

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

**FEBRUARY 21, 2023  
MUNICIPAL BUILDING  
6:00 P.M.**

**REGULAR MEETING  
ADMINISTRATIVE RECOMMENDATIONS**

**I. Call to Order**

Present:

Others Present:

**II. Recommended Action:**

A. Routine Matters

**Approve minutes of regular meeting of 01/17/23**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 01/17/23 be approved as presented.

**Roll Call: Durfee Walker Sage Guralny**

**Open Public Hearing**

**Recommended Action:** that the Village Board opens a public hearing at \_\_\_\_\_PM regarding the use of Equipment Reserve funds to pay for the un-bonded portion of the new loader.

**Roll Call: Durfee Walker Sage Guralny**

**Open Public Hearing**

**Recommended Action:** that the Village Board opens a public hearing at \_\_\_\_\_PM regarding the amendment of Chapter 54 of the Code of the Village of Attica enacting an exemption from real property taxes for real property owned by Veterans who rendered Military Service to the United States during the "Cold War".

**Roll Call: Durfee Walker Sage Guralny**

**Open Public Hearing**

**Recommended Action:** that the Village Board opens a public hearing at \_\_\_\_\_PM regarding the amendment of Chapter 54-28A changing the exemption for Fire Department and Ambulance members from a maximum of a \$3,000 to a 10% exemption from the assessed value from real property taxes.

**Roll Call: Durfee Walker Sage Guralny**

**Transfers between appropriations**

**Recommended Action:** that the Village Board approve the following transfers:

\$104.64 from A9060.8 to A8560.1  
\$239.76 from A9060.8 to A8560.4  
\$17.78 from A3120.13 to A3120.412  
\$350.00 from A1520T to A3120.4T

**Roll Call: Durfee Walker Sage Guralny**

**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 \$44,418.65 as set forth in Abstract #9  
Water Fund claims in the amount of \$5,599.19 as set forth in Abstract #9  
Sewer Fund claims in the amount of \$30,947.64 as set forth in Abstract #9

Capital Pump Station repairs in the amount of \$280.00 as set forth in Abstract #19  
Capital water treatment plant improvements in the amount of \$22,500.00 as set forth in Abstract #9

**Roll Call: Durfee Walker Sage Guralny**  
**Lynn Donnelly regarding the beavers at the reservoir**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2023-12 VILLAGE ELECTION RESOLUTION**

**Recommended Action:** that the Board of Trustees adopts the following resolution:

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 21, 2023, and  
**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT:**

**First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.**

**Second:** The polls shall be open from 12:00 noon to 9:00 P.M.

**Third:** The candidates nominated for such election are:

Nathan Montford	Attica, NY Republican	Mayor	Two Years
Pam Rudolph	Attica, NY Republican	Trustee	Two Years
Hans Walker, Jr.	Attica, NY Republican	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.  
Fifth: This resolution shall take effect immediately.

**Roll Call: Durfee Walker Sage Guralny**

**2023-13 Approve bank reconciliation report from treasurer for January 2023.**

**Recommended Action:** that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2023.

**Roll Call: Durfee Walker Sage Guralny**

**2023-14 Training request**

**Recommended Action:** that the Village Board approves the training request for Craig Kazmierczak, Justin Lane, Paul Gorny, and Chad Clark to attend a free workshop training event held on March 9, 2023 in Lakeville. The Training is mandatory for keeping excavator license current. The class will run from 8 to 10 am.

**Roll Call: Durfee Walker Sage Guralny**

**2023-15 Close Public hearing**

**Recommended Action:** that the Village Board closes the public hearing at \_\_\_\_\_ PM regarding the use of Equipment Reserve funds to pay for the un-bonded portion (\$49,771) of the new loader. After hearing from all interested parties the village board approves / disapproves the use of the equipment reserve funds.

**Roll Call: Durfee Walker Sage Guralny**

**2023-16 Close Public hearing**

**Recommended Action:** that the Village Board closes the public hearing at \_\_\_\_\_ PM regarding the amendment of Chapter 54 of the Code of the Village of Attica enacting an exemption from real property taxes for real property owned by Veterans who rendered Military Service to the United States during the "Cold War". After hearing from all interested parties the village board approves / disapproves the amendment of Chapter 54.

**Roll Call: Durfee Walker Sage Guralny**

**2023-17 Close Public hearing**

**Recommended Action:** that the Village Board closes the public hearing at \_\_\_\_\_ PM regarding the amendment of Chapter 54-28A changing the exemption for Fire Department and Ambulance members from a maximum of a \$3,000 to a 10% exemption from the assessed value of their real property taxes. After hearing from all interested parties the village board approves / disapproves the amendment of Chapter 54-28A.

**Roll Call: Durfee Walker Sage Guralny**

**III INFORMATION**

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|------------------------------------|--------|
| 1. Treasurers report               | Enc. 3 |
| 2. Bank balance report             | Enc. 4 |
| 3. Justice report                  |        |
| 4. Letter from Chamber of Commerce | Enc. 5 |
| 5. Memo from Chief Hendershott     | Enc. 6 |

**IV. ADJOURNMENT**

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_\_ P.M.

**Roll Call: Durfee Walker Sage Guralny**