

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
December 14, 2015**

Minutes of the meeting of the Board of Trustees held December 14, 2015, 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 DPW Superintendent Joshua Sweeney

**Absent:** Trustee Zablocki.

**Visitors:** N/A

- 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 # 161 - 184, Totaling \$11,939.66.**  
**Water Fund Vouchers # 56 - 63, Totaling \$3,528.79.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Simonds, seconded by Trustee Harvey. All in favor, motion passed.

**Monthly Report:**

- DPW/ Water: Report distributed.
- Police Department: Report distributed.
- Code Enforcement: No representative. The Mayor informed the Board that the property at 20 Highland Ave has had a court appearance.
- Planning Board: Meeting was held. New member was brought up to date. Mr. Metzger was present and gave an oral report on the property located on Pleasant Ave.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: The parade was a success.
- Grant Committee: The Mayor informed the Board that the committee will be meeting to discuss the first steps towards the survey.

**Old Business:**

- The Mayor informed the Village Board that we now have the new members needed for the Board of Appeals as well as Planning Board Member.
- A motion was made by Trustee Harvey to appoint Mr. Richard Cuthbertson as an Appeals Board Member. Seconded by Trustee Simonds. All in favor motion passed.

- A motion was made by Trustee Simonds to appoint Ernest Cutting Jr. as a Planning Board Member. Seconded by Trustee Harvey. All in favor motion passed.

**New Business:**

- DPW Superintendent Joshua Sweeney informed the Village Board of the two projects he has been working on. The DPW has been working on putting together a working trailer designed just for water emergence. With all equipment needed for repair. They have also been working on cleaning up Pixley Drive.
- The Village Board received a Thank You letter from the Christmas Parade Committee for the donation as well as their participation during the Annual Village of Afton Christmas Parade.
- A motion was made by Trustee Matthews to allow the Mayor to negotiate buying the property located next to the well house at a fair market value. Seconded by Trustee Simonds. All in favor motion passed.
- A motion was made by Trustee Matthews to sign the affidavit for unpaid taxes to be returned to the County for collection. Seconded by Trustee Simonds. All in favor motion passed.
- A motion was made by Trustee Simonds to adjourn our regular meeting at 7:30 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted  
Ann Palmatier  
Clerk/Treasurer