

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
January 9, 2017**

Minutes of the meeting of the Board of Trustees held January 9, 2017 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 Matthews and Trustee Zablocki. Also Present DPW Superintendent Joshua Sweeney

Absent: Trustee Simonds

Visitors: Officer in charge Quanison Wright and Office Anjelica Stanko

- A motion was made by Trustee Harvey authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 183 - 210, Totaling \$9,967.63.
Water Fund Vouchers # 55 – 60, Totaling \$715.55.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Harvey. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department. Report distributed.
- Code Enforcement: No representative.
- Planning Board: A meeting was held. A land owner is asking about the possible rezoning for property located in the village.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: On hold until we get closer to next year's holiday parade.
- Grant Committee: The Organizational survey is being conducted. The Board members on the committee have been asked to participate in this survey. The stakeholders closing date is set for January 27th, 2017.
- Parks Committee: The Mayor informed the Village Board of Trustees that the committee will be closing on the basket of cheer fundraiser. Also they will be having another fire wood ticket sales raffle soon.

Old Business:

- Weiss Cleanup remains the same. – Placed on hold until spring.

New Business:

- A letter of Thanks was distributed to the Village Board of Trustees from the Afton Christmas Parade Committee / The Friends of Afton Village, for the monetary donation as well as the continued support received from the Village of Afton.
- An email was distributed to the Village Board of Trustees from Code Office Richard Metzger, in regards to drainage issues on Orchard Street.
- Officer in Charge Quanison Wright introduced our new Officer Anjelica Stanko to the Village Board of Trustees.
- A motion was made by Trustee Matthews to accept the resignation from Ann Clark for the position of Planning Board Member. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Zablocki to accept the resignation of Robert Humphrey Jr. as a Board of Appeals Member. Seconded by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Zablocki to appoint Robert Humphrey Jr. as a Planning Board Member. Seconded by Trustee Harvey. All in favor, motion passed.
- Discussions on keeping snowmobile riders from riding across residential driveways and other properties, this is trespassing as well as damaging.
- DPW Superintendent Joshua Sweeney gave the Village Board of Trustees an update on the conditions of the ice rink. Weather has been a major factor in keeping the rink from being operational.
- Trustee Harvey asked the Village Board of Trustees to help with seeking a Memorial Day speaker for our annual parade.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:55 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted

Ann Palmatier

Clerk/Treasurer