

Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
June 12, 2017

Minutes of the meeting of the Board of Trustees held June 12, 2017 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 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 # 405 - 426, Totaling \$20,111.48.
Water Fund Vouchers # 85 – 92, Totaling \$23,653.44.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department. Report distributed.
- Code Enforcement: No representative.
- Planning Board: Three Board members attended the planning training session at the County on May 25th. The workshops that were discussed were different types of solar energy and shared services between Townships and Villages. At the monthly board meeting talks of potential options were discussed that may be beneficial to our area.
- Finance/Insurance: Up to date. Waiting on our new policy.
- Christmas Parade Committee: Remains the same.
- Grant Committee: The Mayor informed the Village Board of Trustees of that we are waiting for reimbursement from DOS. The Board was also informed that the project itself may be finished by this year.
- Parks Committee: The Mayor informed the Village Board of Trustees that the committee is working on plans for a Valentine's Day Dance to be held in February 2018. There will also be a community garage sale on August 5th. Anyone interested in having a table for selling items should contact Michele Simonds. You may also donate any unwanted items to be used in the sale towards our goal of new playground equipment.
- Historian Report: Report distributed.

Old Business:

- Weiss Cleanup – Josh will be contacting them.
- Discuss the Insurance quotes on the Well House Contents. – Placed on hold until next Board Meeting.

New Business:

- A motion was made by Trustee Matthews to approve the Mayor signing the shared services agreement between the Town of Afton & the Village of Afton. Seconded by Trustee Simonds. All in favor, motion passed.
- DPW Superintendent Joshua Sweeney informed the Village Board of Trustees that new laws have been set prohibiting Towns & Villages from burning any brush.
- Discussions were made of the possible purchase of a chipper / stump grinder. It's too costly for the Village at this time. The Mayor will talk to the Town Supervisor John Lawrence to see if the Village can use their equipment if necessary.
- The Mayor informed the Village Board that Edward Jones is the new hire for the Village of Afton DPW Department.
- We received a letter from the Afton Driving Park and Agricultural Association. They are requesting an extension of 1 hour curfew for the Tractor Pull & Street Stock Truck Pull. These events will take place on July 7 & 8, 2017 at the Afton Fair. A motion was made by Trustee Simonds to extend the curfew, and Seconded by Trustee Matthews. All in favor, motion passed.
- The Village Board received a letter from the Afton Driving Park and Agricultural Association. They are requesting a waiver of fees for the following dates of events for the Afton Fair which will run from July 6th thru July 9th, 2017. A motion was made by Trustee Harvey to waive the vender permit fees, and seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Simonds to zero out the 2016 – 2017 Budget, and forward any remaining balances over to the new 2017 -2018 Budget to continue paying bill. Seconded by Trustee Matthews. All in favor motion passed.
- The Village Board received a letter from the Afton Chamber of Commerce. They are requesting a waiver of fees for the following date for the Afton Sidewalk Day, which will be held on Saturday, August 26th, 2017, from 9 am to 5 pm. A motion was made by Trustee Zablocki to waive the vender permit fees, and seconded by Trustee Harvey. All in favor, motion passed.
- Trustee Matthews informed the Village Board of Trustees that he has been looking onto a municipal NYSEG program to help the Village save on their electrical cost.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to go into executive session. For personnel reasons. All in favor, motion passed. 7:50 pm.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to close the executive session. All in favor, motion passed. 8:16 pm.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:17 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
Ann Palmatier
Clerk/Treasurer