

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
April 13, 2015

Minutes of the meeting of the Board of Trustees held April 13, 2015, 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 Harvey, Trustee Simonds, Trustee Matthews, and Trustee Zablocki. Also present DPW Superintendent Joshua Sweeney.

Visitors: Barbara Heller, Alan Steinberg, Pamela & David Wylubski and John Lawrence

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 909 - 937, Totaling \$18,163.64.
Water Fund Vouchers # 300 - 308, Totaling \$2,248.06.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Harvey. All in favor, motion passed.
- Open Public Hearing at 7:05 pm for the purpose of informing the public of the tentative water and general budgets for 2015-2016.
- Open Public Hearing at 7:06 pm for the purpose of adopting new Law #1 of 2015, 2% Tax Cap Law.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Meeting was held last week.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: We have recently received 2 grants.

Old Business:

- Visitor John Lawrence informed the Village Board that at the Town Board meeting it was discussed not to move forward with a dog shelter as previously talked about, due to the many laws and regulations of the agricultural department.

New Business:

- Trustee Matthews informed the Village Board that the Planning Board is studying samples of comprehensive plans from other municipality.
- Visitor Pam Wylubski asked if the Village Board was aware of the issues with the underpass of the railroad structure, it seems to be crumbling. The Mayor informed everyone that this

property is owned and maintained by the railroad company. The Mayor will be contacting them to discuss this issue.

- Visitor Barbara Heller stated that the County has been working on their own comprehensive plan for a few years now.
- Visitor Pam Wylubski asked if the public would be made aware of a possible movement towards a comprehensive plan within the village. The Mayor explained the process of a survey being done within the Village & Town needing completion before moving forward.
- Visitor Barbara Heller asked if the Village has hired someone to do their comprehensive plan.
- DPW Superintendent Joshua Sweeney handed out 3 different estimates for the purchase of skidder. The Trustees will review and discussions will take place at the next board meeting.
- A motion was made by Trustee Simonds to move the following money \$1200.00 from Contractual (83020.40) – To Contingency fund (F1990.40) out of the water budget. Seconded by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Matthews to conduct an organizational meeting during our May 2015 regular scheduled meeting. Seconded by Trustee Simonds. All in favor. Motion passed.
- A motion was made by Trustee Matthews for a resolution of approval between the Village of Afton & NYS DOT for a permit in connection with work affecting State Highways and for the Mayor to sign as the village representative. Seconded by Trustee Harvey. All in favor, motion passed.
- The Mayor informed the Village Board that we will need to replace the water tank on Blowers Hill Road within the next 2 - 3 years.
- A motion was made by Trustee Matthews, and Seconded by Trustee Simonds to approve the general budget for the 2015 -2016. All in favor, motion passed.
- A motion was made by Trustee Matthews, and Seconded by Trustee Zablocki to approve the water budget for the 2015 -2016. All in favor, motion passed.
- A motion was made by Trustee Matthews NOT to pass the 2% Tax Cap Law. Seconded by Trustee Harvey. All in favor, motion passed.
- Visitor Alan Steinberg informed the Village Board that at this time there are 2 new garden boxes available, if anyone is interested.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:55 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer