

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

SEPTEMBER 20, 2022
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 16, 2022 be approved as presented.

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 \$136,208.92 as set forth in Abstract #4

Water Fund claims in the amount of \$63,081.70 as set forth in Abstract #4

Sewer Fund claims in the amount of \$23,405.30 as set forth in Abstract #4

Pump Station Repair claims in the amount of \$21,531.96 as set forth in Abstract #4

Roll Call: Durfee Walker Sage Guralny

Betsy Bowen regarding chickens

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-78 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

2022-79 Set Public Hearing on use of Water improvements reserve funds

Recommended Action: that the Village Board sets a public hearing for October 19, 2022 for the use of Water Improvement reserve funds for the following approved engineering tasks from LaBella proposal P22022782

Task 202 - Subsurface Utility Locating
Task 203 - Topographical Survey
Task 205 - Geotechnical Field Work
Task 206 - Pilot Study of Selected Package Plant Filtration System
Task 400 - Preliminary Design

Roll Call: Durfee Walker Sage Guralny

2022-80 Fall range, CPR and in-service training for Police officers

Recommended Action: that the Village Board approves the training for the Police officers for the Fall Range, CPR and in-service trainings.

Roll Call: Durfee Walker Sage Guralny

2022-81 FBI Criminal Justice Information Training

Recommended Action: that the Village Board approves Officer Murray and Chief Hendershott to attend FBI Criminal Justice Information Training to be held at the Erie County Office of Central Police Services on September 27th from 1 to 3 PM.

Roll Call: Durfee Walker Sage Guralny

2022-82 Crisis Intervention Team Training (CIT)

Recommended Action: that the Village Board approves Officer Fleiss to Crisis Intervention Team Training. This will be a five day course being held at the Wyoming County Sheriff's Office on October 10, 11, 17, 18 & 24 between the hours of 8 to 4 PM.

Roll Call: Durfee Walker Sage Guralny

2022-83 Taser Instructor Certification training

Recommended Action: that the Village Board approves Officer Fleiss to Taser Instructor Certification training to be held November 14, 2022 from 8 to 5 PM at a cost of \$375.

Roll Call: Durfee Walker Sage Guralny

2022-84 Low bidder on Parking lot sealing and striping

Recommended Action: that the Village Board approves the low bid for sealing and striping of the Village lots.
Bove Sealing - \$5,066 Only bidder

Roll Call: Durfee Walker Sage Guralny

2022-85 Training for Justin Lane AWWA high tech operator Course 2

Recommended Action: that the Village Board approves the training for Justin Lane to participate in Operator training regarding GPS and GIS this training will also help him to obtain his ongoing hours for his license. Justin will be doing the training on his own at home and not charging the Village any time.

Roll Call: Durfee Walker Sage Guralny

2022-86 Halloween recognized

Recommended Action: Halloween will be on Monday, October 31, 2022 and the children will be out that night between 6:00 and 8:00 PM.

Roll Call: Durfee Walker Sage Guralny

2022-87 Video equipment and software for Board Meetings

Recommended Action: that the Village Board approve the following equipment and software for videotaping board meetings:

