

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

AGENDA

Village Board Meeting

Date: August 8, 2022

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

REPORTS

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

Old Business:

Water Rates Discussions

New Business:

New Grant Application – Restore New York – Letter of Intent

Motion to accept the audit of the Clerk / Treasurers fiscal year 2021/2022

Motion to move \$2,915.40 from Capital Reserves Water Improvement Savings Fund for payment of Invoice # 1 2 - to Lamont Engineers for engineering services as follows:
(8320.20 – Water Contractual – for \$2,915.40).

Motion to move \$84,622.67, from Capital Reserves Water Improvement Savings Fund for payment of Invoice # 4 - to DN Tanks of New York, LLC for the Capital Reserves Water Storage Tank replacement, to the following:
(9950.90 – Transfer to Capital Projects Funds – for \$84,622.67).

Motion to move \$1,324.21 in the general budget from General Support Contractual (A1989.40) to Unallocated Insurance (1910.40), for payment of increased insurance policies.

Motion to move \$610.07 in the water budget from Contingency (1990.40) to Unallocated Insurance (1910.40), for payment of increased insurance policies.

Recognition of Visitors:

Motion to adjourn meeting