

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

JANUARY 18, 2022
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 12/21/2021

Enc.1

Recommended Action: that the minutes of the regular meeting of 12/21/21 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfers between appropriations

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

\$10,689.54 from A2680 to A3120.4
\$1,212.87 from A3389C to A3120.4
\$824.28 from A3389D to A3120.13
\$242.84 from A3389D to A3120.1
\$3,158.86 from A3389D to A3120.1
\$2,000.00 from A1325.2 to A1325.4
\$6,500.00 from A3120.13 to A3120.1
\$123.32 from A1110.41 to A1010.4
\$349.28 from A1110.41 to A7110.4

\$7,000.00 from G8110.1 to G8110.4
\$500.00 from G9060.8 to G8130.42
\$1,222.38 from G8130.413 to G8130.411
\$1,000.00 from G8120.1 to G8120.4

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 \$33,851.38 as set forth in Abstract #8
Water Fund claims in the amount of \$40,835.19 as set forth in Abstract #8
Sewer Fund claims in the amount of \$16,061.39 as set forth in Abstract #8
Capital Pump station claims in the amount \$1,000.00 as set forth in Abstract #8
Traffic Safety grant claims in the amount of \$2,430.00 as set forth in Abstract #8

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-01 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 on Tuesday, March 15, 2022, and
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled
in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current
official year, to be filled at the Village election to be held on March 15, 2022, for the following terms.

Trustee -- Two years

Trustee -- Two years

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 15, 2022, 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.

Roll Call: Durfee Walker Sage Guralny

2022-2 Approve bank reconciliation report from treasurer for 12/2021.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the
month ending December 2021.

Roll Call: Durfee Walker Sage Guralny

2022-3 Appoint election inspectors

Recommended Action: that the Village Board approves the appointment of Frank White, Julie Stranahan,
Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 15, 2022 election.

Roll Call: Durfee Walker Sage Guralny

2022-4 Set public hearing regarding the use of Water Reserve funds for water study

Recommended Action: that the Village Board sets February 15, 2022 as the date and 6:00 PM as the time
for a public hearing for the use of water reserve funds for the water study.

Roll Call: Durfee Walker Sage Guralny

2022-5 Surplus equipment

Recommended Action: that the Village Board surpluses the following items
Overhead doors from the Fire Department

14' Aluminum Row Boat

15' Sears Roebuck Canoe

15' Coleman Marine Canoe

14' Aluminum Canoe

6 rims with tires, (8 lug, Michelin LT225/75R16, fits Ford E450 Van)

Roll Call: Durfee Walker Sage Guralny

2022-6 Approve Standard work day for Darin Loft for Retirement

Recommended Action: that the Village approves the attached resolution for a standard work day for Darin Loft for retirement purposes.

Roll Call: Durfee Walker Sage Guralny

2022-7 Training for Police Officers

Recommended Action: that the Village board approves the training for Office Moscicki and Officer Colopy for a Breath Test Operator course from February 1 to February 3 at the Arcade location of Genesee Community College.

Roll Call: Durfee Walker Sage Guralny

2022-8 Training for Police Officer Zachary Fleiss

Recommended Action: that the Village board approves the training for Office Fleiss for a Firearms instructor course. To be held in Monroe County from April 25-May 6, 2022. Cost will be 1,000 rounds of ammunition and tuition \$784 and student fees \$97.75.

Roll Call: Durfee Walker Sage Guralny

2022-9 Approval of contract with Town of Attica for fire Protection

Recommended Action: that the Village board approves the contract with the Town of Attica for fire protection.

Roll Call: Durfee Walker Sage Guralny

2022-10 Safe Harbour Panel training for Police Officer Zachary Fleiss

Recommended Action: that the Village board approves the training for Office Fleiss to attend a Safe Harbour Panel for a discussion on child sexual exploitation and human trafficking. The panel is set for January 28, 2022 at 8:30 AM at the Perry High School.

Roll Call: Durfee Walker Sage Guralny

III INFORMATION

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|-------------------------------|--------|
| 1. Treasurers Report | Enc. 3 |
| 2. Justice Report | |
| 3. Bank Balance report | Enc. 4 |
| 4. Attica Rodeo cost estimate | Enc. 5 |
| 5. Insurance Company email | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny