

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
December 10, 2012**

Minutes of the meeting of the Board of Trustees held December 10, 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 Zablocki and Trustee Matthews. Also present DPW Superintendent Richard Ramsey.

**Absent:** Trustee Simonds.

**Visitors:** Tyler Lawrence, Esther Rowe

- 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 # 171 - 198, Totaling \$29,194.75.**  
**Water Fund Vouchers # 50 - 60, Totaling \$20,981.89.**
- Motion to correct previous minutes was made by Trustee Zablocki, seconded by Trustee Harvey. All in favor, motion passed. Corrections for Planning Board are as follows: The First Baptist Church is enlarging event center with a storage room on the back side of the building.

**Monthly Report:**

- DPW/ Water –Report distributed .
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: No Meeting was held this month.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: The Holiday Christmas Parade was a big success. The Committee was able to keep the Grant money that they originally applied for, which helped pay for some of the featured events at the Christmas Parade.
- Grant Committee: N/A

**Old Business:**

- The Village Planning Board is continually working on a Village sign law at this time. They have acquired copies of current sign laws from the surrounding Villages, for reference.

## **New Business:**

- Visitor Tyler Lawrence approached the Village Board and the Mayor concerning the parking area in front of his business being blocked off for the Christmas Parade. Trustee Harvey assured Mr. Lawrence that this is a Christmas Parade Committee matter and she will speak with the Board about the matter.
- Visitor Esther Rowe expressed her concern about the elderly residents within the Village being able to watch the Christmas Parade. With the cold weather and lack of parking within the Village most elderly residents are unable to attend the parade.
- The Village Board of Trustees was informed that Michael Dougherty who works for the Department of Public Works is away at school this week, to obtain his first water license.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to pay the additional costs of the employee's health insurance coverage. All in favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to allow the Village Clerk to close the Village office from February 18 – 22 , 2013. All in favor , motion passed.
- Motion made by Trustee Zablocki and seconded by Trustee Harvey to sign and return the tax warrant for the unpaid Village Tax list to the county for collection. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to hold an executive session to discuss litigation. All in favor, motion passed.
- A motion was made by Trustee Matthews to close the executive session. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:20 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted,  
Ann Palmatier  
Clerk/Treasurer