

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

**APRIL 20, 2021
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

Enc.1

Recommended Action: that the minutes of the regular meeting on March 16, 2021 and the re-organizational meeting of April 5, 2021 be approved as presented.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

Open Budget Hearing

Recommended Action: that the Board of Trustees opens the Budget hearing at 6:00 P.M.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

Open Public Hearing regarding the use of Equipment Reserve fund for new doors on the Fire Hall

Recommended Action: that the Village board opens the public hearing at _____PM regarding the use of Equipment reserve funds for the purchase of new doors on the Attica Fire Hall.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2. Transfers between appropriations

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

\$6,953.81	from A5110.4	to A1620.4
\$4,122.60	from A5110.4	to A1640.4
\$3,373.38	from A3120.4T	to A3120.4
\$20	from A5110.4	to A4020.4
\$99.87	from A3410.4	to A4540.4
\$4,293.88	from A5110.4	to A5182.4
\$500	from A5110.4	to A7270.4
\$300	from A5110.4	to A1620.1
\$65.07	from A3120.1	to A3120.12
\$1,023.89	from A3120.1	to A3120.13
\$240.90	from A3120.1	to A3120.16
\$300	from A5110.4	to A8560.1
\$335.67	from F8320.4	to F8310.4
\$1,097.87	from F8330.4	to F8340.4
\$4,000	from F8330.4	to F8340.1
\$50,000	from G511	to G9730.6
\$12,656	from G511	to G9730.7
\$14,558.92	from G8130.47	to G8130.410
\$4,132.41	from G8130.413	to G8130.42
\$2,000	from G8120.4	to G8120.1

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

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 \$33,022.18 as set forth in Abstract #11
Water Fund claims in the amount of \$9,449.87 set forth in Abstract #11
Sewer Fund claims in the amount of \$18,987.63 as set forth in Abstract #11
Capital Pump Station Improvement claims in the amount of \$2,278.00 as set forth in Abstract #11
Capital Urban and Community Forestry claims in the amount of \$1,735.68 as set forth in Abstract #11

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2021-06 Approve bank reconciliation report from treasurer for 03/2021.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2021.

Roll Call: Durfee Walker Sage Guralny

2021-07 Close Budget Hearing

Recommended Action: that the Village Board of Trustees close the Budget hearing at _____ P.M. and adopts the tentative budget as the permanent budget for the Village year 2021-2022 after hearing from all parties.

Roll Call: Durfee Walker Sage Guralny

2021-08 Close Public Hearing regarding the use of Equipment Reserve fund for new doors on the Fire Hall

Recommended Action: that the Village board closes the public hearing at _____ PM regarding the use of Equipment reserve funds for the purchase of new doors on the Attica Fire Hall. After hearing from all interested parties the Village board approves/disapproves the use of Equipment reserve funds for the purchase of new doors on the Attica Fire Hall.

Roll Call: Durfee Walker Sage Guralny

2021-09 #2 Crusher run stone

Recommended Action: that the Village board approves the purchase of 400 ton of #2 crusher run stone. Total would be \$4,960

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

- 1. Bank Reconciliation Enc. 3
- 2. Treasurers report Enc. 4
- 3. Justice report
- 4. Letter from Tilson regarding communication tower Enc. 5
- 5. Letter from Tim Moran regarding Fluoride Enc. 6

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny