

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
April 14, 2014**

Minutes of the meeting of the Board of Trustees held April 14, 2014, at 7:00 pm in the Susquehanna Room, 105 Main Street, Afton, NY

Meeting called to order at 7:00 PM

Present: Mayor Muller, Trustee Simonds, Trustee Matthews, and Trustee Zablocki . Also present DPW Superintendent Richard Ramsey.

Absent: Trustee Harvey

Visitors: Robert Humphrey Jr.

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Matthews. All in favor, motion passed.
General Fund Vouchers # 575 - 608, Totaling \$152,911.60.
Water Fund Vouchers # 188 - 196 , Totaling \$1702.31.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Simonds. All in favor, motion passed.
- Open Public Hearing at 7:15 pm for the purpose of informing the public of the tentative water and general budgets for 2014-2015
- Open Public Hearing at 7:15 pm for purpose of adopting new local law #1 of 2014, prohibiting parking on Spring Street.

Monthly Report:

- DPW/ Water –Report distributed. Richard Ramsey informed the Village Board that the DPW is working on fixing the fire hydrants within the village.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Continually working on a comprehensive plan at this time. .
- Finance/Insurance: Mr. Parsons was here last week and went over the new policy for the coming year.
- Christmas Parade Committee: Remains the Same.
- Grant Committee: The annual Joelyn Sines 5K Run/ Walk will be held on Saturday August 23rd , 2014.again this year. More information will follow as we get closer to the events date.

Old Business:

- The Mayor informed the Village Board of Trustee's that we are going to wait and see if any other organizations are joining deposit placement agreement that was presented to the board

last month by Mr. John Deierlein. Mr. Deierlein is the Vice President and Relationship Manager, Government Banking at NBT Bank.

New Business:

- Richard Ramsey DPW Superintendent informed the Village Board of Trustees of the intended plans to fix Spring Street. The Mayor asked Mr. Ramsey to get estimates on the repair costs of fixing Spring Street.
- The Mayor reminded the Village Board of Trustees of the recent water damage that had occurred at the Village Police Departments building. We are obtaining estimates for repair of damages. As well as working with our insurance company to have this location fixed.
- The Mayor informed the Village Board of Trustees of the suggestion made by Mr. Steinberg to add a sign to the village sign board in front of the Jack D. Bolster Community Center. Informing the general public of the garden boxes in back of the building.
- The Mayor informed the Village Board of Trustees that we have received FEMA money for the two property buy outs that the village has been working on.
- A motion was made by Trustee Zablocki to move \$5999.99 from the contingency fund 1990.0 and add it to 5110.2 equipment- vehicle repair & maintenance fund. Seconded by Trustee Simonds, All in favor motion passed.
- A motion was made by Trustee Matthews to move \$900.00 from the community beautification 8510.4 and add it to 5110.2 equipment – vehicle repair and maintenance, Seconded by Trustee Simonds, All in favor motion passed.
- A motion was made by Trustee Simonds to move \$903.51 from 7110.4 recreation parks and add it to 5110.2 equipment- vehicle repair and maintenance, Seconded by Trustee Matthews, All in favor motion passed.
- A motion was made by Trustee Simonds to accept the resignation of Tom Beames from the Police Department, Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki to approve the appointment of Nathan Warner as patrol officer for the Police Dept, with a starting salary of \$14.00 hourly, Seconded by Trustee Simonds. All in favor motion passed.
- A motion as made by Trustee Simonds to accept the resignation of Pamela Wylubski from the Village Board of Appeals, Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Simonds to approve the appointment of Robert Humphrey Jr. as the new member of the Village Board of Appeals. Seconded by Trustee Matthews , all in favor motion passed.
- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting a waiver of permits and fees for the following events: the Youth Horse Fun shows and the Garden Tractor Pulls at the Afton Driving Park. A motion was made by Trustee

Zablocki to waive permits and fees, and seconded by Trustee Simonds. All in favor, motion passed.

- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting a waiver of fees for the following dates of events for the Afton Fair which will run from July 9th thru July 12th. A motion was made by Trustee Simonds to waive the vender permit fees, and seconded by Trustee Matthews . All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Simonds to close the public hearing on the tentative water and general budgets for 2014-2015 . All in favor, motion passed.
- A motion was made by Trustee Zablocki, and Seconded by Trustee Simonds to close the public hearing to adopt Local Law # 1 -2014, No parking on Spring Street. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to approve the water budget for 2014-2015.All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to approve the general budget for 2014-2015. All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to pass the Local Law # 1 -2014, No parking on Spring Street at anytime. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:00pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer