

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
March 12, 2012

Minutes of the meeting of the Board of Trustees held March 12, 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, Trustee Matthews and Trustee Zablocki. Also present DPW Superintendent Richard Ramsey.

Visitors: None

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Matthews. All in favor, motion passed.
General Fund Vouchers # 1909-1941, Totaling \$37,229.19.
Water Fund Vouchers # 647-655 , Totaling \$1,945.87.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Simonds. All in favor, motion passed.
- Open Public Hearing at 7:30 PM to discuss the 2% cap law.

Monthly Report:

- DPW/ Water –Report distributed . Richard Ramsey informed the Board that the hillside on Spring Street Ext. looks good. We also received our water report from the Department of Public Health.
- Police Department: No representative.
- Code Enforcement: No representative.
- Animal Control: No representative.
- Planning Board: Trustee Matthews stated that the Planning Board has been in touch with the County Planning Board to discuss rezoning within the Village. Also they have invited Warrens Gravel to discuss their ideas to the Zoning Board in regards to their property. Warrens Gravel has also giving the Zoning Board permission to view their paper work.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Still discussing ways to raise funds for next year's parade.
- Grant Committee: Remains the same. We are still looking for ways to obtain play ground equipment.

Old Business:

- A motion was made by Trustee Simonds, and Seconded by Trustee Harvey to close, The Public Hearing to adopt Local Law # 2- 2012, on the 2% cap tax levy at 7:45pm. All in favor, motion passed.

New Business:

- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to pass the Local Law # 2-2012, on the 2% cap tax levy. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to send the Clerk/Treasurer for training to become a notary public. All in favor, motion passed.
- A resolution was made by Trustee Matthews and seconded by Trustee Zablocki stating that until or unless the Town of Afton makes other arrangements for holding court, there will be no charge for using the existing court room. All other costs and expenses are to be the responsibility of the Town. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:50pm, and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer