

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
November 9, 2015**

Minutes of the meeting of the Board of Trustees held November 9, 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.

Absent: DPW Superintendent Joshua Sweeney.

Visitors: Pam Wylubski and Allison Wylubski

- 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 # 135 - 160, Totaling \$13,944.55.
Water Fund Vouchers # 46 - 55, Totaling \$1,741.15.
- 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: Report distributed.
- Code Enforcement: No representative. The Mayor informed the Board that Mr. Metzger has sited the property at 20 Highland Ave.
- Planning Board: Meeting was held. Discussed McDowell & Walker building permit. McDowell & Walker has started the process of forming their new grain bin.
- Finance/Insurance:
- Christmas Parade Committee: Trustee Harvey informed the board that the committee has been working on the upcoming parade for this year.
- Grant Committee: The Mayor informed the Board that the committee held a meeting on Friday, November 6, 2015 to sign the contracts for the Flood Mitigation and Strategic Plan Grants. This project will be done by Mr. Richard Shaker and should be completed within the next 2 to 2 1/2 years.

Old Business:

- The Mayor informed the Village Board that we are in need of Board of Appeals Members. We are also looking for a Planning Board Member.

New Business:

- The Village Board received a letter from the Christmas Parade Committee asking for a donation to help with the cost of the Annual Village of Afton Christmas Parade Winter Carnival being held on Saturday, December 5th, 2015.
- A motion was made by Trustee Simonds to donate \$200.00 to the Village of Afton Christmas Parade Winter Carnival. Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Simonds to allow the Village Clerks Office to be closed from January 18th thru 22th, 2016, for vacation. Seconded by Trustee Harvey. All in favor, motion passed. A notice will be placed in The Tri-Town News prior to the time of closing. All payroll will be done on Thursday, January 14th, 2016.
- The Village Board received a letter of Thanks from The Afton Historical Society for the help they received from the DPW in the placing of the new sign at the fairgrounds.
- The Village Board received a letter from NYMIR informing the Village of the increased planned rates for 2016.
- A motion was made by Trustee Matthews to close the office on November 11, 2015 in observance of Veterans Day. Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:45 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer