

The Special meeting of the Board of Trustees of the Village of Attica was held on May 27, 2022, in the Municipal building. The meeting was called to order at 9:00 A.M.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Roger Durfee, and Hans Walker.

Others Present:

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

Transfer between appropriations

Motion was made by Trustee Durfee, seconded by Trustee Walker, that the Board of Trustees approves the transfers and cash funds:

\$14.74	from A1110.4	to	A1010.4
\$54.22	from A1110.4	to	A1620.4
\$21.50	from A1110.4	to	A1640.4
\$348.88	from A8160.4	to	A7110.4
\$800.00	from A8160.4	to	A8560.4
\$434.49	from A1110.1	to	A1325.1
\$72.36	from A1110.1	to	A1620.1
\$12,169.20	from A5110.4	to	A3120.1
\$135.38	from A8160.1	to	A3120.13
\$1,252.72	from A9060.8	to	A9030.8
\$1,006.07	from A9710.6	to	A9710.7
\$3,644.00	from A9710.6	to	A9730.6
\$309.12	from A3410.2	to	A3410.4
\$75,000	from A201	to	A232E
\$75,000	from A201	to	A232WA
\$22,716	from A201	to	A232F
\$110,000	from G201	to	G232X
\$958.75	from F9720.7	to	F9710.7
\$1,435.98	from G8130.1	to	G8120.1
\$2,780.15	from G8130.1	to	G9030.8
\$5,337.02	from G8130.41	to	G8130.411
\$2,557.72	from G8130.47	to	G8130.413

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Walker seconded by Trustee Durfee, that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$8,855.30 as set forth in Abstract #13

Water Fund claims in the amount of \$13,807.49 as set forth in Abstract #13

Sewer Fund claims in the amount of \$19,482.17 as set forth in Abstract #13

Pump Station repairs claims in the amount of \$2,000.00 as set forth in Abstract #13

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.

The motion was declared and carried.

2022-51 Reserve fund additions

Motion was made by Trustee Durfee seconded by Trustee Walker that the village board appropriates the following transfers into established reserve funds.

General fund - \$75,000 into Equipment reserve

Sewer fund - \$110,000 into Sewer Improvement reserve

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.

The motion was declared and carried.

2022-52 Reserve fund for West Ave Street improvements

Motion was made by Trustee Walker seconded by Trustee Durfee that the village board adopts the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “**West Ave Street improvements**”. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is the improvements in the lower part of West Ave. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Attica. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.
The motion was declared and carried.

2022-53 Reserve fund addition

Motion was made by Trustee Durfee seconded by Trustee Walker that the village board appropriates the following general fund transfer into established reserve funds.

\$75,000 into West Main Street Improvements

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.
The motion was declared and carried

2022-54 New Fire Department officers

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the newly elected fire department officers.

Chief – Jay Myers
1st Asst Chief – Stephan Bove
2nd Asst Chief – Ann Lapp
Trustee – Bradley Meisner
President – Kaylee Sumeriski
Vice President – Darcy Barber
Secretary - Ann Lapp
Treasurer – Nick Anderson

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.
The motion was declared and carried

2022-55 Approve Hazard Mitigation Grant match

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the Hazard Mitigation program match commitment towards the submitted DR4615 Hazard Mitigation Grant Program Project application submission. The application submission breaks down as follows:

Total Budget estimate – \$289,405
Proposed Federal Share - \$245,430

Proposed non-federal Share - \$43,980

On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.
The motion was declared and carried

Adjournment

Motion was made to adjourn the meeting at 9:43 A.M. by Trustee Walker seconded by Trustee Durfee.
On the call of the roll, the vote was as follows: Durfee yes; Walker yes; Montford yes.
The motion was declared and carried.

Douglas A Post
Administrator/Clerk/Treasurer
Village of Attica