The reorganization meeting of the Board of Trustees of the Village of Attica was held on April 4, 2022, at the Municipal Building. The meeting was called to order at 4:00 P.M.

#### **Members Present:**

The following members were present: Mayor Nathan Montford, Trustees Hans Walker Jr, Matthew Sage, and Gary Guralny.

### Others Present:

Others present: Administrator Douglas A Post and Deputy Clerk Julie A Cook

Oaths of Office: Trustee – Gary Guralny
Trustee – Matthew Sage

### **Appointment of Board Officers:**

1. Deputy Mayor: Mayor appoints Trustee Hans Walker Jr. to act in his absence as Deputy Mayor.

### Village officers

**Motion** was made by Trustee Walker, seconded by Trustee Sage that the Board of Trustees approves the appointments of the following Board officers for the 2022-2023 Village year.

1) Clerk/Treasurer	Douglas A. Post
2) Deputy Clerk/Treasurer	Julie A. Cook
3) Tax Collector	Douglas A. Post
4) Fair Housing Officer	Douglas A. Post
5) Section 3 Coordinator (CDBG)	Douglas A. Post
6) Labor Standards Officer	Douglas A. Post
7) Environmental Review certifying officer	Douglas A. Post
8) ADA Coordinator	Douglas A. Post
9) Water/Sewer Collectors	Douglas A. Post/Julie A. Cook
	<ul> <li>3) Tax Collector</li> <li>4) Fair Housing Officer</li> <li>5) Section 3 Coordinator (CDBG)</li> <li>6) Labor Standards Officer</li> <li>7) Environmental Review certifying officer</li> <li>8) ADA Coordinator</li> </ul>

10) Village Attorney Timothy F. Moran

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

The motion was declared and carried.

# 2. Appointment of Zoning board of Appeals member

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board re-appoints the following member to the zoning board of appeals:

Michael Manusia – 4/05/2025 - three year term

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

The motion was declared and carried

# Designations

**Motion** was made by Trustee Guralny, seconded by Trustee Sage that the Board of Trustees makes the following designations for the 2022-2023 Village year:

# Official Bank Depositories:

General, Water, Sewer, Trust & Agency funds: 5 Star Bank
Community Development NYCLASS
Capital Land, Equipment, Fire Truck, Water, Ambulance 5 Star Bank
Sewer improvement Reserve 5 Star Bank

**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.

April 19, 2022 (Tuesday)

May 17, 2022 (Tuesday)

May 30, 2022 (Monday) at 4:00 PM

June 21, 2022 (Tuesday)

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

Purchasing Agent
 Advertising for bids
 Douglas A. Post
 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 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.

6. Authorized Signatures on contracts

### 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