

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
November 14, 2016

Minutes of the meeting of the Board of Trustees held November 14, 2016 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: Kaia Fuller and Austin Rowe

- 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 # 133 - 159, Totaling \$10,730.23.
Water Fund Vouchers # 44 - 51, Totaling \$1,103.11.
- 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: Remains the same.
- Finance/Insurance: The Mayor informed the Village Board of Trustees that we are waiting to hear if the flood insurance quote on the well house property includes equipment.
- Christmas Parade Committee: Trustee Harvey informed the Board Members that the Parade will take place on Saturday, December 3rd, 2016 at 5:30 pm.
- Grant Committee: The Mayor informed the Village Board Trustees that we are submitting for another reimbursement part of the grant.
- Parks Committee: The Mayor informed the Village Board of Trustees that the committee will be selling items at the annual holiday sale taking place at the United Methodist Church on Saturday, December 3rd, 2016, starting at 9 am.

Old Business:

New Business:

- The Mayor informed the Village Board of Trustees that the Village does not have any credit or debit cards for purchase of items or supplies. She explained to the board that if there is a situation that requires the use of a credit card that either she or the Village Clerk / Treasurer Ann Palmatier have placed these items on our own personal credit cards, with a paper trail then submit for reimbursement from the Village.

- DPW Superintendent Joshua Sweeney Informed the Village Board of Trustees that the County has stated that we will need our Code Enforcement to look into the sewer smells on Pleasant Ave. It was stated that Mr. Metzger will need to address a home on Orchard Street in regards to chickens.
- A motion was made by Trustee Matthews to approve the donation of \$200.00 towards the Christmas Parade Committee. Seconded by Trustee Simonds. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees of the generous \$300.00 donation that the Village has received from The Greater Afton Area Chamber of Commerce. This money was donated towards our playground funds at Leggett Park.
- The Mayor informed the Village Board of Trustees of the electrical lighting up grade program being conducted by NYSEG. NYSEG is willing to cover up to 70% of the cost of the upgrades.
- Information pertaining to municipal gas & electric alliance program was distributed to the Village Board of Trustees for viewing. Louise Gava is the project leader for this program. She will be presenting all information at the next Town Board Meeting, Thursday, December 8th, 2016 at 7 pm. All are welcome to attend.
- A motion was made by Trustees Matthews to allow the Mayor to open a dialogue for further information on the cleanup process with Weissman, pertaining to the property located at 8 Mill Street acquired by the Village through tax sale. Seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Harvey to close the Village Clerks Office for the Thanksgiving Holiday. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Simonds approving the Mayor to write a grant to assist with a sidewalk and wheel chair area at Leggett Park. Seconded by Trustee Zablocki. All in favor, motion passed. The Mayor informed the Village Board that the hope is the grant will pay for the concrete. The DPW will cover the work and equipment costs.
- 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