

March 9, 2017
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Warren, C Tallmadge, J Baciuska, Highway Superintendent L Shultis, Assessor S McIntyre, Sanitation Officer B DeBetta, DCO A Cross.

Visitors: R Cross, Hon. P Wylubski, A Leggett

Bills were audited and ordered paid as follows:

General Fund Claims # 29-44 Totaling \$7045.80 as shown on General Fund Abstract #3 dated March 9, 2017 and

Highway Fund Claims # 18-32 Totaling \$10840.61 as shown on Highway Fund Abstract # 3 dated March 9, 2017

Meeting called to order at 7:04 pm with the salute to the flag.

Motion to accept the minutes of February 9, 2017 regular meeting made by C Tallmadge seconded by R Tallmadge Approved

Motion to pay bill as claims made by J Baciuska seconded by R Tallmadge Approved.

Communications

- 1) Assessor reports Property Tax Rebate Checks are due to continue to be returned to citizens for approximately the next 3 years.
- 2) Financial reports distributed move to accept C Tallmadge seconded by C Warren Approved
- 3) Justice report distributed Motion to accept R Tallmadge Seconded by J Baciuska Approved
- 4) Sanitation report not much activity officer asked to look into garbage accumulating at home in N. Afton.
- 5) Highway report beginning to service the summer equipment and patching pot holes as they open up. Shared Service Agreement with Chenango County discussed motion to approve signing the agreement with the \$300.00 annual fee made by R Tallmadge seconded by C Warren Approved.

Stone Bids were read as follows

- a) Carver Sand and Gravel
 - 1st crushed and washed limestone delivered \$18.00 per ton
 - 1A crushed and washed limestone Delivered \$20.25 per ton
 - 1B crushed and washed limestone Delivered \$18.00 per ton
- b) Cobleskill Stone Products, Inc.
 - 1A crushed and washed limestone Delivered \$19.75 per ton
 - 1st crushed and washed limestone Delivered \$17.60 per ton
- c) Barrett Paving Materials, Inc.
 - 1st crushed and washed limestone Delivered \$19.95 per ton
 - 1A crushed and washed limestone Delivered \$20.75 per ton
 - 1B crushed and washed limestone Delivered \$20.75 per Ton
- d) Hanson Aggregates

1A crushed washed limestone FOB \$13.00 Delivered \$20.75 per ton
1B Washed Crushed limestone FOB \$12.75 Delivered \$21.75 per ton
1st washed crushed limestone FOB \$11.50 Delivered \$19.50 per ton

Motion to Award Bid to Cobleskill Stone Products for 1 st at \$19.75 per ton delivered and 1A at \$17.60 per ton delivered and to Carver Sand and Gravel the 1B at \$18.00 per ton delivered made by R Tallmadge seconded by C Warren Approved.

- 6) DCO report distributed Date for Rabies Clinic at Town Highway Garage is August 16, 2017 from 5:30 to 6:30 pm
- 7) Building report Concrete work to be done for handicap accessibility at town hall as soon as the weather allows. R Tallmadge to look into estimates for making court and front entrance doors open electronically for increased handicap accessibility to building.
- 8) Animal response team report none at this time no meetings have been held recently.
- 9) Historical report distributed motion to accept made by J Baciuska seconded by R Tallmadge Approved

Old Business

- 1) DOT finds this facility very acceptable to hold informational meeting on Rt 7 Kelsey brook Bridge work to be done over a two year span Meeting to be held March 23, 2017 from 5:30 to 7 at Town Hall the public is encouraged to attend.
- 2) Village will hold their Chili Contest at the Town Hall April 1, 2017
- 3) Review the Inter-municipal Agreement between the Village of Afton and the Town of Afton for Dog Control Operations. Still waiting for the Village to return agreement.
- 4) Motion to approve the Results of the Audit of Town Supervisor J Lawrence, Town Clerk R Klatz and Justice P Wylubski and Justice R Sherman conducted on February 11, 2017. All records were found to be accurate and complete, motion by C Tallmadge seconded by R Tallmadge Approved

New Business

1)Inter-Municipal Sharing of Services Agreement Resolution as follows:

**RESOLUTION AUTHORIZING SUPERVISOR
AND HIGHWAY SUPERINTENDENT TO ENTER INTO
INTER-MUNICIPAL AGREEMENTS BETWEEN THE
TOWN OF AFTON AND OTHER MUNICIPALITIES
RELATIVE TO PROVIDING OF COOPERATIVE HIGHWAY SERVICES**

WHEREAS, the Town of Afton (the “Town”) currently owns and maintains various public streets, roadways, and sidewalks within its municipal boundaries and

WHEREAS, from time to time said streets, roadways, and sidewalks are in need of maintenance and repair, and

WHEREAS, the Town has certain available manpower, machinery and equipment to provide such maintenance and repair but from time to time require additional machinery and equipment as well as manpower fro such services, and

WHEREAS, the other municipalities are in a similar situation and are desirous if contracting with the

Town for the purpose of sharing such equipment with each other and the attendant savings to be achieved thereby, and

WHEREAS, the Highway Superintendent of the Town with the assistance of the Town Board has drafted a proposed model agreement, for the proposed sharing with other municipalities such manpower, equipment and services,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Afton in regular session duly convened as follows:

The Supervisor and Highway Superintendent of the Town of Afton be and hereby are authorized to enter into agreements in the form of Exhibit A with any other municipality located in Chenango, or Broome County, NY. Any Modification thereto must be approved by the Afton Town Board.

This resolution to take effect immediately.

Motion to approve resolution made by R Tallmadge seconded by W Warren Approved

- 2) Security Cameras are up and operational. Thank you to Chris and Pat Warren for their efforts in installing them for us.

Recognition of Visitors

Motion to adjourn at 8:10 PM by C Tallmadge seconded by R Tallmadge Approved

Respectfully submitted by

Rosemarie A Klatz
Town Clerk, Clerk of the Board