

The regular meeting of the Board of Trustees of the Village of Attica was held on January 18, 2022, 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 Roger Durfee, Hans Walker Jr, and Matthew Sage.

**Others Present:**

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, William Lepsch, Brad Lapp, Gary Wysko, Kim Guralny, Sharon Passamonte, Jay Myers and Ann Lapp.

**Approve minutes of regular meeting of 12/21/2021**

**Motion** was made by Trustee Durfee, seconded by Trustee Walker that the minutes of the regular meeting of 12/21/21 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.

**Transfers between appropriations**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board approves the following transfers between appropriations.

\$10,689.54 from A2680 to A3120.4  
\$1,212.87 from A3389C to A3120.4  
\$824.28 from A3389D to A3120.13  
\$242.84 from A3389D to A3120.1  
\$3,158.86 from A3389D to A3120.1  
\$2,000.00 from A1325.2 to A1325.4  
\$6,500.00 from A3120.13 to A3120.1  
\$123.32 from A1110.41 to A1010.4  
\$349.28 from A1110.41 to A7110.4

\$7,000.00 from G8110.1 to G8110.4  
\$500.00 from G9060.8 to G8130.42  
\$1,222.38 from G8130.413 to G8130.411  
\$1,000.00 from G8120.1 to G8120.4

**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 #8**

**Motion** was made by Trustee Walker 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 \$33,851.38 as set forth in Abstract #8  
Water Fund claims in the amount of \$40,835.19 as set forth in Abstract #8  
Sewer Fund claims in the amount of \$16,061.39 as set forth in Abstract #8  
Capital Pump station claims in the amount \$1,000.00 as set forth in Abstract #8  
Traffic Safety grant claims in the amount of \$2,430.00 as set forth in Abstract #8

**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-** Police Chief Hendershott presented the monthly activity report. He discussed the training requests he also presented a cost estimate for the Rodeo event. The Mayor appointed Matt Sage, Gary Guralny, Administrator Post and Chief Hendershott to meet with the Rodeo Association to review the costs for next year. Fire Chief Myers reported on the monthly and yearly calls.

**Planning Board-**

**Liaison-** Trustee Walker and Gary Wysko reported on the Town Board meeting.

**DPW-** Trustee Walker discussed the projects of the streets department. He discussed notifying the Correctional Facility to assist in shoveling the ice rink, hydrants and bridges.

**Administrator** – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He presented an email from the Insurance Company regarding the dog park. He presented the contract with the Town of Attica regarding fire protection. He also presented the standard workday resolution for Darin Loft.

**Old Business:** Brad Lapp asked about ice fishing at the Attica Reservoir.

**New Business:**

**2022-01 VILLAGE ELECTION RESOLUTION**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held on Tuesday, March 15, 2022, 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 15, 2022, 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 15, 2022, 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 text 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: Durfee yes; Walker yes; Sage yes.

**The motion** was declared and carried.

**2022-02 Approve bank reconciliation report from treasurer for 12/2021.**

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

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

**The motion** was declared and carried.

**2022-03 Appoint election inspectors**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the appointment of Frank White, Julie Stranahan, Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 15, 2022 election.

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

**The motion** was declared and carried.

**2022-04 Set public hearing regarding the use of Water Reserve funds for water study**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village Board sets February 15, 2022 as the date and 6:00 PM as the time for a public hearing for the use of water reserve funds for the water study.

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

**2022-5 Surplus equipment**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board surpluses the following items

Overhead doors from the Fire Department  
14' Aluminum Row Boat  
15' Sears Roebuck Canoe  
15' Coleman Marine Canoe  
14' Aluminum Canoe  
6 rims with tires, (8 lug, Michelin LT225/75R16, fits Ford E450 Van)

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

**2022-06 Approve Standard work day for Darin Loft for Retirement**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village approves the attached resolution for a standard work day for Darin Loft for retirement purposes

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

**2022-07 Training for Police Officers**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village board approves the training for Officer Moscicki and Officer Colopy for a Breath Test Operator course from February 1 to February 3 at the Arcade location of Genesee Community College.

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

**2022-08 Training for Police Officer Zachary Fleiss**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the training for Office Fleiss for a Firearms instructor course. To be held in Monroe County from April 25-May 6, 2022. Cost will be 1,000 rounds of ammunition and tuition \$784 and student fees \$97.75.

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

**2022-09 Approval of contract with Town of Attica for fire Protection**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board adopts local law 1 of 2021 opting out of on-site cannabis consumption establishments.

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

**2022-10 Safe Harbour Panel training for Police Officer Zachary Fleiss**

**Motion** was made by Trustee Sage seconded by Trustee Durfee that the Village board approves the training for Office Fleiss to attend a Safe Harbour Panel for a discussion on child sexual exploitation and human trafficking. The panel is set for January 28, 2022 at 8:30 AM at the Perry High School.

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

**2022-11 Police Executive training**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the attendance of Chief Hendershott to attend a police Executive training on February 14-18, 2022 at the Niagara Falls Air Base.

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

**2022-12 Training for Craig Kazmierczak**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the board approves the training for Craig Kazmierczak to attend the NYS water works conference on February 16, 2022 at Genesee Community College. Pre-registration fee is \$30 not including dues.

**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 Sage, seconded by Trustee Durfee to enter into Executive session at 7:35 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 7:43 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 7:45 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.  
**The motion** was declared and carried.

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