

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
May 11, 2015**

Minutes of the meeting of the Board of Trustees held May 11, 2015, 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 Joshua Sweeney.

Visitors: none

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 938 - 959, Totaling \$19,027.91.
Water Fund Vouchers # 309 - 315, Totaling \$773.79.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Meeting was held.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Remains the same.

Old Business:

- Three estimates were given to the Village Board on the purposed purchase of a skid steer. The original discussions was to purchase a new backhoe. After carefully looking at the different options of a skid steer. It would be a better suited purchase for the Village.
- The Mayor informed the Village Board that we would begin the process of the skid steer purchase next month. This purchase will be bonded out with our bank. We will split this purchase between our general and water funds.

New Business:

- Trustees Matthews informed the Village Board that Mr. James Garland has been working with the Busy Bee's Consignment shop on a site plan. Trustee Matthews also informed the Village Board that we are still waiting on a home occupation form.

- DPW Superintendent Joshua Sweeney informed the Village Board that the Village of Bainbridge would be helping him fix a water leak on the east side of the Village this week.
- The Organizational Meeting for the Village of Afton was held during the regular May meeting. Motion was made for the following: Planning Board Members are as follows – April Leggett, Ann Clark, Gretchen Adams, Bruce Bosket and James Garland. Appeals Board Members are as follows – Robert Humphrey Jr. The Attorney for the Village will be Coughlin & Gerhardt. The official depository for all monies will be The NBT Bank. The official newspaper will continue to be The Tri-Town News. Our mileage reimbursement will be \$.50. Our monthly board meeting will be held every second Monday of the Month at 7PM. in the Susquehanna Room at the Jack D Bolster Community Center 105 Main Street. All Village committees will remain the same. Deputy Mayor will be Gloria Harvey, Motion for the preceding was made by Trustee Simonds and seconded by Trustee Zablocki. All in favor, motion passed.
- The Mayor informed the Village Board that we are in need of Board of Appeals members.
- A motion was made by Trustee Simonds and Seconded by Trustee Harvey to close the Village Clerks Office on Monday, May 25, 2015 in observation of Memorial Day. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey for payroll on Monday, May 25, 2015 to be paid out on Tuesday, May 26, 2015, instead. All in favor, motion passed.
- The Village of Afton's Annual Memorial Day Parade will be held on Monday May 25th at 10 am. Please bring the family and join with us honoring all who served to keep our country free.
- A motion was made by Trustee Simonds and Seconded by Trustee Matthews to approve the 2015- 2016 salaries schedule for the Village of Afton. All in favor, motion passed.
- The Village of Afton received a letter of Thanks from the Afton Historical Society for the donation they received, to allow them to purchase new binders for the display of old photographs. They included some photos of both the new and old binders for the village to view.
- The Village of Afton Board received a letter from the Friends of Afton asking for donations for the purchase of items needed to help keep our community looking attractive.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to donate \$200.00 to the Friends of Afton. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:43 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier, Clerk/Treasurer