

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

**MARCH 17, 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 02/18/2020**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 02/18/20 be approved as presented.

**Roll Call                      Prusak                      Durfee                      Sage**

**Transfers between appropriations**

**Recommended Action:** that the village board approves the following transfers in the budget journal:

|            |      |          |    |          |
|------------|------|----------|----|----------|
| \$2,000    | from | A9060.8  | to | A1325.4  |
| \$7,000    | from | A9950.9  | to | A1620.4  |
| \$4,000    | from | A9950.9  | to | A1640.4  |
| \$796.50   | from | A3120.41 | to | A3120.4T |
| \$200      | from | A9060.8  | to | A4020.4  |
| \$7,000    | from | A9950.9  | to | A5142.4  |
| \$4,159.22 | from | A9950.9  | to | A8560.4  |
| \$12.80    | from | A9060.8  | to | A8560.1  |
| \$909.22   | from | A9060.8  | to | A8560.4  |
| \$194      | from | A9010.8  | to | A9015.8  |
| \$6,671.88 | from | A3410.4R | to | A3410.4  |

**Roll Call                      Prusak                      Durfee                      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 \$68,510.45 as set forth in Abstract #10

Water Fund claims in the amount of \$6,466.59 as set forth in Abstract #10

Sewer Fund claims in the amount of \$17,933.54 as set forth in Abstract #10

Fire Hall/Generators capital project claims in the amount of \$1,736.43 as set forth in Abstract #10

**Roll Call                      Prusak                      Durfee                      Sage**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2020-22 Training for Sgt. Zufall**

**Recommended Action:** that the Board of Trustees approves the training for Sgt. Zufall to attend the First Line Police Supervisor Course September 14-30 at ECC North Campus. Cost would be \$820.

**Roll Call                      Prusak                      Durfee                      Sage**

**2020-23 Set budget hearing for April 21, 2020**

**Recommended Action:** that the Board of Trustees sets April 21, 2020 at 6:00 PM as the date and time to set a budget hearing on the 2020-2021 budget.

**Roll Call                      Prusak                      Durfee                      Sage**

**2020-24 Approve bank reconciliation report from treasurer for 02/2020.**

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

**Roll Call                      Prusak                      Durfee                      Sage**

**2020-25 Training for Officer Murray**

**Recommended Action:** that the Board of Trustees approves the training for Officer Murray to attend the basic narcotics officer course on March 23-24 at Niagara University. Cost would be \$85.

**Roll Call                      Prusak                      Durfee                      Sage**

**2020-26 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 use Genesee Street, East Ave, and Prospect Street.

**Roll Call:      Prusak                      Walker                      Sage**

**2020-27 Special Event application for Attica Boosters Club**

**Recommended Action:** that the Village Board reviews the application from Attica Booster Club for a special event. The event would be a 5K fundraiser.

**Roll Call                      Prusak                      Durfee                      Sage**

**2020-28 Set Public Hearing for April 21, 2020**

**Recommended Action:** that the Village Board sets April 21, 2020 and the date and 6:00 PM as the time to hold a public hearing on the use of Fire Truck Reserve funds for repairs to the Fire truck.

**Roll Call:      Prusak                      Durfee                      Walker                      Sage**

**2020-29 Koester Electric Actuator for WWTP**

**Recommended Action:** that the Village board approves the purchase of an electric actuator for the WWTP from the low bidder Upstate Valve and Control.

**Upstate Valve and Control -** \$7,108  
**Koester -** \$7,780.

**Roll Call                      Prusak                      Durfee                      Sage**

**2020-30 Approve resolution for NYCLASS**

**Recommended Action:** that the Village board adopts the following resolution:

Municipal Cooperation Resolution

