

**AFTON TOWN BOARD MEETING
NOVEMBER 11, 2021
AGENDA
TENTATIVE**

6:45 Audit of bills and claims

7:00 Call meeting to order, Salute to the Flag

- 1) Motion to accept minutes of the October 14th Board meeting**
- 2) Motion to pay bills and claims**
- 3) Motion to open public hearing on proposed Law #2 of 2021 opting out of Adult Use Cannabis Retail Dispensaries and on Site Cannabis Consumption Sites.**

Sites.

- 4) Motion to close public hearing.**
- 5) Motion to open public hearing on Town of Afton 2022 Budget.**
- 6) Motion to close public hearing on budget.**

COMMUNICATIONS:

- 1) BPOE letter invitation to a dinner and speaker**
- 2) Housing Stability Program**

COMMITTEE REPORTS:

- 1) Assessor**
- 2) Financial**
- 3) Justice**
- 4) Sanitation**
- 5) Highway**
- 6) DCO**
- 7) Building**
- 8) Historian**

OLD BUSINESS:

- 1) Review information SPCA agreement from DCO**
- 2) Motion to appoint April M. Ray as the new bookkeeper for the Town of Afton**

NEW BUSINESS:

- 1) Scott Amendola (607-467-2791) cannot continue doing the maintenance on Melondy Hill cemetery.**
- 2) A resolution for the Town to be lead agency for a SEQUR for a Town Law #3 of 2021 requiring some solar energy providers to obtain a permit from the Town of Afton. Part 1 of this SEQUR is provided.**
- 3) Calling for a public hearing on a local law requiring commercial solar developers to obtain a permit from the Town of Afton.**
- 4) Budget adjustment on 2021 budget.
 - 1) Resolved that a transfer of funds in the amount of \$3,000 from appropriation account A1110.3 Court Constable to appropriation account A1110.12 Court Clerk.****

- 2) Resolved that a transfer of funds in the amount \$1,000 from appropriation account A1620.41 Town Hall Repair to appropriation account A1355.5 Assessor Contractual.**
- 3) Resolved that a transfer of funds in the amount of \$241.41 from appropriation account A7510.4 Historical Contractual to appropriation account A7520.4 Historical Property Contractual.**
- 4) Resolved that a transfer of funds in the amount \$100 be made from A1990.4 Contingency to appropriation account A8510.4 Community Beautification .**
- 5) Resolved that a transfer of funds in the amount of \$1,512.85 be made from appropriation account DS5130.4 Machinery Contractual account to DA5142.4 Snow Contractual.**
- 6) Resolve that a transfer of funds in the amount of \$64.07 be made from appropriation account DB5110.4 Repairs Contractual to appropriation account DB9055.8 Disability.**
- 7) Resolved that a budget adjustment of \$126,596.64 to DB5112.4 Highway Capital Outlay through the use Appropriated Fund Balance.**

**RECOGNITION OF VISITORS
MOTION TO ADJOURN**