

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
August 10, 2015**

Minutes of the meeting of the Board of Trustees held August 10, 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, and Trustee Zablocki. Also present DPW Superintendent Joshua Sweeney.

Absent: Trustee Matthews

Visitors: N/A

- 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 # 67 - 85, Totaling \$15,457.92.
Water Fund Vouchers # 20 - 27, Totaling \$6,712.75.
- 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: No representative.
- Code Enforcement: No representative.
- Planning Board: No representative.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Flood Mitigation and Strategic Plan grants are in process.

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 accept the resignation of Gretchen Adams as a Planning Board Member for the Village of Afton. Seconded by Trustee Harvey. All in favor, motion passed.
- The Village Board of Trustees were made aware that G. Harris stopped by the Village Office on July 29, 2015. Asking that the Village Board consider a no parking law on the East Side of the Village.
- A motion was made by Trustee Simonds to update the Village of Afton procurement policy. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Zablocki to purchase a skid steer and accessories for no more than \$75000.00, financed by issuance of a statutory installment bond at an annual interest rate not to exceed 4% with a maturity of 5 years. Seconded by Trustee Harvey. All in favor motion passed.
- Due to motions made, an Estoppel notice will be placed in the Village of Afton's designated newspaper.
- A reminder that there is still time to register for the annual 3rd Joelyn Sines 5K Run/ Walk. The event will be held on Saturday August 29th, 2015, with a start time of 9 am. Registration forms for this event can be found on the shared web site for the Town and Village at (www.townofafton.com).
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:30 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer