

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

**AUGUST 16, 2022  
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 07/19/22 & 8/2/2022

**Recommended Action:** that the minutes of regular meeting of July 19, 2022 & the special meeting on August 2, 2022 be approved as presented.

**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 \$37,002.52 as set forth in Abstract #3

Water Fund claims in the amount of \$20,175.51 as set forth in Abstract #3

Sewer Fund claims in the amount of \$20,823.26 as set forth in Abstract #3

**Roll Call:                    Durfee                    Walker                    Sage                    Guralny**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2022-75 Collection of Back taxes**

**Recommended Action:** that the Village Board adopts the following resolution:

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming, and

WHEREAS, any village lying within the County of Wyoming may elect each year to have its delinquent Village taxes collected by the County of Wyoming in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, any village must request by resolution to have the County of Wyoming collect back taxes, said resolution to be adopted each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors by October 1 of the same year,

NOW, THEREFORE, Be It Resolved, that the Village of Attica elects to have its delinquent Village taxes collected by the County of Wyoming and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15th.

**Roll Call:                    Durfee                    Walker                    Sage                    Guralny**

**2022-76 Approve bank reconciliation report from treasurer for July 2022.**

**Recommended Action:** that the Village approves the bank reconciliation report from the Treasurer for the month ending July 2022.

**Roll Call:                    Durfee                    Walker                    Sage                    Guralny**

**2022-77 Approve new Fire Department members**

**Recommended Action:** that the Village Board approves the following new members to the Attica Fire Department.

**Tyler Corby                    2400 Orangeville Center Road**  
**David Feldmann            39 Prospect Street**  
**Viktoria Hamilton        91 West Main Street**

**Roll Call:                    Durfee                    Walker                    Sage                    Guralny**

**III.            INFORMATION**

- 1. Bank Balance Enc. 3

**ADJOURNMENT**

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

**Roll Call:                    Durfee                    Walker                    Sage                    Guralny**