

March 13, 2014
Town of Afton
County of Chenango

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

Visitors: Hon. P Wylubski, D Wylubski, D Davey, Mayor S Muller, W Colley, P Sturtz, J Haak, A Leggett .

Bills were audited and ordered paid as follows:

General Fund Claims # 54-70 totaling \$10000.19 as listed on General Fund Abstract #3 dated March 13, 2014 and

Highway Fund Claims # 30-40 totaling \$11974.31 as listed on Highway Fund Abstract #3 dated March 13, 2014.

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

Corrections to the Meeting minutes of February 20, 2014 Board Meeting as follows: Under Old Business 1 g) should state "2014 Budget amendment to increase A 599 appropriation fund balance by \$24000.00 and expenditure line item A110.20 should be corrected to A 1110.21 Motion to make corrections made by J Baciuska and seconded by R Tallmadge Approved

Regular meeting minutes of February 20, 2014 with above listed corrections made by R Tallmadge and seconded by C Warren. Approved.

Motion to approve payment of General Fund Abstract #3 totaling \$1000.19 and Highway Fund Abstract #3 Totaling \$11974.31 dated March 13, 2013 made by R Tallmadge and seconded by C Warren, Approved

Recognition of Visitors

D Davey spoke on letter concerning Animal Emergency Group P Sturtz also gave out hand out on this subject.

Mayor S Muller spoke that it was her opinion that the property at the corner of Court Street and Caswell should be donated to the school rather than sold and returned to the tax rolls. A letter from M Simonds also was reviewed and had the same opinion. Town Board stated that they would take this under advisement as the referendum period has not been completed.

Communications

- 1) US District Court Class action lawsuit GE Capital was discussed.
- 2) NYMIR letter concerning decrease in insurance rates was distributed
- 3) Cardiac Life request to provide AED Units Letter discussed.

Committee Reports

- 1) Assessor Report none at this time.
- 2) Financial report distributed.

- 3) Justice reports (2) were distributed.
- 4) Code Enforcement report, no written report
- 5) Highway Department Report. Panko Electric has been in and repaired the moisture problem in the electrical service due to moisture at the electrical box. Patching pot holes. Dealer quotes and trade in pricing distributed. Motion to approve the purchase of a new Cat truck with plow and box as described in the Milton Cat specifications with trade in of 1986 Mack at \$7500.00 without extended warrantee made by R Tallmadge and seconded by C Warren Approved
- 6) DCO report Dogs removed and remanded to Norwich SPCA .
- 7) Building Committee : Motion to upgrade Medical Center waiting room Floor at an additional cost of \$1265.00 to be charged in next budget year made by J Baciuska and seconded by R Tallmadge Approved.
- 8) Justice: Credit Card payment system thru M Courts up and running.

Old Business

- a. Opening of Stone Bids 2014
Bids were as follows:

Cobleskill Stone Products, Inc bid #1a crushed limestone washed at FOB \$10.00 / ton and delivered at \$17.75 per ton
#1st crushed limestone FOB \$8.00 per ton and Delivered at \$16.75 per ton

Hanson Aggregates of New York bid #1a crushed limestone FOB \$12.35 per ton and Delivered at \$19.40 per ton, and #1st Washed Crushed Stone FOB at \$11.00 per ton and Delivered at \$18.40 per ton.

Barrett Paving Materials Inc. Bid #1a crushed and washed limestone FOB \$11.75 per ton and delivered at \$18.45 per ton #1st crushed and washed lime stone FOB at \$10.00 per ton and delivered at \$17.45 per ton.

Carver Sand & Gravel LLC bid 1A crushed and washed limestone at FOB \$9.50 per ton and Delivered at \$19.00 per ton #1st crushed and washed limestone at FOB \$7.50 per ton and delivered at \$17.00 per ton.

Motion to award to Cobleskill Stone Products both bids made by R Tallmadge and seconded by J Baciuska Approved

- b. Opening of Bids for Medical Center Roof Repairs
Only one bid received from MR Construction in the amount of \$3750.00
Motion made contingent on checking if new portion of roof being checked for existing ice barrier and the work being completed during summer weather made by J Baciuska and seconded by R Tallmadge. Approved.
- c. Set date of March 20th at 7 pm as a special meeting to determine Permissive Referendum on proposal to sell Town lot on corner of Court and Caswell Street Motion made by J Baciuska and seconded by C Warren Approved.

- d. Correction of Highway Uniform Expenditure Decrease DA 5130.41 by \$4000.00 and increase DA9089.8 Other Employee Benefits (Uniforms) by \$4000.00 Motion made by C Warren and seconded by R Tallmadge Approved
- 2) Authorization to encumber \$24,200 of Court grant money that was received in 2013 to be used in 2014 motion made by R Tallmadge and seconded by J Baciуска approved

New Business

- 1) Accept 13-14 JCAP Grant App #2496 dated 2/16/14 for \$20000.00 Motion made by J Baciуска and seconded by C Warren Approved
- 2) Adjust the budget to increase A3089 by \$20000.—and increase expenditure A 1110.21 by \$20000.00 motion made by R Tallmadge and seconded by C Warren Approved
- 3) Motion to reappoint J Clinton to Planning board for a term of 5 years made by J Baciуска and seconded by R Tallmadge approved
- 4) Chenango County Shared Services Agreement at cost of \$300.00 per year. Motion made to approve of J Lawrence to sign agreement made by J Lawrence and seconded by C Warren approved

Motion to Adjourn at 8:40 pm by J Baciуска, Seconded by R Tallmadge. Approved

Submitted by

Rosemarie A Klatz
Afton Town Clerk