

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

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

Absent: Trustee Simonds.

Visitors: Becky Vickers

- 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 # 142 - 170, Totaling \$69,727.80.
Water Fund Vouchers # 41 - 49, Totaling \$938.76.
- 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 last week. A site plan has been presented from the Zoning Board to the Board of Appeals in regards to The First Baptist Church, on Caswell Street. They are looking to expand their meeting place.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: The Holiday Christmas Parade will be held on Saturday, December 1, 2012 at 5:30 PM. There will also be Breakfast with Santa that morning from 7:30 am to 11 am at the fire station. Also the Afton Seniors will hold a craft and bake sale, and a chili cook off contest at the Methodist Church, from 9am to 2 pm. They will also have a fish fry in attendance. There will be a zoo mobile as well. Also, Kathy Jackson will be singing on Main Street before the start of the parade, from 4:30pm to 5:30pm. Santa Claus will be at the NBT Bank after the parade for area children to visit with him. The school will host a Snowball Dance after the parade. All are welcome.
- Grant Committee: N/A

Old Business:

- The Village is still looking at a law regarding signs installed in the Village. This is something that the Village Planning Board is working on at this time.

New Business:

- A motion was made by Trustee Zablocki to give a \$200.00 donation to the Christmas Parade Committee, and Seconded by Trustee Matthews. All in favor motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to close the office Thursday, November 22, 2012, in observance of Thanksgiving Day. All in favor , motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:55pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer