

BOARD OF TRUSTEES  
VILLAGE OF ATTICA  
ATTICA, NY

OCTOBER 15, 2024  
Historical Museum  
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 17, 2024 Enc  
**Recommended Action:** that the minutes of the regular meeting of September 17, 2024 be approved as presented.

**Roll Call:      Rudolph                      Sage                      Van Son                      Walker**

**Approve Claims** Enc  
**Recommended Action:** that the following claims be approved and the Clerk instructed to draw checks therefore:

- General Fund claims in the amount of \$79,130.61 as set forth in Abstract #5
- Water Fund claims in the amount of \$56,622.67 as set forth in Abstract #5
- Sewer Fund claims in the amount of \$55,733.67 as set forth in Abstract #5
- Capital I & I Sewer Line Study claims in the amount of \$621.00 as set forth in Abstract #5
- Capital Pump Station Repairs claims in the amount of \$3,980.46 as set forth in Abstract #5
- Water Treatment plant improvement claims in the amount of \$270.41 as set forth in Abstract #5
- Capital Water Distribution Line claims in the amount of \$13,765.18 as set forth in Abstract #5

**Roll Call:      Rudolph                      Sage                      Van Son                      Walker**

**Public Discussion**

Jessica Kirsch from Hillcrest

**COMMITTEE REPORTS**

Public Safety

Department of Public Works

Town of Attica Liaison

Village Administrator

Old Business

New Business

**2024- 112 Approve bank reconciliation report from treasurer for August 2024**

Enc

**Recommended Action:** that the Village Board approves the bank reconciliation report from the Treasurer for the month ending August 2024.

**Roll Call: Rudolph Sage Van Son Walker**

**2024- 113 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION**

**Recommended Action:** that the Village Board Approves the upcoming election positions.

WHEREAS the next general Village election for officers will be held on Tuesday, March 18, 2025, 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 18, 2025, for the following terms.

Mayor – Two years  
Trustee -- Two years  
Trustee -- 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: Rudolph Sage Van Son Walker**

**2024- 114 Approval of Special Event application for Attica Chamber of Commerce for Winterfest**

**Recommended Action:** that the Village Board approves application from the Chamber for the special event in the park for Winterfest, on 12/14/2024.

**Roll Call: Rudolph Sage Van Son Walker**

**2024- 115 Approve Wyoming County Highway snow and ice contract.**

**Recommended Action:** that the Village Board approves the Wyoming county highway snow and ice contract for 2025-2028.

**Roll Call: Rudolph Sage Van Son Walker**

**2024- 116 Public hearing for use of reserve funds**

**Recommended Action:** that the Village sets November 19, 2024, as the date and 6:00 PM as the time for a public hearing regarding the move of money from the Waste Water Treatment Plant Reserve fund to purchase the Kubota Ultra Grand Cab \$65,830.56 and Kuhn Knight RA 142T Tow Mixer \$76,791.00. With DEC grant of \$64,814.33.

**Roll Call: Rudolph Sage Van Son Walker**

**2024- 117 Purchase of Tractor and Mixer for Waste Water Plant**

**Recommended Action:** that the Village Board approves Waste Water Treatment Plant to purchase the Kubota Ultra Grand Cab \$65,830.56 and Kuhn Knight RA 142T Tow Mixer \$76,790.00 from Alexander Equipment under government bid.

**Roll Call: Rudolph Sage Van Son Walker**

**III. Executive**

Leave Regular Meeting for Executive Meeting

**Roll Call: Rudolph Sage Van Son Walker**

**IV. ADJOURNMENT**

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

**Roll Call: Rudolph Sage Van Son Walker**

**V. INFORMATION**

1. Board Minutes from September 17, 2024
2. Abstract# 5
3. Treasurers Report
4. Bank Balances
5. Police Report