

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
March 10, 2014**

Minutes of the meeting of the Board of Trustees held March 10, 2014, 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:

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 553 - 574, Totaling \$11,680.79.
Water Fund Vouchers # 183 - 187 , Totaling \$525.19.
- 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: No representative.
- Code Enforcement: No representative.
- Planning Board: Working on a comprehensive plan as well as looking at different codes that are enforced within the village.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: No meeting at this time.
- Grant Committee: Still looking at ways to raise funds for playground equipment. The Hope for Afton Day will take place on Saturday August 23rd, 2014. The annual Joelyn Sines 5K Run/ Walk will be held again this year. More information will follow as we get closer to the events date.

Old Business:

- The Mayor asked the Village Board of Trustee's if everyone had read and understood the deposit placement agreement that was presented to the board last month by Mr. John Deierlein. Mr. Deierlein is the Vice President and Relationship Manager, Government Banking at NBT Bank.

New Business:

- Trustee's Harvey and Zablocki asked DPW Superintendent Richard Ramsey about the fire hydrants within the village that are not working correctly. Mr. Ramsey informed the Village Board that he has followed proper protocol . He is currently obtaining parts to remedy the situation.
- The Mayor informed the Village Board of Trustees of the recent water damage that had occurred at the Village Police Departments building. We will be obtaining estimates for repair of damages. As well as working with our insurance company to have this location fixed.
- The special budget work shop has been set for Monday March 24th,2014 at 4PM in the Jack Bolster Community Center. Notice will be sent to Tri-Town newspaper.
- A Motion was made by Trustee Matthews and Seconded by Trustee Zablocki to hold a Public Hearing to discuss the law of no parking on either side of Spring Street. All in favor, motion passed. Hearing to be held Monday, April 14th ,2014 at 7:15PM at the Jack D. Bolster Community Center, 105 Main Street Afton.
- A Motion was made by Trustee Simonds and Seconded by Trustee Harvey to hold a Public Hearing for the budget. All in favor, motion passed. Hearing to be held Monday, April 14th , 2014 at 7:15PM at the Jack D. Bolster Community Center, 105 Main Street Afton.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:00pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer