

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

**OCTOBER 20, 2020
MUNICIPAL BUILDING
6:00 P.M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. Call to Order

Present:

Others Present:

II. Recommended Action:

A. Routine Matters

1) Approve minutes of regular meeting of 09/15/2020

Enc. 1

Recommended Action: that the minutes of the regular meeting of 09/15/20 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfer between appropriations

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

\$2,446.43	from A3120.4	to A3120.41
\$1,602.90	from A1210.4	to A3120.42
\$1,643.41	from A3120.4	to A3120.43
\$4,497.42	from A3120.4	to A3120.45
\$55.00	from A3120.4	to 3120.492
\$329.99	from A5010.4	to A5010.2
\$1,679.65	from A5110.4	to A5110.2
\$4,881.00	from A7110.4	to A7110.2
\$151.47	from A5110.4	to A8560.1
\$1,000.00	from A5110.4	to A8560.4G
\$2,735.60	from A5110.4	to A8560.4
\$959.90	from F8330.4	to F1910.4
\$6,174.65	from F8340.4	to F8340.2
\$1,759.00	from G8120.4	to G1910.4
\$11,025.53	from G8130.411	to G8130.4
\$121.45	from G9060.8	to G9055.8

Roll Call: Durfee Walker Sage Guralny

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 \$44,592.79 as set forth in Abstract #5

Water Fund claims in the amount of \$21,312.74 as set forth in Abstract #5

Sewer Fund claims in the amount of \$33,667.83 as set forth in Abstract #5

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

PLANNING BOARD

Liaison

VILLAGE ADMINISTRATOR

Old Business

New Business

2020-05 Halloween recognized

Recommended Action: Halloween will be on Saturday, October 31, 2020 and the children will be out that night between 6:00 and 8:00 PM.

Roll Call: Durfee Walker Sage Guralny

2020-06 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

WHEREAS the next general Village election for officers will be held on Tuesday, March 16, 2021, and WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,
NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 16, 2021, for the following terms.

Mayor – Two years
Trustee -- Two years
Trustee -- Two years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

Roll Call: Durfee Walker Sage Guralny

2020-07 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2020.

Recommended Action: that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2020, prepared by the Village Clerk-Treasurer.

Roll Call: Durfee Walker Sage Guralny

2020-08 Approve bank reconciliation report from treasurer for September 2020.

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

Roll Call: Durfee Walker Sage Guralny

2020-09 Approval to purchase Patrol PC vehicle

Recommended Action: that the Village board approves the purchase of 2-Patrol PC Vehicle computers, printer and accessories for a total cost of \$14,746.69 including installation.

Roll Call: Durfee Walker Sage Guralny

2020-10 Winterfest

Recommended Action: that the Village board approves the special event activity application from the Chamber of Commerce for Winterfest 2020.

Roll Call: Durfee Walker Sage Guralny

2020-11 Sewer Main Television Inspection bid approval

Recommended Action: that the Village board approves the bid specs for the Sewer Main Television inspection project. This project will televise the remaining 13,500 feet of sewer mains to enable the Village to create a 5 year repair schedule. If the specifications are approved the Village will send out a bid notice for this project. The cost of this project will be taken from the sewer improvement reserve fund pending approval at a public hearing.

Roll Call: Durfee Walker Sage Guralny

2020-12 Set public hearing for Sewer Main Television inspection expenses to be paid from the sewer improvement reserve fund.

Recommended Action: that the Village board sets November 17, 2020 at 6:00 PM as the date and time for a public hearing for the use of sewer improvement reserve funds to pay for the expenses of the Sewer Main Television inspections project.

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

1. Justice report
2. Treasurer's report Enc. 3
3. Bank Statement report Enc. 4
4. Letter from Wyoming County Health Department Enc. 5
5. Letters from NYS Homes and Community Renewal Enc. 6 & 7
6. Refuse station yearend report Enc. 8

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny