

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
April 11, 2016**

Minutes of the meeting of the Board of Trustees held April 11, 2016 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 Zablocki and Trustee Matthews and DPW Superintendent Joshua Sweeney.

Visitors: Solon Tsangaras

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
General Fund Vouchers # 256 - 281, Totaling \$19,443.36.
Water Fund Vouchers # 88 - 94, Totaling \$10,870.93.
- A motion was made by Trustee Simonds to correct General Fund Abstract Voucher – Remove voucher # 254- Check # 19486 in the amount of \$1,217.00 paid to Strategic NorthEast, Inc. from general fund pay out leaving total for General fund at \$11,220.51. Seconded by Trustee Matthews. All in favor, motion passed.
- 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 7:05 pm for the purpose of informing the public of the tentative water and general budgets for 2016-2017.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department: Report distributed.
- Code Enforcement: No representative.
- Planning Board: Meeting was held. Still working on details of possible placements of transmission tower. Reminder of the upcoming training for Zoning Board Members being held at the County on May 5th 2016. Half the Board Members will be attending the Meeting at the County.
- Finance/Insurance: Up to date. Meet with Mr. Parson this week to go over policy. NYMIR will be adding a new policy for the Village.
- Christmas Parade Committee: All meeting are on hold until fall.
- Grant Committee: The Mayor informed the Board that we are working on submitting reimbursement to the Department of State for some of the grant work already completed.

Old Business:

- Bids were opened and recorded on the 2006 Chevy Impala Police Car. Martin Pettit had the highest bid at \$1,000.99. Motion made by Trustee Matthews and seconded by Trustee Simonds. All in favor, motion passed.

New Business:

- Visitor Solon Tsangaras presented the Village Board of Trustees with a proposal for implementing an ordinance for the Village of Afton to limit the amount of time a diesel engine may idle within the Village.
- The Mayor informed Mr. Tsangaras that the Village will review its policy and consider his proposal.
- A motion was made by Trustee Simonds to conduct an organizational meeting during our May 2016 regular scheduled meeting. Seconded by Trustee Matthews. All in favor. Motion passed.
- The Village Board received a letter from the Afton Driving Park and Agricultural Association. They are requesting a waiver of fees for the following dates of events for the Afton Fair which will run from July 6th thru July 9th, 2016. A motion was made by Trustee Harvey to waive the vendor permit fees, and seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Zablocki for approval to send a letter signed by all Trustees to the Afton Fire Company requesting them to follow protocol when using village water for fire trucks and hoses. All in favor, motion passed.
- Two estimates were handed out for the Trustees to review for a purchase of a new utility trailer for the purpose of hauling the Skid Steer.
- A motion was made by Trustee Matthews to purchase a new utility trailer to haul the Skid Steer for no more than \$3,420.00 from Cross Country Manufacturing to be ordered in May 2016. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Matthews to accept the resignation of Teddy P. Boice as Part Time Police Officer for the Village of Afton as of March 21, 2016. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Zablocki to move \$75.00 from (1999.0) Contingency Fund to (1989.4) General Support Contractual for the purpose of paying The Town of Afton SPCA Dogs Fees. Seconded by Trustee Harvey. All in favor motion passed.
- The Mayor informed the Village Board of Trustees that we may need to consider instituting a scoff law. This would help the Village with enforcing tickets within the village, written on village law.

- A motion was made by Trustee Harvey and Seconded by Trustee Matthews to close the public hearing on the tentative water and general budgets for 2016-2017. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to approve the water budget for 2016-2017. All in favor, motion passed.
- A motion was made by Trustee Harvey and Seconded by Trustee Matthews to approve the general budget for 2016-2017. All in favor, motion passed.
- Trustee Harvey informed the Village Board that our guest speaker for Afton's Annual Memorial Day Parade will be Senator Fred Aksher.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:50 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted

Ann Palmatier

Clerk/Treasurer