

December 14, 2017
Town of Afton
County of Chenango

Present at the regular meeting were Supervisor J Lawrence, Councilmen R Tallmadge, C Warren, J Baciуска, C Tallmadge, Highway Superintendent L Shultis, Assessor S McIntyre, DCO A Cross

Visitors R Cross, Hon P Wylubski, Rachel Haynes, Makayla Houle

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

Supervisor turned the meeting over to Temporary Supervisor Damion Relyea

Bills and Claims were audited and ordered paid as follows:

General Fund Claims #191-213 totaling \$25001.30 as shown on General Fund Abstract # 12 dated December 14, 2017 and

Highway Fund Claims #144-160 totaling \$30849.16 as shown on Highway Fund Abstract #12 dated December 14, 2017

Motion to accept the regular meeting minutes of November 9, 2017 with no corrections made by J Baciуска seconded by R Tallmadge Approved

Motion to pay Bills and Claims made by R Tallmadge seconded by C Warren Approved

Communications

- 1) Notification of payment from DASNY on SAM Contract in the amount of \$100,000.00.
- 2) Chenango County Charge backs in the amount of \$1951.23, down \$311.28 from last year.
- 3) Letter sent to Afton School informing them of Damion Relyea's participation in local town government at this meeting as a Temporary Supervisor.
- 4) Letter from Afton Parade Committee thanking town for their participation and donation to the Afton Christmas Parade.

Committee Reports

- 1) Assessor McIntyre gave her report and wanted to state that during January and February she will have office hours on Thursday and Saturday Morning for the people with the Star program.
- 2) Financial report distributed motion to accept the report made by R Tallmadge seconded by C Warren approved
- 3) Justice Report distributed Motion to approve report made by C Warren seconded by C Tallmadge Motion to proceed with a court officer on an as needed basis made by C Warren seconded by C Tallmadge
- 4) Sanitation no report Code Officer not present
- 5) Highway report distributed motion to accept the report made by R Tallmadge seconded by J Baciуска Approved Motion to encumber 2017 funds in the amount of \$10,000.00 from DA5120.4 Fuel and \$30,000.00 from DB 5110.4 Repairs Contractual to DA 5130.2 Equipment line for 2018 budget addition. Motion to Pursue the purchase of a Kenworth truck for the Highway department made by R Tallmadge seconded by J Baciуска Approved
- 6) DCO Report distributed motion to accept made by R Tallmadge seconded by C Warren

Approved

- 7) Building report looking into making additions to lighting for Town Hall outdoors for better visibility and security.
- 8) Animal Response Team no report received
- 9) Historian Report distributed motion to approve made by R Tallmadge seconded by J Baciуска Approved

Old Business

- 1) Teamsters Contract discussed on going negotiations.
- 2) Opening of Bids Only bids received were from Boulder Oil with a Kerosene bid at a fixed rate of \$2.559 per gallon and a propane bid of \$.929 per gallon also a fixed rate. Motion to award both Bids to Boulder Oil made by J Baciуска seconded by R Tallmadge Approved
- 3) Solar Exemption Tax Law 487. Need to amend our Town Resolution #1-4-2016 to include 4 categories of generation as follows

RE-AFFIRMING RESOLUTION 1-4-2016

WHERE AS, the Town of Afton feels that the industry needs to be a fair participant in the support of the Town Functions, and

WHERE AS, the main means that the Town has to provide funds for its functions is through taxation or PILOT Agreement,

NOW, THEREFORE, be it resolved that any project that will ask request or pursue an exemption under the New York State Real Property Tax Law 487, be required to enter into a "Payment in Lieu of Taxes" (PILOT) agreement with the Town of Afton, including any and all currently eligible actions and Real Property Improvements named in New York State Real Property Tax Law 487 and any subsequent amendments. Motion to accept Resolution 1-12-17 made by J Baciуска seconded by C Tallmadge Approved

New Business

- 1) Phone system change presented by Verizon, discussed decision to get prices from Spectrum for Phone and Internet before decision is made for most cost effective use of public monies Motion to table until information has been gathered made by C Warren seconded by R Tallmadge Approved
- 2) Paid Family Leave Does Town want to enroll in this? Motion to table for more information made by R Tallmadge seconded by J Baciуска Approved

Recognition of Visitors

Motion to adjourn at 8:35 pm by R Tallmadge seconded by J Baciуска Approved

Respectfully submitted by

Rosemarie A Klatz

Town Clerk