

The regular meeting of the Board of Trustees of the Village of Attica was held on May 19, 2020, at the Attica DPW 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, Roger Durfee, Hans Walker Jr. and Matthew Sage.

Others Present:

Others present: Police Chief Dean Hendershott, Chief Water plant operator Matt Durfee and Justin Lane.

Minutes and Claims Approved:

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

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Prusak seconded by Trustee Sage that the village board approves the following transfers in the budget journal:

\$6,000	from A3389TG	to A8560.4G
\$500	from A1210.4	to A1010.4
\$40.51	from A1420.4	to A1010.4
\$241.11	from A1325.2	to A1325.4
\$896.9	from A1620.4	to A1620.1
\$460.54	from A1620.4	to A1640.4
\$104.95	from A1620.4	to A4020.4
\$7,673.97	from A5110.4	to A5182.4
\$5,000	from F8330.4	to F8340.4
\$10,176.39	from AG8130.4	to G9040.8
\$110,500	from F201	to A201 pay back loan from general fund

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

The motion was declared and carried

Approve Claims

Motion was made by Trustee Durfee 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 \$38,053.94 as set forth in Abstract #12

Water Fund claims in the amount of \$18,899.54 as set forth in Abstract #12

Sewer Fund claims in the amount of \$21,682.45 as set forth in Abstract #12

Digester repair capital fund claims in the amount of \$73,732.35 as set forth in Abstract #12

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

The motion was declared and carried

Committee Reports:

Public Safety – Chief Hendershott discussed the activity in the Police department. The Mayor wanted to thank the Police department for everything they did on Saturday for the flyover.

Liaison- Trustee Walker discussed the town board meeting

Planning Board- none

DPW- Mayor Montford stated the flowers from the jail will be ready on Thursday. Matt Durfee reported on the water plant activity.

Village Administrator- Administrator Post submitted the Treasurers and assessors report for April. He also presented the bank reconciliation report. He presented the zoning application from Rick Pestlin. The Village board denied the permit.

New Business – Mayor Montford discussed a “drive-in” Church service that will be held on May 24 at the Elementary School.

2020-35 Purchases under County and State Bids

Motion was made by Trustee Walker seconded by Trustee Sage that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete paving company and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

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

2020-36 Contract with the Attica Fire Department Inc.

Motion was made by Trustee Sage seconded by Trustee Prusak that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2020 and ending on the 31st day of May 2021 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

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

2020-37 Underground locator for DPW

Motion was made by Trustee Durfee seconded by Trustee Prusak that the Village Board of Trustees approves the following low bidder (Pow-R Mole Sales, LLC.) on the underground utility locator for the DPW. This item will be ordered on June 1, 2020 if approved.

Pow-R Mole Sales LLC	\$5,539
Vivax Metrotech Corp	\$5,899
M.J. Friedl & Associates, Inc.	\$5,889

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

2020-38 Approve bank reconciliation report from treasurer for 04/2020.

Motion was made by Trustee Prusak seconded by Trustee Sage that the Village board approves the bank reconciliation report for April 2020.

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

2020-39 Disposition of Records

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the disposition of the following records:

Abstracts	4/2013-3/2014	May 20, 2020
Reservoir Permits	2005-2013	May 20, 2020
Park Reservations	2005-2013	May 20, 2020
Payroll Sheets	6/2008-5/2009	May 20, 2020
Time Cards	1/2008-5/2009	May 20, 2020
Time Sheets	4/2008-5/2009	May 20, 2020
Tentative Tax Roll	2010, 2011 and 2013	May 20, 2020
Meter Book Sheets	1992-2005	May 20, 2020

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

2020-40 Surplus Equipment

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the police copy machine “Copy Star” surplus equipment.

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

2020-42 NYSDOT municipal snow and ice agreement amendment B

Motion was made by Trustee Sage seconded by Trustee Prusak that the Village board approves amendment to the NYSDOT municipal snow and ice agreement amendment B. The change would be an index adjustment of \$136.53.

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

2020-43 2020-2021 Budget

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village board adopt the tentative budget as the 2020-2021 budget

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

2020-44 WWTP new employee

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board appoint Evan Krawczyk to the position of WWTP operator trainee. His start date will be June 8, 2020.

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

Adjournment

Motion was made to adjourn the meeting at 7:32 P.M. by Trustee Sage seconded by Trustee Walker.

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

Douglas A Post
Administrator Clerk/Treasurer, Village of Attica