

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
August 8, 2011**

Minutes of the meeting of the Board of Trustees held August 8, 2011, 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.

Visitors: Curtis Harvey, Bonnie MacPherson, Gerry Harris and DPW Superintendent Richard Ramsey

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers #1723-1751, Totaling \$62,422.38.
Water Fund Vouchers #572-580, Totaling \$17,601.76.
- Motion to accept previous minutes was made by Trustee Zablocki, seconded by Trustee Simonds. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed
- Police Department: No representative. The board discussed the vandalism within the Village. There should be more shift patrols possibly from 12am thru 3am, as this is the time frame in which area youths gather. Also, the Police Departments phone is not being transferred over to the State Police when there is not an Officer on duty. Officer Pettit will be informed that this should be done.
- Code Enforcement: No representative
- Animal Control: No representative
- Planning Board: Has been working with codes for Village road travel.
- Finance/Insurance: Up to date
- Christmas Parade Committee: Had a booth at the Fair. Continuing to think of ways to raise money.
- Grant Committee: The grant for the playground equipment would be too costly for the Village at this time. We are looking for ways to raise money for the equipment. One way to do this, would be to have everyone interested in helping to donate their used ink cartridges and toners. A fund raising Committee devoted to playground equipment was talked about and approved.

Old Business:

- Construction on the Spring Street Extension is officially complete. We will be paying all balances, and submitting to FEMA for reimbursement.

New Business:

- Visitor Bonnie MacPherson had concerns in regards to her water being discolored. There was a broken main early that morning which caused the water to be roily.
- A motion was made by Trustee Harvey to approve James Garland as a Planning Board Member, and Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn meeting at 7:50 PM and seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer