

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
December 12, 2016

Minutes of the meeting of the Board of Trustees held December 12, 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 Matthews and Trustee Zablocki.

Visitors: None

- 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 # 160 - 182, Totaling \$18,647.07.
Water Fund Vouchers # 52 – 54, Totaling \$5,658.19.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Simonds. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department. Report distributed.
- Code Enforcement: No representative.
- Planning Board: A short meeting was held. Laws pertaining to municipal, planning and zoning were discussed during the Coughlin & Gerhart training seminar. Trustees Girard Matthew was on the winning team at the seminar and received a first place trophy.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: A job well done. There were more floats this year. The Board of Trustees sent the Committee a letter of congratulations on a job well done.
- Grant Committee: The Mayor informed the Village Board of Trustees that we are waiting to hear if we have been chosen for the “Every Body Walk! Micro Grant”.
- Parks Committee: The Mayor informed the Village Board of Trustees that the committee sold a total dollar amount of \$190.00 of items at the annual holiday sale. During the Christmas Parade the drawing for the load of fire wood was held. The winner was Mike Ford. Also the quilt raffle was drawn, the winner was Kyle Kelly.

Old Business:

- Weiss Cleanup remains the same.

New Business:

- Information given to the Village Board of Trustees by Mayor Muller about the municipal gas & electric alliance program has been placed on hold.
- A motions was made by Trustee Harvey to allow the Village Clerk to close the office on Monday, December 26th, 2016 & Monday, January 2nd, 2017. Seconded by Trustee Zablocki. All in favor, motion passed.
- A letter from The Town of Afton was distributed to the Board of Trustees for review.
- A motion was made by Trustee Matthews and seconded by Trustee Harvey to return warrant for unpaid taxes to county for relevy. All in favor, motion passed.
- The Mayor informed the Village Board of Trustees of the labor law rate changes that will effect DPW Superintendent Joshua Sweeney salary.
- A motion was made by Trustee Simonds to increase DPW Superintendent Joshua Sweeney salary to \$47,476.00 yearly beginning January 1st, 2017. During the month of December 2016 Superintendent Sweeney will work no overtime and will receive his regular salary. Seconded by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:40 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer