

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

AUGUST 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

1) Approve minutes of regular meeting of 07/21/20

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

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 \$22,438.34 as set forth in Abstract #3

Water Fund claims in the amount of \$30,464.48 as set forth in Abstract #3

Sewer Fund claims in the amount of \$22,132.91 as set forth in Abstract #3

Roll Call: Prusak Durfee Walker Sage

Daniel Calkins from 105 Prospect Street to discuss bee keeping and chickens

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2020-65 Collection of Back taxes

Recommended Action: that the Village Board adopts the following resolution:

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming, and

WHEREAS, any village lying within the County of Wyoming may elect each year to have its delinquent Village taxes collected by the County of Wyoming in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, any village must request by resolution to have the County of Wyoming collect back taxes, said resolution to be adopted each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors by October 1 of the same year,

NOW, THEREFORE, Be It Resolved, that the Village of Attica elects to have its delinquent Village taxes collected by the County of Wyoming and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15th.

Roll Call: Prusak Durfee Walker Sage

2020-66 Approve bank reconciliation report from treasurer for July 2020.

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

Roll Call: Prusak Durfee Walker Sage

2020-67 Attica Lions Club chicken BBQ take out

Recommended Action: that the Village Board approves the special event by the Attica Lions Club. They will host a chicken BBQ take out at the Village Park on August 26, 2020.

Roll Call: Prusak Durfee Walker Sage

2020-68 Surplus equipment

Recommended Action: that the Village Board declares the following equipment as surplus equipment.

14' Aluminum Row Boat
15' Sears & Roebuck Canoe
15' Coleman Marine Canoe
14' Aluminum Canoe
60 inch swisher tow behind finish mower
42" cut John Deere mower
Western Plow 8 ½ foot

Roll Call: Prusak Durfee Walker Sage

2020-69 Turbidity meter purchase for water treatment plant

Recommended Action: that the Village Board approves the low bidder for a turbidity meter at the water treatment plant

USA Blue Book - \$4,955.44
Cold Spring Environmental - \$5,645
Hach - \$7,956

Roll Call: Prusak Durfee Walker Sage

2020-70 Training for Police Department

Recommended Action: that the Village Board approves Officer Royce to attend the training on September 22-25 in Erie County, Principled Policing Train the Trainer.

Roll Call: Prusak Durfee Walker Sage

2020-71 Tree Removal bid

Recommended Action: that the Village Board approves the only bidder for the removal of the trees in the Village of Attica.

Take Down Trees - \$16,200

Roll Call: Prusak Durfee Walker Sage

2020-72 Task Order with Nussbaumer & Clarke for pump station repairs

Recommended Action: that the Village Board approves the task order with Nussbaumer & Clarke for the pump station repairs.

Roll Call: Prusak Durfee Walker Sage

2020-73 Reservoir permit refund

Recommended Action: that the Village Board approves/disapproves the refund of a reservoir permit for Jennifer Maldonado.

Roll Call: Prusak Durfee Walker Sage

2020-74 Purchase a 360 degree spherical camera

Recommended Action: that the Village Board approves the purchase of a 360 degree spherical camera to be used by the DPW (diamond maps).

Amazon – Ricoh T1 360 degree Spherical Camera - \$999.95

Concept – Ricoh T1 360 degree Spherical Camera - \$999.95

B & H – Ricoh T1 360 degree Spherical Camera_ - \$999.95

Roll Call: Prusak Durfee Walker Sage

III. INFORMATION

1. Justice report
2. Bank Balance Enc. 3
3. Treasurers report Enc. 4
4. Letter from Genesee County Sheriff Enc. 5
5. Letter to DOCCS Acting Commissioner Anthony J Annucci Enc. 6
6. Memo's from Chief Hendershott Enc. 7, 8
7. Letter from Doug Beitz Enc. 9

ADJOURNMENT

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

Roll Call: Prusak Durfee Walker Sage