

**Village of Afton  
Board of Trustees Meeting  
Jack D. Bolster Community Center, Afton, NY  
November 11, 2013**

Minutes of the meeting of the Board of Trustees held November 11, 2013, 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 Matthews and Trustee Zablocki . Also present DPW Superintendent Richard Ramsey.

**Absent:** Trustee Simonds.

**Visitors:** Robert Humphrey Jr.

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Zablocki. All in favor, motion passed.  
**General Fund Vouchers # 436 - 458, Totaling \$27,911.30.**  
**Water Fund Vouchers # 145 - 149 , Totaling \$321.46.**
- 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: No representative.
- Code Enforcement: No representative.
- Planning Board: A meeting was held. Trustee Matthews informed the village Board that Liz Dawson has been approved with her proposal of expanding her restaurant. The Planning Board did ask Liz to add outside light to the building.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Have had a couple of meeting. At this time working on arrangements needed for the Breakfast with Santa. The 2013 Christmas holiday parade will take place on Saturday, December 7<sup>th</sup>.
- Grant Committee: Remains the same.

**Old Business:**

- Estimates and repairs for the cost of either a new mower or repair of old mower for the Village were giving to the Mayor for review.
- Discussions for the deposit placement agreement are on hold at this time.

**New Business:**

- Trustee Matthews asked DPW Superintendent Richard Ramsey how many trees had been cut down within the Village, there were several.
- Trustee Harvey asked on behalf of Mr. Garland as to whether the Village plans on replacing the trees that have been removed. Mr. Garland suggested that we plant the same type of trees that are in front of his parents home. The Mayor has asked that we find out what the names of those trees are, for replanting purposes.
- The Mayor informed the Village Board of the new part time employee that the Village has hired. His name is Samuel Reynolds. He will work approximately 4 days a week at 6 hours each day.
- The Mayor informed DPW Superintendent Richard Ramsey that all sidewalk joints within the Village need to have chemical applied and the weeds and dirt removed from them.
- Trustee Zablocki stated that the old Stanley house is in need of cleaning up. We will be keeping an eye on this location.
- Trustee Matthews talked to the Village Board about the phone call he received from Mr. Hopke. Mr. Hopke is the contracted forester that the Village will be using to harvest the timber on Valonia Springs. Mr. Hopke stated that he will be using a bridge over the Village water lines for heavy equipment to prevent damage.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to allow the Village Clerks Office to be closed on Thanksgiving Day, November 28<sup>th</sup>, 2013. Christmas Day, December 25<sup>th</sup>, 2013. and New Years Day. January 1<sup>st</sup>, 2014. The office will also be closed February 18<sup>th</sup> thru 25<sup>th</sup> 2014, for vacation. A notice will be placed in the Tri- Town News prior to these dates of closing. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to go into executive session. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki to close the executive session. All in favor, motion passed.
- A motion was made by Trustee Matthews and Seconded by Trustee Zablocki that all Village of Afton employees will use the time clock provided to start and end their work shifts. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:50pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted  
 Ann Palmatier  
 Clerk/Treasurer