

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
June 13, 2016**

Minutes of the meeting of the Board of Trustees held June 13, 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 Zablocki and Trustee Matthews.

**Absent:** DPW Superintendent Joshua Sweeney.

**Visitors:** None

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.  
**General Fund Vouchers # 1 - 30, Totaling \$52,180.70.**  
**Water Fund Vouchers # 1 - 10, Totaling \$1,820.38.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Simonds, seconded by Trustee Harvey. All in favor, motion passed.

**Monthly Report:**

- DPW/ Water: Report distributed.
- Police Department: No representative.
- Code Enforcement: No representative.
- Planning Board: Meeting held. Discussions of the growth and usage of white elephants were talked about.
- Finance/Insurance: Remains the same.
- Christmas Parade Committee: Remains the Same, all meeting are on hold until fall.
- Grant Committee: An advisory meeting was held on June 13, 2016 at 1 pm, in the Susquehanna Room. The Board discussed ways to get more businesses involved with the survey needed to help develop the strategic plan.
- Parks Committee: The first meeting was held May 23<sup>rd</sup>, 2016 at 6 pm, at the Susquehanna Room. Meetings will continue on the 4<sup>th</sup> Monday of every month at 6 pm, all are welcome to attend.

**Old Business:**

- New utility trailer has been ordered to haul skid steer.

**New Business:**

- A motion was made by Trustee Simonds to correct the water fund abstract for May 9, 2016. The top section was not added correctly, stated it was \$893.38 should have been \$897.38. Seconded by Trustee Harvey. All in favor, motion passed.
- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting an extension of the one hour curfew for the Demo Derby being held on Friday,

July 8<sup>th</sup>, 2016. As well as Tractor & off Street Truck Pulls taking place on Saturday, July 9<sup>th</sup>, 2016. A motion was made by Trustee Simonds to extent the curfew for 1 hour for both events. Seconded by Trustee Zablocki. All in favor, motion passed.

- A motion was made by Trustee Harvey to move \$837.50 under gifts and donations (A2705) to tree removal (5110.49). Seconded by Trustee Matthews. All in favor, motion passed. This money was received by the home owners who participated in the village's tree removal proposal.
- A motion was made by Trustee Simonds to surplus an old farm tractor trailer. Seconded by Trustee Matthews. All in favor motion passed. An ad will be placed in the paper for one week.
- A motion was made by Trustee Zablocki to close the Village Clerks Office on Monday, July 4<sup>th</sup>, 2016 in observation of Independence Day. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Matthews to zero out the 2015 – 2016 Budget, and forward any remaining balances over to the new 2016 -2017 Budget to continue paying bill. Seconded by Trustee Simonds. All in favor motion passed.
- Motion was made by Trustee Matthews to declare the Dougherty property located at 5 East Main Street to become a park. Seconded by Trustee Simonds. All in favor, motion passed. This property was purchased by the Village of Afton through the FEMA buyout program.
- Posting of the annual Joelyn Sines 5K Run/ Walk has been made. The event will be held on Saturday August 27<sup>th</sup>, 2016, 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](http://www.townofafton.com) ).
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:32 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted  
Ann Palmatier  
Clerk/Treasurer