

**BOARD OF TRUSTEES  
VILLAGE OF ATTICA  
ATTICA, NY**

**OCTOBER 18, 2022  
Attica Historical Society  
6:00 P.M.**

**REGULAR MEETING  
ADMINISTRATIVE RECOMMENDATIONS**

**I. Call to Order**

Present:

Others Present:

**II. Recommended Action:**

**A. Routine Matters**

1) Approve minutes of regular meeting of September 20, 2022

**Recommended Action:** that the minutes of the regular meeting of September 20, 2022 be approved as presented.

**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 \$167,597.38 as set forth in Abstract #5

Water Fund claims in the amount of \$28,249.30 as set forth in Abstract #5

Sewer Fund claims in the amount of \$42,591.55 as set forth in Abstract #5

Capital pump station repair claims in the amount of \$27,574.49 as set forth in Abstract #5

**Roll Call:       Durfee                           Walker                           Sage                           Guralny**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

PLANNING BOARD

Liaison

VILLAGE ADMINISTRATOR

Old Business

New Business

**2022-89 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION**

WHEREAS the next general Village election for officers will be held on Tuesday, March 21, 2023, 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 21, 2023, for the following terms.

- Mayor – Two years
- Trustee -- Two years
- Trustee -- Two years
- Justice - Two years

**Section 2.** The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

**Section 3.** The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

**Section 4.** This resolution shall take effect immediately.

**Roll Call: Durfee Walker Sage Guralny**

**2022-90 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2022.**

**Recommended Action:** that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2022, prepared by the Village Clerk-Treasurer.

**Roll Call: Durfee Walker Sage Guralny**

**2022-91 New Zoning Board member**

**Recommended Action:** that the Village board approves the appointment of Laura Johnson to the zoning board of appeals.

**Roll Call: Durfee Walker Sage Guralny**

**2022-92 Approve Training for Cory Buchholz to Basic Lab Skills Water operator**

**Recommended Action:** that the Village approves the training session for Cory Buchholz to attend the Basic Laboratory Skills Water Operator training on November 15 in Perry. The Cost of the training will be \$100. This will provide Cory with 7 hours of credits towards his NYS Water License.

**Roll Call: Durfee Walker Sage Guralny**

**2022-93 Approve training for zoning board**

**Recommended Action:** that the Village approves the Fall 2022 Local Government workshop training for Mike Manusia, Brian Fugle and Laura Johnson on November 3, 2022 in Waterloo, NY. The Cost of the training is \$75 each.

**Roll Call: Durfee Walker Sage Guralny**

**III. INFORMATION**

- 1. Justice report
- 2. Frank Bork request Enc. 5
- 3. Letters from Tim Moran Enc. 6 & 7

**IV. ADJOURNMENT**

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_ P.M.

**Roll Call: Durfee Walker Sage Guralny**