

The regular meeting of the Board of Trustees of the Village of Attica was held on February 18, 2020, 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 Sandy Prusak, Hans Walker Jr. and Matthew Sage.

**Others Present:**

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Water Treatment Plant Chief Operator Matthew Durfee, Justin Lane, Police Sergeant Karl Zufall, Fire Chief Paul O'Neil, Shirl Clark, Ami Blackmore, Gary Wysko, Nicole Manapol and Sandy Schneible.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the minutes of the regular meeting of January 21, 2020 be approved as presented.

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

**The motion** was declared and carried.

**Approve Claims**

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

General Fund claims in the amount of \$46,301.54 as set forth in Abstract #9

Water Fund claims in the amount of \$8,512.93 as set forth in Abstract #9

Sewer Fund claims in the amount of \$35,953.31 as set forth in Abstract #9

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

**The motion** was declared and carried.

**Nicole Manapol and Sandy Schneible** attended the meeting to discuss the Letchworth Gateway Village's program.

**Shirl Clark** reported on her activity on controlling the cat population. The board thanked her for her continued efforts.

**Committee Reports:**

**Public Safety** - Chief Dean Hendershott presented his monthly activity report. Fire Chief O'Neil requested additional money for more turn out gear. He stated that he has spent his budget but they have additional interior fire fighters with expiring gear. Mayor Montford stated that the Correctional facility was planning a family outing in September and asked if the Fire and Police departments could participate.

**Liaison**- Trustee Walker talked about the Town Board meeting. Councilman Wysko gave an update of the Wyoming County Hospital and how it could affect the taxes next year.

**Planning Board**- none

**DPW**- WTP chief operator Matt Durfee discussed the issues at the WTP. He discussed the fluoride currently in our water and wanted the board to consider removal of this chemical. Trustee Walker discussed issues with plowing at the elementary school and crosswalks. Mayor Montford stated the streets crew did a nice job clearing the snow.

**Village Administrator**- Douglas Post submitted the Treasurers and assessors report for January. He also presented the bank reconciliation report. He discussed web site design companies. He and Matt Durfee discussed a conference call with the DEC with their apprehension to approve our permit for the Dam restoration due to the flood. He discussed the parts for the sidewalk snow plow.

**New Business** – Mayor Montford discussed his plans for a dog park. He stated he went to the Town and will be going to the Lions Club to request money. The estimate is \$30,000.

**2020-12 VILLAGE ELECTION RESOLUTION**

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

**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 18, 2020, 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.

**Third:** The candidates nominated for such election are:

Gary G. Guralny	Attica, NY Democrat	Trustee	Two Years
Sandra Prusak	Attica, NY Republican	Trustee	Two Years
Matthew Sage	Attica, NY Republican	Trustee	Two Years
Gary Guralny	Attica, NY New Attica	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

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

**The motion** was declared and carried.

**2020-13 Approve bank reconciliation report from treasurer for January 2020.**

**Motion** was made by Trustee Prusak seconded by Trustee Walker that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2020.

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

**The motion** was declared and carried.

**2020-14 Trackless sidewalk snow plow repairs**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the parts to fix the trackless sidewalk snow plow from Joe Johnson equipment. \$11,280.04.

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

**The motion** was declared and carried.

**2020-15 Corrosion and Coatings training**

**Motion** was made by Trustee Prusak seconded by Trustee Sage that the Village Board approves the attendance of Jay Stockholm and Doug Beitz to enroll in the Corrosion and coatings training on March 4, 2020 in Cheektowaga. The training is at no cost.

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

**The motion** was declared and carried.

**2020-16 Approve water contract with Alexander**

**Motion** was made by Trustee Walker, seconded by Trustee Prusak that the Village Board approves the contract with the Village of Alexander for the supply of water.

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

**The motion** was declared and carried.

**2020-17 Special Event application for Founders Day**

**Motion** was made by Trustee Sage seconded by Trustee Prusak that the Village Board reviews the application from Founders Day for a special event. The event be held at the Park on May 30, 2020.

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

**The motion** was declared and carried.

**2020-18 Training for water license certification**

**Motion** was made by Walker, seconded by Trustee Sage that the Village Board approves the 2020 Wyoming County Conference water operator training on March 25 in Warsaw, for Matthew Durfee, Carl Romesser, Justin Lane, Craig Kazmierczak, Cory Buchholz, Brian Krawczak, Chad Clark and Paul Gorny.

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

**The motion** was declared and carried.

**2020-19 Officer training for Officer Fleiss**

**Motion** was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the training for Officer Fleiss to attend the sexual offence trauma-informed victim response training on March 11 in Genesee County.

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

**The motion** was declared and carried.

**2020-20 Officer training for Officer Murray**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the training for Officer Murray to attend the proper techniques in DVR recovery course on February 19-20 at the Western New York Regional Computer Forensics Laboratory in Buffalo

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

**The motion** was declared and carried.

**2020-21 Officer training for Officer Fleiss**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Board of Trustees approves the training for Officer Fleiss to attend the 2020 NYSP Crimes against Children Seminar on April 20-24 at the NYS Police Academy in Albany.

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

**The motion** was declared and carried.

**Executive Session**

**Motion** was made by Trustee Prusak, seconded by Trustee Walker to enter into Executive session at 8:01 PM to discuss legal and personal matters.

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

**The motion** was declared and carried.

**Re-entered regular meeting at 8:19 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:21 P.M. by Trustee Sage seconded by Trustee Walker.

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

**The motion** was declared and carried.

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