

The regular meeting of the Board of Trustees of the Village of Attica was held on January 16, 2024, 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, Police Chief Dean Hendershott, Fire Chief Stephan Bove, Samantha Redden, and Gary Wysko.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting of December 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.

Transfers between appropriations

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

\$590.00 from A1110.1 to A1110.4
\$13,000.00 from A5110.4 to A1620.4
\$3,977.00 from A5142.4 to A5142.2
\$10,000.00 from A5110.4 to A8160.4
\$26.68 from A5410.4 to A5410.1
\$30.00 from A3510.4 to A4020.1

Approve Claims

Motion was made by Trustee Rudolph seconded by Trustee Walker that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$39,982.01 as set forth in Abstract #8
Water Fund claims in the amount of \$33,057.74 as set forth in Abstract #8
Sewer Fund claims in the amount of \$15,026.25 as set forth in Abstract #8
Traffic Safety Grant Capital claims in the amount \$740.00 as set forth in Abstract #8

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.

Committee Reports:

Public Safety – Chief Hendershott reported on the monthly activity. Fire Chief Bove reported on the calls for the previous month. Mayor Montford reported on the meeting with the Fire department.

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 along with plans for the elimination of reservoir #1. Trustee Walker discussed the meeting with DPW Foreman Kazmierczak.

Administrator – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. He stated that he sent a letter to the Arts council for Wyoming County to support the Community Tree Sculpture project. He stated that he has prepared the RFP for the Elevator project and is awaiting approval from NYS. He discussed the lower dam removal study. He presented bid specs for a used sidewalk plow. He presented an email from Greg Scholand regarding a pre-existing non-conforming use letter from the Village. He also presented an email from Village Attorney Moran regarding the request.

Old Business –

New Business- Mayor Montford stated that the Village has hired the new Administrator/Clerk/Treasurer, Brenda J. Beck. He also stated that the Village has prepared citations for Eagle scouts Bailey and Bradley Burdett. He would like to start a contest for the creation of a logo for the Village of Attica.

2024-01 VILLAGE ELECTION RESOLUTION.

Motion was made by Trustee Walker seconded by Trustee Rudolph that the Board of Trustees adopts 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

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 19, 2024, 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.

NOW THEREFORE BE IT RESOLVED THAT:

First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.

Second: The polls shall be open from 12:00 noon to 9:00 P.M.

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.

2024-02 Approve bank reconciliation report from treasurer for 12/2023.

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

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

The motion was declared and carried.

2024-03 Appoint election inspectors

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the appointment of Frank White, Gordon Biehl Jr., Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 19, 2024 election.

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.

2024-04 Training request

Motion was made by Trustee Guralny seconded by Trustee Rudolph that the Village Board approves the training request for Justin Lane to order his online training for the recertification of his pesticide license.

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.

2024-05 Approve the rental of the Sidewalk plow

Motion was made by Trustee Guralny seconded by Trustee Sage that the Village board approves the one-month rental contract with Guthrie Heli-Arc, Inc. for a used sidewalk plow Wyoming County Highway department for the 2023-2024 snow season.

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.

2024-06 Approve the specification and bid notice for Sidewalk plow

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village board approves the notice to bidders and the specifications for a sidewalk plow.

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.

2024-07 Approval of lower dam removal conceptual study

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board approves the lower dam removal conceptual study proposal from LaBella. Scope and services of study will not exceed \$28,915.

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.

2024-08 New members of the Attica Fire Department

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the membership of Aaron Elliott of 18 Washington Street and Kiersten Simon of 35 Exchange Street Apt 3 as new members of the Attica Fire Department.

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.

2024-09 Water Operator Training

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board authorizes Cory Buchholz, Carl Romesser, Douglas Beitz and Evan Krawczyk to attend the Water Operator Training on February 14, 2024 at GCC in Batavia. The cost for each employee is \$45.

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.

2024-10 Appointment of Brenda Beck to the position of Administrator/Clerk/Treasurer

Motion was made by Trustee Walker seconded by Trustee Sage to appoint Brenda J. Beck as the new Administrator/Clerk/Treasurer replacing the retiring current Administrator/Clerk/Treasurer.

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 Rudolph seconded by Trustee Sage to enter into Executive session at 7:03 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 7:05 pm

2024-11 Additional week of Vacation to Deputy Clerk-Treasurer Cook

Motion was made by Trustee Walker seconded by Trustee Sage to grant Deputy Clerk-Treasurer Julie Cook and additional week vacation.

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

Adjournment

Motion was made to adjourn the meeting at 7:08 P.M. by Trustee Walker seconded by Trustee Guralny.

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