

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

**APRIL 19, 2022
MUNICIPAL BUILDING
6:00 P.M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. *Call to Order*

Present:

Others Present:

II. *Recommended Action:*

A. Routine Matters

1. Approve minutes

Enc.1

Recommended Action: that the minutes of the regular meeting on March 15, 2022 and the re-organizational meeting of April 4, 2022 be approved as presented.

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

Open Budget Hearing

Recommended Action: that the Board of Trustees opens the Budget hearing at 6:00 P.M.

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

2. Transfers between appropriations

Recommended Action: that the Village board approve the following transfers between appropriations.

\$6,000.00	from A511	to A9710.6
\$25,838.43	from F511	to F8320.4E
\$693.33	from A5110.4	to A1620.1
\$138.03	from A5110.4	to A1010.4
\$131.43	from A1110.41	to A1110.4
\$252.33	from A1420.4	to A1450.4
\$2,500.00	from A5110.4	to A1640.4
\$596.18	from A5110.4	to A4020.4
\$970.49	from A5110.4	to A7110.4
\$500.00	from A8130.4	to A7270.4
\$2,000.00	from A8160.4	to A8160.1
\$443.80	from F8330.4	to F8340.4
\$9,152.47	from G8130.410	to G8130.411
\$6,000.00	from G8110.4	to G8110.1
\$4,000.00	from G8120.4	to G8120.1

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

3. 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 \$44,440.17 as set forth in Abstract #11

Water Fund claims in the amount of \$8,467.23 set forth in Abstract #11

Sewer Fund claims in the amount of \$28,086.35 as set forth in Abstract #11

Capital Pump Station Improvement claims in the amount of \$243,775.00 as set forth in Abstract #11

Capital Traffic Safety Grant claims in the amount of \$3,496.48 as set forth in Abstract #11

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

Dina from Gateway

Sue Janes

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-31 Approve bank reconciliation report from treasurer for 03/2022.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2022.

Roll Call: Durfee Walker Sage Guralny

2022-32 Updated CSEA Employee Benefit Fund contract

Recommended Action: that the Village Board of Trustees approve the updated CSEA Employee Benefit Fund contract.

Roll Call: Durfee Walker Sage Guralny

2022-33 Approve the appointment of Richard Meyers at the Refuse Station

Recommended Action: that the Village board approves the appointment of Richard Meyers to the Refuse Station.

Roll Call: Durfee Walker Sage Guralny

2022-34 Approve Special event permit for AYA parade

Recommended Action: that the Village board approves/disapproves the special event application from the AYA for a parade on May 21, 2022.

Roll Call: Durfee Walker Sage Guralny

2022-35 Close Budget Hearing

Recommended Action: that the Village Board of Trustees close the Budget hearing at _____ P.M. and adopts the tentative budget as the permanent budget for the Village year 2022-2023 after hearing from all parties.

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

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|---|--------|
| 1. Bank Reconciliation | Enc. 3 |
| 2. Treasurers report | Enc. 4 |
| 3. Justice report | |
| 4. E-Mail from Miranda Donnelly | Enc. 5 |
| 5. Letter from Tim Moran regarding retaining wall | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny