

The regular meeting of the Board of Trustees of the Village of Attica was held on August 18, 2020, at the Attica Village Hall. 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: Administrator Douglas A Post, WTP Chief Operator Matt Durfee, Justin Lane, Fire Chief Jay Meyer and Gary Wysko

Approve minutes of regular meeting of 07/21/20

Motion was made by Trustee Durfee, seconded by Trustee Walker that the minutes of the regular meeting of 07/21/20 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.

Approve Claims abstract # 2

Motion was made by Trustee Sage 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 \$23,105.39 as set forth in Abstract #3

Water Fund claims in the amount of \$30,464.48 as set forth in Abstract #3

Sewer Fund claims in the amount of \$23,581.88 as set forth in Abstract #3

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 – Police Chief Hendershott distributed his monthly reports for June & July. He discussed recent activity within the Village. Fire Chief Myers reported on the Attica Fire Department.

Planning Board- none

Liaison – Gary Wysko and Hans Walker discussed the Town Board meeting.

DPW- Matt Durfee discussed the cleaning of the intake at the WTP. Mr. Post presented a letter to the board from Douglas Beitz regarding an out of state trip.

Administrator – Administrator Post presented the bank reconciliation, assessors and Justice reports. He presented a letter from Genesee County Sheriff thanking the Attica PD for their assistance. He presented a letter sent to DOCCS Acting Commissioner Anthony Annucci regarding the pump station repairs.

Old Business:

New Business:

2020-65 Collection of Back taxes

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board adopts the following resolution:

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming, and

WHEREAS, any village lying within the County of Wyoming may elect each year to have its delinquent Village taxes collected by the County of Wyoming in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, any village must request by resolution to have the County of Wyoming collect back taxes, said resolution to be adopted each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors by October 1 of the same year,

NOW, THEREFORE, Be It Resolved, that the Village of Attica elects to have its delinquent Village taxes collected by the County of Wyoming and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15th.

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.

2020-66 Approve bank reconciliation report from treasurer for July 2020.

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

2020-67 Attica Lions Club chicken BBQ take out

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the special event by the Attica Lions Club. They will host a chicken BBQ take out at the Village Park on August 26, 2020. The Mayor also asked for approval of the park for a Chicken BBQ on September 9 and an event on August 30.

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.

2020-68 Surplus equipment

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board declares the following equipment as surplus equipment.

14' Aluminum Row Boat
15' Sears & Roebuck Canoe
15' Coleman Marine Canoe
14' Aluminum Canoe
60 inch swisher tow behind finish mower
42" cut John Deere mower
Western Plow 8 ½ foot

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.

2020-69 Turbidity meter purchase for water treatment plant

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the low bidder for a turbidity meter at the water treatment plant

USA Blue Book - \$4,955.44
Cold Spring Environmental - \$5,645
Hach - \$7,956

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.

2020-70 Training for Police Department

Motion was made by Trustee Durfee seconded by Trustee Prusak that the Village Board approves Officer Royce to attend the training on September 22-25 in Erie County, Principled Policing Train the Trainer.

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.

2020-71 Tree Removal bid

Motion was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the only bidder for the removal of the trees in the Village of Attica.

Take Down Trees - \$16,200

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.

2020-72 Task Order with Nussbaumer & Clarke for pump station repairs

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the task order with Nussbaumer & Clarke for the pump station repairs.

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

2020-73 Reservoir permit refund

Motion was made by Trustee Walker to refund the money for a reservoir permit for Jennifer Maldonado since no one seconded the motion, the motion was defeated.

2020-74 Purchase a 360 degree spherical camera

Motion was made by Trustee Walker seconded by Trustee Prusak that the Village Board approves the purchase of a 360 degree spherical camera to be used by the DPW (diamond maps).

Amazon – Ricoh T1 360 degree Spherical Camera - \$999.95

Concept – Ricoh T1 360 degree Spherical Camera - \$999.95

B & H – Ricoh T1 360 degree Spherical Camera - \$999.95

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

2020-75 Approve the DPW Unit A contract with the Union

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the proposed Unit A DPW union 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

2020-76 Approve the purchase of water meters

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the purchase of 50 water meters.

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

2020-77 Pave Lincoln Ave

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the paving of Lincoln Ave at an estimate of \$34,102.

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 Sage, seconded by Trustee Prusak to enter into Executive session at 7:35 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 8:55 pm

Adjournment

Motion was made to adjourn the meeting at 9:00 P.M. by Trustee Durfee 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, Village of Attica