

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
September 12, 2016

Minutes of the meeting of the Board of Trustees held September 12, 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.

Absent: DPW Superintendent Joshua Sweeney

Visitors: Officer in Charge Quanson Wright.

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Matthews. All in favor, motion passed.
General Fund Vouchers # 80 - 108, Totaling \$32,558.74.
Water Fund Vouchers # 30 - 36, Totaling \$7,537.08.
- 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 Village Board that Mr. Metzger's health is good.
- Planning Board: The Board meant with the prospective buyers of the old Town building to discuss their ideas for use of the building.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Remains the same. The Mayor informed the Village Board that she is currently looking into obtaining a grant writer that the Village can afford, to have on hand to assist with different programs that are available.
- Parks Committee: The parks committee held their first fund raising event, which was successful.

Old Business:

New Business:

- The motion was made by Trustee Matthews to approve the Mayor's decision to obtain a certificate of elevation for the purpose of possibly lowering the cost of flood insurance on the pump house. The current estimate to obtain the certificate is \$500.00. Seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Simonds to accept a donation of fire wood from Sally Muller to the Village of Afton for the purpose of funding on parks committee project. Seconded by Trustee Harvey. All in favor, motion passed.
- Trustee Harvey informed the Village Board that currently there is no drinking fountain at Foster Park. The drinking fountain is broken. There is no decision to replace the fountain at this time.
- 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