

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

JUNE 16, 2020
VILLAGE 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 05/19/20 & Special meeting on 5/28/2020 Enc. 1

Recommended Action: that the minutes of the regular meeting of 05/19/20 and the special meeting on May 28, 2020 be approved as presented.

Roll Call: Prusak Durfee Walker Sage

Transfers between Appropriations

Recommended Action: that the Village board approves the following transfers between appropriations for the 2019-2020 year.

\$70.63 from A4540.4 to A3410.4
\$84.09 from A5110.4 to A3120.42

Roll Call: Prusak Durfee Walker Sage

Approve Claims abstract # 14 & #1

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 \$3,193.93 as set forth in Abstract #14
Sewer Fund claims in the amount of \$79.57 as set forth in Abstract #14

General Fund claims in the amount of \$53,074.12 as set forth in Abstract #1
Water Fund claims in the amount of \$25,846.55 as set forth in Abstract #1
Sewer Fund claims in the amount of \$31,212.33 as set forth in Abstract #1

Roll Call: Prusak Durfee Walker Sage

COMMITTEE REPORTS

PUBLIC SAFETY
DPW
LAISION
PLANNING BOARD
VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2020-50 Approve bank reconciliation report from treasurer for 05/2020.

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

Roll Call: Prusak Durfee Walker Sage

2020-51 Approve the paving of West Ave (lower) and Prospect Street (North)

Recommended Action: that the Village Board approves the milling and paving of lower West Ave and Prospect Street (North of bridge). The estimate for West Ave is \$56,000 and Prospect Street is \$71,000.

Roll Call: Prusak Durfee Walker Sage

2020-52 Proposal amendment for 2018 NYSDEC Urban and Community Forestry Grant Services

Recommended Action: that the Village Board agrees to the amendment for the 2018 NYSDEC Urban and Community Forestry Grant services.

Roll Call: Prusak Durfee Walker Sage

2020-53 Ferric Chloride low bidder

Recommended Action: that the Village Board approves the low bidder for Ferric Chloride from PVS Technologies, Inc.

PVS Technologies, Inc.	\$1.39 gallon
Slack Chemical Co., Inc.	\$1.85 gallon
Kemira Water Solutions, Inc.	\$1.76 gallon

Roll Call: Prusak Durfee Walker Sage

2020-54 Open Veterans Memorial Park

Recommended Action: that the Village Board approves the opening of the Village park on a limited basis:

1. Playground will remain closed, per State and County guidelines.
2. The Park road is open for drive through and parking is available.
3. The main bathroom will be open, all others will remain closed.
4. Basketball courts will be restricted to single use per basket. (due to contact restrictions)
5. No gatherings anywhere in the park of more than 10 including any pavilion
6. No park reservations will be accepted until further notice
7. The youth recreation program is cancelled
8. The wading pool will not be open.

The Village will be:

1. Cleaning and sanitizing the main bathroom twice a day
2. Monitoring activity in the park for the safety of our residents and staff
3. Posting proper signage through-out the park

What should people visiting the park do?....

1. Staying home if you are sick or do not feel well
2. Using social distancing and maintaining at least six feet between individuals in all areas of the park.
3. Covering coughs and sneezes with a tissue, then throwing the tissue in the trash.
4. Washing hands often with soap and water for at least 20 seconds, especially after going to the bathroom, before eating, and after blowing your nose, coughing, or sneezing.
5. Using hand sanitizer that contains at least 60% alcohol if soap and water are not available.
6. Avoiding touching eyes, nose, and mouth with unwashed hands.

