

January 14, 2016
Town of Afton
County of Chenango

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

Visitors: W Klatz, R Cross, B Debetta, W Caldiero, N Caldiero, Hon R Sherman, Court Clerk R Sherman, Hon P Wylubski, A Gaydorus, J Flannery, 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# 218-229 Totaling \$6223.63 as shown on General Funds Abstract #13 dated January 14, 2016 and General Funds Claims # 1-17 totaling \$27469.29 as shown on General Funds Abstract # 1 Dated January 14, 2016

Highway Funds Claims #182-192 totaling \$3802.84 as listed on Highway Funds Abstract #13 dated January 14, 2016 and Highway Funds Claims #1-5 totaling \$4057.27 as shown on Highway Funds Abstract # 1 dated January 14, 2016

Motion to accept the regular meeting minutes of December 10, 2015 made by R Tallmadge and seconded by C Tallmadge Approved

Motion to pay General Fund Abstract #13 , General Fund Abstract #1, Highway Funds Abstract # 13, and Highway Funds Abstract # 1 dated January 14,2016 made by J Baciuska seconded by R Tallmadge. Approved

Communications

- 1) Letter from Historical Society.
- 2) Letter from Afton Lake Association. To be given to Assessor S McIntyre. Response will come from Assessor and Supervisor.
- 3) New York can't wait brochure. Meeting to be held at the River Club of Afton on January 23, 2016 at 1:00 pm for any interested.

Committee Reports

- 1) Assessor Report no report at this time.
- 2) Financial Reports will be distributed after processing of General Funds Abstract # 13 and Highway Funds Abstract # 13.
- 3) Justice reports 2 Reports distributed J Cap Grant has been approved in the Amount of \$4562.47 Motion to accept grant made by C Tallmadge seconded by R Tallmadge Approved.
- 4) Code enforcement no report.
- 5) Highway report distributed. Doing body work on Gradall and Christmas lights have been stored in cold storage building by Sertoma. New signs to be purchased for the intersection at the corner of Maple and County Rt 39 with arrows for direction to new Office Building.

- 6) DCO report distributed. Dogs being dumped, many dogs in town and village remain not licensed.
- 7) Building Committee report checking on small building for storage of Snow Blower and equipment for lawn care.
- 8) Animal Response Team no report at this time.

Old Business

- 1) TDS will be our phone and internet provider at the new building with hook up to be completed on Monday January 18, 2016.
- 2) Road Use Agreement between Constitution Pipeline Co and Town of Afton completed and R Tallmadge made motion to authorize Supervisor Lawrence to Sign the Road Use Agreement Seconded by J Baciuska Approved.

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 2nd 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