

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

**MAY 18, 2021  
DPW 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 4/20/2021**

**Recommended Action:** that the minutes of the regular meeting of 4/20/2021 be approved as presented.

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

**Transfer between appropriations**

**Recommended Action:** that the Village board approves the transfers between appropriations.

\$49,597.50	from G511	to G9950.9
\$64.40	from G511	to G9950.9
\$1.62	from G8120.4	to G8130.4
\$919.08	from G8130.41	to G8130.410
\$1,034.07	from G8130.41	to G8130.411
\$4,598.24	from G8130.412	to G8130.42
\$7,000	from G8120.4	to G8120.1
\$1,789.68	from F8330.4	to F8340.4
\$3,000	from F8330.4	to F8340.1
\$158.06	from A9060.8	to A1325.4
\$882.03	from A9060.8	to A1620.4
\$1,472.05	from A5110.4	to A1640.4
\$1,926.11	from A5110.4	to A3120.4
\$6,161.22	from A3410.4	to A3410.2
\$60	from A5110.4	to A4020.4
\$4,016.82	from A5110.4	to A5182.4
\$412.74	from A3120.4T	to A3120.12
\$312.10	from A3120.4T	to A3120.13
\$6,000	from A7110.1P	to A7110.1
\$2,202.43	from A9060.8	to A9710.7

**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 \$41,628.21 as set forth in Abstract #12

Water Fund claims in the amount of \$29,305.17 as set forth in Abstract #12

Sewer Fund claims in the amount of \$28,283.37 as set forth in Abstract #12

**Roll Call:            Durfee            Walker            Sage            Guralny**

**Walter Robinson to discuss Colony Run road**

**2. COMMITTEE REPORTS**

PUBLIC SAFETY  
DPW  
LIASON  
PLANNING BOARD  
VILLAGE ADMINISTRATOR  
**Old Business**  
**New Business**

**2021-12 Purchases under County and State Bids**

**Recommended Action:** that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete paving company and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

**Roll Call:            Durfee            Walker            Sage            Guralny**

**2021-13 Contract with the Attica Fire Department Inc.**

**Recommended Action:** that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2021 and ending on the 31st day of May 2022 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

**Roll Call:            Durfee            Walker            Sage            Guralny**

**2021-14 Special Event Phantom Fireworks**

**Recommended Action:** that the Village Board of Trustees approves the special event application for Phantom Fireworks to sell fireworks at 150 Prospect Street from June 19-July 4.

**Roll Call:            Durfee            Walker            Sage            Guralny**

**2021-15 Approve bank reconciliation report from treasurer for 04/2021.**

**Recommended Action:** that the Village board approves the bank reconciliation report for April 2021.

**Roll Call:            Durfee            Walker            Sage            Guralny**

**2021-16 Soliciting Application from Home Solutions**

**Recommended Action:** that the Village board approves/disapproves the soliciting application from Home Solutions to solicit subscriptions for solar net credits.

**Roll Call:            Durfee            Walker            Sage            Guralny**

**2021-17 Approved revised contract with Take Down Trees**

**Recommended Action:** that the Village board approves the contract of \$38,000 with Take Down Trees as the low and only bidder for the maintenance, removal, stumping and pruning of the trees outlined in the RFP.

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

**2021-18 Training for Officer Fleiss**

**Recommended Action:** that the Board of Trustees approves the training for Officer Fleiss to attend the Instructor Development School being conducted at Alfred State College on June 14-18<sup>th</sup>.

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

**2021-19 Training for Officer Royce**

**Recommended Action:** that the Board of Trustees approves the training for Officer Royce to attend the Virtual training in Police Records Management on June 2<sup>nd</sup> at the cost of \$149.00.

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

**III.    *INFORMATION***

1. Monthly bank balances report
2. Justice report
3. Treasurers report
- 4.

**IV.    *ADJOURNMENT***

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_\_ P.M.

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