

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
August 11, 2014**

Minutes of the meeting of the Board of Trustees held August 11, 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 Harvey Trustee Simonds, Trustee Matthews, and Trustee Zablocki . Also present DPW Superintendent Richard Ramsey, Martin Pettit

Visitors: Vincent Armetta and Robert Humphrey Jr.

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 702-729 , Totaling \$19,556.89.
Water Fund Vouchers # 235 - 242 , Totaling \$11,733.05.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Matthews, seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department: Report distributed.
- Code Enforcement: No representative.
- Planning Board: Trustee Matthews informed the Board that we will be in need of a new village planning board member.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the Same.
- Grant Committee: Remains the same.

Old Business:

- 2% Tax Cap Law will be tabled at this time.
- The tree cutting will begin on Friday.

New Business:

- Visitor Vincent Armetta approached the Village Board of his intent to find a way to move the shared dumpsters between him and the Grill & Bakery. He wants to expand his handicap landing to better access his customers. Another placement will be needed for this dumpster. He will be working on ideas that suit everyone.

- The idea of a Park Land Committee for a walking trail remains the same. Currently we have two members willing to help with this project.
- The Mayor discussed with the Village Board the unpaid water billing at the Whispering Pines Trailer Park. It has been decided that a letter will be sent to the residents as well as the old and current owners of the intent of shutting the water off unless payment is made.
- 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 23, 2014, and replaces the Annual Craft Show. There will be many other events. Motion made by Trustee Simonds to waive the vending permit fees ,and seconded by Trustee Harvey. All in favor, motion passed.
- We are still hoping for participants for the annual Joelyn Sines 5K Run/ Walk. The event will be held on Saturday August 23rd , 2014, with a start time of 9 am. Registration forms for this event can be found on the shared web site for the Town and Village at (www.townofafton.com) also on the DPW face book page.
- Trustee Matthews informed the Village Board of the program that the Presbyterian Church has taken part in. They are replacing their old lights and fixtures with a program that gives a rebate for doing so. This program is done thru New York State. This may be something that the Village would like to see if they qualify for.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to go into executive session. For personnel reasons. All in favor, motion passed. 8:05pm.
- A motion was made by Trustee Matthews and Seconded by Trustee Simonds to close the executive session. All in favor, motion passed. 8:40pm.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:42 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer