## Village of Afton Board of Trustees Meeting Jack D. Bolster Community Center, Afton, NY September 9, 2013

Minutes of the meeting of the Board of Trustees held September 9, 2013, 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 Matthews and Trustee Zablocki . Also present DPW Superintendent Richard Ramsey.

**Absent:** Trustee Simonds

**Visitors**: Robert Humphrey Jr. and April Leggett.

- A motion was made by Trustee Matthews authorizing Clerk/Treasurer to pay the following audited vouchers, seconded by Trustee Zablocki. All in favor, motion passed.
   General Fund Vouchers # 378 400, Totaling \$13,146.42.
   Water Fund Vouchers # 125 128, Totaling \$279.52.
- Motion to accept previous minutes with no additions or corrections was made by Trustee Harvey, seconded by Trustee Matthews. All in favor, motion passed.
- Open Public Hearing at 7:15 pm for the purpose of adopting new Local Law #1 of 2013.

## **Monthly Report:**

- <u>DPW/Water</u> –Report distributed. Superintendent Richard Ramsey informed the Board, that the continuation of the sidewalks is under way. Also that NYSEG has been marking trees on Spring Street for removal.
- <u>Police Department</u>: No representative.
- Code Enforcement: No representative.
- <u>Planning Board</u>: Trustee Matthews informed the Board of the County Hazard Mitigation meeting that he attended this week. More information will follow as it comes from the county level.
- <u>Finance/Insurance</u>: Up to date.
- Christmas <u>Parade Committee</u>: No meeting at this time.
- Grant Committee: Robert Humphrey Jr. informed the Village Board that the Joeyln Sines 5K Run / Walk was a great success. He stated that the board may want to consider having a board of representatives just for this committee.

## **Old Business:**

 Superintendent Richard Ramsey informed the Village Board that he received notification from DOT that they plan on inspecting the crosswalks within the village in October of 2013. • A motion was made by Trustee Zablocki, and Seconded by Trustee Harvey to close the public hearing to adopt Local Law # 1 -2013, on the tax cap at 7:40pm. All in favor, motion passed.

## **New Business:**

- Visitor April Leggett thanked the Board members for their presence on the "Preventable flooding in Afton". meeting that was held on ,August 15, 2013. She also informed the Village Board that we should know by the end of September the results of the grant for this project. She is also planning on putting together a meeting between DOT and Professor Richard Shaker from Suny Binghamton University.
- Visitor Robert Humphrey Jr. informed the Village Board of different locations around the village in need of tree trimming within the sidewalk routes. Also, the many joints between the sidewalks that are growing grass.
- Trustee Matthews asked Superintendent Richard Ramsey about the sidewalks on Academy Street.
- Visitor April Leggett informed Superintendent Richard Ramsey that there is no sign located at Liggett Park.
- The Mayor informed the Village Board that the contract from a forester to oversee the bidding contract and oversight of harvesting the timber on Valonia Springs as been signed and returned.
- A motion was made by Trustee Zablocki and Seconded by Trustee Matthews to pass the Local Law # 1 -2013, on the tax cap for the budget of 2014-2015. All in favor, motion passed.
- A motion was made by Trustee Mathews and Seconded by Trustee Harvey to submit a letter of intent to participate in the Multi- Jurisdictional Hazard Mitigation Plan update. All in favor, motion passed.
- A motion was made by Trustee Zablocki to adjourn our regular meeting at 8:00pm and Seconded by Trustee Harvey. All in favor, motion passed.

Respectfully Submitted Ann Palmatier Clerk/Treasurer