

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

AGENDA

Village Board Meeting

Date: May 13, 2019

- 1. Pledge to the flag**
- 2. Motion to pay vouchers**
- 3. 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. Grant committee –**
- 8. Parks Committee-**
- 9. Historian Report-**
- 10. Animal Control Officer-**

Old Business:

Village received email request from Melissa Matthews for vending waivers for numerous events being held in the Village. – This was tabled at last month's meeting.

Spectrum Billing - This was tabled at last month's meeting. - have received a second billing.

Received information from 911 addressing – Village needs to rename location due to inadequate addressing for properties located at 126 Main Street. – Either Avenue or Drive –Decided that this is a property owners decision. The renaming of this location has been done. Received notification from 911 addressing.

New Business:

Village received postcard from Afton Chamber with invite to join their golf tournament for those interested.

Village received The Afton Motor Sports Park 2019 Race Schedule.

Village received retirement letter from John Deierlein, the NBT Bank Vice President and Relationship Manager of Government Banking.

Village Clerk / Treasurer has submitted/ received the 2018 Public Employer Risk Management Associations Payroll Audit.

Village Clerk / Treasurer has submitted the Property Tax Cap with the State Comptroller Office for the Fiscal year ending May 31, 2020.

Village Clerk / Treasurer has submitted the Constitutional Tax Limit with the State Comptroller Office for the Fiscal year ending May 31, 2020.

All unpaid water billing has been sent back to County for placement on 2019 Village Taxes to be distributed on the 1st of June.

Conduct Organization Meeting

Motion needed to move a total of \$6,939.49 from (1990.40 – Contingency Fund) in our Water Budget for the following Budget Appropriations:

- (9089.8 – Sign on Bonus – In the amount of \$ 1, 600.00).
- (1910.40 – Unallocated Insurance Water – In the amount of \$1,549.36).
- (8310.11 – Clerk Treasurer – In the amount of \$2,210.00).
- (8330.41- Chemicals – In the amount of \$487.45).
- (8340.41 –Electric Water – In the amount of \$633.38).
- (8340.45 –building/Misc./Training – In the amount of \$459.30).

Motion needed to move \$450.00 from (8310.12 – Deputy Clerk) into the (8310.11 – Clerk Treasurer) in the Water Budget.

Motion needed to transfer a total of \$21,502.35 from the Water Fund Checking to (8320.40 - Well Source Supply Contractual Expense) for the following budget Appropriations:

- (8320.40 - Well Source Supply Contractual Expense – In the amount of \$18001.80).
- (8330.42 – Equipment/ Maintenance – In the amount of \$3,500.55).

Motion needed to move a total of \$6636.82 from (1990.0 – Contingency Fund) in our General Budget for the following Budget Appropriations:

- (1325.10 – Clerk Treasurer – In the amount of \$ 4,065.00).
- (1420.40 – Attorney Contractual Expense – In the amount of \$ 1,005.00).
- (1620.42 – Electricity Buildings – In the amount of \$ 618.94).
- (1620.45 – Building Maintenance – In the amount of \$ 947.88).

Motion needed to move a total of \$678.00 to (1620.45 –Building Maintenance) in our General Budget from the following Budget Appropriations:

(1620.40 – Building Contractual Expense – In the amount of \$384.00).

(1620.43 – Building Telephone – In the amount of \$187.00).

(1620.44- Building Supplies/Equipment – In the amount of \$107.00).

Motion needed to move a total of \$ 3,500.00 from (3120.49 – Police Fuel) in our General Budget for the following Budget Appropriation:

(5110.43 – Street Maintenance Fuel & Diesel)

Motion needed to move a total of \$11,975.57 from (9550.20 – Equipment Fund Reserve) in our General Budget for the following Budget Appropriations:

(5110.43 - Street Maintenance Fuel & Diesel- In the amount of \$1,470.85).

(9030.80- Social Security – In the amount of \$2,361.24).

(6410.40 – Publicity Contractual – In the amount of \$369.58).

(1640.44 – Garage Oxygen/Tools – In the amount of \$849.75).

(5110.20 – Street Maintenance Equipment/Vehicle Repair & Maintenance – In the amount of \$3,384.58).

(5110.47 – Street Main. Misc./Sup./Training – In the amount of \$4.63).

(5182.40- Street Lights – In the amount of \$1134.94).

(9089.8 – Other Employee Benefit/ DPW Contract –In the amount of \$ 2,400.00).

Per email from NYMIR – New York Municipal Insurance Reciprocal. The Village needs to update its anti-sexual harassment policy to meet new standards set by New York States Legislation.

Motion needed to accept the NYMIR Policy against Discrimination and Harassment as our own

NYMIR – Also states that the State has mandated that all employees must attend an annual training session on sexual harassment. This training must be completed by October 9, 2019. The State has made the training available online. All employees must be given Notice of this. Once training is complete it must be submitted to the Village Office. The Village must respond in writing in a timely matter.

NYMIR – The Village Clerk must keep indexed records of any prior written notices received regarding street or sidewalk defects. This is a new, New York State Village Law.

Per Trustee Muller – Remove locks form Restroom Doors

Motion to close the office on Monday, May 27, 2019 in observance of Memorial Day

Recognition of Visitors:

Motion to adjourn meeting

