

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
January 9, 2012**

Minutes of the meeting of the Board of Trustees held January 9 ,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, Trustee Zablocki and Trustee Simonds . Also present Village Attorney Beth Westfall, and DPW Superintendent Richard Ramsey.

Visitors: Ronald Ford and Jamie Page

- 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 #1850-1877, Totaling \$27,579.70.
Water Fund Vouchers #625-634, Totaling \$1,536.34.
- Motion to accept previous minutes 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.
- Animal Control: Report distributed
- Planning Board: Discussed the difference between Village and Towns Laws for Animal Control. More discussions on the rezoning between Warrens gravel pit and the Golf Course.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: We are in the process of applying for a grant with the help of Jan G
- Grant Committee: Remains the same.

Old Business:

- The Time Warner Cable contract, for a 3 year term, not to exceed a 5 year term. Attorney Beth Westfall will be issuing a proposal.

New Business:

- Visitors Ronald Ford and Jamie Page requested that the Village Board allow them one more race night during the week. The race will be memorial for Wade Decker at the request of this family. The Board of Trustees has giving approval of this race, but it must not go beyond curfew.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to accept the resignation of Robert Webb, Animal Control. Mr. Webb has moved out of the Village. All in favor, motion passed.
- The Village Board of Trustees was given a proposal on Roberts Road that was recommended by Mr. Richard Bassler.
- A motion was made by Trustee Zablocki and Seconded by Trustee Simonds to declare The Village of Afton's 2004 International 7400 dump truck as surplus, and to trade the truck with the Town of Maine for a 2012 Food F450 with included plow and sander plus \$20,000.00 cash to be paid to the Village of Afton. (see attached print out of motion.)
- A motion was made by Trustee Matthews to adjourn our regular meeting at 8:10 pm, and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer