

November 13, 2014  
Town of Afton  
County of Chenango

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

Visitors: W Colley, B Heller, A Leggett, N Caldiero, W Caldiero, A Steinberg, M Bernhard.

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 # 191-211 Totaling \$27860.55 as listed on General Funds Abstract # 11 dated November 13, 2014, and

Highway Funds Claims #147-168 totaling \$49777.88 as listed on Highway Funds Abstract #11 dated November 13, 2014.

Motion to pay General Fund Abstract #11 dated November 13, 2014 in the amount of \$27860.55 and Highway Funds Abstract #11 dated November 13, 2014 in the amount of \$49777.88 made by B Tallmadge seconded by J Baciuska. Approved

Motion to Accept minutes of October 9, 2014 regular board meeting made by J Baciuska  
Seconded by R Tallmadge Approved

Motion to accept the Special Meeting minutes of October 21, 2014 made by R Tallmadge seconded by C Warren Approved

Recognition of Visitors: W Caldiero spoke on the progress that the Historical Society has been making and on some items that have been donated to the museum.

#### Communications

- 1) Ambit energy letter of account savings of \$66.62 read and discussed.

#### Committee Reports

- 1) Assessor Report letters and forms for all exemptions will be mailed soon deadline for return is March 1, 2015.
- 2) Financial Reports distributed
- 3) Justice three reports distributed
- 4) Code Enforcement no report available
- 5) Highway Report L Shultis reports they are continuing to cut brush on St John Road in preparation for winter, the trucks are also prepared for the arrival of snow. Some body work is being done on Greg's truck and painting to make it more presentable and prevent corrosion. Boom mower clutch has been sent to Whites Tractor to be repaired. New truck is done and at Cat in Syracuse for inspection and preparation.

Town pickup has 82000 miles on it and superintendent wants to know if board would like to replace it. L Shultis to get state bid prices and see what the resale price might be to sell the present truck. Superintendent has also stated that he is trying to come up with a plan for next year's equipment.

- 6) DCO Report distributed. Standard month with a few new registrations.
- 7) Animal Response Team report distributed.
- 8) Building Report no report at this time

#### Old Business

- 1) Special Board meeting to be held Friday November 21, 2014 at 7 pm at town hall for the purpose of approving the preliminary 2015 budget.
- 2) Procedures for purchase of IVCI building will be started at a later date after the bids are in to get a better idea of the costs involved.

#### New Business

- 1) B Mirabito wants to meet with Town in December or January Board Meeting to discuss a gas infrastructure for the Town. This is only an informational meeting and will be December or January dependant on availability of Mr. Mirabito
- 2) Motion to appoint Keith Ives as Motor Equipment Operator made by J Baciуска and seconded by R Tallmadge. Approved

#### Recognition of Visitors:

A Leggett and B Heller spoke on concerns they had on building project.

Motion to adjourn at 8:09 pm by J Baciуска seconded by R Tallmadge approved

Respectfully Submitted by

Rosemarie A Klatz  
Afton Town Clerk