

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

AGENDA

Village Board Meeting

Date: September 12, 2022

- 1. Pledge to the flag**
- 2. Motion to pay current vouchers**
- 3. Motion to accept previous minutes - Regular Meeting- August 8, 2022.**

Special Meeting August 30, 2022.

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:

Speaker Dave Leidy to discuss Solar Energy use options.

Motion to move \$200,000.00, from Capital Reserves Water Improvement Savings Fund for partial payment of Invoice # 5 - 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 \$200,000.00).

Motion to move \$86,485.80, from # 1 Capital Reserves Improvement Building Savings Fund for remaining balance of Invoice # 5 - 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 \$86,485.80).

Clerk is requesting to close the Office for vacation on January 30 & 31, 2023 & February 1 & 2, 2023.

Recognition of Visitors:

Motion to adjourn meeting