

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
July 8, 2013**

Minutes of the meeting of the Board of Trustees held July 8, 2013, 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 and Trustee Simonds. Also present DPW Superintendent Richard Ramsey.

Absent: Trustee Matthews and Trustee Zablocki.

Visitors: Robert Ketzak, Joshua Sweeney, Gerald Harris, April Leggett and Robert Humphrey Jr.

- 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 # 3336 - 355, Totaling \$20,607.52.
Water Fund Vouchers # 112 -117, Totaling \$6,745.85.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Simonds, seconded by Trustee Harvey. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed .
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: No representative.
- Finance/Insurance: The Villages current policies have been renewed and paid. We are up to date.
- Christmas Parade Committee: No meeting held this month.
- Grant Committee: Robert Humphrey Jr. asked the Village Board to contact the local papers and radio to help spread the word on “ The Joelyn Sines 5K Run and Walk “ We are still looking for members to help with a play ground committee at this time.

Old Business:

New Business:

- Visitor Robert Ketzak expressed his concerns to the Village Board in regards to the sidewalk being placed in front of his home on High Street. The proposal for this sidewalk will only cover a portion of his property. The Mayor will inspect this issue, and speak with the contractors on this project.

- Visitor Gerald Harris informed the Village Board of some concerns about the cross walks within the Village. The information will be passed to the Department of public Works and the DOT will be informed.
- Visitor April Leggett presented the Village Board with a letter from Creative Connections in regards the I-88 culver project. April is asking for Creative Connections to assist in writing a grant for the flood mitigation committee. There is a fee for them to assist with the grant writing process. The total fee is \$750.00, with the understanding that the Village of Afton and the Town of Afton will split this fee. Each entity will contribute \$375.00. The grant if received, will help both the Town and Village of Afton.
- Visitor April Leggett also informed the Board of the invitation to the program that she will be sponsoring at the school on August 15th, 2013at 7 pm. The program is about helping to prevent flooding in the Afton area.
- We received a letter from Frances Dodge on behalf of the St. Agnes Catholic Church council. The Church is located on the corners of Spring and Academy Streets. Their sidewalks are in disrepair. They ask that the Village put this location on their list of sidewalks needing repair.
- DPW Superintendent Richard Ramsey informed the Board that we are looking at different bid proposals to black top Postal Ave.
- DPW Superintendent Richard Ramsey also informed the Board that we have done quite a bit of work on the 4200 John Deer mower. It is still in need of many repairs at this time. This piece of equipment is eleven years old.
- The Mayor instructed Richard Ramsey to obtain estimates on a replacement model of similar make, for the 4200 John Deer mower.
- A resolution was made by Trustee Simonds and seconded by Trustee Harvey for approval of a payment of \$375.00 to Creative Connections, for the grant writing of the I-88 culver project. All in favor, motion passed.
- A motion was made to hold a Public Hearing on the 2% cap law by Trustee Simonds and seconded by Trustee Harvey. All in favor, motion passed.
- A Public Hearing will take place at the Jack D Bolster Community Center at 105 Main Street at 7:15 PM on Monday August 12, 2013.
- A resolution was made by Trustee Simonds and Seconded by Trustee Harvey to designate the secretary of state as agent for service of notice of claims against the village of Afton. All in favor, motion passed.
- A motion was made by Trustee Simonds to adjourn our regular meeting at 8:05 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier Clerk/Treasurer

