June 15, 2023 Town of Afton Chenango County

Present at our regular board meeting were Supervisor John Lawrence; Councilmen Jamie Baciuska, Chris Warren, Robert Tallmadge and Calvin Tallmadge; Sanitation Officer Bailey DeBetta; Hwy Superintendent Kirk Hoyt; DCO Amy Cross. Absent Assessor Caitlyn Brown

Visitors: Honorable Don Ouimet and Patricia Wenner

Bills and claims were audited and ordered paid as follows:

General Fund

Abstract no 6, claims no 83-96, totaling \$6,132.48

Highway fund

Abstract no 6, claims no 58-69, totaling \$89,172.67

Regular meeting was called to order at 7pm with the Salute to the Flag.

Motion to accept the meeting minutes of May 11, 2023 made by Calvin Tallmadge seconded by Robert Tallmadge. All in favor, motion so carried.

Motion to pay bill and claims made by Robert Tallmadge seconded by Jamie Baciuska. All in favor, motion so carried.

Communication:

1/ The Greater Afton Area Chamber of Commerce, annual golf tournament will be held June 24th at the Afton Golf Club

2/ Notice from NYMIR about battery disconnects on all medium and heavy duty trucks and equipment. Per Kirk, the Highway garage is all set up.

Committee Reports:

- 1/ Assessor, absent
- 2/ Financial, reports distributed and filed.
- 3/ Sanitation, Bailey has not heard from the owner of property located 1617 State Hwy 7. Will be taking the next step of the enforcement and summary abatement.
- 4/ Highway, Kirk gave an update of the equipment- Bucket Truck,

In need of repairs, and to have it inspected and certified. Will be looking into purchasing a plow truck for next year. Gave an update of the road repairs.

- 5/ DCO, report distributed and filed.
- 6/ Building, Robert has been trying to get an update on the SAM grant. An email will be sent out for the request.

7/ Historian, report distributed and filed.

Old Business:

1/ Resolution 1:6-23, A resolution for the Transfer of Funds from General Account Unassigned Fund Balance to Support Town Hall Roofing Repairs.

2/ Eastern Energy to do the Highway Lighting Retrofit, energy efficient, on July 17-19.

New Business:

1/ Board of Assessment Review(BAR) has a new member for 2024, McKenzie Hoyt, appointment date of 6/15/23. Motion made by John Lawrence seconded by Chris Warren. All in favor, motion so carried.

2/ Request from Afton property owners to look into violations of Town Law #1 of 2023 at two properties of the same owner, located at

366 St John Rd and 125 Hilltop Drive. Letter with the law to be sent to the property owner.

Recognition of Visitors:

Honorable Don Ouimet, gave information on a Law that changed, As of June 2, 2023, regarding appearance tickets and bail. Gave an update of Bail Funds, review old files.

Motion to adjourn at 7:52pm, made by Robert Tallmadge and seconded by Calvin Tallmadge. All in favor, motion so carried.

Respectfully submitted by

Sandra D Reiling

Clerk of the Board

A RESOLUTION FOR THE TRANSFER OF FUNDS FROM GENERAL ACCOUNT UNASSIGNED FUND BALANCE TO SUPPORT TOWN HALL ROOFING REPAIRS

The Town Board offers the following and moves its adoption.

WHEREAS' The Town Hall was built in 2001 and it's roofing is now 22 years old, and

WHEREAS, many shingles have been replaced over the years and there is current damage to more shingles from wind damage, and

WHEREAS, the Town Board has the responsibility to maintain and protect the building from further damage, and

WHEREAS, the Town has applied for a State grant to assist in the replacement of said roofing shingles, but the time needed to process said grant is jeopardizing the building to further water damage.

NOW THERE FOR BE IT,

RESOLVED, that on approval of the majority of the Town Board that the roofing shingles will be replaced by the appropriate bidder that has submitted to an RFP by the Town, and be it further

RESOLVED, that the funds for such work in the amount of \$67,950. will be transferred from General Account Unassigned Balance to budget line A1620.41, Town Hall Repair.

Motion made by John Lawrence 6/15/2023 Seconded by Robert Tallmadge

All in favor, and passed on 6/15/2023 by the Town of Afton Town Board

The foregoing Resolution filed with the Town Clerk of the Town of Afton, Chenango County, NY on June 15, 2023.

Sandra D Reiling, Town Clerk