

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
October 10, 2016**

Minutes of the meeting of the Board of Trustees held October 10, 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: None

- 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 # 109 - 132, Totaling \$44,903.84.
Water Fund Vouchers # 37 - 43, Totaling \$1,053.35.
- 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.
- Planning Board: Meeting held. The new Town/Village Historian informed the new owner of the old Afton Town Building that the building is not on the historical registry. A training seminar will take place with Coughlin & Gerhart on October 22, 2016. The Village Planning Board and the Appeals Board will be informed.
- Finance/Insurance: The Mayor informed the Village Board of Trustees that the Elevation Certificate has been received on the pump house property. We have received a new quote on flood insurance for this property. We still have to gather more information on the coverage before a decision is made.
- Christmas Parade Committee: Trustee Harvey informed the Board Members that two meetings have been held. Things are moving along. The Parade will take place on Saturday, December 3rd, 2016.
- Grant Committee: The Mayor informed the Village Board Trustees that the second part of the survey is underway. Letters for the non-profit organizations have been sent out.
- Parks Committee: The Mayor informed the Village Board of Trustees that a bank account has been established.

Old Business:

- An email reply from Mr. Metzger was distributed to the Board Members in regards to some code enforcement issues in the Village.

New Business:

- DPW Superintendent Joshua Sweeney distributed a letter from the Department of Transportation pertaining to some of the mileage lengths of roads within the Village. There will be a meeting held on this decision that Superintendent Sweeney will be attending.
- The Mayor informed the Village Board of Trustees that the current Missing in Action Flag that was donated to the Village is in need of replacing, the Village will do so.
- A letter received from Chenango County pertaining to the senior citizens income levels was distributed. The current rate will remain.
- A motion was made by Trustee Harvey to accept the resignation of part time police officer Matthew Martens. 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 Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer