

The regular meeting of the Board of Trustees of the Village of Attica was held on June 16, 2020, at the Attica Historical Society. 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: Deputy Clerk Julie Cook, Police Chief Dean Hendershott, WTP Chief Operator Matt Durfee, Ann Lapp, Fire Chief Jay Meyer, Justin Lane and Gary Wysko

**Approve minutes of regular meeting of 05/19/20 & Special meeting on 5/28/2020**

**Motion** was made by Trustee Walker, seconded by Trustee Prusak that the minutes of the regular meeting of 05/19/20 and the special meeting on May 28, 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 Durfee seconded by Trustee Sage, that the Village board approves the following transfers between appropriations for the 2019-2020 year.

\$70.63	from A4540.4	to	A3410.4
\$84.09	from A5110.4	to	A3120.42

**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 abstract # 14 & #1**

**Motion** was made by Trustee Sage 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 \$3,193.93 as set forth in Abstract #14

Sewer Fund claims in the amount of \$79.57 as set forth in Abstract #14

General Fund claims in the amount of \$53,074.12 as set forth in Abstract #1

Water Fund claims in the amount of \$25,846.55 as set forth in Abstract #1

Sewer Fund claims in the amount of \$31,212.33 as set forth in Abstract #1

**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 presented the police monthly report. He let everyone know that he has put additional patrol on due to the current circumstances. He also let everyone know about a scam with municipal payroll accounts.

Chief Meyer discussed how calls are low and they are having zoom meetings. He also let us know that ladder testing was done and we passed. He also requested from that board approve the fireman be able to park cars during rodeo weekend.

**Planning Board-**

**Liaison-** Gary Wysko let us know about a possible solar farm being placed behind the medical center on Main Street. They are in the beginning stages of this project. It is being presented to their planning and zoning boards. He also let us know that Don Linsey has retired.

**DPW-** Matt Durfee let everyone know that things were going well at the water plant. They have sold quite a bit of bulk water already. They also had to remove some kayakers from reservoir #2.

**Deputy Clerk/Treasurer.** Deputy Clerk/Treasurer Cook presented the following reports, bank reconciliation and Justice reports. She also discussed the Southern Tier Property Development water bill.

**Old Business:** Discussion of the future of the Verizon tower. Getting an estimate for path to park bathroom. Maintenance of garden behind new basketball courts.

**New Business:**

**2020-50 Approve bank reconciliation report from treasurer for 05/2020.**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 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.

**2020-51 Approve the paving of West Ave (lower) and Prospect Street (North)**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the milling and paving of lower West Ave and Prospect Street (North of bridge). The estimate for West Ave is \$56,000 and Prospect Street is \$71,000.

**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.

**2020-52 Proposal amendment for 2018 NYSDEC Urban and Community Forestry Grant Services**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak that the Village Board agrees to the amendment for the 2018 NYSDEC Urban and Community Forestry Grant services

**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.

**2020-53 Ferric Chloride low bidder**

**Motion** was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the low bidder for Ferric Chloride from PVS Technologies, Inc.

PVS Technologies, Inc.	\$1.39 gallon
Slack Chemical Co., Inc.	\$1.85 gallon
Kemira Water Solutions, Inc.	\$1.76 gallon

**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.

**2020-54 Open Veterans Memorial Park**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the opening of the Village park on a limited basis:

1. Playground will remain open, per State and County guidelines.
2. The Park road is open for drive through and parking is available.
3. The main bathroom will be open, all others will remain closed.
4. Basketball courts will be restricted to single use per basket. (due to contact restrictions)
5. No gatherings anywhere in the park of more than 25 including any pavilion
6. Park reservations will be accepted with an understanding of no more than 25 people
7. The youth recreation program is cancelled
8. The wading pool will not be open.

The Village will be:

1. Cleaning and sanitizing the main bathroom twice a day
2. Monitoring activity in the park for the safety of our residents and staff
3. Posting proper signage through-out the park

What should people visiting the park do?....

1. Staying home if you are sick or do not feel well
2. Using social distancing and maintaining at least six feet between individuals in all areas of the park.
3. Covering coughs and sneezes with a tissue, then throwing the tissue in the trash.
4. Washing hands often with soap and water for at least 20 seconds, especially after going to the bathroom, before eating, and after blowing your nose, coughing, or sneezing.
5. Using hand sanitizer that contains at least 60% alcohol if soap and water are not available.
6. Avoiding touching eyes, nose, and mouth with unwashed hands.
7. Be considerate and wear a mask to protect others, as recommended by state and federal authorities.

Leave no trace- Please carry out everything you take in with you, including dog waste

**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.

#### **2020-55 Phantom Fireworks**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the special event activity application for Phantom fireworks.

**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.

#### **2020-56 Wastewater Treatment training**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the Village Board approves the training for Jay Stockholm to attend the Energy Optimization for Sustainable Utility Management. The training will be Livingston County Highway conference room on June 23, 2020. There is no cost for the training.

**On the call of the roll**, the vote was as follows: Prusak no; Durfee yes; Walker yes; Sage yes.  
**The motion** was declared and carried.

#### **2020-57**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approve the Fire Department to park cars in the park during rodeo weekend.

**On the call of the roll**, the vote was as follows: Prusak no; Durfee yes; Walker yes; Sage yes.  
**The motion** was declared and carried.

**Executive Session**

**Motion** was made by Trustee Durfee, seconded by Trustee Sage to enter into Executive session at 7:04 PM to discuss legal and personal matters.

**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.

**Re-entered regular meeting at 7:22 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 7:22P.M. by Trustee Durfee seconded by Trustee Prusak

**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.

**Julie A. Cook**  
**Deputy Clerk/Treasurer, Village of Attica**