

The regular meeting of the Board of Trustees of the Village of Attica was held on March 16, 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, and Matthew Sage.

**Others Present:**

Others present: Deputy Clerk Julie Clerk, Police Chief Dean Hendershott

**Minutes and Claims Approved:**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the minutes of the regular meeting of February 18, 2020 be approved as presented.

**On the call of the roll**, the vote was as follows: Prusak yes; Sage yes; Montford 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 in the budget journal:

\$2,000	from	A9060.8	to	A1325.4
\$7,000	from	A9950.9	to	A1620.4
\$4,000	from	A9950.9	to	A1640.4
\$796.50	from	A3120.41	to	A3120.4T
\$200	from	A9060.8	to	A4020.4
\$7,000	from	A9950.9	to	A5142.4
\$4,159.22	from	A9950.9	to	A8560.4
\$12.80	from	A9060.8	to	A8560.1
\$909.22	from	A9060.8	to	A8560.4
\$194	from	A9010.8	to	A9015.8
\$6,671.88	from	A3410.4R	to	A3410.4

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

**The motion** was declared and carried.

**Approve Claims**

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

General Fund claims in the amount of \$68,510.45 as set forth in Abstract #10

Water Fund claims in the amount of \$6,466.59 as set forth in Abstract #10

Sewer Fund claims in the amount of \$17,933.54 as set forth in Abstract #10

Fire Hall/Generators capital project claims in the amount of \$1,736.43 as set forth in Abstract #10

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

**The motion** was declared and carried.

**Committee Reports:**

**Public Safety –**

**Liaison-**

**Planning Board-** none

**DPW-**

**Village Administrator- Deputy Clerk Julie Clerk** submitted the Treasurers and assessors report for February. She also presented the bank reconciliation report.

**New Business –**

**2020-22 Training for Sgt. Zufall**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Board of Trustees approves the training for Sgt. Zufall to attend the First Line Police Supervisor Course September 14-30 at ECC North Campus. Cost would be \$820.

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

**The motion** was declared and carried.

**2020-23 Set budget hearing for April 21, 2020**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Board of Trustees sets April 21, 2020 at 6:00 PM as the date and time to set a budget hearing on the 2020-2021 budget.

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

**The motion** was declared and carried.

**2020-24 Approve bank reconciliation report from treasurer for 02/2020.**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2020.

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

**The motion** was declared and carried.

**2020-25 Training for Officer Murray**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Board of Trustees approves the training for Officer Murray to attend the basic narcotics officer course on March 23-24 at Niagara University. Cost would be \$85.

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

**The motion** was declared and carried.

**2020-26 Special Event application for Gateway Home**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village Board reviews the application from Gateway Home for a special event. The event would be a 2 mile road race, and would like to use Genesee Street, East Ave, and Prospect Street.

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

**The motion** was declared and carried.

**2020-27 Special Event application for Attica Boosters Club**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village Board reviews the application from Attica Booster Club for a special event. The event would be a 5K fundraiser.

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

**The motion** was declared and carried.

**2020-28 Set Public Hearing for April 21, 2020**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village Board sets April 21, 2020 and the date and 6:00 PM as the time to hold a public hearing on the use of Fire Truck Reserve funds for repairs to the Fire truck.

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

**The motion** was declared and carried.

**2020-29 Electric Actuator for WWTP**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village board approves the purchase of an electric actuator for the WWTP from the low bidder Upstate Valve and Control.

Upstate Valve and Control - \$7,108

Koester - \$7,780

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

**The motion** was declared and carried.

**2020-30 Approve resolution for NYCLASS**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village board adopts the following resolution:

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational

services, counties, cities, towns and villages, and districts to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Attica wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Attica wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That Douglas A Post is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the Village of Attica.

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

**The motion** was declared and carried.

**2020-31 Appoint alternate election inspectors**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village Board approves the appointment of Gail Wyso to fill in for Bonnie Stockholm as an inspector at the March 18, 2020 Village election. The Village board also understands the authority of NYS Election Law Section 3-406 to use "additional election inspectors." If necessary for the March 18, 2020 election.

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

**The motion** was declared and carried.

**2020-32 Appointment of Part time officer Cheyenne Maseillo**

**Motion** was made by Trustee Prusak seconded by Trustee Sage that the Village Board hires Cheyenne Maseillo as a part time Police officer.

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

**The motion** was declared and carried.

**Adjournment**

**Motion** was made to adjourn the meeting at 6:08 P.M. by Trustee Sage seconded by Trustee Prusak.

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

**The motion** was declared and carried.

**Julie Cook**  
**Deputy Clerk/Treasurer, Village of Attica**