeting made by B Tallmadge  
Seconded by C Warren Approved

Presentation made by B Mirabito, J Mirabito, R Miller and M German of the Leatherstocking Gas Company for the future of Natural gas in the Afton area. Presentation was made for Village Board as well as Afton Town Board to find out if there is an interest for the town. A copy of a hand out is available upon request at the Town Clerk's office.

#### Communications

- 1) Chenango County letter of acceptance as Town of Afton Flood Plain Manager discussed.

#### Committee Reports

- 1) Assessor no report
- 2) Financial Reports to be distributed by E mail as soon as received by clerk.
- 3) Justice reports 2 distributed and congratulations to Justice P Wylubski on election to Vice President of the County Magistrates Association.

- 4) Code enforcement no report.
- 5) Highway reports that they have been busy with snow and Ice and quotes requested for pickup truck were distributed. Motion to purchase a new pickup tabled for a later discussion after trade in values are collected on currently owned vehicle.
- 6) DCO report distributed. DCO has been asked to make a presentation next year at the annual meeting.
- 7) Building Committee K Westfall attended representing the IVCI personnel and will be looking into a build to suit rather than town going out for competitive bids. Also thanked Town for continued support.
- 8) Animal Response Team report distributed

#### Old Business

- 1) Motion for a resolution for the purchase and improvement of the IVCI building to consolidate Town Offices as stated below and a resolution authorize the Town Supervisor to Expend Funds From the Town Hall Reserve Funds of the Town of Afton, subject to permissive referendum, made by J Lawrence and seconded by R Tallmadge as follows:

#### **PUBLIC NOTICE TOWN OF AFTON**

**NOTICE IS HEREBY GIVEN that the Town Board of the Town of Afton, Chenango County, New York, at a regular meeting thereof, held on January 8<sup>th</sup> 2015, duly adopted, subject to a permissive referendum, a Resolution, a copy of which is as follows:**

#### **RESOLUTION**

**WHEREAS**, the Town Board of the Town of Afton has determined that it is necessary for the Town to construct a new Town Hall for the safety of its residents and the necessary expansion of the facilities; and

WHEREAS, the Town Board has determined that the IVCI Building and Land located at 209 County Road 39 (tax Map No. 289-3-7.1) in the Town of Afton may be suitable for the construction of a new Town Hall;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Afton to enter into a contract for the purchase of the parcel and improvements of real property located at 209 County road 39, (Tax Map No. 289-3-7.1) in the Town of Afton for the price of \$295,000.00, contingent upon satisfactory environmental review and inspection, availability of satisfactory funding, passage of the permissive referendum period required under law without a petition for a permissive referendum, and all other contingencies considered necessary by the Attorney for the Town. This resolution shall be subject to a permissive referendum, as required by section 220 of the Town Law.

Motion passes

#### New Business

- 1) Reorganization for 2015 is as Follows

- a) Monthly meetings to be held at 6:45 pm for the audit of bills and regular meeting to begin at 7 pm on the 2<sup>nd</sup> Thursday of the month at the Town Hall at 169 Main Street Afton.
- b) Bank: NBT Bank, NA
- c) Newspaper TriTown News
- d) Historian Charles Decker
- e) Custodian for Town Hall Rosemarie Klatz
- f) Deputy Town Clerk Amy Cross
- g) Deputy Supervisor Joyce Lawrence
- h) Permission to pay salaried employees
- i) Mileage at \$.50 per mile
- j) Rules of Order Robert's Rules newest edition
- k) Assessment Board of Review \$8.75 per hour
- l) DCO Amy Cross
- m) Sanitation Enforcement Officer Richard Metzger
- n) Record Management Officer Rosemarie Klatz
- o) Highway, Buildings and Grounds Committee all Board Members
- p) Special Meeting Notices will be posted on both front and back doors of the Town Hall 169 Main Street Afton.

Motion to approve all reorganization appointments by J Baciuska seconded by C Warren  
Approved

- 2) Motion to reappoint Anita Schmitz to BOAR by R Tallmadge seconded by J Baciuska Approved
- 3) Motion to allow Town Clerk as authorized signer of Building Permits made by J Baciuska This Authorization will continue year to year until such time as Board decides to terminate such Authorization Seconded by R Tallmadge Approved
- 4) Set date of review of financial records at 169 Main Street on Thursday January 22<sup>nd</sup> at 6 pm
- 5) Budget Amendments as Follows:

Transfer from DA230 \$158739 to DA5130.2 for the purchase of the new plow truck delivered in 2014

Encumber \$2500 from A1420.4 2014, to A1420.4 2015

Encumber \$2500 from A1990.4 2014 to A1990.4 2015

Amend to not encumber \$35,000 from DA5130.2 until such time as needed.

Motion made by R Tallmadge seconded by J Baciuska Approved

Motion to pay SPCA for 2013 the Amount of \$475 and to bill the Village for the 9 Dog fees in the amount of \$675 that were their responsibility, made by R Tallmadge seconded by J Baciuska  
Approved

Recognition of Visitors:

W Colley read a thank you from the River Club for continued support for the Annual Christmas Party.

A Compliment was given to A Cross for the quality of work done for the Town of Guilford

Motion to go to Executive Session for a personnel issue made at 9:05 pm by J Baciuska seconded by R Tallmadge Approved

Motion to return from Executive Session at 9:20 pm by J Baciuska seconded by R Tallmadge  
Approved

Motion to reimburse Justice R Sherman for \$185.00 for replacement of missing funds for case # 09020049 from A1990.4 2014 after invoice and documentation received, made by J Baciuska and seconded by R Tallmadge. Approved

Motion to adjourn at 9:25 pm by R Tallmadge seconded by C Warren . Approved.

Respectfully Submitted by

Rosemarie A Klatz  
Afton Town Clerk