

January 14, 2021
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor John Lawrence, Councilmen Robert Tallmadge, Calvin Tallmadge, Chris Warren, Jamie Baciуска, Highway Superintendent Kirk Hoyt, Assessor Caitlyn Brown, Honorable Donald Ouimet and Code Enforcement Officer Bailey DeBetta.

No Visitors present

Bills and Claims were audited and ordered paid as follows

General Fund Claims # 192-204 Totaling \$3606.16 as shown on General fund Abstract # 13 for 2020 and dated January 14, 2021 and

General Fund Claims #1-8 Totaling \$6190.59 as shown on General Fund Abstract #1 for 2021 dated January 14, 2021 and

Highway Fund Claims # 135-145 Totaling \$3604.63 as shown on Highway Fund Abstract # 13 for 2020 and dated January 14, 2021 and

Highway Fund Claims # 1-2 Totaling \$3165.12 as shown on Highway Fund Abstract #1 dated January 14, 2021

Regular meeting called to order at 7:03 AM with the salute to the flag

Motion to accept the minutes of the December 10, 2020 board meeting with the following correction of #3 under New Business should state \$35,000.00 from DB5110.4 to DB5112.2 motion made by Calvin Tallmadge seconded by Jamie Baciуска Approved

Motion to pay bills and claims made by Robert Tallmadge seconded by Chris Warren Approved

Communications

- 1) Justice Donald Ouimet Discussed new Court Hours and new Clerk Hours new information to be added to website for public information. No in-person appearances are expected until mid February due to the Covid 19 situation.
- 2) Town Budgets for Chenango County discussed
- 3) Dave Berger will continue as the Town Attorney

Committee Reports

- 1) Assessor Oral Report
- 2) Financial Reports will be in February due to end of year billing
- 3) Justice Report Oral Report
- 4) Sanitation Report Oral Report
- 5) Highway Report Oral Report on snow storm and flooding issues
- 6) DCO report distributed not present on a call
- 7) Building no report
- 8) Historian report distributed

Old Business

A New Physician to be coming in to Dr Dygerts Practice in the summer hoping to take over the practice.

New Business

- 1) Highway Superintendent's phone reimbursement. As per previous Board motion to

reimburse \$50 per month for use of Highway Superintendents personal phone do we want to make a one time payment in December for the full year as opposed to a monthly payment? Motion to make an annual payment rather than a monthly payment made by Robert Tallmadge seconded by Chris Warren Approved

- 2) The 2021 Budget incorrectly stated that the Code Enforcement Officer's Salary is \$1553.00 The correct salary is \$3570.00 \$2017 will be moved from our unappropriated fund balance to the Code Enforcement Officer's salary line. January 2021 Budget Amendment: Motion to increase Expenditure B3621.1 by \$2017.00 and Increase General Fund B Appropriated Fund Balance by \$2017.00 made by Jamie Baciуска seconded by Robert Tallmadge Approved
- 3) Motion to move \$500.00 from DA5120.4 Fuel to DA9089.8 Uniforms made by Calvin Tallmadge seconded by Robert Tallmadge Approved
- 4) Repairs to Town Court Security Camera System by Secure Tech System at an estimate of \$1685.85 motion to table by Calvin Tallmadge seconded by Jamie Baciуска Approved
- 5) Modification to Town of Afton Dog Control Officer's requirements tabled by motion from Chris Warren seconded by Jamie Baciуска Approved
- 6) Reorganization for 2021 as follows:
 - a) Monthly meetings will be held at 6:45 pm to audit bills and claims. The regular meeting will begin at 7 pm on the 2nd Thursday of each month at the Town Hall building at 204 County Road 39, Afton, NY
 - b) NBT,NA
 - c) Historian: Kathy Ouimet
 - d) Custodian for Town Hall Rosemarie Klatz
 - e) Deputy Town Clerk Pay \$12.50/hr as if 2021
 - f) Deputy Town Supervisor: Joyce Lawrence
 - g) Permission to pay salaried employees
 - h) Mileage at \$.50 per mile
 - I) Meeting rules procedure "Roberts Rules of Order" newest edition. Adding that the Town Supervisor does have the authority to make and second any board motion.
 - j) Assessment Board of Review compensation at \$12.50/ hr as of 2021
 - k) DCO: Amy Cross
 - l) Sanitation Officer: Bailey DeBetta
 - m) Records Management Officer: Rosemarie Klatz
 - n) Highway, Buildings and Grounds committee chair: Robert Tallmadge
 - o) Special meetings notice will be posted on the front door of the Town Hall
 - p) Building Permits can be authorized by the Town Supervisor or the Town Clerk.
 - q) Town Attorney: Dave Berger
 - r) Registrar of Vital Statistics for the Town and Village: Rosemarie KlatzMotion to approve all reorganization items made by Calvin Tallmadge seconded by Robert Tallmadge Approved
- 7) Motion to Appoint Terri Bickford as Afton Town Court Clerk as of December 28, 2020 made by Robert Tallmadge Seconded by Chris Warren Approved
- 8) Motion to Appoint Donna Hanson as Deputy Town Clerk as of February 1, 2021 made by Jamie Baciуска Seconded by Calvin Tallmadge Approved
- 9) Audit of the Town of Afton Court Books was completed on January 3, 2021 and all was in order motion to approve made by Calvin Tallmadge seconded by Robert Tallmadge Approved

Recognition of Visitors none present

Motion to Adjourn at 8:36 pm by Calvin Tallmadge seconded by Jamie Baciуска Approved

Respectfully Submitted by

Rosemarie Klatz
Clerk of the Board