

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

Minutes of the meeting of the Board of Trustees held February 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 Matthews and Trustee Simonds . Also present DPW Superintendent Richard Ramsey.

Absent: Trustee Zablocki

Visitors: David Dodge

- 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 #1878-1908, Totaling \$13,675.59.
Water Fund Vouchers #635-646, Totaling \$21,856.52
- Motion to accept previous minutes was made by Trustee Matthews , seconded by Trustee Harvey. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed . Richard Ramsey informed the Village Board that the well house is in working order.
- Police Department: Report distributed.
- Code Enforcement: No representative.
- Animal Control: No representative.
- Planning Board: More discussions were made on the rezoning between Warrens gravel pit and the Golf Course.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: We are planning for next year's parade. The piece corp. quilters guild has donated a quilt for raffle.
- Grant Committee: Remains the same.

Old Business:

- The Local Law # 1-2012 abolishing the Village Justice Department has passed.

New Business:

- Visitors David Dodge approached the Village Board on his concerns of a FEMA trailer located on Orchard Street.
- A motion was made by Trustee Simonds and Seconded by Trustee Matthews to purchase a 2009 Ford Crown Victoria police car. All in favor, motion passed.
- The Village Board of Trustees was informed that the Town of Afton's flood plain manager designee is Richard Metzger. Therefore, can be considered flood plain manager for the Village of Afton.
- The Village Board of Trustees discussed prorating the interest charged on late payments on the Village water accounts.
- A motion was made to hold a Public Hearing on the 2% cap law by Trustee Simonds and seconded by Trustee Harvey. All in favor motion pass.
- A Public Hearing will take place at the Jack D Bolster Community Center at 105 Main Street at 7:30 PM on Monday March 12, 2012.
- A motion was made by Trustee Simonds and Seconded by Trustee Harvey to allow the Village Acting Justice to receive full payment for his final term. All in favor motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey for the Village to enter a confidentiality agreement with NYSEG subject to attorney approval. All in favor motion passed.
- A motion was made by Trustee Simonds to adjourn our regular meeting at 8:15 PM, and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer