

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

**MARCH 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 02/21/2023**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 02/21/23 be approved as presented.

**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 \$14,020.78 as set forth in Abstract #10

Water Fund claims in the amount of \$4,046.95 as set forth in Abstract #10

Sewer Fund claims in the amount of \$7,513.10 as set forth in Abstract #10

**Roll Call                      Durfee                      Walker                      Sage                      Guralny**

**Oath of Office**

Ryan M. Young-Full Time Police Officer  
Lucas M. Colopy-Full Time Police Officer  
Matthew Sobus-Part Time Plice Officer

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business: Discuss Karl Zufall's water bill usage complaint.

Enc. 6

**2023-24 Set Budget hearing for April 18, 2023**

**Recommended Action:** that the Board of Trustees sets April 18, 2023 at 6:00 PM as the date and time to set a budget hearing on the 2023-2024 budget.

**Roll Call                      Durfee                      Walker                      Sage                      Guralny**

**2023-25 Approve bank reconciliation report from treasurer for 02/2023.**

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

**Roll Call                      Durfee                      Walker                      Sage                      Guralny**

**2023-26 Arbor Day**

**Recommended Action:** that the Village Board approves the following resolution:

Whereas,                      In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas,                      this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas,                      Arbor Day is now observed throughout the nation and the world, and

Whereas,                      trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature , clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas,                      trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas,                      trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas,                      trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nathan Montford, Mayor of the Village of Attica, do hereby proclaim April 28, 2023 as ARBOR DAY in the Village of Attica, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further,                      I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

**Roll Call                      Durfee                      Walker                      Sage                      Guralny**

**2023-27 Purchase John Deere X570 Tractor for Wastewater Treatment Plant**

**Recommended Action:** that the Village approves the purchase of a John Deere X570 tractor for the Wastewater Treatment Plant off NYS contract #PC69378. Cost of the tractor is \$8,069.71

**Roll Call                      Durfee                      Walker                      Sage                      Guralny**

**2023-28 Purchase Kubota Front loader for Water Treatment Plant**

**Recommended Action:** that the Village approves the purchase of a Kubota BX2380R14V60 Front loader for the Water Treatment Plant with NYS contract discount of \$4,855.18. Final cost of the Kubota loader is \$18,230.07.

**Roll Call                      Durfee                      Walker                      Sage                      Guralny**

**2023-29 Approval of Financing options for Water Treatment plant**

**Recommended Action:** that the Village approves the Public Market financing option recommendation for the Water Treatment Plant (30 years or less, depending on final costs)

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

**2023-30 Repeal amendment of Chapter 54-28A Exemption**

**Recommended Action:** that the Village appeals the amendment of Chapter 54-28A from the previous meeting.

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

**2023-31 Training request**

**Recommended Action:** that the Village Board approves the training request for Douglas Beitz and Evan Krawczak to attend a free workshop training event held on March 31, 2023 in Cheektowaga. The Training is Western & Central NY Coatings and Corrosion and they will receive 5 accredited hours. The class will run from 7:30 to 3:40.

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

**2023-32 Special Events**

**Recommended Action:** that the Village approves the Upstate Automotive Easter egg hunt (April 8) and the Ascension Outpost event on July 8, 2023 (to promote store front business's in Attica).

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

**II INFORMATION**

- |   |        |
|---|--------|
| 1. Treasurer's report                         | Enc. 3 |
| 2. Justice report                             |        |
| 3. Tentative Budget                           | Enc. 4 |
| 4. Tim Moran letter regarding Senior Citizens | Enc. 5 |
| 5. Zufall Water Bill                          | Enc. 6 |

**IV. ADJOURNMENT**

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

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