

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
December 12, 2011**

Minutes of the meeting of the Board of Trustees held December 12, 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 Matthews and Trustee Zablocki. Also present Village Attorney Beth Westfall.

**Absent:** Trustee Simonds

**Visitors:** Vincent Armetta , Richard Rush , John Lawrence , Joe Palumbo and Pam Wybulski, Robert Granger.

- 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 #1824-1849, Totaling \$49,256.36.**  
**Water Fund Vouchers #617-624, Totaling \$20,400.06.**
- Motion to accept previous minutes was made by Trustee Matthews , seconded by Trustee Zablocki. All in favor, motion passed.
- Open Public Hearing at 7:30 PM to discuss the closing of the Justice Department.

**Monthly Report:**

- DPW/ Water –Report distributed .
- Police Department: No representative.
- Code Enforcement: No representative. Mr. Metzger has spoken with the owner of the property on Pleasant Ave. He is still trying to locate the property owner on Spring Street.
- Animal Control: Report distributed
- Planning Board: A high school student expressed interest in forming a youth activity group. We heard from a lawyer from Endicott who was interested in a site for a gas station.
- Finance/Insurance: Up to date. We had an accident with one of our police cars. Our insurance paid for the repairs.
- Christmas Parade Committee: We would like to thank all of those who helped with their many donations, time and support. We are busy working on next year's parade.
- Grant Committee: We are still looking at playground equipment. We will also be working on sidewalk replacement for High Street and Pleasant Ave.

**Old Business:**

- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to renew the Time Warner Cable contract, for a 3 year term, not to exceed a 5 year term. Attorney Beth Westfall will be issuing a proposal. All in favor, motion passed.
- The Public Hearing to discuss the closing of the Justice department remains open and will continue on Thursday December 22, 2011 at 4:30 PM in the Jack D. Bolster Community Center, 105 Main Street Afton.

**New Business:**

- Visitors Pam Wybulski and Joe Palumbo expressed their concerns in closing the Justice Department.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to hold a Special Meeting to continue the Public Hearing to discuss the closing of the Village Justice Department. All in favor, motion passed. Hearing to be held Thursday, December 22, 2011 at 4:30 PM at the Jack D. Bolster Community Center, 105 Main Street Afton.
- Visitors Robert Granger and Pam Wybulski spoke with the Trustees and Mayor in regards to an electric savings proposal.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to hold an executive session. All in favor ,motion passed.
- A motion was made to close the executive session by Trustee Zablocki and seconded by Trustee Harvey. All in favor ,motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 9:20 pm, and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted,  
Ann Palmatier  
Clerk/Treasurer