

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
December 8, 2014**

Minutes of the meeting of the Board of Trustees held December 8, 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

Visitors: None

- 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 # 809 - 830, Totaling \$12,026.51.
Water Fund Vouchers # 267 - 275, Totaling \$14,475.36.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Matthews. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Meeting was held.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: There was great participation for the Annual Village of Afton Christmas Parade Winter Carnival despite the weather. Will be ahead for plans for next year's parade.
- Grant Committee: Remains the same.

Old Business:

- The 2% Tax Cap Law
- The Mayor informed the Village Board Members that Officer in charge Martin Pettit has decided to utilize the police cell phone, instead of his personal phone.
- The Mayor informed the Village Board Members that the repairs on the Police Department building are ongoing.

New Business:

- Trustee Matthews informed the board that they have been working on parts of the comprehensive plan. Trustee Matthews also informed the board of the phone call he received from Mr. Christopher Warren asking if it is permissible for them to sell their gravel pit.
- The Mayor informed the Village Board of Trustees that April Leggett expects to hear the results of the grant application sometime in mid- December.
- The Mayor informed the Village Board of Trustees that she held an interview this week for a part time DPW worker. The candidate decided that he would not take the position offered. An ad was placed in the Tri-Town Newspaper for the next two weeks to seek a part time laborer.
- A motion was made by Trustee Matthews to sign the warrant for unpaid taxes before returning to the county for collections. Seconded by Trustee Simonds. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees, a group of people in the community would like to have further water testing done on the villages drinking water supply. This would be done as a base line against any fracking. The Mayor will discuss this request with Isaiah Sutton at the Chenango County Health Department.
- A motion was made by Trustee Harvey to allow the Clerk to close the village office at 1:45 pm on Thursday December 11, 2014. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Simonds to allow the Village to make an offer to purchase the lot at the Corners of Caswell Street & Court Street, providing the purchase for the school does not go through. Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:20 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer