

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

SEPTEMBER 15, 2020
MUNICIPAL BUILDING
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 meetings

Enc. 1

Recommended Action: that the minutes of the regular meeting of August 20, 2019 be approved as presented.

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 \$25,501.86 as set forth in Abstract #4

Water Fund claims in the amount of \$53,619.04 as set forth in Abstract #4

Sewer Fund claims in the amount of \$23,553.55 as set forth in Abstract #4

Roll Call: Prusak Durfee Walker Sage

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2020-78 Approve bank reconciliation report from treasurer for August 2020.

Recommended Action: that the Village board approves the bank reconciliation report from the Treasurer for the month ending August 2020.

Roll Call: Prusak Durfee Walker Sage

2020-79 Court Grant Resolution

Recommended Action: that the Village Board approves the following court grant resolution:

WHEREAS the State of New York has enacted a law establishing, the Justice Court Assistance Program. L.1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS the availability of grant funding would enhance the ability of the Village Justice Court to provide suitable and sufficient services to the community,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Court to apply for a Justice Court Assistance Program grant in the 2020-2021 grant cycle up to \$30,000, or the exact amount being requested, and the Village Board authorizes the Mayor to sign the application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2021.

Roll Call: Prusak Durfee Walker Sage

2020-80 National Grid LED Conversion resolution

Recommended Action: that the Village Board adopts the following resolution:

Whereas, the Village of Attica, a municipal corporation in the State of New York, wishes to participate in the National Grid streetlight LED conversion program, and

Whereas, by participating in this program, the Village seeks to raise awareness for energy efficiency and greenhouse gas reductions (GHG), and

Whereas, the Village of Attica will receive significant utility savings, and

Therefore, be it resolved that the Village of Attica will participate in the National Grid streetlight LED conversion program of approximately 202 roadway lights, each street light with a net book value of \$75.66.

Roll Call: Prusak Durfee Walker Sage

2020-81 Approve Audit of Court financial records

Recommended Action: that the Village Board approves the examination by Donald Przybyl of the Court financial records for the through May 31, 2020

Roll Call: Prusak Durfee Walker Sage

2020-82 Approve Radar/Lidar school

Recommended Action: that the Village Board approves the attendance of Officer Masiello and Officer Thomas to Radar Certification training.

Roll Call: Prusak Durfee Walker Sage

III. INFORMATION

- | | |
|--|--------|
| 1. Bank Balance report | Enc. 3 |
| 2. Treasurers report | Enc. 4 |
| 3. Justice report | |
| 4. Schmeider engineering services proposal | Enc. 5 |
| 5. Letter to Doug Beitz | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Prusak Durfee Walker Sage