

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

**APRIL 18, 2023
MUNICIPAL BUILDING
6:00 P.M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. *Call to Order*

Present:

Others Present:

II. *Recommended Action:*

A. Routine Matters

1. Approve minutes

Enc.1

Recommended Action: that the minutes of the regular meeting on March 21, 2023 and the re-organizational meeting of April 3, 2023 be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Open Budget Hearing

Recommended Action: that the Board of Trustees opens the Budget hearing at _____ P.M.

Roll Call: Walker Sage Guralny Rudolph

2. Transfers between appropriations

Recommended Action: that the Village board approve the following transfers between appropriations.

\$22,500.00	from F511	to F9950.9
\$7,085.00	from A511	to A9710.6
\$1,085.00	from A4540.4R	to A9710.7
\$7,915.00	from A4540.4R	to A9710.6
\$400.00	from A5110.4	to A1110.4
\$54.88	from A9060.8	to A8560.1
\$800.00	from A5110.4	to A1620.4
\$800.00	from A5110.4	to A1325.4
\$1,822.04	from A3410.2	to A3410.4
\$1,000.00	from A5142.2	to A5142.4
\$1,726.64	from A5110.4	to A5142.4
\$4,000.00	from A5110.4	to A7110.4
\$8,000.00	from A5110.4	to A8160.4
\$900.00	from A5110.4	to A8560.4
\$15,000	from F1990.4	to F8340.1

Roll Call: Walker Sage Guralny Rudolph

3. 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 \$61,006.36 as set forth in Abstract #11

Water Fund claims in the amount of \$30,268.16 set forth in Abstract #11

Sewer Fund claims in the amount of \$32,339.00 as set forth in Abstract #11

Capital Pump Station Improvement claims in the amount of \$1,023.75 as set forth in Abstract #11

Capital Water Treatment Plant upgrades claims in the amount of \$31,972.89 as set forth in Abstract #11

Roll Call: Walker Sage Guralny Rudolph

Dog Park

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2023-36 Approve bank reconciliation report from treasurer for 03/2023.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2023.

Roll Call: Walker Sage Guralny Rudolph

2023-37 Approve contract with LaBella for inflow and Infiltration Study

Recommended Action: that the Village board approves the contract with LaBella's for the inflow and infiltration study.

Roll Call: Walker Sage Guralny Rudolph

2023-38 Contract with the Seniors Citizens

Recommended Action: that the Village board approves the contract with the Seniors Citizens.

Roll Call: Walker Sage Guralny Rudolph

2023-39 Close Budget Hearing

Recommended Action: that the Village Board of Trustees close the Budget hearing at _____ P.M. and adopts the tentative budget as the permanent budget for the Village year 2023-2024-- after hearing from all parties.

Roll Call: Walker Sage Guralny Rudolph

III. INFORMATION

- 1. Bank Reconciliation Enc. 3
- 2. Treasurers report Enc. 4
- 3. Justice report
- 4. Letter from Village Attorney Enc. 5
- 5. Corridor for conservation from Pheasants Forever (Tom Kelsey wants to plant in the back of park by swamp) Enc. 6

IV. ADJOURNMENT

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

Roll Call: Walker Sage Guralny Rudolph