

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

FEBRUARY 16, 2021
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 01/19/21

Enc.1

Recommended Action: that the minutes of the regular meeting of 01/19/21 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfers between appropriations

Recommended Action: that the Village Board approve the following transfers:

\$3,261.76 from A5110.4 to A1640.4

\$109.88 from A5110.4 to A4020.4

\$5,589.10 from A5110.4 to A5182.4

\$2,371.95 from F8330.4 to F8340.4

\$3,742.27 from F8330.4 to F8340.1

\$426.01 from F8330.4 to F8310.4

\$5,000.00 from G8130.412 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 \$58,187.96 as set forth in Abstract #9

Water Fund claims in the amount of \$5,910.31 as set forth in Abstract #9

Sewer Fund claims in the amount of \$15,812.88 as set forth in Abstract #9

Capital Pump Station repairs claims in the amount of \$5,986.00 as set forth in Abstract #9

Capital Splash Pad claims in the amount of \$2,629.60 as set forth in Abstract #9

Roll Call: Durfee Walker Sage Guralny

Ryan Markwith regarding the Communication Tower

Mark Rennard regarding his property at 39 Prospect Street

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2021-12 VILLAGE ELECTION RESOLUTION

Recommended Action: that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 16, 2021, and

WHEREAS the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

NOW THEREFORE BE IT RESOLVED THAT:

First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.

Second: The polls shall be open from 12:00 noon to 9:00 P.M.

Third: The candidates nominated for such election are:

Nathan Montford	Attica, NY Republican	Mayor	Two Years
Roger Durfee	Attica, NY Republican	Trustee	Two Years
Hans Walker	Attica, NY Republican	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

Roll Call: Durfee Walker Sage Guralny

2021-13 Approve bank reconciliation report from treasurer for January 2021.

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

Roll Call: Durfee Walker Sage Guralny

2021-14 Set public hearing for March 16, 2021 for the use of Equipment reserve funds

Recommended Action: that the Village Board sets March 16, 2021 for a public hearing for the use of Equipment reserve funds for the purchase of a new Police Vehicle.

Roll Call: Durfee Walker Sage Guralny

2021-15 Splash Pad purchase

Recommended Action: that the Village Board approves/disapproves the purchase of a Splash Pad from Parkitects. The contract is a NCPA contract #10-03 & Sourcewell Contract #030117-LSI as well as a New York State Contract #PC67833. The updated cost of the contract is \$225,643.90

Roll Call: Durfee Walker Sage Guralny

2021-16 Sonic Wall for Police Station

Recommended Action: that the Village Board approves the purchase and installation of an updated secure sonic wall for the Police station. The quote is for \$2,250.

Roll Call: Durfee Walker Sage Guralny

2021-17 Approve CSEA contract with Police

Recommended Action: that the Village Board approves/disapproves the CSEA union contract with the Police department.

Roll Call: Durfee Walker Sage Guralny

2021-18 Set Public Hearing for Police Reform Plan

Recommended Action: that the Village Board sets March 16, 2021 at 6:00 PM as the date and time for a public hearing for the Police Reform Plan. After hearing from all interested parties the Village Board approves/disapproves the Police Reform Plan.

Roll Call: Durfee Walker Sage Guralny

2021-19 National Grid payment for street light conversion

Recommended Action: that the Village Board approves the invoice for the street light conversion in the Village of Attica. The conversion price is \$15,289.59.

Roll Call: Durfee Walker Sage Guralny

III INFORMATION

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|-------------------------|--------|
| 1. Treasurers report | Enc. 3 |
| 2. Bank balance report | Enc. 4 |
| 3. Justice report | |
| 4. CSEA Police contract | Enc. 5 |
| 5. Splash Pad proposal | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny