

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
July 9, 2012**

Minutes of the meeting of the Board of Trustees held July 9, 2012, 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 and Trustee Zablocki. Also Present DPW Superintendent Richard Ramsey.

Absent: Trustee Matthews

Visitors: Gerald Harris, April Leggett and Richard Metzger

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 30-58, Totaling \$26,893.89.
Water Fund Vouchers # 8-18, Totaling \$4,258.82.
- 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 . Richard Ramsey informed the Board that there were a total of nineteen stumps that were grinded within the Village.
- Police Department: No representative.
- Code Enforcement: Mr. Richard Metzger was intendance to speak with the Village Board in regards to the many unkempt property locations within the Village.
- Animal Control: No representative.
- Planning Board: No representative.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Still working on ideas for the 2012 Christmas parade.
- Grant Committee: N/A

Old Business:

- Mr. Metzger informed the Board that the property on South Main Street , next to Henry's Drive Inn is being handled by the County Code Enforcement at this time. The home owner was sent a lawn care letter. He has since called the Village Office to state that he would mow the lawn.
- Mr. Metzger also informed that Board that he has spoken with the brother of the property owner at 84 South Main Street. He stated that they will let the County take the house in back owed taxes. Until that time comes Mark Strong has agreed to keep it cleaned up.

- The Board as asked Mr. Metzger to speak with the home owner at 8 East Main Street in regards to his unkempt yard.
- Bids were opened and recorded on the 2004 Ford Crown Victoria. Keith Smith had the highest bid at \$1250.00. Motion made by Trustee Harvey and seconded by Trustee Zablocki. All in favor, motion passed.

New Business:

- Visitors Gerald Harris and April Leggett addressed the Mayor and the Board of Trustees in regards to forming a Mitigation Committee, to help prevent future flooding within the Village. A motion was made by Trustee Simonds and seconded by Trustee Harvey to form this Committee, with Trustee Matthews as the liaison for the Village. All in favor, motion passed.
- Visitor April Leggett expressed her concerns to the Village Board in regards to area fracking and the effects it may have on the Villages drinking water.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to charge area residents who own seasonal quick set-up pools a fee of \$28.50 for summertime usage. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to cut down the big pine tree in front of the Jack D. Bolster Community Center. This tree will be replaced with a new one. All in favor, motion passed.
- A motion was made by Trustee Zablocki to pay any outstanding bills from the 2011-2012 budget year. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Zablocki to allow The Clerk /Treasurer to close the Village Office on Saturday, July 14, 2012. Seconded by Trustee Harvey. All in favor, motion passed.
- The Organizational Meeting for the Village of Afton is being held during the regular June meeting and motions for organizational are as follows. All Planning Board and Appeals Board members will remain the same. The Attorney for the Village will be Coughlin & Gerhardt. The official depository for all monies will be The NBT Bank. The official newspaper will continue to be The Tri-Town News. Our mileage reimbursement will be \$.50. Our monthly board meeting will be held every second Monday of the Month at 7PM. in the Susquehanna Room at the Jack D Bolster Community Center 105 Main Street. All Village committees will remain the same. Deputy Mayor will be Gloria Harvey, Motion for the proceeding has been made by Trustee Simonds and seconded by Trustee Zablocki. All in favor, motion passed.

- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:05pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer