

July 12, 2018
Town of Afton
County of Chenango

Present at the regular board meeting were Supervisor J. Lawrence, Councilmen R Tallmadge, C Warren, C Tallmadge, J Baciuska, Highway Superintendent L Shultis, DCO A Cross and Justice P Wylubski

Visitors R Cross W Colley, B Palmatier

Bills and Claims were audited and ordered paid as follows

General Fund Claims #100-199 totaling \$5947.59 as shown on General Fund Abstract #7 dated July 12, 2018 and

Highway Fund Claims # 69-81 Totaling \$115614.69 as shown on Highway Fund Abstract # 7 dated July 12, 2018

Regular meeting was called to order at 7 pm with the salute to the flag.

Motion to accept the minutes of the June 14, 2018 regular meeting made by R Tallmadge seconded by C Warren Approved

Motion to pay bills and claims made by C Tallmadge seconded by R Tallmadge approved.

Communications

- 1) Cliff Crouch called with a grant of \$30000.00 to be used for a Highway Department salt shed
More information to follow if we are approved for the grant.

Committee Reports

- 1) Assessor Report no report.
- 2) Financial Reports were distributed
- 3) Justice Report was distributed
- 4) Historian Report distributed
- 5) Sanitation Report 1 new permit issued this month
- 6) Highway Report distributed
- 7) DCO Report distributed
- 8) Building Report no activity
- 9) Animal Response team no activity

Old Business

- 1) Renewal of lease for medical center to continue to next meeting contract not yet received.
- 2) Company installing Town and Village broad band wants to use Town parking lot poles to run power discussion of agreements to be developed for annual maintenance and other possible compensation for use of town owned poles. More information to be gathered and revisit at a later date.

New Business

- 1) a resolution proposed to allow Justice Wylubski to apply for the JCAP grant of up to \$30000.00 for the 2018-2019 year due by October 11, 2018 Motion to approve made by R Tallmadge seconded by J Baciuska approved. Also Justice Wylubski is requesting a security audit by NYS

to possibly allow us to get a metal detector for the court entrance of the building, However this will need to be manned in order to be used by an officer or constable. Also discussion of the need for a court officer for security information to be gathered on use of Village police or if a constable should be hired and the cost effectiveness of each.

- 2) A Resolution made to allow Justice Wylubski to attend the NYS Magistrates Association Conference in Niagara Falls NY on September 23-26, 2018 Motion made by C Tallmadge seconded by C Warren approved
- 3) Resolution to accept the check received from Homeland Security for the snow storm in the amount of \$9173.07 Motion to approve made by C Tallmadge seconded by R Tallmadge approved. Resolution is as follows:

WHEREAS, "Extreme Winter Recovery Appropriations" were enacted through the 2017/2018 New York State budget, and

WHEREAS, Said funds are a one-time reimbursement to local governments for cost associated with eligible repairs or damage relating to the 2017/2018 winter season.

THEREFORE, be it

RESOLVED, That the Town of Afton Board is hereby authorized to increase Revenue Account #DA4960- Extreme Weather Recovery, in the amount of \$9173.07, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$9173.07 be made from Revenue Account #DA4960, to Appropriation account #DA5142.11 Maintenance of Roads to support a part time position. And be it further

RESOLVED, That if any alterations to Revenue or appropriation codes be needed that those changes be made without effecting the intent of this Resolution.

Recognition of Visitors.

Motion to adjourn at 8:20 pm by J Baciуска seconded by C Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Clerk of the Board