

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

AGENDA

Village Board Meeting

Date: November 8, 2021

- 1. Pledge to the flag**
- 2. Motion to pay vouchers**
- 3. Motion to accept previous minutes from Regular Monthly Meeting & Special Meeting held on October 25, 2021.**
- 4. Motion to correct General Fund Abstract Voucher from our August 9, 2021 Meeting - Remove Voucher # 79 - in the amount of \$78.44 payable to Waste Recovery Enterprises for trash removal. Check never received by vendor, mains lost in mail. The total amount for the General fund vouchers is \$11,568.33.**

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:

Terri Schunk – speaker from 4 Towns Forward

Motion for Resolution for the Village of Afton to seek lead agency status in construction of the wastewater collection and treatment system project.

SEQRA Negative Declaration Resolution – April 19, 2021

Motion to move \$17,525.19, from Capital Reserves Water Improvement Savings Fund for the payment to Lamont Engineers for engineering services as follows:
(8320.40 – Well Source Supply Contractual Expense – for \$17,525.19).

Discussion of Recovery Act Fund Committee

Discussion of new equipment purchase – DPW for snow removal

Motion to close the Village Office on the following days – November 17, 22, 23, 24, 29, 2021, as well as January 5, 2022.

Recognition of Visitors:

Motion to adjourn meeting