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

MARCH 19, 2024 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 02/20/2024

Enc.1

<u>Recommended Action</u>: that the minutes of the regular meeting of 02/20/24 be approved as presented.

Roll Call Rudolph Walker Sage Guralny

Transfers between appropriations

<u>Recommended Action</u>: that the Village Board approve the following transfers: \$280.00 from A4540.4R to A9710.7 \$8,440.00 from A4540.4R to A9710.7

Roll Call:	Rudolph	Walker	Sage	Guralny

Approve Claims

<u>Recommended Action</u>: that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$49,857.89 as set forth in Abstract #10. Water Fund claims in the amount \$17,746.21 as set forth in Abstract #10. Sewer Fund claims in the amount \$14,505.08 as set forth in Abstract #10.

Roll Call		Rudolph	Walker	Sage	Guralny	
Public Relations:	•	Brian Pfeifer & Kristopher Kelly Greg Scholand				
		Gateway Signage				
	•	 Dr Illg Information on upcoming Capital Project/Budget Vote May 21st 8:00 am – 9:00 pm. 				
Motion to close Public Relations.						

Roll Call	Rudolph	Walker	Sage	Guralny
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COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

- B. Old Business
- C. New Business:

2024-24 Set Budget hearing for April 16, 2024

Recommended Action: that the Board of Trustees sets April 16, 2024 at 6:00 PM as the date and time to set a budget hearing on the 2024-2025 budget.

Roll Call	Rudolph	Walker	Sage	Guralny

2024-25 Approve bank reconciliation report from treasurer for 02/2024. Recommended Action : that the Village approves the bank reconciliation report from the						
	Treasurer for the month ending February 2024.					
	Roll Call	Rudolph	Walker	Sage	Guralny	
2024-2	••	Agreement with Jac d Action: that the V		ves the Agree	ement with Jacob Smith.	
	Roll Call	Rudolph	Walker	Sage	Guralny	
2024-2	2024-27 Approve site of Community Tree Sculpture. <u>Recommended Action</u> : that the Village approves site of the Community Tree Sculpture.					
	Roll Call	Rudolph	Walker	Sage	Guralny	
2024-2	2024-28 Special Events <u>Recommended Action</u> : that the Village approves the Ascension Outpost/Attica Days (April 8, from 1:00 pm – 5:00pm, Pavilion A) for solar eclipse viewing and vendor event.					
	Roll Call	Rudolph	Walker	Sage	Guralny	
2024-29 Special Events <u>Recommended Action</u> : that the Village approves the Easter Egg Hunt (March 30, Registration starts at 11:30 pm).						
	Roll Call	Rudolph	Walker	Sage	Guralny	
2024-30 Set Reorganization Meeting for April 1, 2024, at 4:00 pm. <u>Recommended Action</u> : that the Board of Trustees sets April 1, 2024 at 4:00 PM as the date and time for the Reorganization Meeting.						
	Roll Call	Rudolph	Walker	Sage	Guralny	
II	II INFORMATION 1. Treasurer's report Enc. 1					
IV.	IV. ADJOURNMENT <u>Recommended Action</u> : that the Board of Trustees adjourn the meeting at P.M.					
	Roll Call	Rudolph	Walker	Sage	Guralny	