

The regular meeting of the Board of Trustees of the Village of Attica was held on April 21, 2020, at the Attica DPW Building. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Sandy Prusak, Roger Durfee, Hans Walker Jr. and Matthew Sage.

Others Present:

Others present: Police Chief Dean Hendershott, Chief Water plant operator Matt Durfee.

Minutes and Claims Approved:

Motion was made by Trustee Prusak seconded by Trustee Sage that the minutes of the regular meeting of March 17, 2020 be approved as presented.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Walker seconded by Trustee Durfee that the village board approves the following transfers in the budget journal:

\$559.48	from A1910.4	to A1010.4
\$1,315.48	from A1910.4	to A1620.4
\$1,143.13	from A3120.41	to A3120.4
\$183.00	from A3120.42	to A3120.4T
\$1,959.39	from A3410.2	to A3410.4
\$3,541.98	from A5110.4	to A3410.4
\$2,059.00	from A1210.1	to A1010.1
\$1,000.00	from A1910.4	to A1620.1
\$5,105	from A511	to A9710.6
\$3,450	from A511	to A9710.6
\$3,000.00	from F8330.2	to F8340.1
\$110,500.00	from A201	to F201 Inter-fund loan to pay debt service

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.

The motion was declared and carried

Approve Claims

Motion was made by Trustee Durfee seconded by Trustee Sage that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$19,095.75 as set forth in Abstract #11

Water Fund claims in the amount of \$7,895.88 set forth in Abstract #11

Sewer Fund claims in the amount of \$14,392.30 as set forth in Abstract #11

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.

The motion was declared and carried

Committee Reports:

Public Safety –

Liaison-

Planning Board- none

DPW-

Village Administrator- Administrator Post submitted the Treasurers and assessors report for March. He also presented the bank reconciliation report.

New Business –

2020-33 Approve the closure of Village Parks and Playgrounds except for the walk path

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the closure of the village parks and playgrounds due to COVID -19 issues. The walk path will remain open.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

2020-34 Approve bank reconciliation report from treasurer for 03/2020

Motion was made by Trustee Prusak seconded by Trustee Sage that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2020.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried

Adjournment

Motion was made to adjourn the meeting at 6:27 P.M. by Trustee Sage seconded by Trustee Durfee.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

Douglas A Post
Administrator Clerk/Treasurer, Village of Attica