

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

**JANUARY 21, 2020
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 12/17/2019 and the Special meeting of 1/8/2020

Enc.1

Recommended Action: that the minutes of the regular meeting of 12/17/19 and the special meeting of January 8, 2020 be approved as presented.

Roll Call: Prusak Durfee Walker Sage

Open public hearing

Recommended Action: that the Village board opens the public hearing at _____PM, regarding Local Law #1, #2 & #3 of 2020. Local Law #1 of 2020 amends Chapter 42 (sewer rents), Local law #2 of 2020 amends chapters 58-35, 58-36, (water rates) and Local law # 3 of 2020 amends Chapter 10 (Brush, Grass, Weeds, Garbage and Rubbish.

Roll Call: Prusak Durfee Walker Sage

Transfers between appropriations

Recommended Action: that the Village Board approve the following transfers:

\$15,237.06 from G9950.9 TO G9040.8
\$4,000.00 from F8340.2 to F8340.4
\$513.63 from F8340.2 to F8340.1G
\$4,000.00 from A9015.8 to A1640.4
\$70.00 from A9015.8 to A4020.4
\$9,000.00 from A3120.2 to A3120.4
\$4,000.00 from A3120.2 to A3120.42
\$200.00 from A3120.45 to A3120.4T
\$1,000.00 from A5410.4 to A5410.1

Roll Call: Prusak Durfee Walker Sage

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 \$44,181.51 as set forth in Abstract #8
Water Fund claims in the amount of \$50,470.23 as set forth in Abstract #8
Sewer Fund claims in the amount of \$23,325.00 as set forth in Abstract #8
Fire Hall & Generator capital improvements claims in the amount \$4,000.00 as set forth in Abstract #8
CDBG project claims in the amount of \$13,269.81 as set forth in Abstract #8

Roll Call: Prusak Durfee Walker Sage

Kathy Saville from NYCLASS to discuss investment options

Nancy Haas public informational session on her progress with the tree inventory and management plan

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2020-1 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, 2020, 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, 2020, for the following terms.

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, 2020, 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: Prusak Durfee Walker Sage

2020-2 Approve bank reconciliation report from treasurer for 12/2019.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the
month ending December 2019.

Roll Call: Prusak Durfee Walker Sage

2020-3 Appoint election inspectors

Recommended Action: that the Village Board approves the appointment of Bonnie Stockholm, Donna Lane,
Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 18, 2020 election.

Roll Call: Prusak Durfee Walker Sage

2020-4 New Fire Department member

Recommended Action: that the Village Board approves the membership of Stephan Bove from 186
Exchange Street into the Attica Fire Department.

Roll Call: Prusak Durfee Walker Sage

2020-5 Anaerobic Digestion Training

Recommended Action: that the Village Board approves Jay Stockholm to attend an Anaerobic Digestion and
Biogas Safety training given by New York Water Environmental Association. The training will be held on
January 28 in Williamsville and the cost is \$60.

Roll Call: Prusak Durfee Walker Sage

2020-6 Approve training for WWTP and WTP.

Recommended Action: that the Village approves the water/sewer operator training for Justin Lane, Matt Durfee, Carl Romesser, Jay Stockholm, Doug Beitz, Craig Kazmierczak, Paul Gorny, Cory Buchholz, Chad Clark and Brian Krawczyk. The Western New York Water Works training will be held at the Quality Inn in Batavia on February 12, 2020 at a cost of \$40 per person.

Roll Call: Prusak Durfee Walker Sage

2020-7 Chlorination Equipment

Recommended Action: that the Village board approves the low bidder (Cold Spring Environmental) for the following chlorination equipment:

	<u>Cold Spring Environmental</u>	<u>Flomotion</u>	<u>Pertech</u>
(2) Ejectors (EJ1000S)	\$425	\$450	\$450
(2) Gas feeder, valve, flowmeter WPOV-110-S350M620G	\$4,140	\$4,500	\$4,355
Dual Chlor-Scale	\$2,860	\$3,000	\$3,010
(2) Vacuum regulators	\$1,800	\$2,000	\$1,895
(2) Gas feeder, valve, flowmeter WPOV-110-C3100M6200	\$3,750	\$3,900	\$3,945
(2) Ejectors (EJ1000)	\$425	\$450	\$450

Roll Call: Prusak Durfee Walker Sage

2020-8 Close public hearing

Recommended Action: that the Village board closes the public hearing at _____PM, regarding Local Law #1, #2 & #3 of 2020. Local Law #1 of 2020 amends Chapter 42 (sewer rents), Local law #2 of 2020 amends chapters 58-35, 58-36, (water rates) and Local law # 3 of 2020 amends Chapter 10 (Brush, Grass, Weeds, Garbage and Rubbish). The Village board approves/disapproves the local laws as presented after hearing from all interested parties.

Roll Call: Prusak Durfee Walker Sage

III INFORMATION

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|-----------------------------|--------|
| 1. Treasurers Report | Enc. 3 |
| 2. Justice Report | |
| 3. Bank Balance report | Enc. 4 |
| 4. Village Attorney invoice | Enc. 5 |

IV. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourn the meeting at _____P.M.

Roll Call: Prusak Durfee Walker Sage