

The regular meeting of the Board of Trustees of the Village of Attica was held on April 18, 2023, 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 Hans Walker Jr., Matthew Sage and Pam Rudolph.

Others Present:

Others present: Administrator Douglas A Post, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Jay Myers, Ike Boss, Gary Wysko, Teresa Duel, Jeremy Duel, Ami Blackmore, Tom Kelsey, Barb Higgins, Lisa Hamilton and Paul Hamilton.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting on March 21, 2023, and the re-organizational meeting on April 3, 2023 be approved as presented.

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

The motion was declared and carried.

Open Budget Hearing

Motion was made by Trustee Walker seconded by Trustee Sage that that the Village Board opens a budget hearing at 6:01 PM.

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

The motion was declared and carried.

Transfers between appropriations

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

\$22,500.00	from F511	to F9950.9
\$7,085.05	from A511	to A9710.6
\$1,085.05	from A4540.4R	to A9710.7
\$7,914.95	from A4540.4R	to A9710.6
\$400.00	from A5110.4	to A1110.4
\$54.88	from A9060.8	to A8560.1
\$800.00	from A5110.4	to A1620.4
\$800.00	from A5110.4	to A1325.4
\$1,822.04	from A3410.2	to A3410.4
\$1,000.00	from A5142.2	to A5142.4
\$1,726.64	from A5110.4	to A5142.4
\$4,000.00	from A5110.4	to A7110.4
\$8,000.00	from A5110.4	to A8160.4
\$900.00	from A5110.4	to A8560.4
\$15,000	from F1990.4	to F8340.1

On the call of the roll, the vote was as follows: Walker yes; Sage yes; Rudolph 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:

General Fund claims in the amount of \$63,206.36 as set forth in Abstract #11

Water Fund claims in the amount of \$30,268.16 set forth in Abstract #11

Sewer Fund claims in the amount of \$32,339.00 as set forth in Abstract #11

Capital Pump Station Improvement claims in the amount of \$1,023.75 as set forth in Abstract #11

Capital Water Treatment Plant upgrades claims in the amount of \$31,972.89 as set forth in Abstract #11

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

The motion was declared and carried

Tom Kelsey discussed the corridor for conservation.

Mayor Montford discussed the dog park status.

Committee Reports:

Public Safety – Police Chief Hendershott submitted his monthly activity report. Fire Chief Myers reported on the recent calls and that the ladders have passed the yearly inspections.

Liaison- Hans Walker reported on the Town meeting

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on the plans and progress of the new plant. Trustee Walker reported on his meeting with the DPW Foreman and the recent activity of the Streets department.

Administrator – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. He presented a letter from the NYSDEC regarding the award of a nonpoint source planning grant of \$10,800.

Old Business – Mayor Montford discussed the tree farm at the Correctional Facility.

New Business-

2023-36 Approve bank reconciliation report from treasurer for 03/2023.

Motion was made by Trustee Walker seconded by Trustee Sage that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2023.

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

The motion was declared and carried

2023-37 Approve contract with LaBella for inflow and Infiltration Study

Motion was made by Trustee Rudolph seconded by Trustee Sage that the Village board approves the contract with LaBella's for the inflow and infiltration study.

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

The motion was declared and carried

2023-38 Contract with the Seniors Citizens

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village board approves the contract with the Seniors Citizens and authorizes the payment of the contract to be included in this month's abstract.

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

The motion was declared and carried

2023-39 Close Budget Hearing

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board of Trustees close the Budget hearing at 8:00 P.M. and adopts the tentative budget as the permanent budget for the Village year 2023-2024-- after hearing from all parties.

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

The motion was declared and carried

2023-40 Appointment of Dawn Wolcott to recreation director

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board appoints Dawn Wolcott as the 2023 Recreation director pending an approved background check.

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

The motion was declared and carried

Adjournment

Motion was made to adjourn the meeting at 8:05 P.M. by Trustee Sage, seconded by Trustee Rudolph.

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

The motion was declared and carried

Administrator Clerk/Treasurer, Village of Attica