

The Special meeting of the Board of Trustees of the Village of Attica was held on May 30, 2023, in 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, Gary Guralny, and Matt Sage.

Others Present:

Others present: Administrator Douglas A Post

Transfer between appropriations

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

\$2,501.84	from A9060.8	to A1110.1
\$19,330.63	from A3120.2	to A3120.1
\$304.74	from A1325.1	to A8560.1
\$2,671.38	from A9060.8	to A9030.8
\$368.19	from A1620.1	to A1010.4
\$98.63	from A1325.1	to A1110.4
\$634.98	from A7110.1	to A1620.4
\$318.28	from A8160.1	to A1640.4
\$1,351.58	from A5110.4	to A3120.4
\$45.00	from A5110.4	to A3120.4T
\$149.88	from A7110.4	to A5142.4
\$235.63	from A8160.4	to A7310.4
\$49.96	from A8160.4	to A8560.4
\$997.75	from A3410.2	to A3410.4
\$779.47	from A3410.2	to A4540.4
\$70.77	from A3120.13	to A3120.12
\$2,821.62	from A3120.2	to A3120.4
\$867.08	from A3120.13	to A3120.4
\$.10	from A7110.4	to A5142.4
\$50,000	from A201	to A232E
\$79,613	from A201	to A232SPB
\$2,995.95	from A5110.4	to A9060.8
\$140,000	from G201	to G232X
\$919.33	from F8330.1	to F8310.1
\$3,124.87	from F8330.1	to F8340.1
\$.09	from F9720.7	to F9710.7
1,919.33	from G8130.1	to G8110.1
\$55,000	from G9710.6	to G9950.9
\$4,900.24	from G8130.1	to G9710.7

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

The motion was declared and carried.

Approve Claims

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

General Fund claims in the amount of \$27,242.15 as set forth in Abstract #13

Water Fund claims in the amount of \$1,349.98 as set forth in Abstract #13

Sewer Fund claims in the amount of \$14,457.07 as set forth in Abstract #13

Pump Station repairs claims in the amount of \$48.75 as set forth in Abstract #13

Water Treatment Plant Improvements claims in the amount of \$34,576.43 as set forth in Abstract #13

Capital Water Distribution line claims in the amount of \$7,660.37 as set forth in Abstract #13

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

The motion was declared and carried.

2023-57 Reserve fund addition

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

General fund - \$50,000 into Equipment reserve
Sewer fund - \$140,000 into Sewer Improvement reserve

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

2023-58 Reserve fund for Bunnell & South Pearl Streets improvements

Motion was made by Trustee Guralny seconded by Trustee Walker 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: Walker yes; Guralny yes; Sage yes.
The motion was declared and carried.

2023-59 Reserve fund addition

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

\$79,613 into Bunnell & South Pearl Streets improvements reserve fund

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

2023-60 New part time Park and recreation employees

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the following appointments.

Ethan Harmon – Part time park employee
Ellie Cusmano – Part time recreation aid

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

2023-61 New part time Police officer

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village Board approves the appointment of Jacob Smith as a Part time Police Officer.

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

The motion was declared and carried.

2023-62 Dog Park rules

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the dog park rules.

On the call of the roll, the vote was as follows: Walker yes; Guralny no; Sage yes; Montford yes.

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 4:35 P.M. by Trustee Walker seconded by Trustee Guralny.

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

The motion was declared and carried.

Douglas A Post

Administrator/Clerk/Treasurer

Village of Attica