

July 19, 2022 (Tuesday)
August 16, 2022 (Tuesday)
September 20, 2022 (Tuesday)
October 18, 2022 (Tuesday)
November 15, 2022 (Tuesday)
December 20, 2022 (Tuesday)
January 17, 2023 (Tuesday)
February 21, 2023 (Tuesday)
March 21, 2023 (Tuesday)
April 3, 2023 (Monday) at 4:00 PM

Official Newspaper: The Daily News, Batavia, NY

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.
The motion was declared and carried

V. Committees

The Mayor appointed the following committees for the official 2022-2023 Village year.

- ✓ Public Safety – Roger Durfee and Matthew Sage
- ✓ Liaison – Hans Walker and Gary Guralny
- ✓ Dept. of Public Works – Hans Walker and Gary Guralny

Bonding of Personnel

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village Board of Trustees bonds the Clerk and the Deputy Clerks for the 2022-2023 Village year:

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.
The motion was declared and carried

Authorization

Motion was made by Trustee Walker seconded by Trustee Sage that the Board of Trustees authorizes the following personnel for the 2022-2023 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. Authorized Signatures on checks | Nathan Montford or Hans Walker Jr. & Douglas A. Post or Julie A Cook |
| 6. Authorized Signatures on contracts | Nathan Montford, Douglas A. Post |

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

Other Items

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

Motion was made by Trustee Guralny, seconded by Trustee Walker that the Board of Trustees officially re-adopts all Code of Ethics, By-laws, Ordinances and Policies in effect during the previous year.

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.
The motion was declared and carried.

Establish Mileage Reimbursement Rate

Motion was made by Trustee Sage seconded by Trustee Walker that the Board of Trustees establish the mileage reimbursement rate of the 2022-2023 Village year to be the same as the IRS rate

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.

The motion was declared and carried

2022-29 Resolution to pre-pay abstracts

Motion was made by Trustee Guralny seconded by Trustee Sage that the Village of Attica adopts 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.

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.

The motion was declared and carried

2022-30 Special Event permit for Easter Egg Hunt

Motion was made by Trustee Walker seconded by Trustee Sage that the board approves the Special Event permit from Nathan Montford for an Easter Egg Hunt in the park on April 9, 2022.

On the call of the roll the vote was as follows: Walker yes; Sage yes; Guralny yes.

The motion was declared and carried

ADJOURNMENT

Motion was made by Trustee Sage, seconded by Trustee Guralny that the Board of Trustees adjourn the meeting at 4:28 P.M.

On the call of the roll the vote was as follows: Walker yes; Sage yes, Guralny yes.

The motion was declared and carried

Douglas A Post
Administrator/Clerk/Treasurer