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

MARCH 17, 2020 MUNICIPAL BUILDING 6:00 P.M.

PLANNING BOARD

REGULAR MEETING ADMINISTRATIVE RECOMMENDATIONS

												
l.	Call to Order											
	Present:											
	Others Present:											
II.	Recommended Ac	tion:										
	A. Routine Matter	rs .										
Approve minutes of regular meeting of 02/18/2020 Enc.1												
	Recommended Ac	tion: that	the minutes of the	regular me	eeting of 02/18/20 be approved as presented.							
	Roll Call	Prusak	Durfee	Sage								
Transfers between appropriations												
	Recommended Ac	tion: that	the village board ap	proves the	e following transfers in the budget journal:							
	¢2.000	£	400C0 0		A122F 4							
	\$2,000 \$7,000	from	A9060.8	to	A1325.4							
		from	A9950.9	to	A1640.4							
	\$4,000	from	A9950.9	to	A1640.4							
	\$796.50	from	A3120.41	to	A3120.4T							
	\$200	from	A9060.8	to	A4020.4							
	\$7,000	from	A9950.9	to	A5142.4							
	\$4,159.22	from	A9950.9	to	A8560.4							
	\$12.80	from	A9060.8	to	A8560.1							
	\$909.22	from	A9060.8	to	A8560.4							
	\$194	from	A9010.8	to	A9015.8							
	\$6,671.88	from	A3410.4R	to	A3410.4							
	Roll Call	Prusak	Durfee	Sage								
Approve	Claims				Enc.2							
		tion: that	the following claims	s be approv	ved and the Clerk instructed to draw checks							
	therefore:											
	General Fund clain	ns in the a	mount of \$68,510.4	5 as set fo	orth in Abstract #10							
	General Fund claims in the amount of \$68,510.45 as set forth in Abstract #10 Water Fund claims in the amount of \$6,466.59 as set forth in Abstract #10											
	Sewer Fund claims in the amount of \$17,933.54 as set forth in Abstract #10											
					of \$1,736.43 as set forth in Abstract #10							
	Roll Call	Prusak	Durfee	Sage	. ,							
				· ·								
COMMI	TTEE REPORTS											
COMM	ITTLE REPORTS											
	PUBLIC SAFETY											
	DPW											
	LAISON											

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2020-22 Training for Sgt. Zufall

Recommended Action: that the Board of Trustees approves the training for Sgt. Zufall to attend the First Line Police Supervisor Course September 14-30 at ECC North Campus. Cost would be \$820.

Roll Call Prusak Durfee Sage

2020-23 Set budget hearing for April 21, 2020

Recommended Action: that the Board of Trustees sets April 21, 2020 at 6:00 PM as the date and time to set a budget hearing on the 2020-2021 budget.

Roll Call Prusak Durfee Sage

2020-24 Approve bank reconciliation report from treasurer for 02/2020.

<u>Recommended Action</u>: that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2020.

Roll Call Prusak Durfee Sage

2020-25 Training for Officer Murray

Recommended Action: that the Board of Trustees approves the training for Officer Murray to attend the basic narcotics officer course on March 23-24 at Niagara University. Cost would be \$85.

Roll Call Prusak Durfee Sage

2020-26 Special Event application for Gateway Home

<u>Recommended Action:</u> that the Village Board reviews the application from Gateway Home for a special event. The event would be a 2 mile road race, and would like to use Genesee Street, East Ave, and Prospect Street.

Roll Call: Prusak Walker Sage

2020-27 Special Event application for Attica Boosters Club

<u>Recommended Action:</u> that the Village Board reviews the application from Attica Booster Club for a special event. The event would be a 5K fundraiser.

Roll Call Prusak Durfee Sage

2020-28 Set Public Hearing for April 21, 2020

Recommended Action: that the Village Board sets April 21, 2020 and the date and 6:00 PM as the time to hold a public hearing on the use of Fire Truck Reserve funds for repairs to the Fire truck.

Roll Call: Prusak Durfee Walker Sage

2020-29 Koester Electric Actuator for WWTP

Recommended Action: that the Village board approves the purchase of an electric actuator for the WWTP from the low bidder Upstate Valve and Control.

<u>Upstate Valve and Control</u> - \$7,108 <u>Koester</u> - \$7,780.

Roll Call Prusak Durfee Sage

2020-30 Approve resolution for NYCLASS

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Attica wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

 $\label{eq:WHEREAS} WHEREAS the Village of Attica wishes to assure the safety and liquidity of its funds;$

Now, therefore, it is hereby resolved as follows:

That Douglas A Post is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the Village of Attica.

Roll Call Prusak Durfee Sage

2020-31 Appoint alternate election inspectors

Recommended Action: that the Village Board approves the appointment of Gail Wysko to fill in for Bonnie Stockholm as an inspector at the March 18, 2020 Village election. The Village board also understands the authority of NYS Election Law Section 3-406 to use "additional election inspectors." If necessary for the March 18, 2020 election.

	Roll Ca	all:	Prusak	Durfee	Walker	Sage				
III	INFORMATION									
	1.	Tre	asurer's repor	t			Enc. 3			
	2.	Just	tice report							
	3.	Ten	tative Budget				Enc. 4			
	4.	Let	ter from Nuss	baumer to DEC			Enc. 5			
IV.	ADJOURNMENT <u>Recommended Action</u> : that the Board of Trustees adjourn the meeting at						P	.M.		
	Roll Ca	all	Prus	ak Durf	ee Sage					