

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
October 13,2014**

Minutes of the meeting of the Board of Trustees held October 13, 2014, 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 Matthews, and Trustee Simods. Also present DPW Joshua Sweeney.

**Absent:** Trustee Zablocki

**Visitors:** Gary & Nora Reynolds and Carol Somarelli

- A motion was made by Trustee Harvey authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Matthews. All in favor, motion passed.  
**General Fund Vouchers # 755-780 , Totaling \$9,646.66.**  
**Water Fund Vouchers # 249 - 259 , Totaling \$2,019.19.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Simonds, 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: Meeting was held.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Meeting was held.
- Grant Committee: Remains the same.

**Old Business:**

- The 2% Tax Cap Law

**New Business:**

- Visitor Carol Somarelli asked the Village Board if they would be willing to fly a MIA flag in the Village of Afton. She has graciously donated the flag for this purpose.

- Visitors Gary & Nora Reynolds informed the Village Board of the trash left behind by the owners at 28 Park Ave. They stated that they had contracted the Health Department. But that no one had done anything about the fallen down trailer that sit there. The Mayor will be taking a look at this location.
- DPW Joshua Sweeney informed the Village Board that he has started the hydrant flushing this past week. He has a few more to finish this week, and that all fire hydrants are in working order within the Village.
- The Mayor informed the Village Board that Patrick Reynolds is the new hire for the Village of Afton DPW Department.
- The Mayor informed the Village Board that Newbauer Construction will not be doing the repairs on the Police Department Building as previously thought. Officer in charge Martin Pettit is working on obtaining new estimates for this project.
- Trustee Matthews informed the Village Board of the Planning Board Meeting held last week. A home owner on Spring Street is expressing her ideas of opening a new business.
- Trustee Harvey informed the Village Board that the Annual Village of Afton Christmas Parade Winter Carnival will be held on Saturday, December 6<sup>th</sup>, 2014. Kaitlin Jackson will start the festivities off by singing in front of the NBT Bank at 4:30 pm. More information will be posted as this event approaches.
- A motion was made by Trustee Simonds to donate \$200.00 to the Village of Afton Christmas Parade. Seconds by Trustee Matthews. All in favor motion pass.
- The Mayor informed the Village Board that the Army Corps of Engineers will be coming into the Village on Thursday October 23, 2014, for the inspection of bank erosion as well as the gravel bars.
- A motion was made by Trustee Simonds to donate \$100.00 to the Afton Museum to help with their budget short falls. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Matthews to move \$600.00 under gifts and donations (A2705) to tree removal ( 5110.49). Seconded by Trustee Simonds. All in favor, motion passed. This money was received by the home owners who participated in the village tree removal proposal.
- The Mayor informed the Village Board of the letter we received from Ronald & Kathy Merrill. They are donating a sum of \$60.00 towards the Leggett Park Playground Fund.
- A resolution was made by Trustee Matthews providing that the 2015 Village election will be held on Wednesday, March 18, 2015. The election will take place at the Jack D. Bolster Community Center, 105 Main Street, Afton, NY, polls will be open from noon until 9 pm. Officers to be elected are Two Trustees with a Four year term each. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Harvey to go into executive session. For personnel reasons. All in favor, motion passed. 7:45 pm.

- A motion was made by Trustee Matthews and Seconded by Trustee Symonds to close the executive session. All in favor, motion passed. 8:25 pm.
- A motion was made by Trustee Matthews to adjourn our regular meeting at 8:30 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted  
Ann Palmatier  
Clerk/Treasurer