

July 11, 2013
Town of Afton
County of Chenango

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

Visitors: E Colley, M Schambach, P Wylubski, N Harris, G Harris, A Leggett, R Cuthbertson, S Capizzi, B Heller, A Steinberg, W Leidecker, C Warren, E Zablocki, R Sherman.

Bills were audited and ordered paid as follows:

General Fund Claims # 136-154 totaling \$18773.32 as listed on General Fund Abstract #7 dated July 11, 2013 and

Highway Fund Claims # 83-96 totaling \$33164.60 as listed on Highway Fund Abstract #7 dated July 11, 2013.

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

Regular meeting minutes of June 13, 2013 were reviewed and motion to accept made by R Tallmadge and seconded by J Baciuska. Approved.

Motion made to approve payment of General Fund Abstract # 7 and Highway Fund Abstract # 7 made by J Baciuska and seconded by C Tallmadge. Approved.

Recognition of Visitors:

- 1) B Heller request by Afton Vision Group concerning Building repairs. Motion made by C Tallmadge to get estimates for repairs that will need to be hired to outside contractors for items not to be completed by volunteers to be able to estimate costs for budgeting purposes seconded by J Baciuska. Approved. Board will then determine timeline for repairs to town hall.
- 2) A Leggett reminded board of Preventable Flooding in Afton meeting to be held at Afton Central School on August 15 a 7 pm.

Communications

- 1) Letter of denial on grant application for the town from the constitution Pipeline for the Strategic Plan discussed.
- 2) Thank you letter from C Decker for the Afton Improvement Committee Grant.
- 3) Thank you letter from C Decker for the letter of support for the Constitution Pipeline Grant.
- 4) Impact of Natural Gas Development on Landscape and Community Program to be held on August 20, 2013 at St Andrews Episcopal Church at 6:30 pm in New Berlin. All are invited to attend.

Committee Reports

- 1) Assessor Report not available as assessor was not in attendance.
- 2) Financial report for June was distributed.
- 3) Justice reports (2) were distributed.
- 4) No Code Enforcement report was available.
- 5) Highway Department Report. Black topping completed around new Garage construction. Mack and Sterling trucks are back from Winn's Garage. Time Warner Cable has been to assess needs of new garage for internet and phone system installation expected in 7 – 10 days. Need electrician to finish installation of 220 wiring to complete garage project. Will be oiling and stoning Monday weather permitting Nurse Hollow Road, Church Hollow Road, Harris Road and Love Joy Road. Continuing to mow other town roadsides.
- 6) Animal Control report, ongoing follow up on delinquent licenses and picking up dogs as calls come in.

Old Business

- 1) Afton updated on Hazard Mitigation Plan submitted to the county.
- 2) There will be no County support for the Afton Summer swim program this year due to budget issues.

New Business

- 1) Certification of Designation for service of notice claim. Motion to appoint Rosemarie Klatz, Town Clerk as designee made by J Lawrence and seconded by B Tallmadge. Approved. Resolution as Follows

**Certificate of Designation
For Service of Notice of Claim
Of
Town of Afton**

(Pursuant to Section 53 of the General Municipal Law)

It is hereby certified that:

FIRST: The name of the public corporation is Town of Afton

SECOND: The public corporation is a public corporation as defined in Section 66 of the General Construction Law.

THIRD: The principal location of the public corporation is in the county of Chenango.

FOURTH: The public corporation hereby designates the Secretary of State as its agent upon whom a Notice of Claim against the public corporation may be served.

FIFTH: The name, post office address and e mail address of an officer, person or designee, nominee or other agent-in-fact to which the Secretary of State shall transmit a copy on any Notice of Claim served upon the Secretary of State as the public corporation's agent is:

