

BOARD OF TRUSTEES  
VILLAGE OF ATTICA  
ATTICA, N.Y.

DECEMBER 21, 2021  
MUNICIPAL BUILDING  
6:00 P.M.

REGULAR MEETING  
ADMINISTRATIVE RECOMMENDATIONS

I. Call to Order

Present:

Others Present:

II. Recommended Action:

A. Routine Matters

**Approve minutes of regular meeting of 11/16/2021**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 11/16/2021 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

**Open public hearing**

**Recommended Action:** that the Village board opens the public hearing at \_\_\_\_PM, regarding the options of opting in or out of the Marihuana Regulation and taxation act.

Roll Call: Durfee Walker Sage Guralny

**Transfers between appropriations**

**Recommended Action:** that the Village Board approves the following transfers:

\$3,321.60 from A5110.4 to A3120.4  
\$180.00 from A9060.8 to A4020.4  
\$1,791.91 from A5110.4 to A7110.4  
\$9,650.09 from F8310.4 to F8330.4  
\$1,468.94 from G8130.4 to G8130.411  
\$578.00 from G8130.4 to G8130.414  
\$1,863.12 from G8130.43 to G8120.42

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 \$129,833.95 as set forth in Abstract #7

Water Fund claims in the amount of \$61,397.97 as set forth in Abstract #7

Sewer Fund claims in the amount of \$60,165.66 as set forth in Abstract #7

Pump Station repairs capital claims in the amount of \$12,361.50 as set forth in Abstract #7

Roll Call: Durfee Walker Sage Guralny

**George Diehl regarding a new business**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2021-95 Approve bank reconciliation report from treasurer for November 2021.**

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

**Roll Call:** Durfee Walker Sage Guralny

**2021-96 Contract with Wyoming County regarding Voting Machine and Election operations**

**Recommended Action:** that the Village board approves the 2 year agreement with Wyoming County for voting machine and election operations.

**Roll Call:** Durfee Walker Sage Guralny

**2021-97 Training for Water system operations**

**Recommended Action:** that the Village board approves Paul Gorny, Matt Durfee and Carl Romesser to attend a December 15, 2021 Water Operator training at the Perry Village Park.

**Roll Call:** Durfee Walker Sage Guralny

**2021-98 Surplus Equipment**

**Recommended Action:** that the Village board approves the following items as surplus equipment:

- Lifeguard Chair
- Wading pool Handicap Ramp
- 8' western snow plow

**Roll Call:** Durfee Walker Sage Guralny

**2021-99 Appoint Wyatt Roggow to full time officer position**

**Recommended Action:** that the Village board approves appointment of Wyatt Roggow to a full time officer position.

**Roll Call:** Durfee Walker Sage Guralny

**2021-100 Officers Colopy and Moscicki to attend Police Academy Phase 2**

**Recommended Action:** that the Village board approves the attendance of Officers Colopy and Moscicki to attend the police academy phase 2 training in Livingston County beginning on January 10, 2022.

**Roll Call:** Durfee Walker Sage Guralny

**2021-101 Close public hearing for MRTA (Marihuana Regulation and Taxation Act)**

**Recommended Action:** that the Village board closes the public hearing at \_\_\_\_PM regarding the options of opting in or out of the Marihuana Regulation and taxation act. After hearing from all interested parties

**Roll Call:** Durfee Walker Sage Guralny

**III INFORMATION**

- |   |        |
|---|--------|
| 1. Treasurers report                                    | Enc. 4 |
| 2. Justice report                                       |        |
| 3. Monthly bank balance                                 | Enc. 5 |
| 4. Assessor's report                                    | Enc. 6 |
| 5. Letter to unpaid Water/Sewer customers               | Enc. 7 |
| 6. Messages from Scott Kibler and Harder-O'Donnell Post | Enc. 8 |
| 7. Email from Attica Package regarding meeting          | Enc. 9 |

**IV. ADJOURNMENT**

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_\_ P.M.

Roll Call:      Durfee                  Walker                  Sage                  Guralny