

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

FEBRUARY 18, 2020  
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 01/21/20**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 01/21/20 be approved as presented.

**Roll Call: Prusak 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 \$45,551.54 as set forth in Abstract #9

Water Fund claims in the amount of \$8,512.93 as set forth in Abstract #9

Sewer Fund claims in the amount of \$35,953.31 as set forth in Abstract #9

**Roll Call: Prusak Walker Sage**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2020-12 VILLAGE ELECTION RESOLUTION**

**Recommended Action:** that the Board of Trustees adopts the following resolution:

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 18, 2020, and

**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT:**

**First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.**

**Second:** The polls shall be open from 12:00 noon to 9:00 P.M.

**Third:** The candidates nominated for such election are:

Gary G. Guralny	Attica, NY Democrat	Trustee	Two Years
Sandra Prusak	Attica, NY Republican	Trustee	Two Years
Matthew Sage	Attica, NY Republican	Trustee	Two Years
Gary Guralny	Attica, NY New Attica	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

**Roll Call: Prusak Walker Sage**

**2020-13 Approve bank reconciliation report from treasurer for January 2020.**

**Recommended Action:** that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2019.

**Roll Call: Prusak Walker Sage**

**2020-14 Trackless sidewalk snow plow repairs**

**Recommended Action:** that the Village Board approves the parts to fix the trackless sidewalk snow plow from Joe Johnson equipment. \$11,280.04.

**Roll Call: Prusak Walker Sage**

**2020-15 Special Event application for Gateway Home**

**Recommended Action:** 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 have Main Street closed for 30 minutes.

**Roll Call: Prusak Walker Sage**

**2020-16 Corrosion and Coatings training**

**Recommended Action:** that the Village Board approves the attendance of Jay Stockholm and Doug Beitz to enroll in the Corrosion and coatings training on March 4, 2020 in Cheektowaga. The training is at no cost.

**Roll Call: Prusak Walker Sage**

**2020-17 Approve water contract with Alexander**

**Recommended Action:** that the Village Board approves the contract with the Village of Alexander for the supply of water.

**Roll Call: Prusak Walker Sage**

**2020-18 Special Event application for Founders Day**

**Recommended Action:** that the Village Board reviews the application from Founders Day for a special event. The event be held at the Park on May 30, 2020.

**Roll Call: Prusak Walker Sage**

**2020-19 Training for water license certification**

**Recommended Action:** that the Village Board approves the 2020 Wyoming County Conference water operator training on March 25 in Warsaw, for Matthew Durfee, Carl Romesser, Justin Lane, Craig Kazmierczak, Cory Buchholz, Brian Krawczak, Chad Clark and Paul Gorny.

**Roll Call: Prusak Walker Sage**

**2020-20 Officer training for Officer Fleiss**

**Recommended Action:** that the Village Board approves the training for Officer Fleiss to attend the sexual offence trauma-informed victim response training on March 11 in Genesee County.

**Roll Call: Prusak Walker Sage**

**2020-21 Officer training for Officer Murray**

**Recommended Action:** that the Village Board approves the training for Officer Murray to attend the proper techniques in DVR recovery course on February 19-20 at the Western New York Regional Computer Forensics Laboratory in Buffalo.

**Roll Call:** Prusak Walker Sage

**III INFORMATION**

- |                             |        |
|-----------------------------|--------|
| 1. Treasurers report        | Enc. 3 |
| 2. Bank balance report      | Enc. 4 |
| 3. Justice report           |        |
| 4. Letter from Kate Edwards | Enc. 6 |

**IV. ADJOURNMENT**

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

**Roll Call:** Prusak Walker Sage