

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
September 14, 2015

Minutes of the meeting of the Board of Trustees held September 14, 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.

Absent: DPW Superintendent Joshua Sweeney

Visitors: Martin Pettit and Sheriff Ernest Cutting

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 86 - 110, Totaling \$38,308.85.
Water Fund Vouchers # 28 - 35, Totaling \$467.89.
- 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: Report distributed.
- Code Enforcement: No representative.
- Planning Board: Meeting was held. Discussed McDowell & Walker building permit.
- Finance/Insurance: Village Board was informed that there was an increase to the Village's insurance policy by adding the skid steer and attachments.
- Christmas Parade Committee: Trustee Harvey informed the board that the committee is planning on holding a meeting soon.
- Grant Committee: The Mayor informed the Board that the committee will be holding a meeting to go over the proposals for the Flood Mitigation and Strategic Plan grants.

Old Business:

- The Mayor informed the Village Board that we are in need of Board of Appeals Members. We are also looking for a Planning Board Member.

New Business:

- A motion was made by Trustee Zablocki to move \$29,662.28 from general saving acc# 3042 to Police / Vehicle Expense (A3120.200) to pay for the new police car. Seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Matthews for approval allowing use of right of way on Tax Map # (289.-1-13.2) from Blowers Hill Rd. to the village's water tower, to Donald & Tammie Scott for residential use only. Seconded by Trustee Harvey. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees that the new Skid Steer has been delivered. We have also completed the bonding process.
- The Mayor informed the Village Board of Trustees that American Power & Gas Company has contacted the Village about additional saving on our electrical costs. The Villages current supplier has not managed the accounts to the full extent. The board will continue with this discussion next month.
- Visitor Sheriff Ernest Cutting talked with the Village Board about the different types of grants that are available to help the community. He expressed that his office is here to help with this process.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:31 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer