

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

NOVEMBER 17, 2020
MUNICIPAL BUILDING
6:00 P.M.

REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS

I. **Call to Order**

Present:

Others Present:

II. **Recommended Action:**

A. Routine Matters

Approve minutes of regular meeting of 10/20/20

Enc.1

Recommended Action: that the minutes of the regular meeting of 10/20/20, be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Open public hearing

Recommended Action: that the Village board opens the public hearing at ____ PM, regarding the use of Sewer reserve funds for the capital sewer lines televising project.

Roll Call: Durfee Walker Sage Guralny

Transfers between appropriations

Recommended Action: that the Village board approves the following transfers:

\$680.36 from A511 to A3410.4
\$211.00 from A511 to A3410.4
\$900.18 from A511 to A3410.4
\$150.00 from A9060.8 to A4020.4
\$15,000.00 from A3410.4R to A9710.6
\$1,537.50 from A3410.4R to A9710.7
\$2,065.00 from A4540.4R to A9710.7
\$5,905.00 from A5110.4 to A5110.4T
\$3,505.00 from F9950.9 to F8340.2
\$4,928.07 from F9010.8 to F8340.4
\$9,679.65 from G9950.9 to G8120.2
\$10,722.14 from G8130.411 to G8130.4
\$15,166.07 from G8130.412 to G8130.4

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 \$146,355.38 as set forth in Abstract #6
Water Fund claims in the amount of \$64,372.74 as set forth in Abstract #6
Sewer Fund claims in the amount of \$65,801.41 as set forth in Abstract #6

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2020-15 Return of unpaid taxes to Wyoming and Genesee County for relevy

Recommended Action: that the Village Board approves the list of unpaid taxes for 2020 and orders the return of these taxes to the respective County.

Roll Call: Durfee Walker Sage Guralny

2020-16 Approve bank reconciliation report from treasurer for October 2020.

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

Roll Call: Durfee Walker Sage Guralny

2020-17 Approval of low bidder for sewer line televising project, United Survey Inc.

Recommended Action: that the Village board approves low bidder United Survey Inc. for sewer line televising project.

United Survey Inc. - \$49,597.50

Kandey Co. \$57,800.00

Roll Call: Durfee Walker Sage Guralny

2020-18 Close public hearing

Recommended Action: that the Village board closes the public hearing at ____PM, regarding the use of Sewer reserve funds for the capital sewer lines televising project. After hearing from all parties the Village board approves the use of the reserve funds.

Roll Call: Durfee Walker Sage Guralny

III INFORMATION

- | | |
|--|------------|
| 1. Treasurers report | Enc. 3 |
| 2. Justice report | |
| 3. Monthly bank balance | Enc. 4 |
| 4. Assessor's report | Enc. 5 |
| 5. Water plant studies, LaBella & Nussbaumer | Enc. 6 & 7 |

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny