

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
March 14, 2016**

Minutes of the meeting of the Board of Trustees held March 14, 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 Zablocki and Trustee Matthews and DPW Superintendent Joshua Sweeney.

**Absent:** Trustee Simonds

**Visitors:** N/A

- A motion was made by Trustee Harvey authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Matthews. All in favor, motion passed.  
**General Fund Vouchers # 234 - 255, Totaling \$12,437.51.**  
**Water Fund Vouchers # 81 - 87, Totaling \$20,933.38.**
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Harvey. All in favor, motion passed.

**Monthly Report:**

- DPW/ Water: Report distributed.
- Police Department: Report distributed.
- Code Enforcement: No representative. The Mayor informed the Board that Mr. Metzger is planning on remaining as the Code Enforcer. He will be in the area at least 2 – 3 days a week.
- Planning Board: Meeting was held. Reviewed request of transmission tower for placement on the corner of Main Street & Pleasant Ave. Still working on details of other possible placements. Reminder of the upcoming training for Zoning Board Members being held at the County on May 5<sup>th</sup> 2016. All members have been notified.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Held end of year meeting. Will begin planning process earlier this year.
- Grant Committee: The Mayor informed the Board that we are working on submitting reimbursement to the Department of State for some of the grant work already completed.

**Old Business:**

- A motion was made by Trustee Matthew and Seconded by Trustee Harvey to declare the 2006 Chevy Impala Police car as surplus. Advertisement for sealed bids will be made in local papers. All in favor, motion passed.

## **New Business:**

- A motion was made by Trustee Matthews to move \$3770.00 from (1999.0) Contingency Fund to (1989.4) General Support Contractual for the purpose of paying GeoEco Design. Seconded by Trustee Harvey. All in favor motion passed.
- A motion was made by Trustee Matthews to approve Chenango County Planning & Development as lead agency for the Chenango County Comprehensive Planning. Seconded by Trustee Zablocki. All in favor, motion passed.
- A motion was made by Trustee Matthews to adopt a resolution in favor of the Chenango County all hazard mitigation plan. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Matthews authorizing the contact with the Department of State and for the Mayor to sign the contract. Also approval of allocation of 10% of local funds for the development of the Afton Strategic Plan Project.
- Discussions were held about the village being a sponsor of a person for the police academy. Person will pay own tuition.
- Trustee Harvey informed the Village Board that our quest speaker for Afton's Annual Memorial Day Parade will be Senator Fred Aksher.
- The Village of Afton received a letter of request form the Afton Historical Society asking for a monetary donation to preserve a 1918 Afton pennant artifact. They are planning on having this artifact preserved.
- A motion was made by Trustee Matthews to donate \$100.00 to the Afton Historical Society to help with the cost of preserving the 1918 Afton pennant artifact. Seconded by Trustee Harvey. All in favor, motion passed.
- 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. 7:30 pm.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to close the executive session. All in favor, motion passed. 7:35 pm.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:36 pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted  
Ann Palmatier  
Clerk/Treasurer