Village of Afton Board of Trustees Special Meeting Jack D. Bolster Community Center, Afton, NY January 20, 2020

Minutes of the special meeting of the Board of Trustees held January 20, 2020 at 10:00 am in the Susquehanna Room, 105 Main Street, Afton.

Present: Mayor Nickerson, Trustee Humphrey, Trustees Simonds and DPW Superintendent Andrew Acla.

Visitors: Gerry Matthews, George Basila

- Meeting called to order at 10:05 am.
- Visitor Mr. George Basila, a water quality program coordinator for Southern Tier 8 Reginal Board spoke with the Village Board of Trustees of the Drinking Water Source Protection Program (DWSP2) that is available. Mr. Basila explained the program and how it may help assist the Village. He stated that water sources needed protection and the different processes on how to go about doing so. He spoke of laws for protection of water ways. Discussing of the water assessment and the problems areas in which the Village may have. He stated the project is a 3 year period, which will involve landowner involvement. He would like to start the framework and meet on a regular basic to come up with a plan to update the current water system.
- A motion was made by Trustee Simonds to allow for Mr. Basila from Southern Tier Regional Board to begin the process to assist the Village with a Drinking Water Source Protection Program (DWSP2). Seconded by Trustee Humphrey. All in favor, motion passed.
- A motion made by Trustee Simonds to adjourn at 10:55 am. Seconded by Trustee Humphrey. All in favor, motion passed.

Respectfully Submitted,

Trustee Simonds