

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
July 11, 2016

Minutes of the meeting of the Board of Trustees held July 11, 2016 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 Zablocki and DPW Superintendent Joshua Sweeney.

Absent: Trustee Matthews

Visitors: None

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 31 - 56, Totaling \$29,561.73.
Water Fund Vouchers # 11 - 19, Totaling \$9,426.00.
- 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: No representative.
- Finance/Insurance: Met with Mr. Parsons. Received annual billing, up to date.
- Christmas Parade Committee: Remains the same, all meetings are on hold until fall.
- Grant Committee: Working on letters to send to businesses within the village in regards to the survey for the strategic plan development.
- Parks Committee: An announcement was placed in Tri- Town News to inform all of meetings taking place for anyone wishing to contribute ideas or help with the future development of the parks committee. We now have a map of the area for better viewing of the project. We also discussed fund raising ideas.

Old Business:

- New utility trailer has been picked up, and out to use.
- Bids were opened and recorded on the old lawn tractor trailer. Bailey DeBetta had the highest bid at \$30.00. Motion made to sell the trailer to Mr. DeBetta by Trustee Harvey and seconded by Trustee Simonds. All in favor, motion passed.

New Business:

- A letter was received from the Afton Fire District. This letter was distributed to the Board Members for viewing.
- A motion was made by Trustee Simonds to accept and sign a drafted letter to be sent out to local village businesses with information pertaining to the strategic plan survey. Seconded by Trustee Harvey. All in favor motion passed.
- A motion was made by Trustee Harvey granting permission for the Village Clerk to close the office at noon on Thursday, July 28th, 2016. Seconded by Trustee Simonds. All in favor motion passed. An announcement will be placed in the paper informing the public.
- The Mayor informed the Village Board of the \$3500.00 donation the Village received towards their playground funds, from the Joelyn Sines events. The Mayor also stated that the program will no longer donate towards the playground funds. They will be doing a community outreach program. To date the Village has received a total of \$9600.00 in donations from the Joelyn Sines events towards the playground funds.
- A motion was made by Trustee Harvey to allow for the Village of Afton to place a bid on the tax sale property located at 8 Mill Street. The bid will not exceed an amount of \$3,038.00. Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:30 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer