

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
May 14, 2012**

Minutes of the meeting of the Board of Trustees held May 14, 2012, 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 and Trustee Matthews. Also Present DPW Superintendent Richard Ramsey.

Absent: Trustee Zablocki

Visitors: Daniel Kain

- 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 # 1964- 1990, Totaling \$9,770.56.
Water Fund Vouchers # 667- 672, Totaling \$830.45
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Simonds. All in favor, motion passed.

Monthly Report:

- DPW/ Water –Report distributed . Richard Ramsey informed the Board that all projects are going smoothly.
- Police Department: No representative.
- Code Enforcement: No representative.
- Animal Control: No representative.
- Planning Board: The board was able to view a sample comprehensive plan. A local resident presented plans to start a small engine repair shop as a home occupation.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Looking at what their options will be for the ice sculptures , before doing any major fund raising.
- Grant Committee: We received word that the play ground grant that Jan Gersch applied for is unable to consider a formal proposal at this time.

Old Business:

New Business:

- Visitor Daniel Kain spoke with the Village Board about adopting a New York State Deferred Compensation Plan for all Village employees who are interested. Information was given to all Village employees.

- We 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 12th thru July 15th. A motion was made by Trustee Harvey to waive the vender permit fees, and seconded by Trustee Simonds. All in favor, motion passed.
- A motion was made by Trustee Simonds and Seconded by Trustee Harvey to close the Village Clerks Office on Monday, May 28, 2012 in observation of Memorial Day. Also payroll for that day will be paid on Tuesday May 29,2012. All in favor, motion passed.
- A motion was made by Trustee Matthew and Seconded by Trustee Simonds to declare the 2004 Ford Crown Victoria Police car as surplus. Advertisement for sealed bids will be made in local papers. All in favor, motion passed.
- A motion was made by Trustee Simonds to renew existing bank note for Spring Street Extension project at an interest rate not to exceed 3% and pay the interest on the existing bank note, seconded by Trustee Matthews. All in favor motion passed.
- A motion was made by Trustee Matthews to adjourn our regular meeting at 7:55pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted,
Ann Palmatier
Clerk/Treasurer