

The regular meeting of the Board of Trustees of the Village of Attica was held on June 15, 2021, at the Attica Municipal Building. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Deputy Mayor Hans Walker Jr, Trustees Roger Durfee and Matthew Sage.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, WTP Chief Operator Matt Durfee, and Gary Wysko.

Approve minutes of regular meeting of 05/18/21 & Special meeting on 5/28/2021

Motion was made by Trustee Durfee, seconded by Trustee Sage that the minutes of the regular meeting of 05/18/21 and the special meeting on May 28, 2021 be approved as presented.

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

The motion was declared and carried.

Open Public Hearing

Motion was made by Trustee Durfee, seconded by Trustee Sage that the Village Board opens the public hearing at 6:02 PM regarding the use of Prospect Street Paving reserve funds for the resurfacing of Prospect Street.

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

The motion was declared and carried.

Open Public Hearing

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board opens the public hearing at 6:03 PM regarding the use of Park Reserve funds for the expenses regarding the creation of the splash pad.

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

The motion was declared and carried.

Open Public Hearing

Motion was made by Trustee Sage, seconded by Trustee Durfee that the Village Board opens the public hearing at 6:04 PM regarding the use of water reserve funds for the purchase of a new generator at the Water Treatment Plant.

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Durfee seconded by Trustee Sage, that the Village board approves the following transfers between appropriations for the 2020-2021 year.

| | | | |
|------------|--------------|----|----------|
| \$22.85 | from A1110.4 | to | A1620.4 |
| \$194.93 | from A1110.4 | to | A3120.4 |
| \$53.22 | from A1110.4 | to | A3120.4T |
| \$20.00 | from A1110.4 | to | A4020.4 |
| \$376.45 | from A5110.4 | to | A7110.4 |
| \$1,942.78 | from A5110.4 | to | A8160.4 |
| \$1,209.8 | from F8330.4 | to | F8330.4 |

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

The motion was declared and carried.

Approve Claims abstract # 14 & #1

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

General Fund claims in the amount of \$10,604.36 as set forth in Abstract #14

Water Fund claims in the amount of \$23,797.80 as set forth in Abstract #14

Sewer Fund claims in the amount of \$2,489.00 as set forth in Abstract #14

General Fund claims in the amount of \$87,951.37 as set forth in Abstract #1

Water Fund claims in the amount of \$63,552.53 as set forth in Abstract #1
Sewer Fund claims in the amount of \$19,705.74 as set forth in Abstract #1
Capital Pump Station repairs claims in the amount of \$300.00 as set forth in Abstract #1

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

Committee Reports:

Public Safety- Chief Hendershott presented the police monthly report.

Planning Board- none

Liaison- Gary Wysko discussed some issues with the reservoir and some properties that have junk.

DPW- Matt Durfee let everyone know that things were going well at the water plant. They have sold some bulk water. He briefly reported on the water plant study which should be finalized shortly. Deputy Mayor Walker reported on the meeting he had with DPW Foreman Kazmierczak.

Administrator – Administrator Post presented the bank reconciliation, Assessors and Justice reports. He discussed a letter from Robert Fitch at 106 East Ave.

Old Business:

New Business:

2021-25 Approve bank reconciliation report from treasurer for 05/2021.

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

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

2021-26 Approve zoom training for Chief Hendershott

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board approves the zoom training on June 29, 2021 for Chief Hendershott involving internal affairs investigations. The cost of the zoom training is \$49.

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

2021-27 Close Public Hearing

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board closes the public hearing at 7:19 PM regarding the use of Prospect Street Paving reserve funds for the resurfacing of Prospect Street. After hearing from all interested parties the Village board approves the use of the Prospect Street paving reserve funds to pay for the resurfacing of Prospect Street.

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

2021-28 Close Public Hearing

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board closes the public hearing at 7:25 PM regarding the use of Park Reserve funds for the expenses regarding the splash pad. After hearing from all interested parties the Village board approves use of Park Reserve funds for the expenses regarding the splash pad.

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

2021-29 Close Public Hearing

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board closes the public hearing at 7:26 PM regarding the use of water reserve funds for the purchase of a new generator at the Water Treatment Plant. After hearing from all interested parties the Village board approves the use of water reserve funds for the purchase of a new generator at the Water Treatment Plant.

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

2021-30 Resolution of the Village Board of the Village of Attica authorizing the adoption of the 2021 Wyoming County, NY Hazard Mitigation Plan

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board adopt the following resolution:

WHEREAS, all jurisdictions within Wyoming County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Wyoming County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Wyoming County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Attica:

- 1) Adopts in its entirety, the 2021 Wyoming County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.

Will provide an update of the Plan in conjunction with the County no less than every five years.

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

2021-31 Officer Fleiss Training

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board approves the Practical de-escalation tactics and critical decision making instructor course to be held in Batavia on October 26-27, 2021 at a cost of \$375.

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

2021-32 Survey the Windsor-Jackson loop

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board hires Gillen and Wellman Surveyors to survey the Windsor-Jackson loop.

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

The motion was declared and carried.

Executive Session

Motion was made by Trustee Durfee, seconded by Trustee Sage to enter into Executive session at 7:27 PM to discuss legal and personal matters.

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

The motion was declared and carried.

Re-entered regular meeting at 7:54 pm

Adjournment

Motion was made to adjourn the meeting at 7:55 P.M. by Trustee Sage seconded by Trustee Durfee.

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

The motion was declared and carried.

**Douglas A Post
Administrator, Village of Attica**