

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
June 10, 2013**

Minutes of the meeting of the Board of Trustees held June 10, 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, Trustee Simonds , Trustee Matthews and Trustee Zablocki.

**Visitors:** Stephen Hitchcock 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 # 311- 335, Totaling \$32,261.35.**  
**Water Fund Vouchers # 101-111 , Totaling \$45,403.50.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Simonds. All in favor, motion passed.

**Monthly Report:**

- DPW/ Water –Report distributed .
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: No meeting held this month. The Board is still working on the village sign laws at this time.
- Finance/Insurance: Mr. Parsons was here, last month to renew the Villages current policies. We are waiting for them to arrive.
- Christmas Parade Committee: Remains the same. No meeting was held this month. Next meeting will be held in late summer.
- Grant Committee: We are continually looking for members to help with a play ground committee at this time.

**Old Business:**

The Village Board and the Mayor discussed ideas and possibilities of ways to keep the costs of the holiday lights down.

**New Business:**

- Visitor Stephan Hitchcock expressed his concerns to the Village Board about the moneys being spent on both our Village Police Department as well as the sidewalks.

- Visitor Robert Humphrey Jr. who has agreed to help out with a grant committee for new playground equipment. Informed the Board that he is planning on doing a 5-K Run and Walk in dedication to Joelyn Sines. The event will take place in the Village on Saturday, August 24<sup>th</sup>, 2013. The same day that the Hope for Afton Days is held which has replaced the Annual Arts and Craft Show. This Event will be called the Joelyn 5-K Run and Walk. It will become an annual event with the Village of Afton. More information will be posted on the Town and Village website in the coming weeks.
- Visitor Robert Humphery Jr. also informed the Board that in his professional opinion the Valonia Springs location is ready to be logged. Mr. Humphery presented the board with a list of consultants that do forester work.
- Trustee Matthews will be working on the renewal of the Hazard Mitigation Plan for the Village. This information is needed to be filed at the County level.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to allow the Cornell University Cooperative Extension Program out of Norwich, N.Y., to increase the number of garden boxes by 2 if needed. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to allow the Village Clerk to open the Village Office late on Wednesday June 19, 2013. The office hours for this day will be 11:30 am to 3 pm . All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to continue to pay the Town 50% of billing for the electric used by the Town Court and Police Station. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:40 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted,  
Ann Palmatier  
Clerk/Treasurer