Present at the regular meeting were Supr. J Lawrence, J Baciuska, C Tallmadge, M Long, Superintendent L Shultis, Assessor Stafford.

Visitors: K Colley, E Colley, A Leggett,   A Steinberg, R Tallmadge, W Leidecker, P Wylubski, A Gaydorus, J Hager, B Olin, E Woodruff, M Bernhard, J Wenner, P Wenner, B Heller, A Briggs, E Zablocki, L Warren, C Warren, R Conway, C Palmer, W Caldiero, N Caldiero, N Davies

Bills were audited and ordered paid as follows:
>General Fund claims Nos.1-30 totaling $29557.34 as listed in General Fund Abstract No.1 dated January 12, 2012 and

>Highway claims Nos.1-20 totaling $14860.88 as listed on Highway Abstract No.1 dated January 12, 2012.

The regular monthly meeting was called to order at 7:00 p.m. with the salute to the flag. Regular meeting minutes of December 8, 2011 were read. C Tallmadge made motion to accept minutes as read seconded by M Long. Approved.

Recognition of Visitors

Motion made by C Tallmadge to open floor to fill Vacant Town Council Seat for period of 1 year ending December 31, 2012 Seconded by J Baciuska Approved. Motion by M Long to nominate A Steinberg no second nomination lost. J Baciuska made nomination of Robert Tallmadge sseconded by C Tallmadge Roll Call Vote as follows Ayes J Baciuska, C Tallmadge, J Lawrence, Nays M Long Motion carried.

Communications

1. Tax sale properties.

Committee Reports

1.Financial reports for January were distributed.

2. Justice Reports not available for January. Court Clerk P Wylubski spoke concerning recent developments concerning Abolition of Village Justice position.

3.Code Enforcement report for January was distributed.

4.January Assessor reports were presented by J Stafford as well as information concerning Hurricaine Irene and Tropical Storm Lee Assessment Relief Act passed by the state.

5. Highway report given by Superintendent Shultis crew has been out a couple of times and have been out cutting brush.

6. Animal Control report for December and January were distributed.

7. Buildings and Grounds Report nothing at this time. All information will be available to public on web site or available at Clerks Office upon request.

Old Business

Be it resolved that at 7 pm on January 10, 2012 an audit of the Financial Record of the Town Clerk, R Klatz , Town Justice R Sherman, Town Justice J Palumbo and Town Supervisor R Briggs retired and J Lawrence current supervisor was completed at 169 Main Street Afton, NY. All financial records were found to have no discrepancies.

New Business

1. Monthly meeting – 6:45pm on 2nd Tuesday of Month for audit of bills Regular meeting to begin at 7 pm.
2. Bank- NBT
3. Newspaper – TriTown
4. Historian – Charles Decker

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5. Custodian for Town Hall – Rosemarie Klatz
6. Deputy Supervisor – Joyce Lawrence
7. Deputy Clerk Shirley Haynes
8. Permission to pay saleried employees
9. Mileage at $.50
10. Rules of Order – Roberts Rules
11. Assissment Board of Review @ $8.00 per hour
12. Animal Control – Robert Webb
13. Code Enforcement & Flood Plain – Richard Metzger
14. Records Management – Rosemarie Klatz
15. Highway, Buildings and Grounds Committee – all board members
16. Discuss using up to $1000.00 to inform public of all aspects of the new building project and to keep them up to date on any progress.
17. NYS Senate Bill #S50002 (Hurricaine Irene and Tropical Storm Lee assessment relief act)
18. Appointment of James Downey as Town Attorney

Motion accept numbers 1-15 made by J Baciuska Seconded by M Long Approved

Motion made by J Baciuska to approve $1000.00 for Item 16 above seconded by C Tallmadge M Long in opposition Approved by majority passed.

Motion made to not pass NYS Senate bill #S50002 Item 17 above made by C Tallmadge Seconded by M Long and approved.

Motion to table discussion of item #18 the appointment of James Downey as attorney until later date made by R Tallmadge and seconded by J Baciuska Approved

Motion to Adjourn at 8:55 pm made by M Long and seconded by J Baciuska Approved.

Supervisor_____ Town Clerk_____

Town Council _____   _____

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