

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

JANUARY 16, 2024  
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 12/19/2023**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 12/19/23 be approved as presented.

**Roll Call: Walker Sage Guralny Rudolph**

**Transfers between appropriations**

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

\$590.00 from A1110.1 to A1110.4  
\$13,000.00 from A5110.4 to A1620.4  
\$3,977.00 from A5142.4 to A5142.2  
\$10,000.00 from A5110.4 to A8160.4  
\$26.68 from A5410.4 to A5410.1  
\$30.00 from A3510.4 to A4020.1

**Roll Call: Walker Sage Guralny Rudolph**

**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 \$39,982.01 as set forth in Abstract #8  
Water Fund claims in the amount of \$33,057.74 as set forth in Abstract #8  
Sewer Fund claims in the amount of \$15,026.25 as set forth in Abstract #8  
Traffic Safety Grant Capital claims in the amount \$740.00 as set forth in Abstract #8

**Roll Call: Walker Sage Guralny Rudolph**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2024-01 VILLAGE ELECTION RESOLUTION**

**Recommended Action:** that the Board of Trustees adopts the following resolution:  
WHEREAS the next general Village election for officers will be held on Tuesday, March 19, 2024, 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 19, 2024, for the following terms.

Trustee -- Two years

Trustee -- Two years

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election  
Law of the State of New York on March 19, 2024, and

**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of  
voting, the hours for voting, the names and addresses of the candidates and the office and term of office for  
which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT:**

**First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.**

**Second:** The polls shall be open from 12:00 noon to 9:00 P.M.

**Roll Call: Walker Sage Guralny Rudolph**

**2024-02 Approve bank reconciliation report from treasurer for 12/2023.**

**Recommended Action:** that the Village approves the bank reconciliation report from the Treasurer for the  
month ending December 2023.

**Roll Call: Walker Sage Guralny Rudolph**

**2024-03 Appoint election inspectors**

**Recommended Action:** that the Village Board approves the appointment of Frank White, Gordon Biehl Jr.,  
Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 19, 2024 election.

**Roll Call: Walker Sage Guralny Rudolph**

**2024-04 Training request**

**Recommended Action:** that the Village Board approves the training request for Justin Lane to order his  
online training for the recertification of his pesticide license.

**Roll Call: Walker Sage Guralny Rudolph**

**2024-05 Approve the rental of the Sidewalk plow**

**Recommended Action:** that the Village board approves the one-month rental contract with Guthrie Heli-  
Arc, Inc. for a used sidewalk plow Wyoming County Highway department for the 2023-2024 snow season.

**Roll Call: Walker Sage Guralny Rudolph**

**2024-06 Approve the specification and bid notice for Sidewalk plow**

**Recommended Action:** that the Village board approves the notice to bidders and the specifications for a  
sidewalk plow.

**Roll Call: Walker Sage Guralny Rudolph**

**2024-07 Approval of lower dam removal conceptual study**

**Recommended Action:** that the Village board approves the lower dam removal conceptual study proposal  
from LaBella. Scope and services of study will not exceed \$28,915.

**Roll Call: Walker Sage Guralny Rudolph**

**III INFORMATION**

1. Treasurers Report
2. Justice Report

Enc. 3

3. Bank Balance report

Enc. 4

**IV. ADJOURNMENT**

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

**Roll Call: Walker**

**Sage**

**Guralny**

**Rudolph**