

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

**APRIL 21, 2020**

**6:00 P.M.**

**REGULAR MEETING**  
**ADMINISTRATIVE RECOMMENDATIONS**

I. *Call to Order*

Present:

Others Present:

II. *Recommended Action:*

A. Routine Matters

**1. Approve minutes**

Enc.1

**Recommended Action:** that the minutes of the regular meeting on March 17, 2020 be approved as presented.

**Roll Call:      Prusak                                  Durfee                                  Walker                                  Sage**

**2. Transfers between appropriations**

**Recommended Action:** that the Village board approve the following transfers between appropriations.

\$559.48	from A1910.4	to A1010.4
\$1,315.48	from A1910.4	to A1620.4
\$1,143.13	from A3120.41	to A3120.4
\$183.00	from A3120.42	to A3120.4T
\$1,959.39	from A3410.2	to A3410.4
\$3,541.98	from A5110.4	to A3410.4
\$2,059.00	from A1210.1	to A1010.1
\$1,000.00	from A1910.4	to A1620.1
\$3,000.00	from F8330.2	to F8340.1
\$110,500.00	from A201	to F201 Inter-fund loan to pay debt service.

**Roll Call:      Prusak                                  Durfee                                  Walker                                  Sage**

**3. 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 \$19,095.75 as set forth in Abstract #11

Water Fund claims in the amount of \$7,895.88 set forth in Abstract #11

Sewer Fund claims in the amount of \$14,392.30 as set forth in Abstract #11

**Roll Call:      Prusak                                  Durfee                                  Walker                                  Sage**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

**2020-33 Approve the closure of Village Parks and Playgrounds except for the walk path**

**Recommended Action:** that the Village board approves the closure of the village parks and playgrounds due to COVID -19 issues. The walk path will remain open.

Roll Call: Prusak Durfee Walker Sage

**2020-34 Approve bank reconciliation report from treasurer for 03/2020.**

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

Roll Call: Prusak Durfee Walker Sage

III. **INFORMATION**

- 1. Bank Reconciliation Enc. 3
- 2. Treasurers report Enc. 4
- 3. March assessors report Enc. 5

IV. **ADJOURNMENT**

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

Roll Call: Prusak Durfee Walker Sage