

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

**MARCH 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 02/15/2022

Enc.1

Recommended Action: that the minutes of the regular meeting of 02/15/22 be approved as presented.

Roll Call	Durfee	Walker	Sage	Guralny
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Transfers between appropriations

Recommended Action: that the village board approves the following transfers in the budget journal:

\$151.80	from	A1110.41	to	A1010.4
\$186.18	from	A1110.41	to	A1620.1
\$141.22	from	A1110.41	to	A7110.1
\$13,000	from	A9950.9	to	A1620.4
\$528.54	from	A3410.2	to	A4540.4
\$10,000	from	G8130.41	to	G8130.4
\$3,000	from	G8130.46	to	G8130.411

Roll Call	Durfee	Walker	Sage	Guralny
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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 \$36,320.63 as set forth in Abstract #10

Water Fund claims in the amount of \$9,497.25 as set forth in Abstract #10

Sewer Fund claims in the amount of \$14,525.17 as set forth in Abstract #10

Capital pump station claims in the amount of \$319.06 as set forth in Abstract #10

Roll Call	Durfee	Walker	Sage	Guralny
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COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-24 Agreement with Chamber of Commerce

Recommended Action: that the Board of Trustees approves the agreement with the Chamber of Commerce to provide funding for the Summer Concert Series and Winterfest.

Roll Call Durfee Walker Sage Guralny

2022-25 Set Budget hearing for April 19, 2022

Recommended Action: that the Board of Trustees sets April 19, 2022 at 6:00 PM as the date and time to set a budget hearing on the 2022-2023 budget.

Roll Call Durfee Walker Sage Guralny

2022-26 Approve bank reconciliation report from treasurer for 02/2022.

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

Roll Call Durfee Walker Sage Guralny

2022-27 Arbor Day

Recommended Action: that the Village Board approves the following resolution:

Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature , clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nathan Montford, Mayor of the Village of Attica, do hereby proclaim April 29, 2022 as ARBOR DAY in the Village of Attica, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Roll Call Durfee Walker Sage Guralny

2022-28 Special Event Application First Baptist Church

Recommended Action: that the Village approves the special event activity application for the First Baptist Church to hold Vacation Bible School and MEGA sports camp at the Park from 6/26/22 to 6/30/22 from 5:30 to 9 PM.

Roll Call Durfee Walker Sage Guralny

III INFORMATION

1. Treasurer's report

