

6. Authorized Signatures on contracts Douglas A. Post or Julie A. Cook
Nathan Montford, Douglas A. Post

Roll Call: Durfee Walker Sage Guralny

VIII. Other Items

1. Readopting of the Code of Ethics, By-laws, Ordinances and all Policies in effect during the previous year.

Recommended Action: that the Board of Trustees officially re-adopt all Code of Ethics, By-laws, Ordinances and Policies in effect during the previous year.

Roll Call: Durfee Walker Sage Guralny

2. Establish Mileage Reimbursement Rate

Recommended Action: that the Board of Trustees establish the mileage reimbursement rate of the 2022-2023 Village year to be the same as the current IRS rate.

Roll Call: Durfee Walker Sage Guralny

2022-29 Resolution to pre-pay abstracts

Recommended action: that the Village of Attica adopt the following resolution:
WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges and bonds, and WHEREAS all such claims be presented at the next regular meeting for audit, and WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, express charges and bonds and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

Roll Call: Durfee Walker Sage Guralny

ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny