Village of Afton Board of Trustees Meeting Jack D. Bolster Community Center, Afton, NY October 9, 2017

Minutes of the meeting of the Board of Trustees held October 9, 2017 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 Matthews and Trustee Zablocki and David Bird

Absent: Trustee Harvey and Trustee Simonds

Visitors: None

- A motion was made by Trustee Zablocki authorizing Clerk/Treasurer to pay the following audited vouchers, Seconded by Trustee Matthews. All in favor, motion passed.
 General Fund Vouchers # 87 110, Totaling \$46,008.09.
 Water Fund Vouchers # 24 33, Totaling \$4,409.17.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Matthews. All in favor, motion passed.

Monthly Report:

- DPW/ Water: Report distributed.
- Police Department. No report.
- Code Enforcement: No report.
- <u>Planning Board</u>: Meeting was held. Board reviewed site for property owned by Warren's Gravel and it meets specifications.
- Finance/Insurance: Up to date.
- Christmas Parade Committee: Remains the same.
- Grant Committee: Remains the same.
- Parks Committee: Remain the same.
- <u>Historian Report</u>: Report distributed.

Old Business:

New Business:

• A motion was made by Trustee Zablocki to adjourn our regular meeting at 7:46 pm and Seconded by Trustee Matthews. All in favor, motion passed.

Respectfully Submitted Gerry Matthews Village Trustee