

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
July 14, 2014**

Minutes of the meeting of the Board of Trustees held July 14, 2014, 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 Richard Ramsey.

Absent: Trustee Harvey

Visitors: Ricky Bullock, Richard Metzger

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Simonds. All in favor, motion passed.
General Fund Vouchers # 677- 701, Totaling \$57,716.88.
Water Fund Vouchers # 223 - 234 , Totaling \$11,454.83.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Simonds. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed.
- Police Department: No representative.
- Code Enforcement: Mr. Metzger was present to answer any questions the Board may have had.
- Planning Board: Remains the same no meeting was held.
- Finance/Insurance: Up to date. The Mayor will be meeting with Mr. Parsons to go over our new policy book next week.
- Christmas Parade Committee: Remains the Same. Trustee Harvey was not available to give an update.
- Grant Committee:

Old Business:

New Business:

- Visitor Ricky Bullock who is a CAT representative discussed with the Village Board the possible advantages of the trading program for heavy equipment offered by Milton Cat.

- Posting of the annual Joelyn Sines 5K Run/ Walk has been added to the community calendar events on WBNG TV. The event will be held on Saturday August 23rd , 2014, with a start time of 9 am. Registration forms for this event can be found on the shared web site for the Town and Village at (www.townofafton.com) also on the DPW face book page.
- The Village Board discussed the 2% Tax Cap Law. No motions were made at this time.
- The Village Board discussed moving forward with the tree planning proposal for removal of certain trees within the village.
- The Mayor informed the Village Board of Trustees that the FEMA Buyouts have been finalized. Both property locations have been demolished.
- The Mayor discussed with the Village Board of Trustees plans on making the old Dougherty property into a community park. This land was bought by the Village through the FEMA Buyout program and must remain forever green. What better way to beautify our community. The Village will be looking for volunteers to help form a park committee for this project. Anyone who is interested should contact the Village Office.
- A motion was made by Trustee Matthews to allow the Village office to be closed on Thursday July 31, 2014. Instead the village office will be open on Tuesday July 29, 2014 for that week only. Seconded by Trustee Zablocki, All in favor , motion passed.
- A motion was made by Trustee Simonds to allow the Mayor to sign a intermunicipal agreement between the Village of Afton and the Town of Afton for dog control. Seconded by Trustee Matthews. All in favor, motion passed.
- The Mayor discussed with the Village Board of Trustees the mutual agreement between her and Beth Westfall the Village attorney. Beth has recommended that another lawyer with the firm Coughlin & Gerhart take over the Village account. The Mayor will be meeting with an attorney this week.
- A motion was made by Trustee Simonds to adjourn our regular meeting at 8:07 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted
 Ann Palmatier
 Clerk/Treasurer