

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
June 11, 2012**

Minutes of the meeting of the Board of Trustees held June 11, 2012, 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 Matthews, Trustee Simonds and Trustee Zablocki. Also Present DPW Superintendent Richard Ramsey.

Visitors: n/a

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, including voucher for Bert's Pest Control in the amount of \$42.00, seconded by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 1-29, Totaling \$ 116,157.05.
Water Fund Vouchers # 1-7, Totaling \$ 1,226.38.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Matthews, seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed. Discussed newly painted parking lines, stump grinding, and sidewalk on upper Spring Street.
- Police Department: No representative.
- Code Enforcement: No representative.
- Animal Control: No representative.
- Planning Board: The board is in the process of rewriting a Comprehensive Plan.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: The Christmas Parade Committee has decided to discontinue ice sculpture activities for the 2012 Christmas Parade/Winter Carnival. The committee will return the grant money they received from the Chenango County Art Council that was to cover the ice sculpture fees.
- Grant Committee: n/a

Old Business:

- Discussion was held on the topic of unmowed lawns in the village. The village received an email regarding the unmowed grass on the property located on Spring Street. The Mayor stated that a letter has been sent to the property owner and gave them until mid-June to mow this property or the DPW will mow it and then owner will be charge.

Other properties with unmowed lawns were also discussed and the village will be sending a letter to each property owner.

- Also discussed was the property on South Main Street, next to Henry's Drive In that was destroyed by fire. The Mayor will be contacting our Code Enforcer to investigate the status of this property and the mowing of the lawn.
- Advertisement for sealed bids will be readvertised in local papers for the 2004 Ford Crown Victoria police car, due to the fact that no bids were received. The advertisement will state to contact DPW Superintendent Richard Ramsey to view the car, which will be located at the Police Station on Court Street.

New Business:

- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting a waiver of permits and fees for the following events: the Youth Horse Fun shows and the Garden Tractor Pulls at the Afton Driving Park. A motion was made by Trustee Zablocki to waive permits and fees, and seconded by Trustee Simonds. All in favor, motion passed.
- Paperwork will be finalized soon on the Spring Street extension.
- A motion was made by Trustee Matthews to transfer money in the amount of \$1,600 from the new village budget to the Town of Afton. Seconded by Trustee Simonds. All in favor, motion passed. This money will go toward the Town of Afton Animal Control salary.
- A motion was made by Trustee Zablocki to pay the Town of Afton the difference allowed in the old budget for the justice department salaries for April and May for a total of \$1,866. Seconded by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:00 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted,
Gloria Harvey