

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

**OCTOBER 17, 2023
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 September 19, 2023

Recommended Action: that the minutes of the regular meeting of September 19, 2023 be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Approve Claims

Recommended Action: that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$63,578.32 as set forth in Abstract #5

Water Fund claims in the amount of \$34,641.87 as set forth in Abstract #5

Sewer Fund claims in the amount of \$47,341.38 as set forth in Abstract #5

Water Treatment plant improvements claims in the amount of \$121,086.90 as set forth in Abstract #5

Roll Call: Walker Sage Guralny Rudolph

Ted Harding from the Lions club to discuss the bath house at the park.

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

PLANNING BOARD

Liaison

VILLAGE ADMINISTRATOR

Old Business

New Business

2023-98 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

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

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

Roll Call: Walker Sage Guralny Rudolph

2023-99 The Village Board has reviewed and accepted the audit report from Don Przybyl for the Village Justice for the fiscal year ended May 31, 2023.

Recommended Action: that the Village Board accepts the audit from Don Przybyl for the Village Justice for the fiscal year ending May 31, 2023.

Roll Call: Walker Sage Guralny Rudolph

2023-100 Special event application for Trunk or Treat in the Park

Recommended Action: that the Village board approves the application from Lily VanSon for a special event permit to hold a trunk or treat event at the Village Park on October 21, 2023.

Roll Call: Walker Sage Guralny Rudolph

2023-101 Approve fund balance policy

Recommended Action: that the Village board approves the fund balance policy.

Roll Call: Walker Sage Guralny Rudolph

2023-102 Public hearing for use of reserve funds

Recommended Action: that the Village sets November 21, 2023, as the date and 6:00 PM as the time for a public hearing regarding the use of South Pearl and Bunnell Street reserve funds for the milling and paving of those streets.

Roll Call: Walker Sage Guralny Rudolph

III. INFORMATION

1. Justice report
2. Assessors report
3. Job Description
4. Bank reconciliation
5. Treasurers report
6. Letter from Don Przybyl
7. Fund Balance policy

IV. ADJOURNMENT

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

Roll Call: Walker Sage Guralny Rudolph