

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

**MAY 19, 2020
DPW 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 4/21/2020

Recommended Action: that the minutes of the regular meeting of 4/21/2020 be approved as presented.

Roll Call: Prusak Durfee Walker Sage

Transfer between appropriations

Recommended Action: that the Village board approves the transfers between appropriations.

\$6,000	from A3389TG	to A8560.4G
\$500	from A1210.4	to A1010.4
\$40.51	from A1420.4	to A1010.4
\$241.11	from A1325.2	to A1325.4
\$896.9	from A1620.4	to A1620.1
\$460.54	from A1620.4	to A1640.4
\$104.95	from A1620.4	to A4020.4
\$7,673.97	from A5110.4	to A5182.4
\$5,000	from F8330.4	to F8340.4
\$10,176.39	from AG8130.4	to G9040.8
\$110,500	from F201	to A201 pay back loan from general fund

Roll Call: Prusak Durfee 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 \$38,053.94 as set forth in Abstract #12

Water Fund claims in the amount of \$18,899.54 as set forth in Abstract #12

Sewer Fund claims in the amount of \$21,682.45 as set forth in Abstract #12

Digester repair capital fund claims in the amount of \$73,732.35 as set forth in Abstract #12

Roll Call: Prusak Durfee Walker Sage

2. COMMITTEE REPORTS

PUBLIC SAFETY
DPW
LIASON

PLANNING BOARD
VILLAGE ADMINISTRATOR
Old Business
New Business

2020-35 Purchases under County and State Bids

Recommended Action: that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete paving company and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

Roll Call: Prusak Durfee Walker Sage

2020-36 Contract with the Attica Fire Department Inc.

Recommended Action: that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2020 and ending on the 31st day of May 2021 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

Roll Call: Prusak Durfee Walker Sage

2020-37 Underground locater for DPW

Recommended Action: that the Village Board of Trustees approves the following low bidder (Pow-R Mole Sales, LLC.) on the underground utility locater for the DPW. This item will be ordered on June 1, 2020 if approved.

Pow-R Mole Sales LLC	\$5,539
Vivax Metrotech Corp	\$5,899
M.J. Friedl & Associates, Inc.	\$5,889

Roll Call: Prusak Durfee Walker Sage

2020-38 Approve bank reconciliation report from treasurer for 04/2020.

Recommended Action: that the Village board approves the bank reconciliation report for April 2020.

Roll Call: Prusak Durfee Walker Sage

2020-39 Disposition of Records

Recommended Action: that the Village board approves the disposition of the following records:

Abstracts	4/2013-3/2014	May 20, 2020
Reservoir Permits	2005-2013	May 20, 2020
Park Reservations	2005-2013	May 20, 2020
Payroll Sheets	6/2008-5/2009	May 20, 2020
Time Cards	1/2008-5/2009	May 20, 2020
Time Sheets	4/2008-5/2009	May 20, 2020
Tentative Tax Roll	2010, 2011 and 2013	May 20, 2020
Meter Book Sheets	1992-2005	May 20, 2020

Roll Call: Prusak Durfee Walker Sage

2020-40 Surplus Equipment

Recommended Action: that the Village board approves the police copy machine "Copy Star" surplus equipment.

Roll Call: Prusak Durfee Walker Sage

III. **INFORMATION**

1. Monthly bank balances report
2. Justice report
3. Treasurers report
4. Mayor will report at the meeting on the Baptist Church gathering at the school.

IV. ADJOURNMENT

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

Roll Call: Prusak Durfee Walker Sage