

September 13, 2010
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, J Baciуска, C Tallmadge, R Tallmadge, M Long and Superintendent L Shultis, Assessor J Stafford, ACO A. Cross

Visitors: E Colley, G Haynes, S Haynes, W. Leidecker, K /Colley, S Muller, R Cross, A Leggett, A Steinberg, B Olin, R Cross, R Rush

Bills were audited and ordered paid as follows

General Fund Claims No 150-161 totaling \$23900.66 as listed on General Fund Abstract No 9 dated September 13, 2012 and

Highway Fund Claims No 127-140 totaling \$8662.86 as listed on Highway Fund Abstract No 9 dated September 13, 2012

Meeting was called to order at 7:02 pm with the salute to the flag. Regular meeting minutes of August 9 2012 were reviewed and R Tallmadge made motion to approve, with J Baciуска seconding, approved

Recognition of Visitors

R Rush spoke on location of Sand Pile at Highway Garage, A Leggett spoke on Possible Debate with R Tallmadge, and A Steinberg spoke on concerns on fixing Town Hall Building. S Muller requested that the town join with the Village in regards to a letter to the Army Core of Engineers concerning the Erosion on Riverside drive and the gravel removal near the Bridge on E Main Street and at the end of Decker Road area creek where gravel has accumulated.

Motion for Town of Afton to support Village on gravel and River Bank restoration in letter to Army Core of Engineers pending approval of letter, for solution to erosion problem on Riverside Drive and removal of gravel at Boat Launch site near River bridge and at end of Decker Road gravel Bar site. Determination of extending joint forces will be determined at later date, pending more information being received by Town of Afton on projects. Motion made by J Lawrence and seconded by M Long . Approved.

Communications

None at this time.

Committee Reports

- 1) Financial reports for September were distributed
- 2) Justice reports were distributed for September.
- 3) Code enforcement not available.
- 4) Assessor Stafford gave report for September
- 5) Highway report for September, Ditch work and gravel on Lingee Road. Using boom mower to mow shoulders of roads, shimming with patching around town. Met with D Buccheri from Creative Electronics on the Radios, he will be doing study to see if Analog will work here.

- 6) Building Committee Report for September Date set for opening of Bids at 2 pm on September 19, 2012 at 169 Main Street, Afton on highway garage project, Tour of Great American building to be on September 21, 2012 at 9 am for the use by the court and possible office relocation if room permits.
- 7) Animal Control Officer Report continuing to pick up dogs. Many calls from Town of Coventry to be discussed with Town of Coventry Supervisor.
- 8) Medical Center Flooring Committee nothing to report at this time.

Old Business

- 1) New Line Item in the budget to support privately operated activities that promote civic pride and awareness discussed. Board to determine the effect on the tax rate before decision is made.
- 2) Resolution declaring the Town as lead agency in the building of the new highway garage. Resent SEAF to Board.

**RESOLUTION
INTENT TO DECLARE SEQRA LEAD AGENCY
STATUS IN CONNECTION WITH CONSTRUCTION
OF HIGHWAY DEPARTMENT GARAGE BUILDING**

At a regular meeting of the town board of the Town of Afton, New York, held on the 13th day of September, 2012 at 7:00 P.M. at the offices of the town located at 169 Main street, Afton, New York, and due and proper prior notice of said meeting having been given and said meeting having been publicly held at which a quorum was present in attendance and participating thereat throughout, there were:

Present: Supervisor J Lawrence
C Tallmadge
J Bacuiska
M Long
R Tallmadge

Absent: None

M M. Long moved the following resolution for adoption:

WHEREAS, the town board has heretofore authorized the preparation of plans and specifications for the new construction of a highway department garage building upon lands owned by the town located at 1418 State Route 7, Town of Afton, New York; and

WHEREAS, pursuant to the General Municipal Law the town is in the process of publishing a notice of solicitation for project bids with a bid submittal deadline and bid opening date scheduled for 2:00 PM, September 19th, 2012; and

WHEREAS, final bid award is contingent upon the town board conducting an environmental review of the proposed project pursuant to the State Environmental Quality Review Act (“SEQRA”) for purposes of determining whether the proposed project will result in a significant, adverse environmental impact; and

WHEREAS, the town’s project architect has determined that the proposed construction project is an “unlisted” type activity within the meaning and definition of the rules and regulations of SEQRA and has completed a Short Environmental Assessment Form for Unlisted Actions, Appendix C; and

WHEREAS, a review of the rules and regulations of SEQRA indicated that other than the Town of Afton there are no other “involved” agencies within the definition of SEQRA for purposes of conducting the required environmental review either as the sole lead agency or as lead agency in coordination with the Town of Afton; and

WHEREAS, several “interested” agencies have been identified, to wit: the Town of Afton Planning Board; the Chenango County Department of Planning and Development; the New York State Department of Transportation, Region 9; the New York State Department of Environmental Conservation, Region 7; New York State Office of Parks, Recreation and Historic Preservation; New York State Department of Agriculture and Markets.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town of Afton acting through its town board hereby declares its intent to act as the lead agency pursuant to SEQRA for the purposes of conducting the required environmental review of the proposed activity of constructing a new highway department garage building, without coordinated review with any other agency.
2. The town shall cause to be given the interested agencies identified in the preamble hereto written notice of the town’s intent to act as lead agency for the proposed activity pursuant to SEQRA.
3. If no other agency responds in writing to the town expressing a desire to act as lead agency or expressing a desire to conduct a coordinated environmental review of the proposed activity with the town within 30 days of the mailing by the town to the interested agencies of its intent to act as lead agency, the town shall assume lead agency responsibilities and conduct the SEQRA review of the proposed construction activity.
4. This resolution shall take effect immediately.

Seconded by M C Tallmadge and following discussion was put to a vote with the following results:

AYES: Supervisor J Lawrence
C Tallmadge
M Long
R Tallmadge
J Baciуска

NOES: None

Abstentions: None

The foregoing resolution having received at least a majority approving vote was declared by the Supervisor to be adopted.

CERTIFICATION

I, Rosemarie A Klatz, town clerk of the Town of Afton, do hereby CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the town board of the Town of Afton, New York at a regular meeting thereof duly called, publically noticed publically held on the 13th day of September, 2012, and at which a quorum was present and participated thereat throughout, and of the whole of such resolution: and that said resolution has not been rescinded or amended in any manner and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as clerk on the 13th day of September, 2012.

Rosemarie A Klatz
Town Clerk
Town of Afton

3. Set date of September 19, 2012 as the day to open bids on highway garage building. Special meeting at 2 PM at 169 Main Street Afton, NY.

4. Proposed chimney repair at Town Hall discussed. Need to place an ad in paper to request estimates for further information.

Motion to go to Executive Session at 8:10 PM to discuss Assessments and personal contracts made by M Long and seconded by J Baciуска approved.

Motion to return from Executive Session at 8:55 PM made by M Long and seconded by J Baciуска. Approved

Motion to accept resignation of Jack Stafford as Assessor made by C Tallmadge and seconded by M Long Approved.

Motion to Adjourn at 9:00 PM by C Tallmadge and seconded by R Tallmadge Approved.

Supervisor _____ Town Clerk _____

Town Council _____
