Village of Afton Board of Trustees Meeting Jack D. Bolster Community Center, Afton, NY July 10, 2017

Minutes of the meeting of the Board of Trustees held July 10, 2017 at 7:00 pm in the Susquehanna Room, 105 Main Street, Afton, NY.

Meeting called to order at 7:00 pm by Mayor Muller.

Present: Mayor Muller, Trustee Harvey, Trustee Simonds, Trustee Zablocki

Absent: Trustee Matthews, DPW Superintendent Joshua Sweeney

Visitors: Jerry and Nancy Harris

• On a motion made by Trustee Zablocki, second by Trustee Simonds, it was RESOLVED to authorize Clerk/Treasurer to pay the following audited vouchers.

General Fund Vouchers # 1-28, Totaling \$ 33,348.01

Water Fund Vouchers # 1-8, Totaling \$ 8,394.34

Yes -3, No -0, Carried

• On a motion by Trustee Zablocki, second by Trustee Simonds, it was RESOLVED to approve minutes of June 12, 2017, with no additions or corrections.

Yes -3, No -0, Carried

Monthly Report:

- DPW/ Water: N/A
- Police Department: N/A
- Code Enforcement: N/A
- Planning Board: N/A
- <u>Finance/Insurance</u>: Mayor Muller informed the board that the village office is reviewing and updating policies. The mayor discussed obtaining insurance on the contents of the pump house. This has been Tabled until next meeting.
- Christmas Parade Committee: N/A
- <u>Grant Committee</u>: Mayor Muller reported that Geo-Eco is finalizing the information acquired from the village residences' survey
- It was suggested that the village keep Senator Akshar updated on current village matters
- Park Committee: Upcoming activities:
 - Parks Committee meets every 4th Monday of the month at 6:00 pm in the Susquehanna Room All are invited to join.
 - Afton Vendor Market and Garage Sales, Saturday, August 5th, 9:00 am. Location: Afton Town Hall, 204 Co. Rd. 39
 - Valentine's Day Dinner/Dance more information to follow
- Historian Report: Report was distributed

Old Business:

• Weiss cleanup (previously Fritzsch property) N/A

New Business:

Stump Grinder: N/A

Brush pickup: Village brush pickup will be on Mondays only.

Sidewalks: Discussed the need for sidewalk replacement. The sidewalk in most need

is the sidewalk across from the Country Store, which is used by many people/students

and is in disrepair. The mayor will contact State DOT to discuss this situation.

• On a motion made by Trustee Zablocki, second by Trustee Simonds, the regular meeting was adjourned at 8:20 pm.

Yes -3, No -0, Carried

Respectfully Submitted,

Gloria Harvey