

November 12, 2015
Town of Afton
County of Chenango

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

Visitors: A Leggett, R Cross, N Caldiero, W Caldiero.

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 180-204 Totaling \$142651.52 as shown on General Funds Abstract #11 dated November 12, 2015 and

Highway Funds Claims #144-163 totaling \$26718.74 as listed on Highway Funds Abstract #11 dated November 12, 2015

Motion to pay General Fund Abstract #11 dated November 12, 2015 in the amount of \$142651.52 and Highway Funds Abstract #11 dated November 12, 2015 in the amount of \$26718.74 made by J Baciуска seconded by R Tallmadge. Approved

Motion to approve the Corrected regular meeting minutes of October 8, 2015 made by C Warren and seconded by R Tallmadge. Correction consisted of an omitted price on the Boulder out propane bid of \$.99 per gallon. Approved

Communications

- 1) Letter of request from M Mastrogiacomo for a grant to the Afton Senior group read. Motion to approve a \$250.00 grant to the Afton Senior Group made by R Tallmadge seconded by J Baciуска Approved
- 2) Letter from NYSDOT discussed. Copies of the letter and survey are available on request during regular town clerk office hours.

Motion to open the budget hearing on the 2016 proposed budget made by R Tallmadge seconded by J Baciуска at 7:15 pm. Approved

Discussion of budget with any questions being answered by Board.

Motion to close the budget hearing of the Town of Afton 2016 made at 7:35 pm by R Tallmadge seconded by J Baciуска. Approved

Motion made at 7:38 pm by C Warren that the 2016 Budget of the Town of Afton be approved as submitted. Seconded by J Baciуска Approved

Ayes
Supervisor J Lawrence
R Tallmadge

Nays

J Baciуска
C Warren

Absent C Tallmadge

Budget passes

Committee Reports

- 1) Assessor Report no report at this time.
- 2) Financial Reports were distributed.
- 3) Justice reports 2 Reports distributed JCAP Grant has been submitted for 2016 fiscal year.
- 4) Code enforcement no report.
- 5) Highway report distributed copy of letter from NYS DOT project distributed. Continuing with the cleaning of ditches around town before inclement weather arrives. Equipment has been prepared for winter. A quote for a snow blower for the new town hall sidewalks submitted. Motion to approve the purchase of a Cub Cadet 2x24" snow blower from Afton Equipment Company in the amount of \$809.10 to be paid for from Highway Equipment account DA5130.4. A quote for a new boom mower was submitted and has been tabled until next fiscal year.
- 6) DCO report distributed.
- 7) Building Committee report walls and sheet rock along with the electric have been nearly completed; fire extinguishers have been inspected and installed. Waiting for Time Warner to set appointment for installation of phones, cable and security system.
- 8) Animal Response Team no report at this time.

Old Business

New Business

- 1) Renewal of Adams Cable Service Agreement to be published in Tri Town News and to be reviewed at the December 10, 2015 regular meeting with any concerns to be heard at this time.
- 2) Road Use Agreement reviewed and Board requests to set a meeting date with The Constitution Pipe line for concerns board members have and to get answers to questions for clarification of contract. Supervisor Lawrence to contact them to set this up.
- 3)

Recognition of Visitors

Motion to adjourn at 8:30 pm by R Tallmadge seconded by J Baciуска. Approved.

Respectfully Submitted by

Rosemarie A Klatz
Afton Town Clerk