

The regular meeting of the Board of Trustees of the Village of Attica was held on January 17, 2023, 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., Matthew Sage and Gary Guralny.

Others Present:

Others present: Administrator Douglas A Post, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Jay Myers, Ike Boss, Gary Wysko, Kim Guralny, Sharon Passamonte, Jean Caplick, Allyssa Werner, Matt Higgins and Michael Simon.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting on December 20, 2022 be approved as presented.

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Durfee seconded by Trustee Walker that that the Village board approves the following transfers:

\$15,000 from A3410.4R to A9710.6
\$1,031.25 from A3410.4R to A9710.7
\$721.88 from A3410.4R to A9710.7
\$117,753.09 from A3501 to A5112.2
\$8,537.74 from A3501 to A5112.2
\$6,000.00 from A5110.4 to A8160.1
\$150.30 from A8560.4 to A8560.1
\$57,165.00 from A4089 to A8120.4
\$350.00 from A1520T to A3120.4T
\$205.00 from A5110.4 to A3120.4T
\$1,212.08 from A5110.4 to A1420.4
\$450.00 from A5110.4 to A1110.41
\$596.33 from F8330.4 to F8310.2
\$96.32 from G8130.4 to G8110.2

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

Motion was made by Trustee Durfee 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 \$99,171.05 as set forth in Abstract #8
Water Fund claims in the amount of \$48,481.61 as set forth in Abstract #8
Sewer Fund claims in the amount of \$24,037.52 as set forth in Abstract #8
Capital Pump station claims in the amount \$48.75 as set forth in Abstract #8
Water Treatment Plant Improvement claims in the amount of \$113,640.00 as set forth in Abstract #8

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

Matt Higgins from LaBella attended the meeting to discuss the next steps with the water plant improvements.

Allyssa Werner asked the board to create additional parking for tenants in the downtown area.

Committee Reports:

Public Safety – Police Chief Hendershott reported on the monthly activity. He wanted to thank the Fire Department for assistance on Exchange Street. He also discussed parking lanes on Market Street. The Mayor asked about the progress with the active shooter planning. Fire Chief Myers discussed the monthly calls and ambulance ALS issues. He also presented the yearend report.

Liaison- Gary Wysko reported on the Town meeting

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on the progress of the new plant. Trustee Walker discussed his meeting with Justin Lane. Trustee Walker also stated we should be sending Roy Amedick a follow up letter to clean debris. Mayor Montford would like to have a new liner placed in the ice rink area to try to have skating for the rest of the winter.

Administrator – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. He discussed the Volunteer Firefighter and Ambulance Worker property tax exemption. He also discussed the “Cold War” exemption. He discussed an update to out Village Park renter applications.

Old Business –

New Business-

2023-01 VILLAGE ELECTION RESOLUTION

Motion was made by Trustee Sage seconded by Trustee Guralny that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held on Tuesday, March 21, 2023, 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 21, 2023, for the following terms.

Mayor –Two years

Trustee -- Two years

Trustee -- Two years

Justice – Four 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 21, 2023, 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: Durfee yes; Walker yes; Sage yes; Guralny yes.

The motion was declared and carried

2023-02 Approve bank reconciliation report from treasurer for 12/2022

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village approves the bank reconciliation report from the Treasurer for the month ending December 2022.

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

2023-03 Appoint election inspectors

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the appointment of Frank White, Gordon Biehl Jr., Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 21, 2023 election.

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

2023-04 Training request

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the training request for Matt Durfee, Carl Romesser, Cory Buchholz, Evan Krawczyk, Craig Kazmierczak, Justin Lane and Doug Beitz to

attend the Western New York Water Works conference on February 15, 2023, at Genesee Community College. The cost of the class is \$40 which includes dues.

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

2023-05 Wyoming County Highway Snow Contract for 2023-2024 snow season

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the contract with Wyoming County Highway department for the 2023-2024 snow season.

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

2023-06 Engineering Planning Grant (EPG) Program Resolution

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

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of Attica obligations under the Grant Agreement.

Authorization and Appropriation of Local Match

Local match is a minimum of 20% of the EPG grant award.

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Attica authorizes and appropriates a minimum 20% local match as required by the (Engineering Planning Grant Program) for the Inflow & Infiltration Study. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match, and any amount in excess of the required match, shall be provided by the general fund. The maximum local match shall not exceed \$10,000 based upon a total estimated maximum project cost of \$60,000.

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

2022-07 Water Treatment plant improvements engineering

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

WHEREAS, the Village of Attica, New York, and LaBella Associates, D.P.C. ("LaBella") executed a Professional Services Agreement with an effective date of June 21, 2022, for LaBella to provide professional services for the Village of Attica Water Treatment Plant Improvements Project (the "Project") as outlined in LaBella proposal number P2202782.

WHEREAS, the Village Board of the Village of Attica, New York, during its regular meeting on June 21, 2022, issued notice to proceed to LaBella with the following specific tasks for the Project with a total lump sum authorization of \$250,000 (Village Board Item 2022-60):

- Task 202 - Subsurface Utility Locating
- Task 203 - Topographical Survey
- Task 205 - Geotechnical Field Work
- Task 206 - Pilot Study of Selected Package Plant Filtration System
- Task 400 - Preliminary Design

NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Attica, New York, issues notice to proceed to LaBella for all tasks for the Project as outlined in LaBella proposal number P2202782 and per the terms and conditions of the executed Professional Services Agreement for the Project.

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

2022-08 Proposal for Professional Services “Transmission line”

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village board approves the proposal for Professional Services for the Attica Water System Transmission Main Extension N0. P2204567 with LaBella. Phase one of this proposal was approved by the Attica Town Board to pay for half of the complete engineering evaluation and PER, along with the complete environmental compliance review. Total proposed cost of the study is \$40,000 to be split between the Village and Town of Attica.

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

2022-09 New Fire Department member

Motion was made by Trustee Sage seconded by Trustee Walker that the Village board approves the membership of Carl Berg -3542 Cascade Road, Attica, into the Attica Fire Department.

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

The motion was declared and carried

2022-10 Surplus 2005 Chevy Equinox

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board surplus the 2005 Chevy Equinox in the impound lot.

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

2022-11 Sell the remaining 3 spots in the Market Street parking lot.

Motion was made by Trustee Sage seconded by Trustee Walker that the Village board makes the remaining 3 spots available in the parking lot on Market 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

Executive Session

Motion was made by Trustee Durfee seconded by Trustee Guralny to enter into Executive session at 8:24 PM to discuss legal and personal matters.

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.

Re-entered regular meeting at 9:18 pm

Adjournment

Motion was made to adjourn the meeting at 9:25 P.M. by Trustee Durfee, seconded by Trustee Walker.

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 Clerk/Treasurer, Village of Attica