

**Village of Afton
Board of Trustees Meeting
Jack D. Bolster Community Center, Afton, NY
October 14, 2013**

Minutes of the meeting of the Board of Trustees held October 14, 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 Simonds, Trustee Matthews and Trustee Zablocki . Also present DPW Superintendent Richard Ramsey.

Visitors: Liz Dawson, Gerry Harris, Quanison Wright, Robert Humphrey Jr. and April Leggett.

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Simonds. All in favor, motion passed.
General Fund Vouchers # 401 - 435, Totaling \$122,071.87.
Water Fund Vouchers # 129 - 144 , Totaling \$3,242.11.
- 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: Trustee Matthews agreed to meet with visitor Liz Dawson on Tuesday morning, to go over her proposal of expanding her restaurant.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: A meeting was held. The 2013 Christmas holiday parade will take place on Saturday, December 7th.
- 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 is on hold at this time.
- Superintendent Richard Ramsey informed the Village Board of the notification from DOT of the inspections of the crosswalks within the village. At this time the DOT have no plans to add or remove any of the crosswalks within the Village.

New Business:

- Visitor Liz Dawson was under the impression that she needed to contact the Village Board in regards to her plan of expanding the Main Street Grill & Bakery. Trustee Matthews has agreed to meet with her to go over her intended plans.

- Visitor Gerry Harris was informed by the board of the decision by DOT in regards to the Village crosswalks. Mr. Harris feels as though we as a Village should have adequate crosswalks. He stated that he will contact DOT. Also, that the Village may want to think about putting in pedestrian signs.
- Visitor Gerry Harris also informed the Village Board of the meeting that he and several others in the community attended in regards to flood mitigation. They were able to speak with Assemblyman Crouch, who has offered his help. Along with Jack Williams at the State Office Building, Director of Design and Associate Regional Director. They are all willing to help the community, but we must first do the study to prove to them what we as a community will gain from this project.
- Visitor Robert Humphrey Jr. informed the Village Board of a sidewalk issue by the Town Hall building. This sidewalk dips and could become a hazard. Also, the many street lights that are not working properly.
- The Village board was informed of the closing of the Village Office on Thursday, October 17, 2013. due to Medical reasons.
- The Village Board asked the Clerk to contact Mr. Metzger in regards to a gray water situation within the Village.
- The Mayor asked the Village Board to read and look over information about a deposit placement agreement with NBT Bank. This would allow Village funds to be extended to other bank branches to insure that all Village money is insured.
- Visitor April Leggett asked if she too could review this information about deposit placement agreement. She states that she had been a stock broker for awhile, and feels as though CD's would be in the best interest of the Village.
- A motion was made by Trustee Matthews and Seconded by Trustee Harvey to accept Records Retention & Disposition Schedule MU-1 as our record keeping and disposal reference. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:40pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted
 Ann Palmatier
 Clerk/Treasurer