July 13, 2023 Town of Afton Chenango County

Present at our regular board meeting were Supervisor John Lawrence; Councilmen Jamie Baciuska, Chris Warren, Robert Tallmadge and Calvin Tallmadge; Sanitation Officer Bailey DeBetta; Hwy Superintendent Kirk Hoyt; DCO Amy Cross. Absent: Assessor Caitlyn Brown

Visitors:

Honorable Don Ouimet, Historian Kathy Ouimet, and Tyler Lawrence for the

Village of Afton

Bills and claims were audited and ordered paid as follows:

General Fund Abstract no 7, claims no 97-110, totaling \$4,289.86 Highway Fund Abstract no 7, claims no 70-77, totaling \$119,252.79

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

Motion to accept the meeting minutes of June 15, 2023, made by Jamie Baciuska seconded by Robert Tallmadge. All in favor, motion so carried.

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

Communication:

- 1/ Received the resignation letter from Historian Kathy Ouimet, as of August 1, 2023. Motion to accept the resignation of Kathy Ouimet, made by Jamie Baciuska seconded by Chris Warren. All in favor, motion so carried. Will be working with the Village for a replacement.
- 2/ Received the NYMIR 2023 Insurance Renewal Proposal from Brown & Brown. Question the General Liability, should it be increased? Motion to renew the policy made by Robert Tallmadge seconded by Jamie Baciuska. All in favor, motion so carried.

Committee Reports:

- 1/ Assessor, absent
- 2/ Financial, reports distributed and filed
- 3/ Sanitation, Bailey will be taking the next step of the enforcement on the property located at 1617 State Hwy 7. He also looked at the properties located on St Johns Rd and Hilltop Drive.

4/ Highway, Kirk stated the roads to be stoned and oiled have been completed. Kirk gave an update on the estimate of the purchase of the new plow truck, to replace the 2010 truck. Will need approval of the specs from CHIPS. Motion to go forward with the purchase, with auctioning off the 2010 when the time comes, made by Calvin Tallmadge seconded by Robert Tallmadge. All in favor, motion so carried. Also, will be getting a new estimate for the Salt Shed.

- 5/ DCO, report distributed and filed
- 6/ Building, will be sending another request for an update on the SAM grant.
- 7/ Historian, Kathy spoke about her experiences with her position as Historian. Report distributed and filed.

Old Business:

1/ Condition of the junk storage on the properties located on St Johns Rd and Hilltop Drive was looked at by Bailey.

New Business:

- 1/ Request for deer crossing signs for Afton Lake Rd. Kirk has ordered the signs.
- 2/ We will be requesting TDS to go with an upgrade of internet speed with a price increase for the Town Hall. Motion to go with the upgrade made by Robert Tallmadge seconded by Jamie Baciuska. All in favor, motion so carried.
- 3/ Discussion by the Board, not to entertain that the Town allow insured side by side(ATV's) and 4X4 to drive on the Town roads.

Recognition of Visitors:

Honorable Don Ouimet, has received the resignation letter of the Deputy Town Clerk, For the end of August 2023.

Tyler Lawrence of the Village of Afton, was hoping to talk to the Assessor about the Properties located on Main St. Also, wanted to talk to the DCO about receiving her monthly reports.

Motion to adjourn at 8:15pm, made by Calvin Tallmadge and seconded by Robert Tallmadge. All in favor, motion so carried.

Respectfully submitted by

Sandra D Reiling Clerk of the Board