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

MARCH 16, 2021 MUNICIPAL BUILDING 6:00 P.M.

REGULAR MEETING ADMINISTRATIVE RECOMMENDATIONS

I.	Call to Order							
	Present:							
	Others Present:							
II.	Recommended Ac	tion <i>:</i>						
	A. Routine Matter	s						
Approve	minutes of regular	meeting of	f 02/16/2021			Enc.1		
	Recommended Ac	tion: that t	he minutes of the r	egular me	eting of 02/16/21 b	e approved as presented.		
	Roll Call	Durfee	Walker	Sage	Guralny			
Public He	Public Hearing regarding the SEQR permit for Communication tower Recommended Action: that the Village board opens the public hearing atPM regarding the SEQR permit for the proposed telecommunication structure at 43 ½ Exchange Street.							
	Roll Call:	Durfee	Walker		Sage	Guralny		
Public He	earing regarding the <u>Recommended Act</u> Reform Plan.			ens the pu	ublic hearing at	PM regarding the Police		
	Roll Call:	Durfee	Walker		Sage	Guralny		
Public Hearing regarding the use of Equipment reserve funds for the purchase of a new Police Vehicle Recommended Action: that the Village board opens the public hearing atPM regarding the use of Equipment reserve funds for the purchase of a new Police vehicle.								
	Roll Call:	Durfee	Walker		Sage	Guralny		
Transfers	Transfers between appropriations Recommended Action: that the village board approves the following transfers in the budget journal:							
	\$1,032.50 \$7,967.50		A4540.4R A4540.4R	to to	A9710.7 A9710.6			
	\$6,032.50		A511	to	A9710.6			
	\$1,434.04	from	A5110.4	to	A1640.4			
	\$977.39	from	A3120.2	to	A3120.4			
	\$20.00		A5110.4	to	A4020.4			
	\$4,355.04		A5110.4	to	A5182.4			
	\$50.04		A5110.4	to	A8560.1			
	\$5052.72		A3389TG	to	A8560.4G			
	\$756.14		F8330.4	to	F8310.4			
	\$1,265.78		F8330.4	to	F8340.4 F8340.1			
	\$2,701.83 \$6,013.67		F8330.4 G8120.4	to to	G8130.41			
	\$3,460.42		G8130.412	to	G8130.41 G8130.42			
	Roll Call	Durfee	Walker	Sage	Guralny			

Approve Claims Enc.2

<u>Recommended Action</u>: that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$24,151.76 as set forth in Abstract #10

Water Fund claims in the amount of \$8,228.25 as set forth in Abstract #10

Sewer Fund claims in the amount of \$29,120.27 as set forth in Abstract #10

Digester Improvements capital project claims in the amount of \$32.10 as set forth in Abstract #10

Pump Station capital project claims in the amount of \$2,365.00 as set forth in Abstract #10

Splash Pad capital project claims in the amount of \$239.39 as set forth in Abstract #10

Traffic Safety capital project claims in the amount of \$14,175.00 as set forth in Abstract #10

Roll Call Durfee Walker Sage Guralny

Eric Scuzs of the Wyoming County Chamber and Tourism

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

- B. Old Business
- C. New Business

2021-21 Zoom Training for Police department Officers STOP/DWI

<u>Recommended Action</u>: that the Board of Trustees approves the zoom training for the Police Department Officers on March 24, 2021. There is no cost for the training.

Roll Call Durfee Walker Sage Guralny

2021-22 Set Budget hearing for April 20, 2021

Recommended Action: that the Board of Trustees sets April 20, 2021 at 6:00 PM as the date and time to set a budget hearing on the 2021-2022 budget.

Roll Call Durfee Walker Sage Guralny

2021-23 Approve bank reconciliation report from treasurer for 02/2021.

<u>Recommended Action</u>: that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2021.

Roll Call Durfee Walker Sage Guralny

2021-24 Training for Officer Thomas

<u>Recommended Action</u>: that the Board of Trustees approves the training for Officer Thomas to attend the Breath Test Operator Course being conducted in Erie County on March 23-25.

Roll Call Durfee Walker Sage Guralny

2021-25 Training for Officer Masiello

<u>Recommended Action</u>: that the Board of Trustees approves the training for Officer Masiello to attend the Breath Test Operator School on April 5-7 at the Stafford Fire Department.

Roll Call Durfee Walker Sage Guralny

2021-26	6 Disposition of Re	cord						
	-		he Village Board	d approves the	e disposition of records listed below:			
	Tax Bills and Rec		2007, 2009, 201					
	Tax Deposits	•	2007, 2009, 201 2007, 2009, 201					
	•							
	Tax Requests		2007, 2009, 201	11-2014				
	Tax late notices		2012-2014					
	Meter cards		2014-2016					
	Roll Call	Durfee	Walker	Sage	Guralny			
2021-27 Public Hearing regarding the SEQR Declaration for Telecommunication tower Recommended Action: that the Village board closes the public hearing atPM regarding the SEQR permit for the proposed telecommunication structure at 43 ½ Exchange Street. After hearing from all								
	parties the Villag							
	WHEREAS, the Ap	-	_	of Attica Village	Board (the "Village Board") relative to the property at			
	WHEREAS, having considered carefully all relevant documentary, testimonial and other evidence submitted, the Village Board in the Village of Attica, makes the following findings:							
	•		•	. •	rd determined that the application is subject to the			
	regulations (6 NYC	RR Part 617, th	e "SEQR Regulation	ons") (collective	nental Conservation Law, Article 8) and its implementing ely, "SEQR"), and that the application constitutes a Type			
	_	QR, Type II actio	ons have been det	ermined not to	have a significant adverse impact on the environment			
	•				RE, be it RESOLVED that, based on the aforementioned			
		•			es no further action relative to this proposal.			
	that is necessary in		_		to file this resolution as is required by law and do all ntained herein.			
	Roll Call:	Durfee	Walker	Sage	Guralny			
2021-28 Public Hearing regarding the Police Reform Plan								
2021-28	8 Public Hearing re	garding the P	olice Reform Pl	lan				
2021-28	_				ıblic hearing atPM regarding the Police			
2021-28	Recommended	Action: that the	he Village board	l closes the pu	ublic hearing atPM regarding the Police rd approves/disapproves the Police Reform Plan.			
2021-28	Recommended	Action: that the	he Village board	l closes the pu				
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Snow and Ice agreement supplemental agreement and adjustment/Calculation worksheets

Sage

Guralny

Walker

Roll Call

Durfee

2021-33 Arbor Day

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

Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set

aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in

Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling

costs, moderate the temperature , clean the air, produce life-giving oxygen, and provide habitat for

wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and

countless other wood products, and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and

beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nathan Montford, Mayor of the Village of Attica, do hereby proclaim May 1, 2021 as ARBOR DAY in the

Village of Attica, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our

trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Roll Call Durfee Walker Sage Guralny

III INFORMATION

1. Treasurer's report Enc. 3

2. Justice report

IV. ADJOURNMENT

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

Roll Call Durfee Walker Sage Guralny