**BOARD OF TRUSTEES**

**VILLAGE OF ATTICA**

**ATTICA, N.Y.**

**January 21, 2025**

**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 12/17/2025** Enc.1

 **Recommended Action:** that the minutes of the regular meeting of 12/17/2025

 be approved as presented.

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

**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 $35,797.53 set forth in Abstract #8

 Water Fund claims in the amount of $33,562.72 set forth in Abstract #8

 Sewer Fund claims in the amount of $33,177.17 as set forth in Abstract #8

 Traffic Safety Grant in the amount of $970.00 as set forth in Abstract #8

 Water Treatment Plant Improvements of $19,818.32 as set forth in Abstract #8.

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

# PUBLIC DISCUSSION

 Steve Winkley – Brief Presentation on the DWSP2 Plan

# COMMITTEE REPORTS

 PUBLIC SAFETY

DPW

 LIASON

 VILLAGE ADMINISTRATOR

1. Old Business
2. New Business

**2025-01 Approve bank reconciliation report from treasurer for November 2025. Enc. 3**

**Recommended Action**: that the Village approves the bank reconciliation report from the Treasurer for the month ending November 2025.

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

**2025-02 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 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**

**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 18, 2025, 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.

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

**2025-03 Appoint election inspectors**

**Recommended Action**: that the Village Board approves the appointment of Pamela Bowers, Frank White, Judith White, and Nancy Prevosto, as election inspectors for the March 18, 2025 election.

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

**2025-04 Training request**

**Recommended Action**: that the Village Board approves the training request for Criag Kazmierczak, Carl Romesser, Evan Krawczyk, and Paul Gorny to attend the Western New York Water Works conference on February 19, 2025, at Genesee Community College. The cost of the class is $35 which includes dues.

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

**2025-05 New members of the Attica Fire Department**

**Recommended Action:** Accept the memberships of:

Zachary Laffin Austin Applegate

23 East Ave, Apt 1 8 Lincoln Ave

Attica, NY 14011 Attica, NY 14011

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

**2025-06 Increase the price of Refuse bags**

**Recommended Action: that the Village Board increases the price of Refuse bags by $0.25.**

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

## III INFORMATION

* Minutes from November 19, 1024 Enc. 1
* Abstract# 7 Enc. 2
* Treasurer’s Report Enc. 3
* Assessor’s Report Enc. 4
* February Police Schedule Enc. 5
* Monthly Balance Report Enc. 6

**Executive Session**

**Motion** made by Trustee seconded by Trustee to enter into Executive session at PM to discuss legal and personal matters.

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

Re-entered regular meeting at pm

**IV. ADJOURNMENT**

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

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