

TOWN OF AFTON BOARD MEETING

January 11, 2024

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 December 14 regular Board meeting.

2) Motion to pay bills and claims.

Open Public Hearing to address Town's purchase of land resolution requiring a Permissive Referendum belonging to Terrance Orr for the purpose of creating a walking trail

COMMUNICATIONS:

1) Letter from Afton CSG LLC Solar, Hayley Effler

COMMITTEE REPORTS:

1) Assessor

2) Financial

3) Sanitation, any update on Rt.7 and Hilltop Dr. junk storage

4) Highway.

5) DCO

6) Building

7) Historian, will speak on the DAR

OLD BUSINESS

1) Resolution to transfer unassigned funds to an investment portfolio with NYCLASS

2) Afton CSG Solar project Decommissioning Plan

NEW BUSINESS:

1) REORGANIZATION for 2024 as follows:

A) Monthly meeting at 6:45 to audit Bills & Claims.

Regular meeting to start at 7PM on the second Thursday of each month.

B) Town Bank NBT NA

C) Historian, Mell Hager

D) Town Hall Custodian, Sandra Reiling

E) Deputy Town Clerk pay, \$15. Per hour for 2024

F) Deputy Town Supervisor, open

G) Permission to pay salaried employees

H) Mileage at .65 per mile for Town business

I) Meeting rules, Roberts Rules of Order, most recent copy

Adding that Town Supervisor has the authority to make
And second a Board motion / resolution
J) Assessment Board of review compensation, \$15. Per hour
K) D C O, Amy Cross
L) Sanitation Code officer, Bailey DeBetta
M) Records management, Sandra Reiling
N) Building/Grounds committee chair, Robert Tallmadge
O) Special meeting notice posted on Town Hall front door
P) Building Permits, signed by either Town Supervisor or
Town Clerk
Q) Town Attorney, Dave Berger
R) Registrar of Vital Statistics for Town and Village, Sandra
Reiling

RECOGNITION OF VISITORS, with a 3 minuet time limit per person

MOTION TO ADJOURN