

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
August 13, 2012

Minutes of the meeting of the Board of Trustees held August 13, 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 Harvey, Trustee Simonds, Trustee Zablocki and Trustee Matthews. Also Present Village Attorney Beth Westfall and DPW Superintendent Richard Ramsey.

Visitors: April Leggett and John Lawrence

- A motion was made by Trustee Harvey authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 59-95, Totaling \$104,852.94.
Water Fund Vouchers # 18-24, Totaling \$21,804.41.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Simonds. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed . The Board of Trustees asked the DPW to remove all old signs within the Village.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: No representative.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: The parade will be held on Saturday, December 1st. Unsure at this time if there will be any Ice sculptures.
- Grant Committee: N/A

Old Business:

- Visitor April Leggett informed the Mayor and the Board of Trustees of the progress being made on the flood plan for I-88. They have spoken with several different agencies, for assistance, and have some ideas about which direction to take. They will be meeting with Assemblyman Pete Lopez and Assemblyman Clifford Crouch.

New Business:

- Trustee Matthews and DPW Superintendent Richard Ramsey attended a workshop on July 19, 2012, in regards to funding solar energy in Chenango County. This program works with interested parties to see if they are a good candidate for solar power.

- A Resolution was made by Trustee Simonds and Seconded by Trustee Matthews for a standard work day for elected and appointed officials and reporting same to The New York State and Local Retirement System . All in favor, motion passed.
- The Village Board of Trustees received a letter of request from Maryann Palmetier asking for a waiver of fees for the “ Hope For Afton Day”. This event will take place on Saturday August 25, 2012 from 9AM until 4PM, and replaces the Annual Craft Show. There will be many other events. Motion made by Trustee Zablocki to waive the vending permit fees ,and seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to hold an executive session. All in favor, motion passed.
- A motion was made by Trustee Matthews to close the executive session. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Zablocki to allow The Mayor and Trustee Matthews to attend a settlement agreement concerning Scott Ciriglicano vs. The Village of Afton, to negotiate a settlement if possible. Seconded by Trustee Harvey. All in favor, motion passed.
- Motion was made by Trustee Matthews to give DPW Richard Ramsey an increase in wage of an \$1.50 per hour. Seconded by Trustee Zablocki. All in favor, motion passed.”This will take effect beginning with the first full pay period starting Monday, August 20, 2012.”
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:25pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer