

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

DECEMBER 20, 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 11/15/2022**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 11/15/2022 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

**Transfers between appropriations**

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

\$330.00 from A1520T to A3120.4T

\$126.28 from A3389C to A3120.12

\$110.00 from A1603 to A4020.4

\$961.00 from A9010.8 to A9015.8

\$2,000 from A5110.4 to A1110.4

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 \$30,148.12 as set forth in Abstract #7

Water Fund claims in the amount of \$8,808.66 as set forth in Abstract #7

Sewer Fund claims in the amount of \$14,809.74 as set forth in Abstract #7

Pump Station repairs capital claims in the amount of \$95,844.91 as set forth in Abstract #7

Roll Call: Durfee Walker Sage Guralny

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

- B. Old Business
- C. New Business

**2022-114 Approve bank reconciliation report from treasurer for November 2022.**

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

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

**2022-115 Wage increase for Court Clerk**

**Recommended Action:** that the Village board approves to raise the hourly rate for our Court Clerk Jane Curtiss to \$18.50 per hour.

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

**2022-116 Contract with Town of Attica for Fire protection**

**Recommended Action:** that the Village board approves the contract with the Town of Attica for Fire, Ambulance and ALS services. The Contract will be effective January 1, 2023 to December 31, 2023.

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

**III            INFORMATION**

- |   |        |
|---|--------|
| 1. Treasurers report                        | Enc. 4 |
| 2. Justice report                           |        |
| 3. Monthly bank balance                     | Enc. 5 |
| 4. Assessor's report                        | Enc. 6 |
| 5. Letter from Chief Hendershott            | Enc. 7 |
| 6. Invitation to Village Association dinner | Enc. 8 |

**IV.            ADJOURNMENT**

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

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