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|---|---------|
| Community Development | NYCLASS |
| Capital Land, Equipment, Fire Truck, Water, Ambulance | NYCLASS |
| Sewer improvement Reserve | NYCLASS |

2. **Regular Board meetings:** The Village Board meetings will be held in the Municipal Building, 9 Water Street, Attica, NY at 6:00 PM according to the following schedule.

- October 20, 2020 (Tuesday)
- November 17, 2020 (Tuesday)
- December 15, 2020 (Tuesday)
- January 19, 2021 (Tuesday)
- February 16, 2021 (Tuesday)
- March 16, 2021 (Tuesday)
- April 5, 2021 (Monday) at 4:00 PM

3. **Official Newspaper:** The Daily News, Batavia, NY

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

V. Committees

The Mayor appointed the following committees for the official 2019-2020 Village year.

- ✓ Public Safety _____ & _____
- ✓ Liaison _____
- ✓ Dept. of Public Works _____ & _____

VI. Bonding of Personal

Recommended Action: that the Village Board of Trustees bonds the Clerk and the Deputy Clerks for the 2020-2021 Village year:

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

VII. Authorization

Recommended Action: that the Board of Trustees authorizes the following personnel for the 2020-2021 Village year:

- | | |
|--|---|
| 1. Payroll Certification | Douglas A. Post, Julie A. Cook |
| 2. Purchasing Agent | Douglas A. Post |
| 3. Advertising for bids | Douglas A. Post |
| 4. Petty Cash | Douglas A. Post, Julie A. Cook |
| 5. Two (2) Authorized Signatures on checks | Nathan Montford or _____ & Douglas A. Post or Julie A. Cook |
| 6. Authorized Signatures on contracts | Nathan Montford, Douglas A. Post |

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

VIII. Other Items

1. Readopting of the Code of Ethics, By-laws, Ordinances and all Policies in effect during the previous year.

Recommended Action: that the Board of Trustees officially re-adopt all Code of Ethics, By-laws, Ordinances and Policies in effect during the previous year.

Roll Call: Durfee Walker Sage Guralny

2. Establish Mileage Reimbursement Rate

Recommended Action: that the Board of Trustees establish the mileage reimbursement rate of the 2020-2021 Village year to be the same as the current IRS rate.

Roll Call: Durfee Walker Sage Guralny

2019-36 Resolution to pre-pay abstracts

Recommended action: that the Village of Attica adopt the following resolution:
WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges and bonds, and
WHEREAS all such claims be presented at the next regular meeting for audit, and
WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, express charges and bonds and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

Roll Call: Durfee Walker Sage Guralny

ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny