

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

AGENDA

Village Board Meeting

Date: February 13, 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:

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 accept email vote on 1/25/23, allowing Acting Mayor, Trustee Lawrence to sign a grant submittal on behalf of the Village of Afton, NY through Lamont Engineers, Brendon Becker.

Water billing discussions

Set budget workshop date for March 2023.

Motion to close # 1 Capital Reserves Improvement Building Savings Fund – Account ending # 9191, current balance of \$ 5.77, which consist of interest. The balance remaining of \$5.77 to be transferred to # 2 Capital Reserves Improvement Building Savings Fund- Account ending # 9248 for continuation of payment balance of the water tank capital reserves project.

Motion to move \$69,880.52, from# 2 Capital Reserves Improvement Building Savings Fund for payment of Invoice # 9 - 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 \$69,880.52).

Motion to move \$42,865.20, from # 2 Capital Reserves Improvement Building Savings Fund for payment of Invoice # 10 - 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 \$42,865.20).

Recognition of Visitors:

Motion to adjourn meeting