

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
February 9, 2015**

Minutes of the meeting of the Board of Trustees held February 9, 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 Trustee Zablocki.

**Visitors:** Jamie Page

- 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 # 860 - 880, Totaling \$8,573.19.**  
**Water Fund Vouchers # 285 - 292, Totaling \$2,203.75.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Zablocki. All in favor, motion passed.

**Monthly Report:**

- DPW/ Water: Report distributed.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: No meeting held due to weather.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Remains the same.

**Old Business:**

- The 2% Tax Cap Law
- The possibilities of purchasing a new backhoe were discussed. The current backhoe is 14 years old, and in need of repairs. We will try to fit it into our next budget and split the costs with our Water and General Departments since it will be used for both.
- Gas franchise discussions remain the same.

**New Business:**

- Trustee Matthews informed the board that the Planning Board has been working on a site plan as well as a variance, for the Busy Bees Consignment Shop. This business is looking to move their location to 95 East Main Street.
- Trustee Matthews also informed the Village Board of his meeting with Mr. William Goodwin. Mr. Goodwin was interested in the purchase of the property next to his. This property has a barn on it. Mr. Goodwin was trying to find out what he would need to do to have the barn turned into 3 living units. After their discussion Mr. Goodwin called Mr. Matthews a few days later to say that he feels as though this is a bigger project that he originally thought.
- A letter was received from Mr. Dale Grover. He is asking the Village Board to enter into a contract to lease a portion of the land on the old Dougherty property located at 5 East Main. This property is now owned by the Village of Afton. He is asking to use the land for farm use only.
- The Mayor informed the Village Board that April Leggett is working on a budget for the grant that the Village has received.
- A motion was made by Trustee Simonds to enter into a farm land lease for 3 years with Mr. Dale Grover. This lease would run from 2015 thru 2017. Seconded by Trustee Harvey. All in favor, motion passed.
- Visitor Jamie Page presented the Village Board with the 2015, I-88 Race Schedule. He also shared some of the raceways statistics.
- The Mayor informed the Village Board of the discussion she had with the Town Supervisor Mr. John Lawrence. About a proposed dog shelter. Mr. Lawrence stated that there would be a place available on the Town Garage premises.
- A motion was made by Trustee Simonds to replace Carol Armstrong & Gretchen Adams as election inspectors with Shirley Butler & Bonnie McPherson. For the Village of Afton election on Wednesday, March 18<sup>th</sup>, 2015 from noon to 9 pm. Seconded by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Harvey and Seconded by Trustee Matthews to go into executive session. For personnel reasons. All in favor, motion passed. 8:08 pm.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to close the executive session. All in favor, motion passed. 8:09 pm.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:11 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted  
 Ann Palmatier  
 Clerk/Treasurer