

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
January 12, 2015**

Minutes of the meeting of the Board of Trustees held January 12, 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. Also present Josh Sweeney Department of Public Works.

Visitors: Craig LaForte

- 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 # 831 - 859, Totaling \$10,196.59.
Water Fund Vouchers # 276 - 284, Totaling \$526.18.
- 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: Meeting was held last week.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Plans are underway for next year's parade.
- Grant Committee: Remains the same.

Old Business:

- The 2% Tax Cap Law
- The Mayor informed the Village Board of Trustees that the Police Department building is still under construction.

New Business:

- Trustee Matthews informed the board that they are working the comprehensive plan. Trustee Matthews also informed the board that Busy Bees Consignment Shop is hoping to move their

business to 95 East Main Street. The current location has changed hands. They are working on a site plan and variance request.

- A motion was made by Trustee Harvey to accept the resignation of Pam Ross from the variance board. Seconded by Trustee Zablocki, All in favor, motion passed.
- Trustee Matthews informed the Village Board of Trustees that we are in need of more variance members. We are looking for 2 persons to join. If anyone has any suggestions please call the Mayor so she may contact them.
- A motion was made by Trustee Simonds to appoint April Leggett as a Planning Board Member. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Zablocki to appoint Carol Armstrong & Gretchen Adams as election inspectors for the Village of Afton election on Wednesday, March 18th, 2015 from noon to 9 pm. Seconded by Trustee Harvey. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees that the Army Corps of Engineers is interested in helping with the erosion of the bank on Riverside Drive. They have asked for some additional information.
- A motion was made by Trustee Zablocki to allow the Village Clerks Office to be closed from February 16th thru 20th, 2015, for vacation. Seconded by Trustee Harvey. All in favor, motion passed. A notice will be placed in The Tri-Town News prior to the time of closing.
- The Mayor asked the Board of Trustees to think about the possibilities of purchasing a new backhoe. 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.
- The Mayor asked the Village Board of Trustees to think about the gas franchise discussions that were talked about at the Town Board Meeting held on January 8, 2015.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to go into executive session. For personnel reasons. All in favor, motion passed. 7:30 pm.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to close the executive session. All in favor, motion passed. 7:40 pm.
- A motion was made by Trustee Matthews to appoint Joshua S. Sweeney as Department of Public Works Superintendent as of January 1, 201, with a salary of \$44000.00 a year. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Simonds to adjourn our regular meeting at 8:03 pm and Seconded by Trustee Zablocki. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer