

The regular meeting of the Board of Trustees of the Village of Attica was held on March 16, 2021, 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, Water Plant Chief Operator Matt Durfee, Fire Chief Myers, Bill Lepsch, Sharon Passamonte, Shirl Clark, Eric Scuzs, Chris VanSon, Kathy Guralny, Mike Paris, and Betsy VanSon.

Approve minutes of regular meeting of 02/16/2021

Motion was made by Trustee Durfee, seconded by Trustee Walker that the minutes of the regular meeting of 02/16/2021 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.

Public Hearing regarding the SEQR permit for Communication tower

Motion was made by Trustee Sage, seconded by Trustee Guralny that the Village board opens the public hearing at 6:02 PM regarding the SEQR permit for the proposed telecommunication structure at 43 ½ Exchange Street.

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.

Public Hearing regarding the Police Reform Plan

Motion was made by Trustee Durfee, seconded by Trustee Sage that the Village board opens the public hearing at 6:02 PM regarding the Police Reform Plan.

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.

Public Hearing regarding the use of Equipment reserve funds for the purchase of a new Police Vehicle

Motion was made by Trustee Walker, seconded by Trustee Guralny that the Village board opens the public hearing at 6:03 PM regarding the use of Equipment reserve funds for the purchase of a new Police vehicle.

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 Walker, seconded by Trustee Durfee that the Village board approves the transfers between appropriations.

\$1,032.50	from	A4540.4R	to	A9710.7
\$7,967.50	from	A4540.4R	to	A9710.6
\$6,032.50	from	A511	to	A9710.6
\$1,434.04	from	A5110.4	to	A1640.4
\$977.39	from	A3120.2	to	A3120.4
\$20.00	from	A5110.4	to	A4020.4
\$4,355.04	from	A5110.4	to	A5182.4
\$50.04	from	A5110.4	to	A8560.1
\$5052.72	from	A3389TG	to	A8560.4G
\$756.14	from	F8330.4	to	F8310.4
\$1,265.78	from	F8330.4	to	F8340.4
\$2,701.83	from	F8330.4	to	F8340.1
\$6,013.67	from	G8120.4	to	G8130.41
3,460.42	from	G8130.412	to	G8130.42

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 #9

Motion was made by Trustee Guralny 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 \$24,151.76 as set forth in Abstract #10
Water Fund claims in the amount of \$8,228.25 as set forth in Abstract #10
Sewer Fund claims in the amount of \$29,120.27 as set forth in Abstract #10
Digester Improvements capital project claims in the amount of \$32.10 as set forth in Abstract #10
Pump Station capital project claims in the amount of \$2,365.00 as set forth in Abstract #10
Splash Pad capital project claims in the amount of \$239.39 as set forth in Abstract #10
Traffic Safety capital project claims in the amount of \$14,175.00 as set forth in Abstract #10

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.

Eric Scuzs of the Wyoming County Chamber and Tourism discussed the Chambers Tourism program.

Committee Reports:

Public Safety- Police Chief Hendershott reported on the Reform Plan changes and presented a monthly activity report. Fire Chief Myers reported on the monthly Ambulance and Fire calls.

Planning Board- none

Liaison – Trustee Walker reported on the Town board meeting

DPW- Water Plant chief operator Durfee reported on the current activity of the water treatment plant. Trustees Walker and Guralny reported on the activity of the streets department. They also discussed the crosswalk at the park.

Administrator – Administrator Post presented the bank reconciliation, assessors and Justice reports. He presented a letter to NYSDOT regarding the possible change of the speed limit on Rt. 98. He discussed a location change for Step by Step. He sent the pump station notice to bidders out. He discussed the concrete condition of the Village of Attica DPW building. He gave a Federal funding update on the American Rescue Plan Act of 2021.

Old Business:

New Business: Eric Romesser asked the Mayor if they could use the park for softball practice. The Mayor also discussed an Easter Egg hunt he would like to do.

2021-21 Zoom Training for Police department Officers STOP/DWI

Motion was made by Trustee Durfee seconded by Trustee Sage that the Board of Trustees approves the zoom training for the Police Department Officers on March 24, 2021. There is no cost for the training.

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.

2021-22 Set Budget hearing for April 20, 2021

Motion was made by Trustee Walker seconded by Trustee Sage that the Board of Trustees sets April 20, 2021 at 6:00 PM as the date and time to set a budget hearing on the 2021-2022 budget.

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.

2021-23 Approve bank reconciliation report from treasurer for 02/2021

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2021.

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.

2021-24 Training for Officer Thomas

Motion was made by Trustee Sage seconded by Trustee Durfee that the Board of Trustees approves the training for Officer Thomas to attend the Breath Test Operator Course being conducted in Erie County on March 23-25.

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.

2021-25 Training for Officer Masiello

Motion was made by Trustee Durfee seconded by Walker that the Board of Trustees approves the training for Officer Masiello to attend the Breath Test Operator School on April 5-7 at the Stafford Fire Department.

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.

2021-26 Disposition of Record

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the disposition of records listed below:

Tax Bills and Receipts	2007, 2009, 2011-2014
Tax Deposits	2007, 2009, 2011-2014
Tax Requests	2007, 2009, 2011-2014
Tax late notices	2012-2014
Meter cards	2014-2016

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.

2021-27 Public Hearing regarding the SEQR Declaration for Telecommunication tower

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board closes the public hearing at 7:33 PM regarding the SEQR permit for the proposed telecommunication structure at 43 ½ Exchange Street. After hearing from all parties the Village board approves the following resolution.

WHEREAS, the Applicant came before the Village of Attica Village Board (the "Village Board") relative to the property at 43 ½ Exchange Street, as outlined above; and

WHEREAS, having considered carefully all relevant documentary, testimonial and other evidence submitted, the Village Board in the Village of Attica, makes the following findings:

1. Upon review of the application, the Village of Attica, Village Board determined that the application is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQR Regulations") (collectively, "SEQR"), and that the application constitutes a Type II action under SEQR. (SEQR Regulations, §617.5(c)(10)& (12).)

2. According to SEQR, Type II actions have been determined not to have a significant adverse impact on the environment and are not subject to further review under SEQR. NOW, THEREFORE, be it RESOLVED that, based on the aforementioned documentation, testimony, information and findings, SEQR requires no further action relative to this proposal.

LASTLY, BE IT FURTHER RESOLVED, the Village Clerk is authorized to file this resolution as is required by law and do all that is necessary in order to fully effectuate the determinations contained herein.

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.

2021-28 Public Hearing regarding the Police Reform Plan

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village board closes the public hearing at 7:35 PM regarding the Police Reform Plan. After hearing from all parties the Village board approves the Police Reform Plan.

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.

2021-29 Public Hearing regarding the use of Equipment reserve funds for the purchase of a new Police Vehicle

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village board closes the public hearing at 7:36 PM regarding the use of Equipment reserve funds for the purchase of a new Police vehicle. After hearing from all parties the Village board approves the use of Equipment reserve funds for the purchase of a new Police Vehicle.

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.

2021-30 Approval to purchase new Police Vehicle.

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the purchase of a 2020 Ford Utility Interceptor Explorer at \$42,395.81.

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.

2021-31 Approval to enter into a contract with the YMCA for the Youth recreation program.

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board does not approve the contract with YMCA.

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.

2021-32 Approve amendment to the 2020/21 NYSDOT Municipal Snow and Ice agreement supplemental agreement and adjustment/Calculation worksheets

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the amendments to the 2020/21 NYSDOT Municipal Snow and Ice agreement supplemental agreement and adjustment/Calculation worksheets

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.

2021-33 Arbor Day

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the following resolution:

Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nathan Montford, Mayor of the Village of Attica, do hereby proclaim May 1, 2021 as ARBOR DAY in the Village of Attica, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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.

2021-34 Approve purchase of new overhead doors for the Attica Fire Department.

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the low quote for replacement doors for the Attica Fire Department.

Overhead Door of Batavia -	\$12,145
Rupp Overhead Door -	\$16,286
Overhead Door of Hamburg-	\$16,901

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.

2021-35 Set Public Hearing for April 20, 2021

Motion was made by Trustee Walker seconded by Trustee Sage that the Board of Trustees sets April 20, 2021 at 6:00 PM as the date and time to set a public hearing for the use of Equipment Reserve funds for the new doors on the Fire Hall.

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.

2021-36 Set Public Hearing for April 20, 2021

Motion was made by Trustee Sage seconded by Trustee Walker that the Board of Trustees sets April 20, 2021 at 6:00 PM as the date and time to set a public hearing on the continued use of fluoride in the water.

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 7:51 P.M. by Trustee Durfee 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**