

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
August 8, 2016

Minutes of the meeting of the Board of Trustees held August 8, 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, Trustee Zablocki and DPW Superintendent Joshua Sweeney.

Visitors: None

- 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 # 57 - 79, Totaling \$10,991.20.
Water Fund Vouchers # 20 - 29, Totaling \$2,025.94.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department. No representative
- Code Enforcement: No representative.
- Planning Board: A meeting was held. Discussions were made on the business owner survey being conducted for the strategic plan development.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same, all meetings are on hold until September.
- Grant Committee: Letters were to send to businesses within the village in regards to the survey for the strategic plan development. An advisory Committee meeting is scheduled for August 18th.
- Parks Committee: The parks committee has applied for a food vending permit with the County. The Committee is planning on selling pulled pork sandwiches during the Hope for Afton Days, to help raise funds for the planned future park. The Chamber of Afton is also planning on selling lemonade during this event.

Old Business:

New Business:

- The Village Board of Trustees received a letter from Maryann Palmetier asking for a waiver of fees for the "Hope for Afton Day". This event will take place on Saturday August 27th, 2016, and replaces the Annual Craft Show. There will be many other events. Motion made by Trustee Zablocki to waive the vending permit fees. Seconded by Trustee Matthews. All in favor, motion passed.

- The Village Board of Trustees received a letter from the Afton Historical Society. They are recommending Kathy Ouimet fill the position of Village Historian. The Town of Afton has already appointed Mrs. Ouimet as the Town Historian. Due to his health Mr. Decker is no longer able to hold this position. Mrs. Ouimet has been working very closely with Mr. Decker, sorting through his many records.
- A motion was made by Trustee Simonds to appoint Kathy Ouimet as The Village of Afton Historian. Seconded by Trustee Harvey. All in favor, motion passed.
- The Afton Historical Society also informed the Village Board of Trustees that they have spoken with the Town of Afton Board of Trustees to proclaim Saturday, October 1st, 2016 as Charles Decker Day in his honor of all his years serviced to this entire community. A gathering will take place on this day at the Afton Museum at 1 pm.
- A motion was made by Trustee Simonds to proclaim Saturday, October 1st, 2016 “Charles Decker Day “. Seconded by Trustee Harvey. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees that she spoke with the new Mayor of Bainbridge in regards to the possible sewage pipping from the center of the Village of Afton to their waste water sewage plant.
- The Mayor informed the Village Board of Trustees that the bid that the Village placed on the tax sale property located at 8 Mill Street has been accepted. We are now waiting to hear back from the County.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:52 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer