

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

AGENDA

Village Board Meeting

Date: August 14, 2023

- 1. Pledge to the flag**
- 2. Motion to pay current vouchers**
- 3. Motion to accept previous minutes & Special Meeting on July 24, 2023.**

REPORTS

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

Old Business:

Meeting procedure discussion.

Election poll watcher discussion.

Discussion of Norfolk Southern Corporation Lease Agreement.

Discussion of proposed fence code – provided by the Village Planning Board.

Update on the purchase of the 2 yellow houses

New Business:

Motion to grant an easement at the property located at 45 Long Hill Road.

A Resolution to set a standard work day & reporting for the elected & appointed village officials for NYS Retirement proposes. The standard work day should not exceed an 8 hour day.

Motion to accept the resignation from Angelica Rowe as Officer in Charge effect August 21, 2023 or up until October 1, 2023 until such a replacement is hired.

Motion to move \$10,631.08 from (A9725 DPW Equipment Capital Reserves Saving) for purchase of John Deere Z960M ZTrak mower, as already voted to purchase at the April 10, 2023 board meeting. The mower has been on backorder, therefore the funds were placed in the savings account from the 2022 – 2023 budget appropriation.

Motion to move a total of \$936.13 from (1989.40 – General Contractual Support) out of General Budget for the following Budget Appropriations:
(A1910.40 – Unallocated Insurance – for \$936.13).

Motion to move a total of \$390.76 from (1990.40 – Contingency) out of Water Budget for the following Budget Appropriations:
(A1910.40 – Unallocated Insurance – for \$390.76).

Motion to close office on Thursday, August 17th, 2023.

Recognition of Visitors:

Motion to adjourn meeting.