

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
April 10, 2017**

Minutes of the meeting of the Board of Trustees held April 10, 2017 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 Simonds, Trustee Matthews and Trustee Zablocki. Also Present DPW Superintendent Joshua Sweeney

Absent: Trustee Harvey

Visitors: None

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Mathews. All in favor, motion passed.
General Fund Vouchers # 262 - 283, Totaling \$13,567.95.
Water Fund Vouchers # 74 – 78, Totaling \$919.45.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Matthews, seconded by Trustee Zablocki. All in favor, motion passed.
- Open Public Hearing at 7:15 pm for the purpose of informing the public of the tentative water and general budgets for 2017-2018.

Monthly Report:

- DPW/ Water: No report distributed. – Computer down.
- Police Department. Report distributed.
- Code Enforcement: No representative.
- Planning Board: A meeting was held. Continuing to research rezoning commercial district. Looking at Village of Greene, Oxford, New Berlin and Bainbridge as well as the County level for ideas. There will be a Planning training session at the end of May, all members have been informed.
- Finance/Insurance: The Mayor met with Mr. Parsons today to update our yearly insurance policies. We have asked for an estimate for insurance coverage of the contents of the well house.
- Christmas Parade Committee: Remains the same.
- Grant Committee: The Mayor reminded the Board of Trustees of the public meeting being held on April 23rd, 2017, from 2 – 4 pm. At the Jack D. Bolster Community Center, 105 Main Street, Afton, NY. The purpose of this meeting is to give area residents an opportunity to ask questions about the ongoing economic & sustainable development grants, as well as

share ideas. The Mayor as well as the project advisory committee members and GeoEco Design Owner, Mr. Richard Shaker will all be on hand to answer any questions.

- Parks Committee: The Mayor informed the Village Board of Trustees that the 1st annual Chili contest went very well. There was a good response, they had a number of entries for the chili cook off. They sold raffle tickets for Easter Baskets as well. Everyone had the opportunity to purchase and try their choice of the chilis in the contest. The proceeds went towards the parks funds.

Old Business:

- Weiss Cleanup remains the same. – Placed on hold until spring, ground needs to dry out.
- Sidewalk repair. - As per the residential letter received, a drainage needs to be put into place. The Mayor ask that this be done as soon as possible.

New Business:

- A motion was made by Trustee Matthews to appoint Ann Palmatier the Village Clerk/ Treasure as the Contact and Security Administrator for the NYS & Local Retirement System. Seconded by Trustee Zablocki. All in favor, motion passed.
- John DeBetta from the Hitching Post requested a letter from the Village Board of Trustees stating that he plans on selling beer at the Afton Motorsports Park from April 14th thru October 7th, 2017. The Village Board of Trustees has no objections providing Mr. DeBetta obtains the proper permits from the governing authority including the Alcoholic Beverage Control Board.
- A letter of proposal for an engineering report was distributed for the review of the Village Board of Trustees from Laberge Group. We will have our consulting engineer Mr. Bassler review before we continue.
- The Intermunicipal agreement for Dog Control between the Village of Afton & the Town of Afton was distributed for the review of the Village Board of Trustees.
- The March 2017 report from the Village / Town Historian was distributed for the review of the Village Board of Trustees.
- The Mayor informed the Village Board of Trustees that they may want to consider updating the Village Sidewalk Laws.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to close the public hearing on the tentative water and general budgets for 2017-2018. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to approve the water budget for 2017-2018. All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to approve the general budget for 2017-2018. All in favor, motion passed.

- A motion was made by Trustee Simonds and Seconded by Trustee Matthews 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 Zablocki to close the executive session. All in favor, motion passed. 8:10 pm.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:15 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer