

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

AGENDA

Village Board Meeting

Date: December 12, 2022

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

A.

**Motion to move \$79,323.61, from# 1 Capital Reserves Improvement Building Savings Fund for partial payment of Invoice # 7 - 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 \$79,323.61).
Motion should be in the amount of \$72,978.15.**

B.

Motion to move \$47,526.80, from# 2 Capital Reserves Improvement Building Savings Fund for remaining balance of Invoice # 7 - 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 \$47,526.80). Motion should be in the amount of \$53,872.26.

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:

Water rate discussions

New Business:

Motion to accept resignation of Janice Nickerson, as Mayor effective November 21, 2022.

Motion to move \$6,316.89 from # 2 Capital Reserves Improvement Building Savings Fund for payment of Invoice # 15 - to Lamont Engineers for engineering services as follows:
(8320.20 – Water Contractual – for \$6,316.89).

Motion to move \$90,053.16, from # 2 Capital Reserves Improvement Building Savings Fund for payment of Invoice # 8 - 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 \$90,053.16).

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:

Motion to sign the warrant for unpaid taxes to be returned to the County for collection

Recognition of Visitors:

Motion for executive session to discuss personnel issues

Motion to adjourn meeting