

**Village of Afton  
Board of Trustees Meeting  
Jack Bolster Community Center, Afton, NY  
March 6, 2024  
Budget Workshop Meeting**

Minutes of the meeting of the Board of Trustees held March 6, 2024 in the Susquehanna Room, 105 Main Street, Afton.

**Present:** Mayor Dedman, Trustee D. Lawrence, Trustee Humphrey, Trustee T. Lawrence, Clerk/Treasurer Palmatier and DPW Supervisor DeBetta.

**Absent:** Trustee Winans

**Visitors:** None

- Meeting called to order at 6:45 pm, by Mayor Dedman.
- A motion made by Trustee D. Lawrence to enter into executive session at 6:50 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by Trustee Humphrey. All in Favor, motion passed.

At this time Mayor Dedman along with Trustees, D. Lawrence, Humphrey and T. Lawrence exited the Susquehanna Room to enter into the Village Clerks Office.

- A motion made by Trustee D. Lawrence to exit executive session at 7:23 pm. Seconded by Trustee Humphrey. All in favor, motion passed.

**New Business:**

- The Village Board of Trustees discussed and reviewed reports pertaining to the budget allocations for the tentative 2024-2025 budgets. There will be some minor changes made to be sent to the Village Board of Trustees for review before the next regular scheduled Board Meeting on Monday, March 11, 2024. Where a motion will be made to hold a Public Hearing during our regular scheduled Board Meeting, on April 8, 2024 for the propose of informing the public of the tentative General & Water Budgets for the 2024 - 2025 fiscal year.
- Discussions among the Village Board of Trustees on the Comptrollers Audit and findings.

- A motion made by Trustees D. Lawrence to accept the written audit response and corrective plan for the Village of Afton, NY, pertaining to the claims auditing and disbursements report of examination 2023M - 177 conducted by Comptroller's Office. Seconded by Trustee Humphrey. All in favor, motion passed.
- A motion was made by Trustee D. Lawrence to close the Village office on Monday, March 11, 2024. Seconded by Trustee Humphrey. All in favor, motion passed.
- A motion made by Trustee Humphrey to adjourn our regular meeting at 8:20 pm. Seconded by Trustee T. Lawrence. All in favor, motion passed.

Respectfully Submitted

Ann Palmatier  
Clerk / Treasurer