

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
March 12, 2018

Minutes of the meeting of the Board of Trustees held March 12, 2018 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 Zablocki, Trustee Matthews and David Bird

Visitors: Deanna Hyche, Russel & Matthew Livermore and Cynthia Burnett

Absent: Trustee Simonds

- A motion was made by Trustee Harvey authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Matthews. All in favor, motion passed.
General Fund Vouchers # 218 - 240, Totaling \$10,514.31.
Water Fund Vouchers # 71 – 78, Totaling \$901.30.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Matthews, seconded by Trustee Harvey. All in favor, motion passed.
- **Open Public Hearing at 7:05 pm** for the Local Law # 1 of 2018 – Local Law Re-Zoning Tax Map Numbers 284.19-1-19.21, 284.19-1-19.25 , 284.19-1-19.22 , 284.19-1-19.23 and 289.07-1-13 from the Residential Single – Family (R-S) District to the Commercial – Industrial District (C-I).

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department. Report distributed.
- Code Enforcement: Report distributed.
- Planning Board: Trustee Matthews informed the Village Board of Trustees that the Planning Board continues working on updating the zoning codes.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Working on the closing of the Strategic Plan. Will be holding a public hearing at the end of March early April to close out the last part of the Grant with ESD.
- Parks Committee: The Mayor informed the Village Board of Trustees that the Committee will be holding their 2nd annual chili cook off.
- Historian Report: Report distributed.

Old Business:

- Weiss Cleanup – Remains the same.

- Sidewalk- Strong- per David Bird he has had 2 scheduled meeting with the DOT engineer, but due to weather they have been canceled.
- Water Tank Discussion – Engineer – The Mayor presented the Village Board of Trustees with the contract from Delaware Engineers.
- Credit Card – NBT bank is working on obtaining a credit card for the Village.
- Hydrant Flushing - Time Plan - The Mayor explained the process to David Bird.

New Business:

- The Mayor informed the Village Board of Trustees that when the water tank was last inspected we were informed that it needs to be relined or replaced. The booklets from Delaware Engineering is the information on what they will do for the Village as well as the contract. The contract will give Delaware Engineers permission to start the work of inspection and recommendation as well as soliciting grants for the project.
- A motion was made by Trustee Zablocki to allow the mayor to sign a contract with Delaware Engineers to start the process of replacing the water tank. Seconded by Trustee Matthews. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees that we are in the process of an energy audit, to see about the possible purchase of the Village Street lights. We are gathering information to see what the best options will be.
- The Mayor informed the Village Board of Trustees that the Village is looking into the purchase of our street lights. This would alleviate the high prices from NYSEG.
- Trespassing Discussion - Vallonia Springs property posted according to the law – DPW will need to post this property. The Mayor informed Mr. David Bird that this must be done come spring.
- Discussions were made of the parking ticket fee schedule for the Police Department.
- A motion made by Trustee Harvey to change the parking ticket fee schedule for the Police Department for all night parking to \$30.00. Seconded by Trustee Zablocki. All in favor, motion passed.
- The Mayor asked Trustee Matthews to have the Planning Board will need to look into the rewriting of the Village Code Law pertaining to the Village Police Department fee change if needed.
- The Village received a certified letter from Steve & Sherry Johnson with the request to place their property located at 138 Winding Way on the Village water line. The Village has a Moratorium stating no water will be supplied to residents living outside of the Village. A letter will be sent to the Johnson's explaining this.
- Visitor Matthew Livermore asked the Mayor why the Johnsons would not be allowed to be placed on the Village water line. He stated that the Town has water. The Mayor explained

that the Town has already has existing lines to receive water. Since then the Village had voted not to allow for any new lines to be distributed.

- The Village Board of Trustees received a letter from Dutchess County asking the Village of Afton to enter into a Resolution in support of environment for residents with special needs. No action was taken.
- The Mayor informed the Village Board of Trustees that the Village has conducted an energy audit. We've have 2 proposals – NYSEG and Eastern Energy. The Mayor informed the Village Board of Trustees that Eastern Energy was less money.
- A motion was made by Trustee Zablocki to start the process for Robert Granger from Eastern Energy to write a contract between Eastern Energy and the Village of Afton to update all the lighting in the Jack D. Bolster Community Building to LED. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Zablocki to allow for the Mayor to purchase 1.49 acres from Brian Buttner & Jonathon Canonaco located on East Main Street for no more than \$6500.00. Seconded by Trustee Matthews. All in favor, motion passed.
- The Village received the February / March 2018 animal report from Amy Cross
- The Mayor informed the Village Board of Trustees that the Village received a letter from Mr. Vennor. He wishes to renew his contract with the Village. This will be tabled until next month's meeting.
- Trustee Harvey informed David Bird about street lights that are out in the Village. 3 lights on South Main and 1 on Pleasant Ave.
- Trustee Harvey asked if there was anything the Village could do about the junk cars being left at the pull off just past Henry's Drive Inn. The Mayor stated that this property is outside of the Village limits. The State Police will need to be called.
- The Mayor asked David Bird how far along the DPW is with the coal patching of the NBT bank Parking lot. Mr. Bird stated that they are half way through. The DPW has already placed coal patch on East Main Street, Court, Pleasant Ave, Sunset Ave and High Street. The Mayor suggested that Mr. Bird contact Chipps to see if they will help with the cost. Also to check to see if they have removed one of our streets. According to Josh Sweeney they have been through the Village and remapped it.
- Trustee Harvey informed the Village Board of Trustees that she may already have a Memorial Day speaker.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to close the public hearing to adopt Local Law # 1 -2018 Local Law Re- Zoning Tax Map Numbers 284.19-1-19.21, 284.19-1-19.25 , 284.19-1-19.22 , 284.19-1-19.23 and 289.07-1-13 from the Residential Single – Family (R-S) District to the Commercial – Industrial District (C-I). All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to pass the Local Law # 1 -2018 Local Law Re- Zoning Tax Map Numbers 284.19-1-19.21, 284.19-1-19.25 ,

284.19-1-19.22 , 284.19-1-19.23 and 289.07-1-13 from the Residential Single – Family (R-S) District to the Commercial – Industrial District (C-I). All in favor, motion passed.

- The Mayor signed the Building Permit for The Broadway Group, who will be purchasing property from Afton Equipment.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7.50 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer