## Village of Afton Board of Trustees Meeting Jack D. Bolster Community Center, Afton, NY September 10, 2012

Minutes of the meeting of the Board of Trustees held September 10, 2012, 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.

**Visitors**: Jacqueline Tefft, Patricia Stafford, April Leggett, Wendy Hosier, Gerald & Nancy Harris.

- 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 # 97-117, Totaling \$6,337.79.
   Water Fund Vouchers # 29-33, Totaling \$585.28.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Zablocki, seconded by Trustee Simonds. All in favor, motion passed.

## **Monthly Report:**

- DPW/ Water –Report distributed.
- Police Department: No representative.
- <u>Code Enforcement</u>: No representative.
- <u>Planning Board</u>: No meeting was held. Received a request for variance from The First Baptist Church, on Caswell Street. They are looking to expand their meeting place.
- Finance/Insurance: Up to date.
- <u>Christmas Parade Committee</u>: The Ladies at the NBT Bank have volunteered to help out with the parade.
- Grant Committee: N/A

## **Old Business:**

• The Village is still looking at a law in regards to sign hanging within the Village. This is something the Village Attorney is working on.

## **New Business:**

• Visitor Patricia Stafford Presented the Village Board with a letter in regards to the current vandalism that has been taking place in and around the Village for the last few months.

- Visitor April Leggett informed the Village Board of the four different gravel areas three within the Village and one within the Town that may contribute to future flooding problems if not removed. She as well as Gerald Harris has spoken with Anthony Clark from the Army Corps of Engineers. He has been very helpful, in given a good direction to go. Together April & Gerald have been contacting several different agencies, in hopes of assistance of any kind. In regards to this the Village of Afton as well as the Town of Afton will be banding together to seek help with this matter.
- Visitor Gerald Harris also spoke with the Village Board about the gravel bar clearing.
- Visitor Wendy Hosier informed the Village Board that she will be helping with this
  project by compiling a list of area residents who have been affected by both floods of
  2006 & 2011. The Mayor suggested that she contact Mr. Matt Beckwith at the Chenango
  County Office of Emergency Management. As he should have record of all area
  residents that were affected.
- A motion was made by Trustee Matthews to appoint the Village Clerk, Ann Palmatier, as the Records Manager Officer of the Closed Court Records of the Village of Afton. Seconded by Trustee Zablocki. All In favor, motion passed.
- A motion was made by Trustee Zablocki and Seconded by Trustee Harvey to hold an executive session. All in favor, motion passed.
- A motion was made by Trustee Zablocki to close the executive session. Seconded by Trustee Harvey. All in favor, motion passed.
- A motion was made by Trustee Matthews to adjourn our regular meeting at 8:00pm and Seconded by Trustee Zablocki. All in favor, motion passed.

Respectfully Submitted, Ann Palmatier Clerk/Treasurer