

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
April 9, 2012**

Minutes of the meeting of the Board of Trustees held April 9, 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 Simonds, Trustee Matthews and Trustee Zablocki. Also present DPW Superintendent Richard Ramsey.

**Absent:** Trustee Harvey

**Visitors:** Elaine Zablocki, Gary Gardner, Pam Wylubski, Alan Steinberg, Mike Bernhard, Barbara Heller and Kim Michels.

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Zablocki. All in favor, motion passed.  
**General Fund Vouchers # 1942-1963, Totaling \$19,557.82.**  
**Water Fund Vouchers # 656-666 , Totaling \$2,820.27.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Matthews. All in favor, motion passed.
- Open Public Hearing at 7:30 pm for the purpose of informing the public of the tentative water and general budgets for 2012-2013.

**Monthly Report:**

- DPW/ Water –Report distributed . Richard Ramsey informed the Board that he will be meeting with D.O.T. and our engineer on Wednesday, in regards to the sidewalk on Spring Street.
- Police Department: No representative.
- Code Enforcement: No representative.
- Animal Control: No representative.
- Planning Board: Remains the same.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Two members are stepping down, and new members will be needed to continue with the annual parade. Please contact Gloria Harvey for information, if interested in helping.
- Grant Committee: Jan Gersch is looking into information we just received on play ground equipment.

**Old Business:**

- We are still looking for a speaker for the Memorial Day Parade.

## **New Business:**

- Visitors Elaine Zablocki and Mike Bernhard expressed their concerns to the Village Board about the gas drilling to take place within the Town of Afton but outside the Village limits.
- Visitor Gary Gardner presented the Village Board with a letter requesting, to purchase gas from the Village. The use of this gas will be to maintain the Glenwood Cemetery, a public cemetery located in the Village of Afton.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to allow the Glenwood Cemetery to purchase gas from the Village. All in favor, motion passed. The Glenwood Cemetery must furnish the Village with proof of nonprofit status.
- A motion was made by Trustee Matthew and Seconded by Trustee Zablocki to close the public hearing . All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki to approve the water budget for 2012-2013.All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to approve the general budget for 2012-2013. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Simonds to go into executive session. All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Matthews to close the executive session. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 9:00pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted,  
Ann Palmatier  
Clerk/Treasurer