

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

**FEBRUARY 15, 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 01/18/22

Enc.1

Recommended Action: that the minutes of the regular meeting of 01/18/22 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Open Public Hearing

Recommended Action: that the Village Board opens a public hearing at _____PM regarding the use of Water Reserve funds to pay for the Water plant study by LaBella.

Roll Call: Durfee Walker Sage Guralny

Transfers between appropriations

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

\$76.49 from A9060.8 to A1620.1
\$2,000 from A9060.8 to A1620.4
\$130.67 from A3410.2 to A4540.4
\$2,500 from A5110.4 to A7110.4
\$286.75 from A3389TG to A8560.1
\$4,533.19 from A3389TG to A8560.4
\$14,443.57 from A3389TG to A8560.4G
\$34.50 from A1110.41 to A1010.4
\$4,500 from A9060.8 to A1640.4
\$560.91 from A3120.1 to A3120.4
\$5.50 from A1110.41 to A1010.4
\$10,000 from A3120.2 to A3120.4
\$1,200 from A9060.8 to A7110.1
\$6,000 from G9950.9 to G8120.1
\$4,000 from G8130.49 to G8130.42
\$10,000 from G8130.47 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 \$57,259.42 as set forth in Abstract #9
Water Fund claims in the amount of \$4,673.82 as set forth in Abstract #9
Sewer Fund claims in the amount of \$16,175.62 as set forth in Abstract #9

Roll Call: Durfee Walker Sage Guralny

Ice Fishing at Reservoir #3

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-13 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 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.

Third: The candidates nominated for such election are:

Gary Guralny	Attica, NY Democratic	Trustee	Two Years
Jeffrey Peters	Attica, NY Republican	Trustee	Two Years
Matthew Sage	Attica, NY Republican	Trustee	Two Years
Gary Guralny	Attica, NY True Independent	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

Roll Call: Durfee Walker Sage Guralny

2022-14 Approve bank reconciliation report from treasurer for January 2022.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2022.

Roll Call: Durfee Walker Sage Guralny

2022-15 Approve the planning board to work on Solar energy Local Law

Recommended Action: that the Village Board approves the Attica Planning board to work with the Wyoming County planning board, and Town of Attica Board member Barb Higgins to develop a Solar Energy local law for the Village of Attica.

Roll Call: Durfee Walker Sage Guralny

2022-16 Training request

Recommended Action: that the Village Board approves the training request for Matt Durfee, Carl Romesser, Chad Clark, Paul Gorny and Doug Beitz to attend the Western New York Water Works conference on February 16, 2022, at Genesee Community College. The cost of the class is \$45 which includes dues.

Roll Call: Durfee Walker Sage Guralny

2022-17 Approve Electronic Funds Transfer and Reserve Policies

Recommended Action: that the Village Board approves the Electronic Funds Transfer and Reserve policies.

Roll Call: Durfee Walker Sage Guralny

2022-18 Close Public hearing

Recommended Action: that the Village Board closes the public hearing at _____PM regarding the use of water reserve funds to pay for the water plant study by LaBella. After hearing from all interested parties the village board approves / disapproves the use of the water reserve funds for the water plant study.

Roll Call: Durfee Walker Sage Guralny

III INFORMATION

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| 1. Treasurers report | Enc. 3 |
| 2. Bank balance report | Enc. 4 |
| 3. Justice report | |
| 4. Letter from Trustees Guralny and Walker | Enc. 5 |
| 5. List of Sewer Issues from DPW | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny