

March 10, 2016
Town of Afton
County of Chenango

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

Visitors: R Cross, W Colley, A Leggett, B Olin, J Tomanek from Tri City Stone.

The regular meeting was called to order at 7:03 pm with the salute to the flag.

Bills were audited and ordered paid as follows:

General Funds Claims# 47-73 Totaling \$11667.09 as shown on General Funds Abstract #3 dated March 10, 2016 and

Highway Funds Claims #22-34 totaling \$5407.01 as listed on Highway Funds Abstract #3 dated March 10, 2016

Motion to accept the regular meeting minutes of February 11, 2016 made by R Tallmadge and seconded by C Warren. Approved

Motion to pay General Fund Abstract #3, and Highway Funds Abstract # 3, dated March 10, 2016 made by C Warren seconded by J Baciуска. Approved

Communications

- 1) Chenango County All Municipality Hazard Mitigation Plan discussed Motion to adopt the following resolution made by J Lawrence

Chenango County and all Municipalities Hazard Mitigation Plan 2016

Town of Afton

Town Council

204A County Road 39, Afton, NY 13730

Resolution

WHEREAS, TOWN OF AFTON, with the assistance from Tetra Tech EM, INC, has gathered information and prepared the CHENANGO COUNTY AND ALL MUNICIPALITIES HAZARD MITIGATION PLAN; and

WHEREAS, the CHENANGO COUNTY AND ALL MUNICIPALITIES HAZARD PLAN; has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, TOWN OF AFTON is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, TOWN OF AFTON has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED BY TOWN COUNCIL that TOWN OF AFTON adopts the CHENANGO COUNTY AND ALL MUNICIPALITIES HAZARD MITIGATION PLAN; as this Jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED THIS 10TH DAY OF MARCH, 2016 at the meeting of the TOWN COUNCIL.

John Lawrence
Supervisor

Rosemarie A Klatz
Clerk

This motion was seconded by C Warren and passed unanimously.

Motion to approve the Highway Shared Service Agreement with Chenango County and to allow Supervisor J Lawrence to sign same made by R Tallmadge and seconded by C Warren passed unanimously.

Committee Reports

- 1) Assessor Report Star application process has been completed for this year. Date for Grievance Day has been set for Tuesday May 24, 2016 from 4pm-8pm at 204 County Highway 39, Afton, NY.
- 2) Financial Reports were distributed.
- 3) Justice reports 2 Reports distributed. Justice P Wylubski requested that we start looking for bids for a back- up generator for the Town Hall Court building. RFP will be put to the public once the specifics are gathered.
- 4) Sanitation Code enforcement no report.
- 5) Highway report distributed. Sweeping of the roads has begun and the numbers are in on the county plowing for the 2015-2016 plowing season for the following County Roads
 - a. County Road 26 plowed or sanded 33 times \$3001.35
 - b. County Road 30 plowed or sanded 36 times \$7427.88
 - c. County Road 39 plowed or sanded 34 times \$6141.08Total \$16570.31
- 6) DCO report distributed. DCO requested that the Town consider adding a late fee of \$5.00 per month as is done in other local municipalities after a month grace period. Also issuing of tickets for non licensed dogs discussed.
- 7) Building Committee report Shed for storage of Snow blower at the Town Hall Court building has been delivered and put in place additional security measures to be put in place for use. Flooring firm to re-measure Medical center for remainder of floor replacement.
- 8) Animal Response Team no report at this time.

Old Business

- 1) Storage building in place at town hall court building and it has been determined that further security measures will be put in place before use.
- 2) Motion to Appropriate \$1000.00 from 2015 funds left over in account A1410.4 of 2015 to A1410.4 of 2016 for purchase of a computer and printer by town clerk made by J Baciuska and seconded by R Tallmadge approved

- 3) Motion to appropriate \$15000 from 2015 funds left over in account DA5130.2 to DA5130.2 for 2016 made by J Baciuska and seconded by R Tallmadge Approved
- 4) Motion to accept Court JCAP Grant for 2016. Increase A3089 by \$4,562.47,
Increase A1110.22 Court Furniture by \$1,959.98
Increase A1110.23 Office Equipment by \$625.00
Increase A1110.42 Software by \$1,920.00
Increase A1110.43 Other by \$57.49
Made by R Tallmadge seconded by C Warren Approved
- 5) Town Audit by Town Board on February 13, 2016, was completed with no discrepancies noted.
- 6) Opening of Highway stone bids as follows
 - Carver
 - 1st crushed and washed limestone \$8.25 FOB / \$18.00 Delivered
 - 1A Crushed and washed limestone \$10.50 FOB / \$20.25 Delivered
 - Hanson
 - 1st Crushed and Washed \$11.00 FOB / \$18.75 Delivered
 - 1A Crushed and Washed \$12.75 FOB / \$19.75 Delivered
 - Pope's
 - 1st Crushed and Washed \$8.00 FOB / \$22.50 Delivered
 - 1A Crushed and washed \$8.00 FOB / \$22.50 Delivered
 - Cobleskill
 - 1 st Crushed and Washed \$ 17.40 Delivered
 - 1A Crushed and Washed \$19.50 Delivered
 - Tri City (Native 1 A)
 - 1st Crushed and Washed \$11.80 FOB / \$16.30 Delivered
 - 1A Crushed and Washed \$12.25 FOB / \$16.85 Delivered

Winning Bid for 1st and 1A to Cobleskill for Delivered product
and 1A Native Stone to Tri City
Motion made by C Tallmadge and seconded by R Tallmadge Approved
- 7) Opening of Bids for garbage pickup. No bids received.

New Business

- 1) Should Town "Opt – Out" of Section 487 of New York Real Property Tax Law in order to assess Solar Energy System as "Real Property".
- 2) Storage of Sertoma Goofy Golf materials in the Cold Storage building at the Highway department.
- 3) Motion to allow the upgrade of the computer system and purchase of a printer copier scanner for the Town Clerk made by C Tallmadge seconded by R Tallmadge Approved

Recognition of Visitors

Motion to adjourn at 9:21pm by J Baciuska seconded by R Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Afton Town Clerk