

**BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY**

**JUNE 15, 2021
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 05/18/21 & Special meeting on 5/28/2021 Enc. 1

Recommended Action: that the minutes of the regular meeting of 05/18/21 and the special meeting on May 28, 2021 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Open Public Hearing

Recommended Action: that the Village Board opens the public hearing at _____ PM regarding the use of Prospect Street Paving reserve funds for the resurfacing of Prospect Street.

Roll Call: Durfee Walker Sage Guralny

Open Public Hearing

Recommended Action: that the Village Board opens the public hearing at _____ PM regarding the use of Park Reserve funds for the expenses regarding the creation of the splash pad.

Roll Call: Durfee Walker Sage Guralny

Open Public Hearing

Recommended Action: that the Village Board opens the public hearing at _____ PM regarding the use of water reserve funds for the purchase of a new generator at the Water Treatment Plant.

Roll Call: Durfee Walker Sage Guralny

Transfers between Appropriations

Recommended Action: that the Village board approves the following transfers between appropriations for the 2020-2021 year.

\$22.85	from A1110.4	to	A1620.4
\$194.93	from A1110.4	to	A3120.4
\$53.22	from A1110.4	to	A3120.4T
\$20.00	from A1110.4	to	A4020.4
\$376.45	from A5110.4	to	A7110.4
\$1,942.78	from A5110.4	to	A8160.4
\$1,209.8	from F8330.4	to	F8330.4

Roll Call: Durfee Walker Sage Guralny

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 \$10,604.36 as set forth in Abstract #14

Water Fund claims in the amount of \$23,797.80 as set forth in Abstract #14
Sewer Fund claims in the amount of \$2,489.00 as set forth in Abstract #14

General Fund claims in the amount of \$87,951.37 as set forth in Abstract #1
Water Fund claims in the amount of \$63,552.53 as set forth in Abstract #1
Sewer Fund claims in the amount of \$19,705.74 as set forth in Abstract #1
Capital Pump Station repairs claims in the amount of \$300.00 as set forth in Abstract #1

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY
DPW
LAISION
PLANNING BOARD
VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2021-25 Approve bank reconciliation report from treasurer for 05/2021.

Recommended Action: that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 2021.

Roll Call: Durfee Walker Sage Guralny

2021-26 Approve zoom training for Chief Hendershott

Recommended Action: that the Village Board approves the zoom training on June 29, 2021 for Chief Hendershott involving internal affairs investigations. The cost of the zoom training is \$49.

Roll Call: Durfee Walker Sage Guralny

2021-27 Close Public Hearing

Recommended Action: that the Village Board closes the public hearing at _____ PM regarding the use of Prospect Street Paving reserve funds for the resurfacing of Prospect Street. After hearing from all interested parties the Village board approves the use of the Prospect Street paving reserve funds to pay for the resurfacing of Prospect Street.

Roll Call: Durfee Walker Sage Guralny

2021-28 Close Public Hearing

Recommended Action: that the Village Board closes the public hearing at _____ PM regarding the use of Park Reserve funds for the expenses regarding the splash pad. After hearing from all interested parties the Village board approves use of Park Reserve funds for the expenses regarding the splash pad.

Roll Call: Durfee Walker Sage Guralny

2021-29 Close Public Hearing

Recommended Action: that the Village Board closes the public hearing at _____ PM regarding the use of water reserve funds for the purchase of a new generator at the Water Treatment Plant. After hearing from all interested parties the Village board approves the use of water reserve funds for the purchase of a new generator at the Water Treatment Plant.

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

1. Justice Report
2. Assessor's Report
3. Bank Reconciliation report
4. Letter from Robert Fitch

Enc. 3
Enc. 4
Enc. 5

IV. ADJOURNMENT

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

Roll Call: **Durfee** **Walker** **Sage** **Guralny**