

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
August 12, 2013**

Minutes of the meeting of the Board of Trustees held August 12, 2013, 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 Richard Ramsey.

Visitors: April Leggett, Quanison Wright, John Lawrence, Jerry & Nancy Harris, Wendy Hosier and Robert Humphrey Jr.

- 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 # 356 - 377, Totaling \$27,767.70.
Water Fund Vouchers # 118 -124, Totaling \$945.20.
- 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 7:15 pm for the purpose of adopting new Local Law #1 of 2013.

Monthly Report:

- DPW/ Water –Report distributed . Superintendent Richard Ramsey informed the Board, that the Village of Afton received the best drinking water notification from Chenango County.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: No meeting was held.
- Finance/Insurance: We just received our new insurance policy book.
- Christmas Parade Committee: No meeting at this time. There won't be a meeting held until fall time.
- Grant Committee: Robert Humphrey Jr. informed the Village Board that he is looking for volunteers for the morning of the “ The Joelyn Sines 5K Run and Walk “ Anyone interested in helping can contact Mr. Humphrey or the Village Clerks Office.

Old Business:

- Superintendent Richard Ramsey informed the Village Board that Yacano's Paving has been chosen for the black top work to be done on Postal Ave. (There were four estimates submitted). They will begin paving on Monday, August 19, 2013.

New Business:

- Visitor April Leggett reminded the Board members of the invitation on the “Preventable flooding in Afton”. It will be held this Thursday, August 15, 2013 at 7pm. In the Afton Central School Auditorium.
- Visitor John Lawrence informed the Village Board that the property located on Rt. 7 next to Afton Equipment, was being mowed by an individual who can no longer do so. Mr. Lawrence has asked that the Town & Village share responsibility in maintaining the mowing on this property. As this would benefit both Town & Village in regards to the beautification of the community.
- Trustee Harvey has requested that Superintendent Richard Ramsey cut back the tree branches that are hanging out in the road way by the underpass on Rt.41.
- Public Hearing will continue until next month.
- Visitor’s Jerry & Nancy Harris asked about the cross walk at the intersection of Rt41. & Rt. 7. The information was given to DOT , we are still waiting to hear from them on this matter. Mr. & Mrs. Harris expressed their concerns about the conditions of the sidewalks on the east side of the Village. They have stated that they are in need of resurfacing. Superintendent Richard Ramsey will inspect the area.
- The Mayor presented the Village Board with a contract from a forester to harvest the timber on Valonia Springs.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to allow the Mayor to sign a contract for the timber sales on Valonia Springs on Rt.41. All in favor, motion passed.
- The Village Board of Trustees received a letter from Maryann Palmetier asking for a waiver of fees for the “ Hope For Afton Day”. This event will take place on Saturday August 24, 2013 from 9AM until 4PM, and replaces the Annual Craft Show. There will be many other events. Motion made by Trustee Zablocki to waive the vending permit fees ,and seconded by Trustee Harvey. All in favor, motion passed.
- A resolution was made by Trustee Mathews and Seconded by Trustee Simonds to allow the Clock Committee to put the clock into the tri-angle area where the flag is now, pending approval that it is acceptable by the NYS Dept. of Transportation and at no cost to the village, and with changes as specified in letter from Mrs. Nickerson. Motion was passed, three yes, one no.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:50pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted

Ann Palmatier

Clerk/Treasurer