

**Village of Afton**  
**Board of Trustees Meeting**  
**Jack D. Bolster Community Center, Afton, NY**  
**February 12, 2018**

Minutes of the meeting of the Board of Trustees held February 12, 2018 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 Simonds and Trustee Matthews

**Visitors:** Village/ Town Historian Kathy Ouimet, Deanne Hyche, Melissa Ballard and Barbara LaForte

**Absent:** Trustee Harvey, Trustee Zablocki and David Bird.

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Simonds. All in favor, motion passed.  
**General Fund Vouchers # 186 - 217, Totaling \$19,300.19.**  
**Water Fund Vouchers # 60 – 70, Totaling \$3,414.27.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Matthews, seconded by Trustee Simonds. All in favor, motion passed.

**Monthly Report:**

- DPW/ Water: Report distributed.
- Police Department. Report distributed.
- Code Enforcement: No report.
- Planning Board: Trustee Matthews informed the Village Board of Trustees that the Planning Board reviewed the proposed law for propose of rezoning certain locations within the Village.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Working on the closing of the Strategic Plan
- Parks Committee: The Mayor informed the Village Board of Trustees that the committee held a Valentine's Day Dance on Saturday February 10, 2017. It was very successful, their hope is to hold the event annually.
- Historian Report: Report distributed.

**Old Business:**

- Weiss Cleanup – Remains the same. The Mayor stated that she would speak with Mr. David Bird at some point about the progress of this project.
- Sidewalk- Strong- Remains the same.

- Water Tank Discussion – Engineer – The Mayor informed the Village Board of Trustees that she is waiting to hear back from the engineer for an available meeting time. Remains the same.
- Credit Card – NBT bank is working on obtaining a credit card for the Village.
- Hydrant Flushing - Time Plan - The Mayor wants to speak with Mr. Bird to set a time schedule for this to be done.

#### **New Business:**

- Our Town / Village Historian, Kathy Ouimet presented the Board of Trustees with a detailed report for 2017. She gave a detailed account of the many wonderful things that she has done within our community as well as the surrounding areas. She also expressed her goals for the 2018 year.
- The Mayor informed the Village Board of Trustees that we are in the process of an energy audit, to see about the possible purchase of the Village Street lights. We are gathering information to see what the best options will be.
- Trespassing Discussion - Vallonia Springs property posted according to the law – DPW will need to post this property.
- Discussions were made of the parking ticket fee schedule for the Police Department. On Hold
- A motion to change the parking ticket fee schedule for the Police Department has been tabled at this time. This will be discussed with the Village attorney before a motion is made. On Hold
- The Village received a certified letter from Steve & Sherry Johnson with the request to place their property located at 138 Winding Way on the Village water line. This will be tabled until next month, when all our Trustees are in attendance.
- The Village received the December 2017 / January 2018 animal report from Amy Cross.
- Trustee Matthews discussed the rezoning of the properties near Afton Lake, from the road to the east of the Village line. Mr. Matthews stated that the Planning Board has submitted the County 239 paperwork. They have not heard of any issues, but that they are still waiting to hear for D.O.T.
- A Resolution was made by Trustee Simonds for a resolution introducing a proposed local law and declaring lead agency status and initial seqra classification. Seconded by Trustee Matthews. All In favor, motion passed.

The following resolution was made:

#### **RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

At a regular meeting of the Village Board of the Village of Afton held at the Jack D. Bolster Community Center, 105 Main Street, Afton, New York on the 12<sup>h</sup> day of February 2018, the following resolution was offered:

WHEREAS, a local being proposed as Local Law No. 1\_ of 2018, entitled “A LOCAL LAW RE-ZONING TAX MAP NUMBERS 284.19-1-19.21, 284.19-1-19.25, 284.19-1-19.22, 284.19-1-19.23, 289.07-1-13 FROM THE RESIDENTIAL SINGLE-FAMILY (R-S) DISTRICT TO THE COMMERCIAL-INDUSTRIAL (C-I) DISTRICT,” a copy of which is attached hereto, was introduced at this meeting by a member of the Village Board of the Village of Afton, and

WHEREAS, the Village Board desires to hold a public hearing with respect to the adoption of said Local Law,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Village Board of the Village of Afton with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on March 12<sup>th</sup>, 2018, at the Jack D. Bolster Community Center, 105 Main Street, Afton, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

- A Motion was made by Trustee Simonds and Seconded by Trustee Matthews to hold a Public Hearing for the Local Law # 1 of 2018 – Local Law Re- Zoning Tax Map Numbers 284.19-1-19.21, 284.19-1-19.25 , 284.19-1-19.22 , 284.19-1-19.23 and 289.07-1-13 from the Residential Single – Family (R-S) District to the Commercial – Industrial District (C-I). All in favor, motion passed. Hearing to be held Monday, March 12<sup>th</sup>, 2018 at 7:05PM at the Jack D. Bolster Community Center, 105 Main Street Afton.
- The Village Board of Trustees received a letter from Dutchess County asking the Village of Afton to enter into a Resolution in support of environment for residents with special needs. This will be tabled until next month, when all our Trustees are in attendance.
- The Village Board of Trustees received the tentative Motorsports Park 2018 Race Schedule.
- The Village Board of Trustees received the 2018 Village tax foreclosure list from Chenango County.
- A motion was made by Trustee Simonds to allow the Village Clerks Office to be closed from March 26<sup>th</sup> thru March 30<sup>th</sup>, 2018. Seconded by Trustee Matthews. All in favor motion passed. A notice will be placed in The Tri-Town News prior to the time of closing.
- The Mayor informed the Village Board of Trustees that the Village office will be closed Monday, March 19<sup>th</sup>, 2018 in observance of Presidents Day.
- Trustee Simonds asked the Mayor if she knew if there would be another grocery store taking the place of the Great American. The Mayor stated that she had emailed a company in hopes of getting a grocery store to return to Afton.
- The Mayor informed the Village Board of Trustees that more money will be placed in the upcoming budget to repair more sidewalks without the Village.

- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7.35 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted

Ann Palmatier

Clerk/Treasurer