

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

AGENDA

Village Board Meeting

Date: March 13, 2023

1. **Pledge to the flag**
2. **Motion to pay current vouchers**
3. **Motion to accept previous minutes & budget workshop minutes for March 7, 2023.**

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 accept the updated water rates & categories set by the Village Board of Trustees on March 7, 2023.

New Business:

Motion to move \$4,543.55, from Capital Reserves Water Improvement Savings Fund for payment of Invoice # 17 - to Lamont Engineers for engineering services as follows:
(8320.20 – Water Contractual – for \$4,543.55).

Motion to move \$1,134.00, from Capital Reserves Water Improvement Savings Fund for payment of Invoice # 18 - to Lamont Engineers for engineering services as follows:
(8320.20 – Water Contractual – for \$1,134.00).

Motion to move \$335.26 in the general budget from General Support Contractual (A1989.40) to Unallocated Insurance (1910.40), for payment of increased insurance policies.

Motion to move \$136.48 in the water budget from Contingency (1990.40) to Unallocated Insurance (1910.40), for payment of increased insurance policies.

Motion to move \$111.42 in the general budget from Police Staff Training (3120.44) to Police Uniforms (3120.45), for budget overage.

Motion to move \$29.51 in the general budget from Police Office Supplies (3120.46) to Police Uniforms (3120.45), for budget overage.

Motion to set Public Hearing at the April 10, 2023 regular scheduled board meeting at 7:15 pm for the purpose of informing the public of the tentative water and general budgets for 2023-2024.

Motion to close office on Wednesday, March 15, 2023, instead on Monday, March 20, 2023 as pervious asked by Village Clerk, due to medical reasons.

Recognition of Visitors:

Motion to adjourn meeting