

**Village of Afton  
Special Meeting  
June 19, 2019**

Minutes of the Special Meeting of the Board of Trustees Held June 19, 2019 at 6:00 pm in the Susquehanna Room, 105 Main Street, Afton, NY

**Present:** Mayor Matthews, Trustee Muller, Trustee Simonds, Trustee Humphrey, Clerk/Treasurer Palmatier and Village Code Enforcement Officer Jeffrey Butler

**Absent:** Trustee Lawrence

**Visitors:** John Matthews, Kathy Decker

Meeting called to order at 6:05 pm

Pledge of Allegiance

Mayor Matthews welcomed Mr. Robert Humphrey Jr. to his first official Board Meeting as a Trustee.

The Village Board of Trustees met with Mr. Brenden Becker, an Engineer with Lamont Engineers, P.C., to discuss possible grant funding that may be available to the Village.

- Mr. Becker informed the Village Board of Trustees of the different types of grant availability. He explained that there are grants available through the (WQIP) – Water Quality Improvement Project. As well as the Community Development Block Grant Program (CDBG). There is also the (ESD) – Empire State Development Grant. Mr. Becker gave the Village Board of Trustees a cost and funding scenario. He stated that funding would be greater if projects are looped together when applying for grant funds.

- A motion was made by Trustee Muller to reschedule the regular monthly Village Board Meeting, held on July 8<sup>th</sup>, 2019, to July 15<sup>th</sup>, 2019 at 7 pm in the Jack D. Bolster Community Center, 105 Main Street, Afton, NY. Seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Simonds to hold a Public Hearing on July 15, 2019 at 7:05 pm. for the purpose of the Consolidated Funds Application, (CFA) for the office of Community Renewal, to submit for funding from the (CDBG) Community Development Block Grant Program Funds. Seconded by Trustees Humphrey. All in favor, motion passed.
- A motion was made by Trustee Muller to request qualifications for public works engineering Services to be placed in the Villages designated paper to assist with this project. Seconded by Trustees Humphrey. All in favor, motion passed.
- Motion was made by Trustee Simonds to adjourn special meeting at 7:45 pm and seconded by Trustee Muller. All in favor, motion passed.

Respectfully Submitted  
Ann Palmatier  
Clerk / Treasurer