

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
June 9, 2014**

Minutes of the meeting of the Board of Trustees held June 9, 2014, 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 . Also present DPW Superintendent Richard Ramsey.

Visitors: Gary & Nora Reynolds, April Leggett and Robert Humphrey Jr.

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Zablocki. All in favor, motion passed.
General Fund Vouchers # 644 - 676, Totaling \$57,355.04.
Water Fund Vouchers # 211 - 222 , Totaling \$6,434.93.
- Motion to accept previous minutes with no additions or corrections 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 continuation of the paving on Spring Street will be finished in 2 weeks.
- Police Department: No representative.
- Code Enforcement: No representative. Trustee Matthews informed the Village Board that Mr. Metzger was unable to attend the meeting, due to a family emergency. Mr. Metzger will be addressing a fencing dispute on Park Ave.
- Planning Board: A meeting was held last week. Trustee Matthews informed the Village Board, Planning Board attended the County Planning Board Meeting last month.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the Same.
- Grant Committee: Posting of the annual Joelyn Sines 5K Run/ Walk has been done around Town as well as Bainbridge and Sidney. The event will be held on Saturday August 23rd , 2014, with a start time of 9 am. Registration forms for this event can be found on the shared web site for the Town and Village at (www.townofafton.com) also on the DPW face book page.

Old Business:

- The deposit placement agreement remains tabled.

New Business:

- Visitors Gary & Nora Reynolds expressed their concerns about a fence issue that they are having with a neighbor. They will be speaking with Mr. Metzger as well as the police Department in regards to the matter.
- Visitor April Leggett informed the Village Board of the grant work shop that she had attended. She and Jan Gersch are currently working on 2 separate grants to benefit both the Village as well as the Town. Ms. Leggett informed the Village Board that they are applying for \$36,910.00 from the local water front revitalization grant, and \$36,600.00 from the strategic planning and feasibility study grant.
- A motion was made by Trustee Simonds to approve April Leggett and Jan Gersch to be considered users on the CFA website representing the Village of Afton when applying for grants from said website, and Seconded by Trustee Harvey. All in favor motion passed.
- A motion was made by Trustee Zablocki to approve April Leggett and Jan Gersch to represent the Village of Afton in applying for a local water front revitalization grant, in corporation with the Town of Afton for \$36,910.00. Village of Afton will be the lead agency. Seconded by Trustee Matthews. All in favor, motion passed.
- A motion was made by Trustee Simonds to approve April Leggett and Jan Gersch to represent the Village of Afton in applying for a strategic planning and feasibility study grant., in corporation with the Town of Afton for \$36,600.00. Village of Afton will be the lead agency. Seconded by Trustee Harvey. All in favor, motion passed.
- The Mayor read a prepared letter in regards to a tree planning proposal to the Village Board. This letter is a proposal to a few of the Village residents that have trees on their properties that may need to be removed.
- A motion as made by Trustee Simonds to allow for this letter to be mailed for a tree removal proposal to a few residents. Seconded by Zablocki All in favor, motion passed.
- A motion was made by Trustee Zablocki to close out the 2013 – 2014 budget, after paying any bills up to end of May 2014. Seconded by Trustee Simonds. All in favor, motion passed.
- Trustee Harvey informed the Village Board of the excellent job Mr. Richard Cuthbertson, had done as our Memorial Day speaker. She has asked that every one keep their eyes and ears open for a speaker for next year.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:30 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted
 Ann Palmatier
 Clerk/Treasurer