

The regular meeting of the Board of Trustees of the Village of Attica was held on October 17, 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, Gary Guralny and Pam Rudolph.

Others Present:

Others present: Administrator Douglas Post, Water Treatment Plant Chief Operator Matt Durfee, Ike Boss Fire Chief Stephan Bove, Ted Harding, Sharon Passamonte, Kim Guralny, and Jay Myers.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Rudolph that the minutes of the regular meeting of September 19, 2023 be approved as presented.

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Rudolph 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 \$63,578.32 as set forth in Abstract #5

Water Fund claims in the amount of \$34,641.87 as set forth in Abstract #5

Sewer Fund claims in the amount of \$47,341.38 as set forth in Abstract #5

Water Treatment plant improvements claims in the amount of \$121,086.90 as set forth in Abstract #5

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

The motion was declared and carried.

Ted Harding from the Attica Lions Club attended the meeting to discuss a project the Lions Club would like to do to the old bath house at the Village Veterans Park.

Committee Reports:

Public Safety – A report was submitted for Police Chief Hendershott regarding his monthly activity. He had presented two memos regarding the purchase of a used police vehicle and a school crossing guard pay increase.

Fire Chief Bove gave his monthly report.

Liaison- Trustee Walker reported on the Town board meeting

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on the plans and progress of the new plant. Trustee Walker discussed the meeting with DPW Foreman Kazmierczak.

Administrator – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. He also presented a fund balance policy for adoption.

Old Business –

New Business- Mayor Montford reported on the Dog Park Ceremony and a certificate from Assemblyman DiPietro. He reported on the scarecrow contest and discussed the meeting at the Correctional Facility.

2023-98 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

Motion was made by Trustee Walker seconded by Trustee Rudolph that the Village board approves the following resolution:

WHEREAS the next general Village election for officers will be held on Tuesday, March 19, 2024, 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 19, 2024, for the following terms.

Trustee -- Two years

Trustee -- Two years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

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

The motion was declared and carried.

2023-99 The Village Board has reviewed and accepted the audit report from Don Przybyl for the Village Justice for the fiscal year ended May 31, 2023.

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village Board accepts the audit from Don Przybyl for the Village Justice for the fiscal year ending May 31, 2023.

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

The motion was declared and carried.

2023-100 Special event application for Trunk or Treat in the Park

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village board approves the application from Lily VanSon for a special event permit to hold a trunk or treat event at the Village Park on October 21, 2023

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

The motion was declared and carried.

2023-101 Approve fund balance policy

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village board approves the fund balance policy.

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

The motion was declared and carried.

2023-102 Public hearing for use of reserve funds

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village sets November 21, 2023, as the date and 6:00 PM as the time for a public hearing regarding the use of South Pearl and Bunnell Street reserve funds for the milling and paving of those streets.

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

The motion was declared and carried.

2023-103 Adjust the salary of the crossing guards

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village Board approves the increase of the crossing guard's salaries. Crossing guard's salary increase to \$30 a day.

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

The motion was declared and carried.

2023-104 Purchase of used police vehicle

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the purchase of a used replacement patrol vehicle. The used Vehicle is a 2019 Dodge Charger with 87,000 miles purchasing from LeRoy PD. The cost of the vehicle after equipping it to be put in service would not exceed \$16,600.

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

2023-105 Approve the proclamation for the Veterans Parade

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the following proclamation:

VILLAGE OF ATTICA PROCLAMATION

WHEREAS, The Village of Attica being a patriotic community that proudly celebrates our history and heritage each year on Veterans Day; and

WHEREAS, the community expresses great appreciation to our Veterans with a special Veterans' Appreciation Day Parade on November 4, 2023; and

WHEREAS, this year, the Veterans' Appreciation Day Parade will be a community celebration of the sacrifice and commitment of our Veterans; and

WHEREAS, we are honored this third Village of Attica Veterans' Appreciation Day Parade with Louie Janes as our Grand Marshall; and

NOW, THEREFORE, I, Nathan Montford, Mayor of the Village of Attica do hereby recognize

Louie Janes

as our Grand Marshall for our third Veterans' Appreciation Day Parade, and request all citizens to join and participate in this patriotic and inspirational event.

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

Executive Session

Motion was made by Trustee Sage seconded by Trustee Walker to enter into Executive session at 6:44 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 8:12 pm

Adjournment

Motion was made to adjourn the meeting at 8:14 P.M. by Trustee Guralny seconded by Trustee Sage.

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

Douglas A Post
Administrator, Village of Attica