

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
September 12, 2011

Minutes of the meeting of the Board of Trustees held September 12, 2011, 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 Richard Ramsey.

Visitors:

- 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 #1752-1775, Totaling \$12,668.64.
Water Fund Vouchers #581-589, Totaling \$17,798.57.
- Motion to accept previous minutes was made by Trustee Zablocki , seconded by Trustee Simonds. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed . Richard Ramsey informed the Board Members that the Village is in good shape as per the flood. There may be a need to replace two pumps.
- Police Department: No representative . The Board Members discussed the repair work that was done on the 2004 Ford police car.
- Code Enforcement: No representative. The Board Members are requesting a quarterly report to be distributed by Mr. Metzger.
- Animal Control: Report distributed
- Planning Board: Has established that monthly meetings will be the 1st Monday of the month, unless Monday falls on a holiday. Then it will be the Tuesday following the holiday. Has been working with a site hunter for a possible store chain within the village perimeter. Still working with DOT in regards to the Clock Committee.
- Finance/Insurance: Up to date
- Christmas Parade Committee: No meeting at this time.
- Grant Committee: We are still looking for ways to raise funds for new playground equipment.

Old Business:

New Business:

- A motion was made by Trustee Matthews to approving permission for the Mayor to dispose of the old and out dated computers and entirely belonging to the Village, and Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Simonds to enter in to a contract with LTL to sell surplus water, and for the Mayor to sign said contract, and Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki to adjourn meeting at 7:40 PM and seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer