

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

AGENDA

Village Board Meeting

Date: November 14, 2022

- 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. Christmas parade committee-**
- 7. Parks Committee-**
- 8. Historian Report-**
- 9. Animal Control Officer-**
- 10. Afton Central School -**

Old Business:

New Business:

Motion to move \$149,663.95, from# 1 Capital Reserves Improvement Building Savings Fund for remaining balance of Invoice # 6 - 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 \$149,663.95).

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 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 to close office for Thanksgiving, Thursday, November 24, 2022.

Motion providing that the 2023 Village Election will be held on Tuesday, March 21, 2023. The election will take place at the Jack D. Bolster Community Center, 105 Main Street, Afton, NY, polls will be open from noon until 9 pm. Officers to be elected are Two Trustees with a four year term each.

Recognition of Visitors:

Motion for executive session to discuss personnel issues

Motion to adjourn meeting