Board of Trustees Village of Attica Attica, N.Y.

March 18, 2025 Municipal Building 6:00 p.m.

Absent: Rudolph & Van Son

			gular Meeting tive Recommendatio	ns				
I.	Call to Order							
	Present:							
	Others Pres	ent:						
11.	Recommend	ded Action:						
Approv	ve minutes of r	egular meeting of 02,	/18/2025		Enc. 1			
	Recommended Action: that the minutes of the regular meeting of 02/18/2025 be approved as presented.							
	Roll Call: Absent: Rud	Montford lolph & Van Son	Sage	Walker				
Approv	ve Claims				Enc.2			
_	Recommended draw checks th	l Action: that the follo erefore:	owing claims be appı	roved and the Clerk in	nstructed to			
	Water Fund cla Sewer Fund cla	laims in the amount of ims in the amount of ims in the amount of nt Plant Improvemen	\$20,004.64 as set fo \$12,929.62 as set fo	orth in Abstract #10 orth in Abstract #10				
	Roll Call:	Montford	Sage	Walker				

PUBLIC DISCUSSION Steve Winkley

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

VILLAGE ADMINISTRATOR

- B. Old Business
- C. New Business

2025-18 Set Budget hearing for April 15, 2025

Recommended Action: that the Board of Trustees sets April 15, 2025 at 6:00 PM as the date and time to set a budget hearing on the 2025-2026 budget.

Roll Call: Montford Sage Walker

Absent: Rudolph & Van Son

2025-19 Approve bank reconciliation report from treasurer for 02/2025.

<u>Recommended Action</u>: that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2024.

Roll Call: Montford Sage Walker

Absent: Rudolph & Van Son

2025-20 Set Reorganization Meeting for April 7, 2025, at 4:00 pm.

<u>Recommended Action</u>: that the Board of Trustees sets April 7, 2025 at 4:00 PM as the date and time for the Reorganization Meeting.

Roll Call: Montford Sage Walker

Absent: Rudolph & Van Son

2025-21 Approve Standard work day for Matt Sage for Retirement

Recommended Action: that the Village approves the attached resolution for a standard work day for Matt Sage for retirement purposes.

Roll Call: Montford Sage Walker

Absent: Rudolph & Van Son

2025-22 Corrosion and Coatings training

<u>Recommended Action</u>: that the Village Board approves the attendance of Evan Krawczyk and Doug Beitz to enroll in the Corrosion and coatings training on March 14, 2025 in Cheektowaga. The training is at no cost

Roll Call: Montford Sage Walker

Absent: Rudolph & Van Son

2025-23 Contract with DOCCS for Easement

Recommended Action: that the Village Board of Trustees approves entering into the contract with DOCCS for the Easement of the lagoon for \$1,000.00.

WHEREAS, the State of New York is the owner of property more particularly described in a deed recorded in the Wyoming County Clerk's Office in Liber 204 of Deeds at Page 125 and also known as S.B.L. #19.00-1-58; and

WHEREAS, the Village of Attica has a water supply system that adjoins the New York State land to the west; and

WHEREAS, the Village of Attica currently maintains an existing sludge settling lagoon and existing tank pursuant to an easement granted the Village of Attica for sludge settling lagoon recorded December 10, 1981 in the Department of State in Volume 23 of Miscellaneous Deeds and Title Papers at page 47 which easement has expired; and

WHEREAS, the Village of Attica is desirous of executing and expanding the area of the said easement; and

WHEREAS, the Village of Attica and the State of New York have agreed on a payment by the Village of Attica to the State of New York in the amount of One Thousand Dollars (\$1,000.00) for the new easement.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the Village of Attica is authorized to make application to the Office of General Services of the State of New York for the conveyance of an easement consisting of the approximate 3.10 acre parcel of land, more or less, as set forth in the annexed legal description and to execute all documents necessary to effectuate an

cons	ideration of	\$1,000.00 the	refor						
	Roll Call: Montford Absent: Rudolph & Van Son		Sage	Walker					
2025	-24 Special I	Event - Easter	Egg Hunt						
		nded Action: t n starts at 11:		age approves the East	er Egg Hunt (Apri	il 19,			
	Roll Cal Absent:	l: Mont Rudolph & Va		Sage	Walker				
2025	-25 Special I	Event – Ragtin	ne Ice Crea	m Company					
<u>Recommended Action:</u> that the Village Board approves the application for the Ragtime Ice Cream Company.									
	Roll Call: Montford Absent: Rudolph & Van Son		Sage	Walker					
Ш	INFORMAT	ION							
	1.	February 18	, 2025 Min	utes		Enc. 1			
	2.	Abstract				Enc. 2			
	3.	Treasurers r				Enc. 3			
	4. 5.	Bank balanc Assessor's R	-			Enc. 4 Enc. 5			
IV.	ADJOURNI	MENT							
	Recommended Action: that the Board of Trustees adjourn the meeting at								
	Roll Cal Absent:	l: Mont Rudolph & Va		Sage	Walker				

easement over the property within the Town of Attica and to pay the said agreed upon