

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

**NOVEMBER 15, 2022
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 10/18/22

Enc.1

Recommended Action: that the minutes of the regular meeting of 10/18/22, 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 use of West Ave Reserve funds for the payment of the repairs to West Ave.

Roll Call: Durfee Walker Sage Guralny

Open public hearing

Recommended Action: that the Village board opens the public hearing at ____ PM, regarding local law #1 of 2022 – Mutual Aid.

Roll Call: Durfee Walker Sage Guralny

Transfers between appropriations

Recommended Action: that the Village board approves the following transfers:

- \$62,250 from F511 to F9950.9
- \$61,202.73 from A511 to A5110.4
- \$20,501.26 from A511 to A5110.4
- \$1,000 from A1110.41 to A1110.4
- \$3,890 from A1520T to A3120.4T
- \$4,135.62 from A3389D to A3120.13
- \$400 from A1603 to A4020.4
- \$804.40 from A7310.4 to A7310.1
- \$2,956.80 from A4089 to A8120.2
- \$75,555 from A4089 to A8120.4
- \$4,808.50 from G9710.7 to G9730.7

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 \$28,055.88 as set forth in Abstract #6
- Water Fund claims in the amount of \$8,612.45 as set forth in Abstract #6
- Sewer Fund claims in the amount of \$21,546.22 as set forth in Abstract #6
- Water Treatment plant Capital claims in the amount of \$62,250.00 as set forth in Abstract #6

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-99 Return of unpaid taxes to Wyoming and Genesee County for relevy

Recommended Action: that the Village Board approves the list of unpaid taxes for 2022 and orders the return of these taxes to the respective County.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-100 Approve bank reconciliation report from treasurer for October 2022.

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

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-101 Approval of Proposal from LaBella for Comprehensive Plan Update

Recommended Action: that the Village board approves the proposal from LaBella for the Comprehensive Plan update.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-102 Close public hearing for the use of West Ave reserve funds

Recommended Action: that the Village board closes the public hearing at ____PM regarding the use of West Ave reserve funds for the repairs to West Ave. After hearing from all interested parties the Village Board moves to approve the use of the reserve funds.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-103 Close public hearing for the adoption of Local Law #1 of 2022 – Mutual Aid

Recommended Action: that the Village board closes the public hearing at ____PM regarding local law #1 of 2022 – Mutual aid. After hearing from all interested parties the Village Board moves to approve local law #1 of 2022.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-104 Approve the audit for the Justice for 2022

Recommended Action: that the Village board approves the audit from Don Przybyl for the audit on the Justice for fiscal year June 1, 2021-May 31, 2022.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-105 Approve change order for Sewer repairs project

Recommended Action: that the Village board approves the change order for the sewer repairs project for the sanitary sewer repair at 170 to 180 Main Street. Milherst Construction change order amount of \$12,000.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

III INFORMATION

1. Treasurers report (2)
2. Justice report
3. Monthly bank balance
4. Assessor's report

Enc. 3

Enc. 4

Enc. 5

IV. ADJOURNMENT

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

Roll Call:

Durfee

Walker

Sage

Guralny