

March 12, 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, ACO A Cross.

Visitors: W Colley, Justice P Wylubski, R Cross, W Klatz, R Sherman, K Colley, W Caldiero, N Caldiero, J Flannery, K Westfall, B Heller, A Gaydorus.

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 # 38-54 Totaling \$8454.22 as shown on General Funds Abstract # 3 dated March 12, 2015 and

Highway Funds Claims #15-29 totaling \$18671.15 as listed on Highway Funds Abstract #3 dated March 12, 2015

Motion to pay General Fund Abstract # 3 dated March 12, 2015 in the amount of \$8454.22 and Highway Funds Abstract #3 dated March 12, 2015 in the amount of \$18671.15 made by C Tallmadge seconded by C Warren. Approved

Motion to approve the regular meeting minutes of February 12, 2015 made by R Tallmadge and seconded by C Warren Approved

#### Communications

- 1) NYMIR proposed rate for 2015, no change from 2014 rate.
- 2) County request for concerns on foreclosures letter distributed to board
- 3) Supervisor Lawrence and Deputy Supervisor Lawrence attended a Red Cross Seminar concerning distribution of smoke alarms and installation a free service open to anyone, information available upon request.

#### Committee Reports

- 1) Assessor no report
- 2) Financial Reports 2 were distributed
- 3) Justice reports 2 distributed.
- 4) Code enforcement no report.
- 5) Highway reports. Motion for Supervisor J Lawrence to sign the Chenango County Shared Services contract made by J Baciуска and seconded by C Tallmadge Approved. Superintendent Shultis requested permission to put out stone bids to be opened at next meeting, approved. Superintendent Shultis reports that he went to Albany last week to attend Superintendants Day and it sounds like we will see more CHIPS money once the budget is passed. It seems that we are near the end of the severe cold weather.
- 6) DCO report distributed, normal month, making calls on delinquent list, Tickets to be given to persons not responding to calls.

- 7) Building Committee no report at this time
- 8) Animal Response Team no report received.

#### Old Business

- 1) Reminder that there will be an open house on Saturday March 21<sup>st</sup>, 2015 at the IVCI Building from 12 noon to 4 pm for the public to discuss and ask questions about proposed purchase.
- 2) Motion made by C Tallmadge to set date for vote of Wednesday, April 8, 2015 from 12 – 8 pm to be held at the Afton Fire Station 15 Spring Street Afton with a back up of Afton Central School for the following

#### Ballot Proposition

Proposition No. 1 Submitting a Resolution to the electors of the Town of Afton, to be voted upon at the General Election of the Town of Afton to be held at the Afton Fire Station 15 Spring Street, Afton on Wednesday April 8, 2015 from 12 – 8 pm with an alternative location of Afton Central School 29 Academy Street, Afton, NY.

Shall there be approved and adopted a resolution that the Town Supervisor be authorized to enter into a contract for the purchase of the parcel and improvements of real property located at 209 county Road 38 (Tax Map No. 289-2-7.1) for a new Afton Town Hall.

#### Ballot Abstract

#### Proposition No. 1

Statement of Proposition: The purpose of the proposition stated on the ballot is to authorize the Town Supervisor to enter into a contract to purchase the parcel and improvements of teal property located at 209 County Road 39 ( Tax Map No. 289-2-701) for a new Afton Town Hall Town Court Complex.

Impact: Passage of the proposition would authorize the purchase of the land and buildings formerly known as the IVCI Building.

The proposed purchase would enable the Town to provide required and adequate provision to the Town Court, Town Clerk's Office, Assessor's Office, Supervisor's Office and space for the Town Historian, and to provide required handicapped accessibility and off street parking for residents.

Effect: That the Town of Afton could modernize, and more efficiently provide offices in a centralized location thus giving the public the ability to attend to Town business in one convenient location.

Seconded by J Baciуска Approved

#### New Business

- 1) Motion to reappoint Roland Cross to 5 year term on the Afton Planning Board made by R Tallmadge seconded by C Warren Approved
- 2) Town Financial report for 2014 has been filed with the State Comptroller and is available for review at the Town Hall during regular Hours of operation.
- 3) Now that we have a final updated price of the IVCI building a motion to approve the final payment plan. The final sale price including renovations for the IVCI building is \$393,500.00. Payment plan by the Town is to use \$200,000.00 from the Building Reserve Account A 230, \$30422.00 in Court Grants, \$100,000.00 from the Senator Libous grant for this project, \$38,400.00 from property sale to Afton Central School, and \$30,000.00 from the sale of the Town Hall to IVCI 88 Blue, LLC, for a total of \$398,822.00. Motion made by R Tallmadge seconded by J Baciуска approved
- 4) Medical Center roof repair problem with later leaks addressed information to be gathered for estimated necessary repairs that need to be made.
- 5) Interest in reducing our dependency on Chenango County SPCA. Information to be gathered on cost of sending dogs elsewhere for next meeting.

Recognition of Visitors: B Heller asked questions on building renovations.

Motion to adjourn at 8:09 pm by C Tallmadge seconded by R Tallmadge . Approved.

Respectfully Submitted by

Rosemarie A Klatz  
Afton Town Clerk