

**Village of Afton
P. O. Box 26
Afton, New York 13730**

AGENDA

Village Board Meeting

Date: January 9, 2023

- 1. Pledge to the flag**
- 2. Motion to pay current vouchers**
- 3. Motion to accept previous minutes**

REPORTS

- 1. DPW/Water**
- 2. Police Department-**
- 3. Code Enforcement-**
- 4. Planning Board-**
- 5. Finance/Insurance-**
- 6. 4 Towns Forward-**
- 7. Clerk Report-**
- 8. Historian Report-**
- 9. Animal Control Officer-**
- 10. Afton Central School -**

Old Business:

Update Brendon Becker, Lamont Engineers – Water Tank Capital Project

Motion to amend Bond Resolution the Prior Bond Resolutions authorizing the increase in the maximum estimated cost of the Village's sewer project (the "Project") to \$16,600,000:

New Business:

Motion to move \$2,706.27 from # 2 Capital Reserves Improvement Building Savings Fund for payment of Invoice # 16 - to Lamont Engineers for engineering services as follows:
(8320.20 – Water Contractual – for \$2,706.27).

Motion to approve Shirley Butler & Diane Whipple as election inspectors for the Village of Afton, Election on March 21, 2023.

Recognition of Visitors:

Motion to adjourn meeting