

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

**DECEMBER 19, 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 11/21/2023

Enc.1

Recommended Action: that the minutes of the regular meeting of 11/21/2023 be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Transfers between appropriations

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

\$3,429.00 from A1520T to A3120.4T
\$1,653.07 from A3389D to A3120.13
\$67.59 from A13120.1 to A3120.16
\$928.28 from A1520 to A3120.1
\$15,000 from A3410.4R to A9710.6
\$721.88 from A3410.4R to A9710.7

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 \$30,823.61 set forth in Abstract #7
Water Fund claims in the amount of \$15,810.42 set forth in Abstract #7
Sewer Fund claims in the amount of \$6,253.79 as set forth in Abstract #7
Pump Station repairs capital claims in the amount of \$960.00 as set forth in Abstract #7
Comprehensive plan update capital claims in the amount of \$4,957.76 as set forth in Abstract #7
Water Treatment Plant improvements capital claims in the amount of \$1,691.50 as set forth in Abstract #7

Roll Call: Walker Sage Guralny Rudolph

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2023-114 Approve bank reconciliation report from treasurer for November 2023.

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

Roll Call: Walker Sage Guralny Rudolph

2023-115 Standard Work Day resolution for elected and appointed officials

Recommended Action: that the Village board approves the RA2417-A NYSLRS form to establish a standard work day for Matt Sage's 2020 elected term.

Roll Call: Walker Sage Guralny Rudolph

2023-116 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, 2024 to December 31, 2024.

Roll Call: Walker Sage Guralny Rudolph

2023-117 NYS property maintenance code local law

Recommended Action: that the Village board approves the contract with Wyoming County for sets January 16, 2024 at 6:00 pm for a public hearing on a local law adopting the NYS Property Maintenance Code. Village Attorney Timothy Moran will provide the new local law of adoption.

Roll Call: Walker Sage Guralny Rudolph

2023-118 Adopt bylaws for Zoning board of appeals

Recommended Action: that the Village board sets January 16, 2024 at 6:00 pm for a public hearing on a local law adopting the bylaws for the zoning board of appeals. Village Attorney Timothy Moran will provide the new local law of adoption.

Roll Call: Walker Sage Guralny Rudolph

2023-119 Agreement with Wyoming County for voting machine and election operations

Recommended Action: that the Village board adopts the agreement with Wyoming County for the voting machine and election operations.

Roll Call: Walker Sage Guralny Rudolph

III INFORMATION

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|-------------------------|--------|
| 1. Treasurers report | Enc. 4 |
| 2. Justice report | |
| 3. Monthly bank balance | Enc. 5 |
| 4. Assessor's report | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Walker Sage Guralny Rudolph