

**Village of Afton
Board of Trustee Meeting
Jack D. Bolster Community Center, Afton, NY
January 14, 2013**

Minutes of the meeting of the Board of Trustee held January 14, 2013, 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 Simonds, Trustee Zablocki
Also present, DPW Superintendent, Richard Ramsey.

Absent: n/a

Visitors: Robert Humphrey, Jr.

- Motion to accept December 10, 2012 minutes was made by Trustee Simonds, second by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, second by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 199-215, Totaling \$21,102.72.
Water Fund Vouchers # 61-69, Totaling \$2,503.51.

Monthly Report:

- DPW/ Water –Report distributed . Discussed notifying residents about shoveling sidewalks, and residents voluntarily shoveling around fire hydrants in front of their homes. The residents have 24 hours after a snowstorm to clear their sidewalks. It was suggested a notice be put in the Tri Town regarding these issues.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Trustee Matthews reported.
- Finance/Insurance: Up-to-date.
- Christmas Parade Committee: On January 8th, a grant was submitted to the Chenango County Council of the Arts.
- Grant Committee: N/A

Old Business:

- Planning Board: reviewing sign laws from the Villages of Greene, Unadilla, and Bainbridge.

New Business:

- Diesel Agreement – Mayor Muller will contact Elizabeth Briggs, ACS Superintendent of Schools, regarding this issue.

- A motion was made by Trustee Simonds to approve the Office of NYS Comptroller, NYS and Local Retirement System – Reporting Resolution RS2417-A, second by Trustee Matthews. All in favor, motion passed.
- Mayor Muller read a letter from Diane Gardner asking the board members to please visit the website regarding Hydro-fracking for gas drilling.
- Discussion was held regarding burned and/or falling down houses/buildings in the Village of Afton - houses located on South Main Street (past Henry's Diner) and on Caswell Street. Mayor Muller will contact the code enforcer.
- A motion was made by Trustee Matthews to adjourn the regular meeting at 7:40 pm. Second by Trustee Zablocki. All in favor, motion passed.

Respectfully Submitted,
Trustee Gloria Harvey