

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
October 10, 2011**

Minutes of the meeting of the Board of Trustees held October 10, 2011, at 7:00 pm in the Susquehanna Room, 105 Main Street, Afton, NY

Meeting called to order at 7:07 PM

Present: Mayor Muller, Trustee Harvey, Trustee Matthews and Trustee Zablocki. Also present DPW Superintendent Richard Ramsey.

Absent: Trustee Simonds

Visitors: Wendy Hosier, Jerry & Nancy Harris

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers #1776-1796, Totaling \$9,935.00.
Water Fund Vouchers #590-604, Totaling \$6,856.85.
- Motion to accept previous minutes was made by Trustee Matthews , seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed . Richard Ramsey informed the Board Members that the Water issues within the Village will be on going for the next few weeks.
- Police Department: No representative .
- Code Enforcement: No representative.
- Animal Control: Report distributed
- Planning Board: We are looking at rezoning the areas near Afton Equipment and the Golf Course. The animal rescue activist, Eva- Maria Huppert who visited the Village on June 13, 2011,has had great success with the cat issues within the Village.
- Finance/Insurance: Up to date
- Christmas Parade Committee: The annual Christmas Parade with be on Saturday December 3, 2011. They are currently looking for sponsorships for the ice sculptures.
- Grant Committee: We are still looking new members.

Old Business:

- The Time Warner Cable contract is not in place, we are waiting on the Attorney.

- **New Business:**

- Visitor Wendy Hosier who lives at 146 east Main Street, addressed the Mayor and the Board of Trustees in regards to the recent flooding that took place within the Village. Her home was badly damaged, she was questioning the Home Mitigation Grant Program. She is writing letters and petitioning for signatures within the Village to send out to our local government leaders, for financial assistance programs.
- Visitors Jerry & Nancy Harris, addressed the Mayor and the Board of Trustees in regards to the recent flooding. They have suggested that the Village and Town form a Flood Plan Mitigation Committee. He plans on speaking with the Town Board Members as well.
- A motion was made by Trustee Harvey to accept the audit of the Justice Department books done on June 28, 2011, and Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki that all Village employees are to use a time clock for payroll purposes, and Seconded by Trustee Harvey. All in favor motion passed.
- 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 to adjourn meeting at 8:10 PM and seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer