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

Minutes of the meeting of the Board of Trustees held February 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 Zablocki and Trustee Matthews. 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 # 216 243, Totaling \$21,373.07.
 Water Fund Vouchers # 70 74, Totaling \$1,213.63.
- 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:

- <u>DPW/ Water</u> –Report distributed .
- <u>Police Department</u>: No representative.
- <u>Code Enforcement</u>: No representative. Mr. Metzger the code enforcer did speak with Trustee Matthews in regards the burned out property located at the end of South Main Street, next to Henry's Dinner. This property is being handled by the County at this time. Mr. Metzger was still looking into the barn on Caswell Street at this time.
- <u>Planning Board</u>: No Meeting was held this month.
- <u>Finance/Insurance</u>: Up to date.
- <u>Christmas Parade Committee</u>: No Meeting was held this month. We are waiting to see if our application for a funding grant has been approved.
- <u>Grant Committee</u>: We are still looking for volunteers to form a grant committee.

• Old Business:

- A motion was made by Trustee Matthews for the Mayor to negotiate and sign all documents and contracts pertaining to the FEMA Grant for purchase and demolition of the Merrill property on Roberts Road. Seconded by Trustee Harvey. All in favor, motion passed.
- The Village Planning Board continues to work on a Village sign law at this time. They have acquired copies of current sign laws from the surrounding Villages, for reference.

New Business:

- Visitor Robert Humphrey Jr. informed the Village Board and the Mayor with concerns of area residents who have yet to shovel their sidewalks. The Village will be sending out letters of notification in regards home owners who have yet to remove the snow and ice from their sidewalks.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:30pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted, Ann Palmatier Clerk/Treasurer