

September 12, 2013
Town of Afton
County of Chenango

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

Visitors: E Colley, K Colley, P Wylubski, G Harris, M Bernhard, a Steinberg, B Heller, R Cuthbertson, C Warren, W Leidecker.

Bills were audited and ordered paid as follows:

General Fund Claims # 173-189 totaling \$2452.59 as listed on General Fund Abstract #9 dated September 12, 2013 and

Highway Fund Claims # 118-127 totaling \$6908.21 as listed on Highway Fund Abstract #9 dated September 12, 2013.

Regular Meeting was called to order at 7:02 pm with the salute to the flag.

Regular meeting minutes of August 8, 2013 were reviewed correction to resolution to read 2014 not 2012 noted, motion to accept minutes with correction made by R Tallmadge and seconded by J Lawrence. Approved.

Motion made to approve payment of General Fund Abstract #9 and Highway Fund Abstract # 9 made by R Tallmadge and seconded by C Tallmadge. Approved.

Recognition of Visitors:

M Bernhard read letter on proposed power line enhancement.

Communications

- 1) Letter received from Afton Historical Society thank you for grant and an invitation to see the display of school photos presented.

Committee Reports

- 1) Assessor Report not available as assessor was not in attendance.
- 2) Financial report for September was distributed.
- 3) Justice reports (3) were distributed. One August and two September.
- 4) Code Enforcement report was distributed.
- 5) Highway Department Report. New boiler in garage was inspected on 8/27/13 and passed. Superintendent of highways ordered no dumping signs for Midland Road and put them up on 9/4/13. Phone and internet are hooked up and the phone number remains the same. Still waiting for 220 electric to be installed in new building. Talked with T Pierson plans to start in two weeks 9/21/13 approximately. Road crew cleaned up pile of garbage in Town Hall cellar today. Chipper bids were opened and read as follows #1 Chris Paige \$1000.00, #2

Ken Wildenstein \$750.00. #3 Warren's Excavation and Stone Products LLC \$525.00. R Tallmadge made motion to Accept \$1000.00 bid by Chris Paige seconded by J Baciuska approved.

- 6) DCO report for September many dogs sill running following up on delinquent list will attend Rabies Clinic with town clerk to register dogs that are unlicensed.
- 7) Building Committee reports working on getting court system moved. We have been informed that a fire wall or sprinklers need to be installed. We also were made aware of the need to have an engineer do the plan for this project. Motion made by J Baciuska and seconded by R Tallmadge to put the project out to bid by the engineers with the bid openings to be held at a special meeting to be scheduled as time allows. Work being done on Town Hall by A Steinberg, he added to the existing down spouts to move water away from foundation. Also assisted with cellar cleanup. Thank you to him for his efforts.

Old Business

- 1) Results of RFP on repairs to Town Hall.
 - 1) O-SO-Fine includes scraping, caulking, and painting front face of building and Soffit \$2400 includes supplies and wages at prevailing wages.
 - 2) Tim Kelly Sidewalk and landing stone \$300.00 not responsible if rock should break. Install mortar brickwork under bay windows set sill rock on one window. Install new mortar on stones along building under porch area. Install 14" wide step with bluestone tread and risers (in front of door.) Set large step stone in front of stairway porch Includes prevailing wage \$1725.00. Concrete step should stone break, pour concrete for steps to porch from sidewalk \$600.00.
 - 3) Jeffry W Conover to complete resurfacing of existing wood floor in the following manner, removal of linoleum and plywood in area (21 x 21) disposal of materials offsite , including sawdust. Complete sanding of entire wood floor area (21 x 50) Application of three coats "AbscoGrand" polyurethane. \$2850.00 prevailing wages will be paid.
 - 4) MR Construction all workers to be paid prevailing wages. Repointing of mortar joints between stone sills and prick by front windows and repair and level stairs \$6200.00 Scraping caulking priming and painting front windows \$5100.00. Reroof above stairway. \$950.00.
 - 5) GANEM Contracting Corporation raise and reset 2 large stones at the railing provide and furnish a new bluestone riser w/ a new tread at the railing reset corner stones @ top landing and repoint stones cutout and repoint cracked brick mortar joints below windows provide and install bluestone Dutchman @ main entrance reset bluestone sills @ main entrance windows, fill open masonry gaps with back rod and caulk \$17800.00 includes labor material, equipment and insurance
 - 6) James Conpropst / Spectrum Painting painting front of building job includes scrape and sand old paint caulk and putty all gaps and cracks all wood to be primed 2 coats of finish paint applied all clean up and debris removal included \$4900.00. Refinish floor main level includes sanding off paint on existing flooring removal of front floor plywood and vinyl to finish floor underneath, application of 3 coats of finish Town hall agrees to move all furniture clean up and debris removal included. Price subject to change dependant on condition of flooring in front office once flooring is removed \$6700.00. Stripping roof on side stairs and installing new shingles includes new tar paper and cleanup Includes prevailing wage \$900.00.

- 7) Lupini Construction repoint open mortar joint reset stone under porch if possible without disturbing the porch slab reset front stair treads (stone may delaminate- care will be taken while resetting) Grout voids between front porch stone and building edge install 2 part urethane sealant to stone and stone joints on porch area \$7865.00 additional \$1090.00 if bluestone tread is required Mortar used will be type N mix design.

Request for motion to Amend Budget for repairs to building no one made motion. Motion failed. Motion to table to a later meeting made by R Tallmadge and seconded by J Baciuska roll call as follows

Aye R Tallmadge J Baciuska
Nay C Tallmadge

- 2) Results of propane bids for new garage building Bids opened and read as follows
#1 Mirabito Energy Products Propane \$1.4086/ gallon posted price firm differential +.3600 / gallon Fluctuating bid price as of 9/11/2013 \$1.7686/ gallon firm bid price \$1.8400/gallon
#2 Suburban Propane BPN Selkirk posting plus a .27 cent deviation. Today's price would be \$1.62655 / gallon
#3 Amerigas 12 month from May 1 2013 to April 30, 2014 \$500 gal at \$1.700.

Motion to award bid to Amerigas made by C Tallmadge and seconded by R Tallmadge
Approved

- 3) Letter of intent to participate in Chenango County Hazard Mitigation Plan reviewed Motion to accept letter Made by J Baciuska and seconded by C Tallmadge Approved
- 4) Review of information on replacing Town Attorney due to retirement of J Downey at end of year discussed will continue at later meetings.

New Business

- 1) Moving forward with relocation of Town Court
- 2) Adopting of a budget modification for Court Grant Funds

RESOLUTION: TO AMEND THE 2013 BUDGET TO CREATE A REVENUE LINE AND EXPENDITURE LINE FOR THE COURT GRANT

WHEREAS, The Afton Town Court received a grant from the 2012-2013 Justice Court Assistance Program in the amount of \$24200.00, and

WHEREAS, the total amount will be deposited in revenue line A3089.

NOW THEREFORE, be it RESOLVED, that

Expense Line A1110.21 Construction for \$18000.00

Expense Line A1110.22 Furniture for \$4000.00

Expense Line A1110.23 Court Office Equipment for \$1,200.00

Expense Line A1110.42 Justice software for \$1000.00, will be used for the expenditure needed in the Court upgrade and relocation.

Motion to adopt resolution made by R Tallmadge and seconded by J Baciуска Approved

- 3) Resolution to purchase laptop computer for purpose of Town Business and Budgets

RESOLUTION: TO APPROVE THE PURCHASE OF A LAPTOP COMPUTER FOR THE USE OF THE TOWN IN BUDGET PREPARATION AND COMPATIBILITY WITH CHENANGO COUNTY AND NEW YORK STATE.

WHEREAS, The ability of the Town to write a budget is a working and reportable document, compatible with the basic computer system utilized by Chenango County and the State of New York does not exist at this time, and

WHEREAS, the complexities of formulating a budget consistent with the tax cap mandate is both complex and time consuming, and

WHEREAS, That using a laptop computer loaded with a business software program would enable the writing of a Town Budget compatible with both the county and the state systems, and

WHEREAS, the use of a personal computer that is property of the existing Town Supervisor is bad policy as many Town, State and Federal programs are now wholly run via the internet and correspondence is done using E-mail.

NOW THEREFORE, be it **RESOLVED,** that the Town will purchase a laptop computer loaded with a business program and a security system program, and that the cost of this purchase will not exceed \$550.00 and that this expenditure will be transferred from A1990.4 Contingency account and be transferred to A1220.4 Supervisor Contractual account and that payment will be from A1220.4.

Motion to approve resolution made by C Tallmadge and seconded by R Tallmadge Approved

- 4) Motion to pump septic tank at Medical Center made by C Tallmadge and seconded by J Baciуска Approved. Town Clerk to call Beagell and Afton Septic for prices.
- 5) Motion to renew with the Association of Towns at a cost of \$600.00 made by R Tallmadge and seconded by J Baciуска Approved

Motion to adjourn at 9:00 pm by C Tallmadge and seconded by J Baciуска. Approved

Supervisor _____ Town Clerk _____

Town Council _____
