

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
February 8, 2016**

Minutes of the meeting of the Board of Trustees held February 8, 2016 at 7:00 pm in the Susquehanna Room, 105 Main Street, Afton, NY.

Meeting called to order at 7:00 pm by Mayor Muller.

Present: Mayor Muller, Trustee Harvey, Trustee Simonds, Trustee Zablocki, Trustee Matthews and DPW Superintendent, Joshua Sweeney.

Visitors: April Leggett

- On a motion made by Trustee Simonds, second by Trustee Matthews, it was **RESOLVED** to authorize Clerk/Treasurer to pay the following audited vouchers.
General Fund Vouchers # 206-233, Totaling \$13,544.50
Water Fund Vouchers # 75-80, Totaling \$1,112.58
Yes – 4, No - 0, Carried.
- On a motion by Trustee Zablocki, second by Trustee Simonds, it was **RESOLVED** to approve minutes of January 11, 2016, with no additions or corrections.
Yes – 4, No – 0, Carried.

Monthly Report:

- DPW/ Water: Monthly DPW Report and Yearly Water Withdrawal Report forms distributed.
- Police Department: Report distributed.
- Code Enforcement: No representative. Properties located at Highland Avenue and behind Vincent's Restaurant were discussed.
- Planning Board: No meeting held this month.
- Finance/Insurance: The mayor informed the board that we are in the process of removing the 2006 Chevy Impala from the policy.
- Christmas Parade Committee: N/A
- Grant Committee: The second questionnaire will be sent to all village businesses. This questionnaire, which includes 47 questions, will also be on the website and possibly hand delivered.

Old Business:

- Property owner of Vincent's Restaurant was requested to obtain a large dumpster this week (2/8/16) to dispose of all unsightly refuse that is located behind the restaurant or the owner will receive a citation.

New Business:

- On a motion made by Trustee Simonds, second by Trustee Zablocki, it was **RESOLVED** to approve the transfer of \$4,130.00 from (1999.0) Contingency Fund to (1989.4) General Support Contractual for the purpose of paying GeoEco Design.
Yes – 4, No – 0, Carried.

- On a motion made by Trustee Simonds, second by Trustee Matthews, it was RESOLVED to approve the surplus of the 2006 Chevy Impala police car. This approval is upon Officer-In-Charge Wright, placing a value of said car to be sold.
Yes – 4, No – 0, Carried.
- Officer-In-Charge Wright has requested Village Clerk Palmatier to help with police department filing/organizing duties. This is due to a large backlog of filing, when Officer Wright took over this position. Mayor Muller suggested Clerk Palmatier work an additional three hours per week. This will be a temporary assignment until work is caught up. These three days will be separate from her official work days assigned to the village office. All Village Trustees were in agreement.
- Mayor Muller informed the board that (possibly) the village positions of Flood Control Officer and Village of Afton Code Officer soon will be vacant. She has asked the board to suggest recommendations for these positions.

On a motion made by Trustee Zablocki, second by Trustee Simonds, the regular meeting was adjourned at 7:30 pm.

Yes – 4, No – 0, Carried.

Respectfully Submitted,
Gloria Harvey