

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

**AUGUST 17, 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 of regular meeting of 07/20/21

Recommended Action: that the minutes of regular meeting of July 20, 2021 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Open Public Hearing

Recommended Action: that the Village opens a public hearing at _____pm regarding the creation of a dog park.

Roll Call: Durfee Walker Sage Guralny

Transfers between Appropriations

Recommended Action: that the Village board approves the following transfers between appropriations for the 2021-2022 year.

\$47,661.26 from A511 to A9950.9

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 \$71,008.10 as set forth in Abstract #3

Water Fund claims in the amount of \$16,998.30 as set forth in Abstract #3

Sewer Fund claims in the amount of \$9,668.79 as set forth in Abstract #3

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2021-48 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: **Durfee** **Walker** **Sage** **Guralny**

2021-49 Approve bank reconciliation report from treasurer for July 2021.

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

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

2021-50 WWTP electrical room condensing unit replacement

Recommended Action: that the Village Board approves the low bidder (Sallome Heating - \$4,695) for the replacement of the condensing unit in the electrical room at the WWTP.

Arctic Refrigeration	\$5,279
Sallome Heating	\$4,695
Turnbull Heating	\$7,880
RT Vetter	\$5,725

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

2021-51 Concrete park walkways around utility building and splash pad

Recommended Action: that the Village Board approves the low bidder (BVM Concrete - \$4,610) to pour, finish, cut and seal approximately 691 SF x4" thick walkways by utility building and splash pad.

BVM Concrete	\$4,610
KP Construction	\$5,600
Gardenville Landscaping	\$5,000

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

2021-42 Approve part-time police officer

Recommended Action: that the Village approves the hiring of Wyatt Roggow as a part-time police officer.

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

