

November 10, 2016
Town of Afton
County of Chenango

Present at the regular board meeting were Supervisor J Lawrence, Councilmen R Tallmadge, J Baciуска, C Warren, Highway Superintendent L Shultis, DCO A Cross, Hon P Wylubski

Visitors: R Cross, Kaia Fuller C Clinton E Colley and a Gentleman from Mirabito.

Bills were audited and ordered paid as follows:

General Funds Claims #194-213 totaling \$7779.30 as shown on General Funds Abstract # 11 dated November 10, 2016 and

Highway Funds Claims #133-154 totaling 32720.09 as shown on Highway Funds Abstract # 11 dated November 10, 2016

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

Motion to accept minutes of October 13, 2016 regular board meeting made by R Tallmadge seconded by C Warren Approved

Motion to pay bills and claims made by C Warren seconded by J Baciуска Approved

Communications

- 1) Letter of retirement of Justice R Sherman effective Dec 31, 2016
- 2) Letter of resignation from Town Court Clerk position by Ronal Sherman effective November 1, 2016.
- 3) Motion to accept and file the letter of retirement and the letter of resignation made by J Baciуска and seconded by R Tallmadge.
- 4) Letter from Elks BPOE in Sidney discussed.

Committee Reports

- 1) Assessor no report at this time.
- 2) Financial Reports distributed
- 3) 2 Justice Reports distributed
- 4) Sanitation Report not available
- 5) Highway Report not much to report Trucks are ready for inclement weather.
- 6) DCO Report distributed.
- 7) Building Report nothing to report at this time
- 8) Animal Response Report no activity

Old Business

- 1) Motion to open the public meeting on renewal of Adams Cable agreement made at 7:16 pm by J Lawrence seconded by R Tallmadge. approved
- 2) Motion to close public hearing on Adams Cable agreement renewal made by R Tallmadge seconded by C Warren Approved.
- 3) Motion to accept renewal of Adams Cable Franchise agreement by R Tallmadge seconded by C Warren Approved

- 4) Opening of Bids for heating oil, kerosene, and propane.
 - a) First bid Kerosene by Boulder Oil Company and a fixed rate of \$2.109 per Gal for a contract period of November 9, 2016 to November 9, 2017
 - b) Second bid for Fuel Oil from Mirabito Fuel Group Posting as of 11/7/2016 1.4623/gal, firm differential +.1000/gal, Fluctuating Bid price as of 11/7/2016 \$1.5623/gal, Firm Bid price \$1.7930/gal.
 - c) Third Bid for Propane from Boulder Oil at a fixed rate of \$.999 / gal for Period from November 9, 2016 to November 9, 2017.
 - d) Fourth Bid for Propane from Mirabito Fuel Group N/A posting price, N/A firm differential, N/A fluctuating Bid Price, Firm Bid Price \$1.1970/gal for Period of 1 year.
- 5) Motion to Accept heating oil bid from Mirabito a firm bid of \$1.7930/gal, Bid for kerosene From Boulder Oil at Firm fixed rate of \$2.109/ gal, and Bid from Boulder Oil on propane at a fixed rate of \$.999/gal made by R Tallmadge seconded by C Warren Approved.
- 6) Rental offer to Dr Mertz on 2 offices to be revisited after March when she stated she may be ready to move on the proposal.

New Business

- 1) Remove P Wylubski from position as Court Clerk to herself and to appoint Allison Wylubski to court Clerk effective October 3rd, 2016 by W Warren seconded by J Baciuska Approved.
- 2) Appoint Kathleen Shaffer as Court Clerk for Justice R Sherman as of November 1, 2016 Motion to accept by J Baciuska seconded by C Warren Approved
- 3) Motion to Open Public Meeting on the Tentative Budget for 2017 at 7:27 pm by J Lawrence seconded by C Warren Approved. After and discussion and questions
- 4) A motion to close the public hearing at 8:01 pm by R Tallmadge seconded by J Baciuska Approved
- 5) Motion to approve the Preliminary 2017 Budget as an approved budget for 2017 with adjustments completed made by R Tallmadge seconded by C Warren Approved
- 6) Motion to move \$273.14 from A1110.2 Court Equipment to A110.4 Court Contractual made by R Tallmadge seconded by J Baciuska Approved
- 7) A committee to upgrade the handicapped accessibility and lighting concerns to be made up of L Shultis, L Baciuska, R Tallmadge, C Warren.
- 8) Motion to approve the use of up to 50 gal of gas from the highway department for the use of the North Afton Cemetery maintenance made by J Lawrence seconded by R Tallmadge Approved
- 9) Motion to go to executive session for Personnel issues at 8:20 pm by J Lawrence seconded by J Baciuska approved.
- 10) Motion to return from Executive Session at 10:15 pm made by R Tallmadge seconded by C Warren approved
- 11) Motion to adjourn at 10:15 pm by R Tallmadge seconded by J Baciuska Approved

Respectfully submitted,

Rosemarie A Klatz
Town Clerk