

The regular meeting of the Board of Trustees of the Village of Attica was held on January 21, 2020, at the Attica Municipal Building. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Sandy Prusak, Roger Durfee, Hans Walker Jr. and Matthew Sage.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Deputy Clerk Julie Cook, Water Treatment Plant Chief Operator Matthew Durfee, Justin Lane, Police Sergeant Karl Zufall, Fire Chief Paul O'Neil, Shirl Clark, Brian Kehl, Beth Russell, Nancy Haas, William Wagner and Carol Krauss.

Minutes and Claims Approved:

Motion was made by Trustee Prusak seconded by Trustee Sage that the minutes of the regular meeting of December 17, 2019 and the special meeting of January 8, 2020 be approved as presented.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

Open public hearing

Motion was made by Trustee Walker, seconded by Trustee Durfee that the Village board opens the public hearing at 6:01 PM, regarding Local Law #1, #2 & #3 of 2020. Local Law #1 of 2020 amends Chapter 42 (sewer rents), Local law #2 of 2020 amends chapters 58-35, 58-36, (water rates) and Local law # 3 of 2020 amends Chapter 10 (Brush, Grass, Weeds, Garbage and Rubbish.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Sage, seconded by Trustee Prusak that the Village board approves the following transfers:

\$15,237.06 from G9950.9 TO G9040.8
\$4,000.00 from F8340.2 to F8340.4
\$513.63 from F8340.2 to F8340.1G
\$4,000.00 from A9015.8 to A1640.4
\$70.00 from A9015.8 to A4020.4
\$9,000.00 from A3120.2 to A3120.4
\$4,000.00 from A3120.2 to A3120.42
\$200.00 from A3120.45 to A3120.4T
\$1,000.00 from A5410.4 to A5410.1

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Walker seconded by Trustee Sage that the following claims be approved and the Clerk instructed to draw checks therefore, with the addition noted:

General Fund claims in the amount of \$44,181.51 as set forth in Abstract #8
Water Fund claims in the amount of \$50,470.23 as set forth in Abstract #8
Sewer Fund claims in the amount of \$23,325.00 as set forth in Abstract #8
Fire Hall & Generator capital improvements claims in the amount \$17,995 as set forth in Abstract #8
CDBG project claims in the amount of \$13,269.81 as set forth in Abstract #8

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

Kathy Saville from NYCLASS discussed investment and banking options.

Nancy Haas and the Village of Attica Tree committee presented an informational public session on the tree inventory and the management plan. They also discussed ideas for Arbor Day.

Brian Kehl told the Village Board that the rumors of the Town moving their Court and Town offices to the property on 35-37 Main Street, which is currently owned by MITI Enterprises, is true. They have a “peaked interest in renting the property”. Nothing is final and they are looking at the location because it is available. He currently estimates the rent between \$2,000 and \$3,000 per month. He approached the Village to see if they also had interest in renting space.

Committee Reports:

Public Safety - Chief Dean Hendershott presented his monthly activity report.

Liaison- Trustee Walker talked about the Town Board meeting. He discussed the Town and Village going in half on the Maplewood and Main Street, street signs.

Planning Board- none

DPW- WTP chief operator Matt Durfee discussed the issues at the WTP.

Village Administrator- Douglas Post submitted the Treasurers and assessors report for December. He also presented the bank reconciliation report. He presented the annual attorney invoice. He presented estimates for the repairs of the 1998 Freightliner fire truck from Chief Paul O’Neil. He discussed web site design companies.

New Business –

2020-1 VILLAGE ELECTION RESOLUTION

Motion was made by Trustee Durfee seconded by Trustee Walker that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held on Tuesday, March 18, 2020, and
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 18, 2020, for the following terms.

Trustee -- Two years

Trustee -- Two years

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 18, 2020, 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

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-2 Approve bank reconciliation report from treasurer for 12/2019.

Motion was made by Trustee Prusak seconded by Trustee Sage that the Village approves the bank reconciliation report from the Treasurer for the month ending December 2019.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-3 Appoint election inspectors

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the appointment of Bonnie Stockholm, Donna Lane, Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 18, 2020 election.

On the call of the roll, the vote was as follows: Prusak abstain; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-4 New Fire Department member

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the membership of Stephan Bove from 186 Exchange Street into the Attica Fire Department.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-5 Anaerobic Digestion Training

Motion was made by Trustee Durfee seconded by Trustee Prusak that the Village Board approves Jay Stockholm to attend an Anaerobic Digestion and Biogas Safety training given by New York Water Environmental Association. The training will be held on January 28 in Williamsville and the cost is \$60.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-6 Approve training for WWTP and WTP.

Motion was made by Trustee Prusak, seconded by Trustee Sage that the Village approves the water/sewer operator training for Justin Lane, Matt Durfee, Carl Romesser, Jay Stockholm, Doug Beitz, Craig Kazmierczak, Paul Gorny, Cory Buchholz, and Chad Clark. The Western New York Water Works training will be held at the Quality Inn in Batavia on February 12, 2020 at a cost of \$40 per person.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-7 Chlorination Equipment

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the low bidder (Cold Spring Environmental) for the following chlorination equipment:

	<u>Cold Spring Environmental</u>	<u>Flomotion</u>	<u>Pertech</u>
(2) Ejectors (EJ1000S)	\$425	\$450	\$450
(2) Gas feeder, valve, flowmeter WPOV-110-S350M620G	\$4,140	\$4,500	\$4,355
Dual Chlor-Scale	\$2,860	\$3,000	\$3,010
(2) Vacuum regulators	\$1,800	\$2,000	\$1,895
(2) Gas feeder, valve, flowmeter WPOV-110-C3100M6200	\$3,750	\$3,900	\$3,945
(2) Ejectors (EJ1000)	\$425	\$450	\$450

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-8 Close public hearing

Motion was made by Walker, seconded by Trustee Prusak that the Village board closes the public hearing at 7:55 PM, regarding Local Law #1, #2 & #3 of 2020. Local Law #1 of 2020 amends Chapter 42 (sewer rents), Local law #2 of 2020 amends chapters 58-35, 58-36, (water rates) and Local law # 3 of 2020 amends Chapter 10 (Brush, Grass, Weeds, Garbage and Rubbish. The Village board approves the local laws as presented after hearing from all interested parties.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-9 Repair of 1998 Freightliner pumper truck

Motion was made by Trustee Walker seconded by Trustee Durfee that the Board of Trustees select the low bidder Lee Shuknecht & Sons, Inc. to make the repairs on the 1998 Freightliner pumper truck.

Lee Shuknecht & Sons, Inc.	\$19,500
Hawk Fram & Axle	\$26,090
Marquart Repair	No bid

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.

The motion was declared and carried.

2020-10 Appointment of Crossing guard

Motion was made by Trustee Walker seconded by Trustee Durfee that the Board of Trustees appoint Danielle Ogden as the new crossing guard.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.
The motion was declared and carried.

2020-11 Full Time officer position

Motion was made by Trustee Walker seconded by Trustee Prusak that the Board of Trustees approve the filling of the vacant 5th full time position. The Chief will have the County Civil Service send out canvas letters.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.
The motion was declared and carried.

2020-12 Set public hearing for the use of Fire Truck Reserve funds for the repair of the 1998 Freightliner pumper.

Motion was made by Trustee Durfee seconded by Trustee Sage that the Board of Trustees set February 18, 2020 as the date and 6:00 PM as the time for a public hearing for the use of Fire Truck reserve funds for the repairs of the 1998 Freightliner pumper truck.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.
The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 8:00 P.M. by Trustee Sage seconded by Trustee Prusak.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes, Sage yes.
The motion was declared and carried.

Douglas A Post
Administrator, Village of Attica