

June 11, 2015
Town of Afton
County of Chenango

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

Visitors: W Colley, J Flannery, Hon R Sherman, E Ermlich, 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 # 100-116 Totaling \$3782.68 as shown on General Funds Abstract #6 dated June 11, 2015 and

Highway Funds Claims #59-78 totaling \$110039.69 as listed on Highway Funds Abstract #6 dated June 11, 2015

Motion to pay General Fund Abstract #6 dated June 11, 2015 in the amount of \$3782.68 and Highway Funds Abstract #6 dated June 11, 2015 in the amount of \$110039.69 made by C Tallmadge seconded by J Baciуска. Approved

Motion to approve the regular meeting minutes of May 14, 2015 made by R Tallmadge and seconded by C Warren Approved

Communications

None at this time.

Committee Reports

- 1) Assessor Grievance Day if final. 11 properties reviewed. Final Assessment will be finished by July 1, 2015
- 2) Financial Reports were distributed.
- 3) Justice reports 2 distributed.
- 4) Code enforcement no report.
- 5) Highway reports. Highway Superintendent attended Highway school this month. A mile total of road has been paved including East Afton Road and Sherman Hill Roads. Mowing is being done as well as patching in preparation for oil and stone. Motion to declare the 2011 Highway 1 ton pickup truck as surplus made by J Baciуска and seconded by R Tallmadge Approved.
Motion for legal notice as follows to be placed in Tri Town News a solicitation of bids on the 2011 Highway 1 ton Pickup.

Legal Notice

PLEASE TAKE NOTICE that the Town of Afton is offering for sale by sealed bid a 2011 Ford F35 Pickup truck. Vehicle will be sold "as is".

The pickup truck is available for inspection at the Town Garage at 1418 State Highway 7 Afton, NY from 6 AM to 4 PM Monday thru Thursday.

Bids are to be in a sealed envelope marked "Pickup Truck Bid" and are to be delivered to Rosemarie A Klatz, Town Clerk at 169 Main Street, Afton, NY 13730 no later than July 8, 2015 at 5:00 PM. Bids will be opened and read publicly at the Town Board Meeting on July 9, 2015. The Town Board reserves the right to reject any and all bids.

Dated June 11, 2015
By order of the Afton Town Board
Rosemarie A Klatz, Town Clerk

- 6) DCO report distributed, normal month.
- 7) Building Committee working on medical center roof issue Soliciting bids for work to be done will continue.
- 8) Animal Response Team no report.

Old Business

- 1) Results of RFP on Medical Center roof repairs and the effect that it will have on the flooring replacement project discussed. Determined that Flooring will not be completed this year due to costs for roof repairs due to leaking in winter caused by ice dams.
- 2) After meeting with Mayor Muller, the Village will cover the cost of legal fees incurred from the transfer of a portion of the Court Street property to the Village in the Amount of \$350.00.
- 3) Resolution 6/15 is necessary for the transfer of Town owned property at Caswell Street and Court Street, resolution is as follows Motion to accept the following resolution made by C Tallmadge and seconded by J Baciuska. Motion Approved.

Resolution 1-6/15 Amendment to Town Resolution #1-10/14

WHERE AS, at the regular Town Board meeting of October 9th 2014 in Resolution #1-10/14 the Town did authorize the sale of town owned property with a building, tax map #289.06-1-19 at Caswell and Court St., to the Afton Central School District, and

WHERE AS, after a survey was conducted of said property it was determined that an encroachment by the Village of Afton, by their fuel storage tank, a portion of a village building and some designated village parking spots, had occurred as noted on survey map #11602-5 by Paul Koerts on December 30th 2014 and revised on April 22nd 2015 and that said map will be filed with the Town Clerk, and

WHERE AS, to resolve this encroachment and amendment to Town Resolution #1-10/14 will be enacted with the following,

NOW THEREFORE, be it,

RESOLVED, that the parcel "A" as stated on survey map #11602-5 by Paul B Koerts on December 30th 2014, and revised on April 22nd 2015, and consisting of 1.64 acres with a building will be conveyed to the Afton Central School District for the sum of \$40,000.00, and

BE IT FURTHER RESOLVED, that parcel "B" of the same map, consisting of .129 acres will be conveyed to the Village of Afton for the sum of one dollars and other goods and valuable considerations, and

BE IT FURTHER RESOLVED, that neither parcel is required for Town use, and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum as provided in Section 64(2) of the Town Law of the State of New York and shall not take effect until thirty (30) days after the date of its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the Town thereby voting upon such proposition, if within thirty (30) days after the adoption of this Resolution, there be filed with the Town Clerk of the Town a petition subscribed and acknowledged or proved, or authenticated by electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five per centum of the total cote cast for governor in said town at the last general election held for the election of state officers, but which shall not be less than one hundred in a town of the first class nor less than twenty-five in a town of the second class.

New Business

- 1) Determine if a change is needed for the County contract for rate received for the plowing of County roads for the 2015-2016 year.
- 2) Filing forms for the Libous grant have been received and filed with the State.
- 3) Constitution Pipeline and Williams Co. have awarded the Town of Afton \$15000.00 for the Town Hall and Courtroom Complex.

Recognition of Visitors

Motion to go to executive Session for a personnel matter at 7:47 PM by C Tallmadge seconded by J Baciуска Approved

Motion to return from Executive Session at 8:50 PM by C Tallmadge seconded by C Warren Approved

Motion to adjourn at 8:55 pm by J Baciуска seconded by C Tallmadge . Approved.

Respectfully Submitted by

Rosemarie A Klatz
Afton Town Clerk