

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
February 13, 2017**

Minutes of the meeting of the Board of Trustees held February 13, 2017 at 7:00 pm in the Susquehanna Room, 105 Main Street, Afton, NY.

Meeting called to order at 7:05 pm by Mayor Muller.

Present: Mayor Muller, Trustee Harvey, Trustee Matthews, Trustee Zablocki

Absent: Trustee Simonds, DPW Superintendent Joshua Sweeney

Visitors: April Leggett

- On a motion made by Trustee Zablocki, second by Trustee Matthews, it was RESOLVED to authorize Clerk/Treasurer to pay the following audited vouchers.
 - General Fund Vouchers # 211 – 234, Totaling \$10,755.57.**
 - Water Fund Vouchers # 61 - 68, Totaling \$1,645.93.**
 - Yes – 3, No - 0, Carried
- On a motion by Trustee Matthews, second by Trustee Zablocki, it was RESOLVED to approve minutes of January 9, 2017, with no additions or corrections.
 - Yes – 3, No – 0, Carried

Monthly Report:

- DPW/ Water: N/A
- Police Department: Report distributed
- Code Enforcement: No representative. Investigating the housing of chickens in the village.
- Planning Board: Trustee Matthews reported that the committee is working on zoning issues.
- Finance/Insurance: The mayor informed the board that the village office is reviewing and updating policies.
- Christmas Parade Committee: The committee is in the process of appointing a new treasurer.
- Grant Committee: Ms. Leggett reported that a survey will be sent to each village household and also notice of survey will be published in the Afton Vision.

Old Business:

- Weiss cleanup (previously Fritsch property) is on hold until warmer weather.

New Business:

- On a motion made by Trustee Zablocki, second by Trustee Matthews, it was RESOLVED to approve the surplus of the village clerk's old copy/fax machine.
 - Yes – 3, No – 0, Carried
- Update Workplace Violence & Sexual Harassment Policies
- Form Weapons Workplace Policy will be discussed at next meeting.

- On a motion made by Trustee Zablocki, second by Trustee Matthews, it was **RESOLVED** to approve the closing of the village office from Monday, July 10 through Friday, July 14, 2017.
Yes – 3, No – 0, Carried
- On a motion made by Trustee Zablocki, second by Trustee Harvey, it was **RESOLVED** to approve changing the payroll payday from Monday to Wednesday. Any holiday that falls on a Wednesday payday will be paid on the prior Monday.
Yes – 3, No – 0, Carried
- On a motion made by Trustee Zablocki, second by Trustee Matthews, the regular meeting was adjourned at 7:35 pm.
Yes – 3, No – 0, Carried

Respectfully Submitted,

Gloria Harvey