

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

JULY 19, 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 06/21/2022

Enc. 1

Recommended Action: that the minutes of the regular meeting of 06/21/22 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfers between Appropriations

Recommended Action: that the Village board approves the following transfers between appropriations for the 2021-2022 year.

\$18,994.28 from A9710.6 to A9950.9
\$33,501.03 from G9730.6 to G9950.9

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 \$48,577.47 as set forth in Abstract #2
Water Fund claims in the amount of \$13,516.48 as set forth in Abstract #2
Sewer Fund claims in the amount of \$20,001.66 as set forth in Abstract #2
Pump Station Repair claims in the amount of \$497.75 as set forth in Abstract #2

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-65 Approve contract with Andrew Schmieder

Recommended Action that the Village board approves the agreement with Andrew Schmieder for sewer line replacement engineering. The total cost is not to exceed \$11,100.

Roll Call: Durfee Walker Sage Guralny

2022-66 Resolution committing to provide the local share of the project costs for the 2022 NYS Department of Environmental Conservation's Non-agricultural nonpoint source planning grant application

Recommended Action: that the village board approves the following non-agricultural nonpoint source planning grant:

WHEREAS, the Village of Attica is applying for up to \$12,000 in funding under the 2022 NYS Department Of Environmental Conservation's Non-Agricultural Nonpoint Source Planning Grant Fund Program for a feasibility study to include green infrastructure improvements along Prospect St.; and

WHEREAS, a minimum of 10% of the project costs must be matched by cash or in-kind contributions; and **NOW THEREFORE, LET IT BE RESOLVED**, that the Board of Trustees of the Village of Attica hereby commits to providing the local share of project costs with a combination of cash and in-kind services as specified in the grant application submitted to the NYS Department Of Environmental Conservation; and

BE IT FURTHER RESOLVED, that the Board of Trustees understands that this is a reimbursement grant program.

Roll Call: Durfee Walker Sage Guralny

2022-67 Appointment of Jane Curtiss as court clerk

Recommended Action that the Village board approves the appointment of Jane Curtiss as the Court Clerk for the Village of Attica, pending background check, and proper paperwork. Her start date to be determined once everything is in place.

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

1. Justice report
2. Assessor's Report Enc. 3
3. Letter from Village Attorney Enc. 4

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny