

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
June 8, 2015

Minutes of the meeting of the Board of Trustees held June 8, 2015, 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. Also present DPW Superintendent Joshua Sweeney and Officer in Charge Martin Pettit.

Visitors:

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 1 - 31, Totaling \$12,193.54.
Water Fund Vouchers # 1 - 10, Totaling \$2,404.28.
- 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: Reports distributed.
- Code Enforcement: No representative.
- Planning Board: No meeting was held this month.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee:

Old Business:

- A motion was made by Trustee Simonds to bond out for a purchase of a skid steer for no more than \$73,000.00. This would include five attachments. The bond payment will be shared between our General and Water funds. Seconded by Trustee Matthews. All in favor, motion passed.
- The Mayor informed the Village Board that we are in need of Board of Appeals Members.

New Business:

- Trustees Matthews informed the Village Board that Busy Bee's Consignment shop has closed their doors at the new location on 95 East Main Street.
- The Mayor informed the Village Board of Trustees of the new employee for the DPW.
- Officer in Charge, Martin Pettit presented the Village Board of Trustees with his resignation effective as of Monday, June 8, 2015. He will be taking on a new position as Chief of Police for New York State University Police at Delhi College. Officer Pettit has agreed to stay on in the interim to assist in his replacement and transition of the person into his current position. He last date of work for the Village of Afton will be September 1, 2015.
- A motion was made by Trustee Zablocki to purchase a new police car at a complete cost of \$35,287.00. Seconded by Trustee Simonds, All in favor, motion passed.
- A motion was made by Trustee Simonds to waive all permits and fees for the 2015 Farm Days Event. Seconded by Trustee Harvey, All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:22 pm and Seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to go into executive session. For personnel reasons. All in favor, motion passed. 8:25 pm.
- A motion was made by Trustee Simonds and Seconded by Trustee Harvey to close the executive session. All in favor, motion passed. 8:29 pm.
- A motion was made by Trustee Matthews to accept the resignation of Martin Pettit as Officer in Charge, of the Afton Village Police Department effective Monday, June 8, 2015, and to continue his employment as a patrol office until September 1, 2015, to guide new Officer in Charge in his duties. At the same pay scale as his is now receiving, Seconded by Trustee Zablocki. Vote: 3 Yes 1 Abstained
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:40 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted
 Ann Palmatier
 Clerk/Treasurer