

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
October 12, 2015**

Minutes of the meeting of the Board of Trustees held October 12, 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. Also present was DPW Superintendent Joshua Sweeney.

Visitors: N/A

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 111 - 134, Totaling \$78,854.99.
Water Fund Vouchers # 36 - 45, Totaling \$1,401.21.
- 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 will be siting the property at 20 Highland Ave.
- Planning Board: Meeting was held. Discussed McDowell & Walker building permit. The properties need to be combined before any permits will be issued.
- Finance/Insurance: Village Board was informed that there will be an increase to the Village's insurance policy by adding the new Police car.
- Christmas Parade Committee: Trustee Harvey informed the board that the committee has held a meeting. This Year's Christmas parade will take place on December 5, 2015.
- Grant Committee: The Mayor informed the Board that the committee has chosen Mr. Shaker's proposal for the Flood Mitigation and Strategic Plan Grants.

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 Mayor informed the Village Board that the Village will be hiring a 3rd full time man, coming into the winter months. The new hired man is Carter Hulbert he will start work as of October 13, 2015.
- A motion was made by Trustee Zablocki to change one time part position for the DPW to a full time position. Seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Zablocki to close the Office on Wednesday, October 28th and Thursday, October 29th, 2015, for training purposes. Seconded by Trustee Simonds. All in favor, motion passed.
- Trustee Matthews informed the Village Board of the Coughlin & Gerhart training seminar taking place on October 24th, 2015. This seminar is geared towards Planning Board and Code Enforcement Members.
- The Village Board received a letter of Thanks from The Friends of Afton Members, for the donation they had received from the Village for the community beatification efforts.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:30 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer