

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

SEPTEMBER 21, 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 meetings

Enc. 1

Recommended Action: that the minutes of the regular meeting of August 17, 2021 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfer between appropriations

Recommended Action: that the following transfers between appropriations be approved

Budget Journal transfers

\$3,075.00 from A7310.4 to A7310.1

\$4,326.68 from G8130.48 to G8130.414

General Journal transfers

\$15,326.68 from G8130.414 to G8130.4

\$11,747.87 from G8130.413 to G8130.42

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 \$46,146.25 as set forth in Abstract #4

Water Fund claims in the amount of \$77,616.43 as set forth in Abstract #4

Sewer Fund claims in the amount of \$16,357.10 as set forth in Abstract #4

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2021-55 Approve bank reconciliation report from treasurer for August 2021.

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

Roll Call: Durfee Walker Sage Guralny

2021-56 Disposition of Records

Recommended Action: that the Village Board approves the following disposition of records:

Abstract	May 2015 - October 2015
Abstract	October 2014 – May 2015
Bag Receipts	January 2003 – December 2015
Time Sheets & Cards	#1 2014 thru #19 2015

Roll Call: Durfee Walker Sage Guralny

2021-57 Appointment of Hunter McCulloch

Recommended Action: that the Village Board appoints Hunter McCulloch as a Public Works Maintenance worker with a start date to be determined after he has notified his current employer.

Roll Call: Durfee Walker Sage Guralny

2021-58 Appointment of Charlene Szczecinski

Recommended Action: that the Village Board appoints Charlene Szczecinski as a Crossing Guard on Prospect Street.

Roll Call: Durfee Walker Sage Guralny

2021-59 Appointment of Bryan Moscicki

Recommended Action: that the Village Board appoints Bryan Moscicki as a Part time Police Officer.

Roll Call: Durfee Walker Sage Guralny

2021-60 Appointment of Lukas Colopy

Recommended Action: that the Village Board appoints Lukas Colopy as a Part time Police Officer.

Roll Call: Durfee Walker Sage Guralny

2021-61 Surplus un-used equipment

Recommended Action: that the Village Board approves the surplus of un-used video equipment from the Village Park.

Roll Call: Durfee Walker Sage Guralny

2021-62 Approval of the purchase of 4 tires for loader

Recommended Action: that the Village Board approves the state bid purchase of 4 Titan tires for the loader from Parmenter Inc. in the amount of \$12772.88.

Roll Call: Durfee Walker Sage Guralny

III. INFORMATION

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|---|--------|
| 1. Bank Balance report | Enc. 3 |
| 2. Treasurers report | Enc. 4 |
| 3. Justice report | |
| 4. Letter from the Division of Budget | Enc. 5 |
| 5. Letter from AYA regarding water bill | Enc. 6 |

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| 6. Request from Laura Weber for reservoir refund | Enc. 7 |
| 7. Background report on Hunter McCulloch | Enc. 8 |
| 8. Background report on Troy Pettigrew | Enc. 9 |
| 9. Memos on Hiring Crossing Guard and Officers | Enc. 10 |
| 10. Surplus Equipment Memo | Enc. 11 |
| 11. Parmenter estimate along with disposal cost | Enc. 12 |

IV.

ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny