

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
May 12, 2014

Minutes of the meeting of the Board of Trustees held May 12, 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 Harvey, Trustee Simonds, Trustee Matthews, and Trustee Zablocki . Also present DPW Superintendent Richard Ramsey.

Visitors: John Lawrence and Pamela Wylubski

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Matthews. All in favor, motion passed.
General Fund Vouchers # 609 - 643, Totaling \$150,569.25.
Water Fund Vouchers # 197 - 210 , Totaling \$1,752.94.
- 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. Richard Ramsey informed the Village Board that the DPW has fixed all fire hydrants within the village. Also, paving on Spring Street will start as of this Thursday.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Trustee Matthews informed the Village Board of the County Planning Board Meeting that he had attended. He stated that it was very interesting to see the differences between zoning and violation laws.
- Finance/Insurance: Up to date. We are waiting for our new policy book .
- Christmas Parade Committee: Remains the Same.
- Grant Committee: The annual Joelyn Sines 5K Run/ Walk will be held on Saturday August 23rd , 2014. 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. We are still looking for ways to generate funds for new playground equipment.

Old Business:

- The Mayor informed the Village Board of Trustees that we are going to wait and see if any other governments are joining the deposit placement agreement that was presented to the board by Mr. John Deierlein. Mr. Deierlein is the Vice President and Relationship Manager, Government Banking at NBT Bank.

New Business:

- Visitor John Lawrence handed out a rundown of different costs for the Dog Control Officer position at the Town level. The Village has allocated monies yearly towards this position. He has asked that the Village Board set a fair amount of money to be distributed . Also he has asked that the Village Board create a line in their budget towards this expense. The Village has an expense line in their budget for this service. Mr. Lawrence has also asked the Village Board to enter into a signed agreement with the Town of Afton for the service of the dog warden in the village.
- Visitor Pamela Wylubski asked the Village Board when the repairs will begin on the Police Department Building. She would like to be informed. She can make arrangements to avoid the construction disturbance. She has also stated that the Police are welcome to share office space while repairs are taking place.
- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting a waiver of fees for the flea market to be held on June 1, 2014 at the Afton Fair. A motion was made by Trustee Simonds to waive the vender permits fees, and Seconded by Trustee Harvey. All in favor, motion passed.
- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting an extension of the 1 hour curfew for the Street Stock Truck Pull . This event will take place on July 12, 2014 at the Afton Fair. A motion was made by Trustee Simonds to waive the curfew, and Seconded by Trustee Harvey. All in favor, motion passed.
- We received a letter of request from Robert Humphrey Jr. He is requesting police presence on August 23, 2014, to assist in the 2nd annual Joelyn Sines 5K Run / Walk . The race will start at 9 a.m. at the school's main entrance and continue thru the Village. A motion was made by Trustee Zablocki to have 2 police officers on duty that day for as long as necessary, and Seconded by Trustee Simonds. All in favor motion passed.
- A motion as made by Trustee Matthews to accept the resignation of Richard Metzger from the Village Code Enforcement position effective May 14, 2014, Seconded by Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Matthews to appoint Richard Metzger as the Village Code Enforcement Office as of May 16,2014, Seconded By Trustee Zablocki. All in favor motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to close the Village Clerks Office on Monday, May 26, 2014 in observation of Memorial Day. Also payroll for that day will be paid on Tuesday May 27,2014. All in favor, motion passed.
- The Village of Afton's Annual Memorial Day Parade will be held on Monday May 26th at 10 am. Our guest speaker for this year will be Mr. Richard Cuthbertson. Please bring the family and join in the honoring of all our lost loved ones.

- The Organizational Meeting for the Village of Afton was held during the regular May meeting. Motion was made for the following: All Planning Board and Appeals Board members will remain the same. Planning Board Members are as follows – Kristian Granger, Ann Clark, Gretchen Adams, Bruce Bosket and James Garland. Appeals Board Members are as follows – Pamela Ross, Susan Moran and Robert Humphrey Jr. The Attorney for the Village will be Coughlin & Gerhardt. The official depository for all monies will be The NBT Bank. The official newspaper will continue to be The Tri-Town News. Our mileage reimbursement will be \$.50. Our monthly board meeting will be held every second Monday of the Month at 7PM. in the Susquehanna Room at the Jack D Bolster Community Center 105 Main Street. All Village committees will remain the same. Deputy Mayor will be Gloria Harvey, Motion for the preceding was made by Trustee Simonds and seconded by Trustee Zablocki. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees of the meeting she had last week with Donna Jones. Ms. Jones is the director of Planning and Devolvement at the County level.
- The Mayor asked Mr. Lawrence if the Town and Village could work on a Comprehensive Plan that would benefit both the Town and Village of Afton. They agree that both parties should join together for their needs.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:25pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted

Ann Palmatier

Clerk/Treasurer