

Board of Trustees
Village of Attica
Attica, N.Y.

March 18, 2025
Municipal Building
6:00 p.m.

Regular Meeting
Administrative Recommendations

I. Call to Order

Present:

Others Present:

II. Recommended Action:

Approve minutes of regular meeting of 02/18/2025

Enc. 1

Recommended Action: that the minutes of the regular meeting of 02/18/2025 be approved as presented.

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

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 \$58,457.93 as set forth in Abstract #10
Water Fund claims in the amount of \$20,004.64 as set forth in Abstract #10
Sewer Fund claims in the amount of \$12,929.62 as set forth in Abstract #10
Water Treatment Plant Improvements in the amount of \$266.98 as set forth in the Abstract# 10

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

PUBLIC DISCUSSION

Steve Winkley

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2025-18 Set Budget hearing for April 15, 2025

Recommended Action: that the Board of Trustees sets April 15, 2025 at 6:00 PM as the date and time to set a budget hearing on the 2025-2026 budget.

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

2025-19 Approve bank reconciliation report from treasurer for 02/2025.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2024.

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

2025-20 Set Reorganization Meeting for April 7, 2025, at 4:00 pm.

Recommended Action: that the Board of Trustees sets April 7, 2025 at 4:00 PM as the date and time for the Reorganization Meeting.

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

easement over the property within the Town of Attica and to pay the said agreed upon consideration of \$1,000.00 therefor

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

2025-24 Special Event - Easter Egg Hunt

Recommended Action: that the Village approves the Easter Egg Hunt (April 19, Registration starts at 11:30 pm).

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

2025-25 Special Event – Ragtime Ice Cream Company

Recommended Action: that the Village Board approves the application for the Ragtime Ice Cream Company.

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son

III INFORMATION

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| 1. | February 18, 2025 Minutes | Enc. 1 |
| 2. | Abstract | Enc. 2 |
| 3. | Treasurers report | Enc. 3 |
| 4. | Bank balance report | Enc. 4 |
| 5. | Assessor’s Report | Enc. 5 |

IV. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourn the meeting at _____ P.M.

Roll Call: Montford Sage Walker
Absent: Rudolph & Van Son