February 9, 2023 Town of Afton County of Chenango

Present at the regular meeting were supervisor John Lawrence; Councilmen Calvin Tallmadge, Chris Warren, and Jamie Baciuska; Superintendent Kirk Hoyt; DCO Amy Cross; Code Officer Bailey DeBetta. Absent: Councilman Robert Tallmadge and Assessor Caitlyn Brown

Visitors:

Honorable Donald Quimet and Jeff Butler

Bills and Claims were audited and ordered paid as follows:

General Fund 2023 Abstract no 2, claims no 13 – 26, totaling \$9,620.14 Highway Fund 2023 Abstract no 2, claims no 2 – 13, totaling \$10,616.96

Regular meeting was called to order at 7 pm with the Salute to the Flag.

Motion to accept the January 12, 2023 Board meeting minutes, made by Calvin Tallmadge seconded by Jamie Baciuska. All in favor, motion so carried.

Motion to accept the bills and claims, made by Chris Warren seconded by Calvin Tallmadge. All in favor, motion so carried.

Communication

1/ John signed the NYSEG approved rebate notices for lighting upgrades Of the Medical Center, Highway Garage, and Highway Cold Storage Building, And has been returned to Eastern Energy.

2/ the Town has received a new estimate from Alpine Roofing, for the replacement of the roof of the Town Hall.

Committee Reports

1/ Assessor, absent, the information cards on the Senior Citizen Tax Exemption were mailed out.

2/ Financial, reports distributed and filed.

- 3/ Sanitation, Bailey is working with Steve Fox and the property owner of the property located at 1376 NY State Hwy 7, to either replace or use the original septic system. Motion was to except the original system, with the approval of Steve Fox and this system only being used for the three one bedroom apartments. Motion made by Calvin Tallmadge seconded by Jamie Baciuska. All in favor, motion so carried.
- 4/ Highway, the Ford F350 pick up has been sold. Kirk requested that the stone bids to be started. Motion made by Calvin Tallmadge seconded by Chris Warren. All in favor, motion so carried.
- 5/ DCO, Amy mentioned that the Chenango SPCA has a new CEO and CFO. The 2023 Chenango SPCA contract was signed and returned to them.
- 6/ Building, getting updated bids for the roof of the Town Hall, SAM grant.
- 7/ Historian, report distributed and filed.

Old Business

- 1/ Payments of 50% will be required at the beginning of the lighting upgrade project, will come from Highway A1620.4, and Medical Center A4560.4.
- 2/ Chenango SPCA, agreement signed. Motion made by Jamie Baciuska seconded by Chris Warren. All in favor, motion so carried.

New Business

- 1/ NYSEG proposal to upgrade all 32 Town street lights to LED, Cost to Town: \$2,799.39. Billed when job is completed, by end of the year. Motion to sign the agreement, made by Chris Warren seconded by Calvin Tallmadge. All in favor, motion so carried
- 2/ Audit of the Town Court account is complete and accepted.
 Motion made by Jamie Baciuska seconded by Calvin Tallmadge. All in favor, motion so carried.
- 3/ Highway expense, motion to move \$170,000 from DB3501 to DA3501 Motion made by Calvin Tallmadge seconded by Jamie Baciuska. All in favor, motion so carried
- 4/ Highway expense, motion to move \$117,000 from DB Est Fund Balance to DB5112.2 Motion made by Jamie Baciuska seconded by Chris Warren. All in favor, motion so carried.

Recognition of Visitors

Motion to Adjourn at 7:27 pm, by Calvin Tallmadge seconded by Chris Warren. All in favor, approved.

Respectfully submitted by -

Sandra D Reiling

Clerk of the Board