

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
Special Meeting December 22, 2011

Minutes of the meeting of the Board of Trustees held December 22, 2011 at 4:30 PM, in the Susquehanna Room, 105 Main Street, Afton.

Present: Mayor Muller, Trustees Matthews, Trustee Zablocki, Trustee Simonds and Trustee Harvey. Also Village Attorney Beth Westfall.

Visitors: Joseph Palmubo and Robert Granger

- Meeting called to order at 4:31 PM
- A motion to accept the previous minutes was made by Trustee Zablocki, Seconded by Trustee Simonds. All in favor, motion passed.
- Open Public Hearing at 4:33 PM for the purpose of adopting new Local Law # 2 of 2011
- Visitor Joseph Palumbo expressed his concerns to the Village Board of Trustees, and the Mayor, in regards to the closing of the Village Justice Department.
- Visitor Robert Granger presented the Village Board of Trustees, and the Mayor with information on possible electric costs for the Village. These may in result in savings costs.
- A motion was made by Trustee Matthews and seconded by Trustee Zablocki to close the Public Hearing. All in favor, motion passed. Meeting closed at 4:55PM.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to adopt Local Law # 2 of 2011.
- The Local Law # 2 of 2011 was adopted by a vote of 3 to 1. Votes are as follows: Trustee Zablocki Yes, Trustee Matthews Yes, Mayor Muller Yes, Trustee Simonds abstain and Trustee Harvey No.
- A motion was made by Trustee Simonds and seconded by Trustee Matthews to allow the Mayor to award to Ambit Energy, L.P. The supply side of our electric use. Provided it is less than NYSEG Solutions. All in favor, motion passed.
- A motion made by Trustee Zablocki and Seconded by Trustee Harvey to open an executive session. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to close the executive session. All in favor, motion passed.
- Motion made to close meeting by Trustee Harvey, and Seconded by Trustee Simonds. All in favor motion passed. Meeting closed at 6:10PM.

Respectfully submitted,
Ann Palmatier, Clerk/Treasurer

