

The regular meeting of the Board of Trustees of the Village of Attica was held on November 21, 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 Hans Walker Jr., Matthew Sage, Gary Guralny and Pam Rudolph.

Others Present:

Others present: Administrator Douglas Post, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Kim Guralny, Sharon Passamonte, Paul O'Neil, Brad Meisner, Gary Wysko, Jay Myers, Bill Lepsch and Fire Chief Stephan Bove.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting of October 17, 2023 be approved as presented.

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

The motion was declared and carried.

Open public hearing

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village board opens the public hearing at 6:01 PM, regarding the use of South Pearl and Bunnell Reserve funds for the payment of the repairs to South Pearl and Bunnell Streets.

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Rudolph seconded by Trustee Guralny that the Village board approves the following transfers:

\$280.00 from A4540.4R to A9710.7
\$6,276.00 from A8160.4 to A8160.2
\$73,011.86 from A511 to A5112.2
\$4,702.62 from A5410.4 to A5410.1
\$1,800.00 from A8020.4 to A6772.4
\$700.00 from A4020.4 to A4020.1
\$350.00 from A4020.1 to A1325.1
\$233.59 from F1950.4 to F1910.4

Approve Claims

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

General Fund claims in the amount of \$238,858.90 as set forth in Abstract #6
Water Fund claims in the amount of \$42,664.69 as set forth in Abstract #6
Sewer Fund claims in the amount of \$49,093.687 as set forth in Abstract #6
Water Treatment plant Capital claims in the amount of \$222,780.67 as set forth in Abstract #6
Capital I & I Sewer line study claims in the amount of \$32,513.84 as set forth in Abstract #6
Capital Pump Station repairs claims in the amount of \$105,951.85 as set forth in Abstract #6

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

The motion was declared and carried.

Kris Kelly from the Chamber of Commerce is looking for locations for the sculpture that the Chamber is seeking a grant for.

Attica School Superintendent Illg attended the meeting to discuss the Strategic plan, and the care coordination for mental health.

Committee Reports:

Public Safety – Police Chief Hendershott discussed activity this month. He gave dates for the “Stuff the Cruiser” and “Shop with a cop” programs. Fire Chief Bove reported on the calls for the previous month. The Fire truck committee discussed their thoughts for a new fire truck.

Liaison- Trustee Walker and Gary Wysko reported on the Town board meeting

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on the plans and progress of the new plant. Trustee Walker discussed the meeting with DPW Foreman Kazmierczak. Mayor Montford asked about the DOT study for the traffic devices.

Administrator – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. He discussed the CDBG grant the Village received (\$334, 084) for the elevator.

Old Business –

New Business- Mayor Montford wants the board approval to give Lilly Van Son a citation recognizing her for her efforts with the trunk or treat event on Halloween.

2023-106 Return of unpaid taxes to Wyoming and Genesee County for relevy

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the list of unpaid taxes for 2023 and orders the return of these taxes to the respective Counties.

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

2023-107 Approve bank reconciliation report from treasurer for October 2023.

Motion was made by Trustee Guralny seconded by Trustee Rudolph that the Village approves the bank reconciliation report from the Treasurer for the month ending October 2023.

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

2023-108 Approval of Special Event application for Chamber for Winterfest

Motion was made by Trustee Sage seconded by Trustee Walker that the Village board approves application from the Chamber for the special event in the park for Winterfest.

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

2023-109 Close public hearing for the use of South Pearl and Bunnell Streets reserve funds

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board closes the public hearing at 7:12 PM regarding the use of South Pearl and Bunnell Streets reserve funds for the repairs to South Pearl and Bunnell Streets. After hearing from all interested parties, the Village Board moves to approve the use of the reserve funds.

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

2023-110 County Snow and Ice contract

Motion was made by Trustee Rudolph seconded by Trustee Guralny that the Village board approves the contract with Wyoming County Highway department for the Snow contact for 2024-2025.

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

2023-111 Ti Sales new Neptune upgrade, training and annual subscription

Motion was made by Trustee Rudolph seconded by Trustee Sage that the Village board approves the purchase of the upgraded Neptune cloud-based product for water meters along with training and annual subscription for \$3,132.

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

2023-112 Training for water operator

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board approve the attendance of Cory Buchholz, Matt Durfee, Carl Romesser, Chad Clark, and Craig Kazmierczak to attend the Water Operator Training on December 18, 2023. The training will be held in Perry, and has no cost for the training.

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

2023-113 Citation for Lilly VanSon

Motion was made by Trustee Walker seconded by Trustee Sage that the Village recognizes Lilly VanSon for her efforts with the trunk or treat event on Halloween.

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

Adjournment

Motion was made to adjourn the meeting at 7:15 P.M. by Trustee Rudolph seconded by Trustee Guralny.

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

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