

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

**NOVEMBER 21, 2023
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 10/17/23

Enc.1

Recommended Action: that the minutes of the regular meeting of 10/17/23, be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Open public hearing

Recommended Action: that the Village board opens the public hearing at ____ PM, regarding the use of South Pearl and Bunnell Reserve funds for the payment of the repairs to South Pearl and Bunnell Streets.

Roll Call: Walker Sage Guralny Rudolph

Transfers between appropriations

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

\$280.00 from A4540.4R to A9710.7

\$6,276.00 from A8160.4 to A8160.2

\$73,011.86 from A511 to A5112.2

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 \$238,858.90 as set forth in Abstract #6

Water Fund claims in the amount of \$42,664.69 as set forth in Abstract #6

Sewer Fund claims in the amount of \$49,093.687 as set forth in Abstract #6

Water Treatment plant Capital claims in the amount of \$222,780.67 as set forth in Abstract #6

Capital I & I Sewer line study claims in the amount of \$32,513.84 as set forth in Abstract #6

Capital Pump Station repairs claims in the amount of \$105,951.85 as set forth in Abstract #6

Roll Call: Walker Sage Guralny Rudolph

Kris Kelly – looking for location for sculpture (Chamber is applying for grant)

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2023-106 Return of unpaid taxes to Wyoming and Genesee County for relevy

Recommended Action: that the Village Board approves the list of unpaid taxes for 2023 and orders the return of these taxes to the respective County.

Roll Call: Walker Sage Guralny Rudolph

2023-107 Approve bank reconciliation report from treasurer for October 2023.

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

Roll Call: Walker Sage Guralny Rudolph

2023-108 Approval of Special Event application for Chamber for Winterfest

Recommended Action: that the Village board approves application from the Chamber for the special event in the park for Winterfest.

Roll Call: Walker Sage Guralny Rudolph

2023-109 Close public hearing for the use of South Pearl and Bunnell Streets reserve funds

Recommended Action: that the Village board closes the public hearing at _____PM regarding the use of South Pearl and Bunnell Streets reserve funds for the repairs to South Pearl and Bunnell Streets. After hearing from all interested parties, the Village Board moves to approve the use of the reserve funds.

Roll Call: Walker Sage Guralny Rudolph

2023-110 County Snow and Ice contract

Recommended Action: that the Village board approves the contract with Wyoming County Highway department for the Snow contact for 2024-2025.

Roll Call: Walker Sage Guralny Rudolph

2023-111 Ti Sales new Neptune upgrade, training and annual subscription

Recommended Action: that the Village board approves the purchase of the upgraded Neptune cloud-based product for water meters along with training and annual subscription for \$3,132.

Roll Call: Walker Sage Guralny Rudolph

III INFORMATION

- | | |
|-------------------------|--------|
| 1. Treasurers report | Enc. 3 |
| 2. Justice report | |
| 3. Monthly bank balance | Enc. 4 |
| 4. Assessor's report | Enc. 5 |

IV. ADJOURNMENT

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

Roll Call: Walker Sage Guralny Rudolph