

May 12, 2022  
Town of Afton  
County of Chenango

Present at the regular meeting were Supervisor John Lawrence; Councilmen Chris Warren, Jamie Baciуска, Robert Tallmadge, and Calvin Tallmadge; Code Enforcement Officer Bailey DeBetta; Highway Superintendent Kirk Hoyt; DCO Amy Cross; Assessor Caitlyn Brown; and Honorable Donald Ouimet

Visitors: Patricia Wenner and Earl Colley

Bills and Claims ere audited and ordered paid as follows:

General Fund:

Abstract no 5, claims #62-75, totaling \$9,174.63

Highway Fund:

Abstract no 5, claims # 55-67, totaling \$54,542.41

Regular board meeting called to order at 7pm, with the salute to the flag.

Motion to accept the claims and bills, made by Robert Tallmadge and seconded by Chris Warren, all in favor, motion so carried.

Motion to accept the minutes of the April 15, 2022 board meeting, made by Calvin Tallmadge and seconded by Robert Tallmadge, all in favor, motion so carried.

Motion to accept the minutes of the May 11, 2022, Special board meeting, made by Jamie Baciуска and seconded by Robert Tallmadge, all in favor, motion so carried.

#### COMMUNICATION:

- 1/ Letter from Bluestone Wind Farm, re: Wind Turbine Deliveries, approved by the State to deliver turbines via Interstate 88 to NY 41 and down into Broome County.
- 2/ William Craine, Chenango County Treasurer, info on the Gas Tax Holiday Considerations
- 3/ Rose Klatz, Deputy Town Clerk, gave her resignation as of May 13, 2022. Enjoy your retirement Rose.

Motion to accept the letter of resignation from Rose Klatz, Deputy Town Clerk; motion made by Robert Tallmadge and seconded by Jamie Baciуска, all in favor, motion so carried.

#### COMMITTEE REPORTS:

- 1/ Assessor, Caitlyn stated that the 2022 Tentative Assessment Roll is completed, and the notices of the change is assessment have been sent out to the property owners.  
For the assessment review form contact Caitlyn at 607-749-0546.  
Caitlyn also thanked Bailey and Kirk for helping her out recently.
- 2/ Financial Report distributed and filed.
- 3/ Sanitation, Bailey is working on a couple of septic systems; and will be contacting the Health Department for their assistance for the complaint on the property located on State Hwy 7
- 4/ Highway, Kirk states that have been doing road work, getting them ready to be stoned and oiled.  
The Board told Kirk that the Highway Department did a Great Job with the clean up from the last winter storm.

- 5/ DCO Report distributed and filed.
- 6/ Building, Robert stated that the Grant paperwork has been filed, again.
- 7/ Historian Report distributed and filed.

OLD BUSINESS:

- 1/ FINAL, PAYMENT IN LIEU OF TAXES AGREEMENT, with Afton Solar LLC (the "Owner") approved to be signed.

Motion to sign the final agreement made by Robert Tallmadge and seconded by Chris Warren, all in favor, motion so carried.

NEW BUSINESS:

- 1/ Kathy Ouimet, Historian, is requesting a four month leave of absence.

Motion to accept the request, with compensation, made by Chris Warren and seconded by Calvin Tallmadge, all in favor, motion so carried.

- 2/ Generac Generator, looking into a service warranty.

- 3/ Two of the Councilmen, representation of the Town, will be working with the Afton School District on the applicants for the School's Superintendent.

Recognition of Visitors.

Motion to adjourn, 7:50 pm, motion made by Calvin Tallmadge and seconded by Robert Tallmadge, all in favor, motion so carried.

Respectfully submitted by

Sandra D Reiling  
Clerk of the Board.