Village of Afton Board of Trustees Meeting Jack D. Bolster Community Center, Afton, NY January 11, 2016

Minutes of the meeting of the Board of Trustees held January 11, 2016 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 Zablocki and Trustee Matthews and DPW Superintendent Joshua Sweeney.

Visitors: Elizabeth & Francesca Schulz

- A motion was made by Trustee Simonds authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Harvey. All in favor, motion passed.
 General Fund Vouchers # 185 205, Totaling \$4,951.30.
 Water Fund Vouchers # 64 74, Totaling \$527.87.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Zablocki. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department: Report distributed.
- <u>Code Enforcement</u>: No representative. The Mayor informed the Board that the property at 20 Highland Ave has had a court appearance.
- <u>Planning Board</u>: Meeting was held. New member was brought up to date. Village resident at 130 Main Street was present, complained of trees blocking view of roadway, located at 126 Main Street. This complaint should be made at the State Level.
- <u>Finance/Insurance</u>: The Mayor informed the Board that we are waiting on Mr. Parsons to send us our Certificate of Liability Insurance, needed for the current grant we are working on with Empire State Development.
- Christmas Parade Committee: The parade was bigger than last year.
- <u>Grant Committee</u>: The Mayor informed the Board that the Advisory Committee will be holding a meeting soon.

Old Business:

• An email from Mr. Metzger, Village Code Officer was distributed to the Village Board to read. He stated that 20 Highland Ave is nearly 90% cleared. Also 17 E. Main Street has removed the debris. Pleasant Ave continues to clear premises of debris.

New Business:

- A motion was made by Trustee Simonds to surplus the old DPW laptop computer for disposal purposes. Seconded by Trustee Harvey. All in favor motion passed.
- The Mayor informed the Village Board that DPW Superintendent Joshua Sweeney is in need of a new desktop computer.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:30 pm and Seconded by Trustee Simonds. All in favor, motion passed.

Respectfully Submitted Ann Palmatier Clerk/Treasurer