

The regular meeting of the Board of Trustees of the Village of Attica was held on November 17, 2020, at the Attica Village Hall. The meeting was called to order at 6:00 P.M.

Members Present:

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

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, DPW foreman Craig Kazmierczak, Barb Higgins, Sharon Passomonte, Justin Lane, Fire Chief Jay Myers and Gary Wysko.

Approve minutes of regular meeting of 10/20/20

Motion was made by Trustee Walker, seconded by Trustee Sage that the minutes of the regular meeting of 10/20/20 be approved as presented.

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

Open public hearing

Motion was made by Trustee Walker, seconded by Trustee Durfee that that the Village board opens the public hearing at 6:01 PM, regarding the use of Sewer reserve funds for the capital sewer lines televising project.

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

Transfer between appropriations

Motion was made by Trustee Sage, seconded by Trustee Durfee that the Village board approves the transfers between appropriations.

\$1,515.67 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

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

Approve Claims abstract #6

Motion was made by Trustee Walker seconded by Trustee Guralny 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

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

Committee Reports:

Public Safety – Police Chief Hendershott presented the monthly reports for September and October. He discussed all the current police activity. Fire Chief Myers reported on Fire Department activity.

Planning Board- none

Liaison – Trustee Walker reported on the Town board meeting.

DPW-DPW Foreman presented an idea for recycling. He also presented a budget number for a water line replacement on West Ave. (lower).

Administrator – Administrator Post presented the bank reconciliation, assessors and Justice reports. He presented two proposals for the water treatment plant study. He also presented the list of taxes to be returned to Genesee and Wyoming County. He presented quotes from United Survey and Kandy Co. for bids on the sewer line televising and cleaning.

Old Business:

New Business:

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

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the list of unpaid taxes for 2020 and orders the return of these taxes to the respective County.

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

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

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village approves the bank reconciliation report from the Treasurer for the month ending October 2020

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

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

Motion was made by Trustee Guralny seconded by Trustee Walker 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

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

2020-18 Close public hearing

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board closes the public hearing at 6:43 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.

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

Adjournment

Motion was made to adjourn the meeting at 7:00 P.M. by Trustee Walker seconded by Trustee Sage.

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

Douglas A Post
Administrator, Village of Attica