

**BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY**

**OCTOBER 19, 2021
MUNICIPAL BUILDING
6:00 P.M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. Call to Order

Present:

Others Present:

II. Recommended Action:

A. Routine Matters

1) Approve minutes of regular meeting of September 21, 2021 and the special meeting on October 12, 2021

Recommended Action: that the minutes of the regular meeting of September 21, 2021 and the special meeting of October 12, 2021 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfer between appropriations

Recommended Action: that the Village board approves the transfers between appropriations.

\$800.54	from A5110.4	to A1010.4
\$370.00	from A9060.8	to A4020.4
\$21,228.33	from A5110.4	to A7110.4
\$600.00	from A5110.4	to A8560.1
\$1,000.00	from A5110.4	to A8560.4
\$991.00	from F8330.4	to F8330.2
\$178.33	from G8130.413	to G8130.42

Roll Call: Durfee Walker Sage Guralny

Approve Claims

Enc. 2

Recommended Action: that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$28,019.91 as set forth in Abstract #5

Water Fund claims in the amount of \$12,696.28 as set forth in Abstract #5

Sewer Fund claims in the amount of \$33,442.80 as set forth in Abstract #5

Capital pump station repair claims in the amount of \$3,645.67 as set forth in Abstract #5

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

PLANNING BOARD

Liaison

VILLAGE ADMINISTRATOR

Old Business

New Business

2021-70 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

WHEREAS the next general Village election for officers will be held on Tuesday, March 15, 2022, and
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled
in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current
official year, to be filled at the Village election to be held on March 15, 2022, for the following terms.

Trustee -- Two years

Trustee -- Two years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992
resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names
are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

Roll Call: Durfee Walker Sage Guralny

**2021-71 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended
May 31, 2021.**

Recommended Action: that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal
year ended May 31, 2021, prepared by the Village Clerk-Treasurer.

Roll Call: Durfee Walker Sage Guralny

2021-72 Approve bank reconciliation report from treasurer for September 2021.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month
ending September 2021.

Roll Call: Durfee Walker Sage Guralny

2021-73 Winterfest

Recommended Action: that the Village board approves the special event activity application from the Chamber of
Commerce for Winterfest 2021.

Roll Call: Durfee Walker Sage Guralny

2021-74 Re-hire Donna Beitz

Recommended Action: that the Village board re-hires Donna Beitz to the Refuse Station as of 10/19/2021.

Roll Call: Durfee Walker Sage Guralny

2021-75 Approve Water Treatment plant storage barn improvement project.

Recommended Action: that the Village board approves the improvements to the storage barn at the Water
Treatment plant to prepare for the plant upgrades.

Roll Call: Durfee Walker Sage Guralny

2021-76 Approve the membership into the Attica Fire Department.

Recommended Action: that the Village board approves the membership of the following into the Attica Fire
Department:

Karl Zufall Jr. – 37 Buffalo Street

Nicholas Gautieri – 1300 Maxon Road

Roll Call: Durfee Walker Sage Guralny

2021-77 Approve Wyoming County Highway snow and ice contract.

Recommended Action: that the Village approves the Wyoming county highway snow and ice contract for 2022-2023.

Roll Call: Durfee Walker Sage Guralny

2021-78 Approve Training for Paul Gorny

Recommended Action: that the Village approves the training session for Paul Gorny on October 26, 2021 at the Red Roof Inn in Batavia. The cost is \$35 if the class has room.

Roll Call: Durfee Walker Sage Guralny

2021-79 Approve Standard work day for Matt Sage for Retirement

Recommended Action: that the Village approves the attached resolution for a standard work day for Matt Sage for retirement purposes.

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

1. Justice report
2. Treasurer's report Enc. 3
3. Bank Statement report Enc. 4
4. Copy of Lease agreement Enc. 5

IV. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourn the meeting at ____ P.M.

Roll Call: Durfee Walker Sage Guralny