

The regular meeting of the Board of Trustees of the Village of Attica was held on October 20, 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 Hans Walker Jr., Matthew Sage and Gary Guralny.

**Others Present:**

Others present: Administrator Douglas A Post, WTP Chief Operator Matt Durfee, Police Chief Dean Hendershott, DPW foreman Craig Kazmierczak, Shirl Clark, Trish Frew, Rob Cusmano, Barb Higgins, Justin Lane, Fire Chief Jay Myers and Gary Wysko.

**Approve minutes of regular meeting of 09/15/20**

**Motion** was made by Trustee Walker, seconded by Trustee Guralny that the minutes of the regular meeting of 09/15/20 be approved as presented.

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

**Transfer between appropriations**

**Motion** was made by Trustee Guralny, seconded by Trustee Sage that the Village board approves the transfers between appropriations.

\$2,446.43	from A3120.4	to A3120.41
\$1,602.90	from A1210.4	to A3120.42
\$1,643.41	from A3120.4	to A3120.43
\$4,497.42	from A3120.4	to A3120.45
\$55.00	from A3120.4	to 3120.492
\$329.99	from A5010.4	to A5010.2
\$1,679.65	from A5110.4	to A5110.2
\$4,881.00	from A7110.4	to A7110.2
\$151.47	from A5110.4	to A8560.1
\$1,000.00	from A5110.4	to A8560.4G
\$2,735.60	from A5110.4	to A8560.4
\$959.90	from F8330.4	to F1910.4
\$6,174.65	from F8340.4	to F8340.2
\$1,759.00	from G8120.4	to G1910.4
\$11,025.53	from G8130.411	to G8130.4
\$121.45	from G9060.8	to G9055.8

**Approve Claims abstract #5**

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

General Fund claims in the amount of \$44,592.79 as set forth in Abstract #5  
Water Fund claims in the amount of \$21,312.74 as set forth in Abstract #5  
Sewer Fund claims in the amount of \$33,667.83 as set forth in Abstract #5

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

Barb Higgins attended the meeting to discuss the garbage on Market Street.

**Committee Reports:**

**Public Safety** – Police Chief Hendershott 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 a manure storage tank on Rutgers farm in the Town of Attica. Craig Kazmierczak requested a new pick-up truck/w plow. He also requested more stone for the stockpile.

**Administrator** – Administrator Post presented the bank reconciliation, assessors and Justice reports. He discussed the disposition of records. He also discussed the televising of sewer lines. He presented a copy of a letter from the Wyoming County Health Department regarding our water plant. He presented letters from NYSHCR regarding the audit monitoring of the two CDBG projects in the Village of Attica.

**Old Business:** Trustee Sage asked how things were going with the Verizon tower.

**New Business:** The board discussed the potential splash pad.

#### **2020-05 Halloween recognized**

**Motion** was made by Trustee Sage seconded by Trustee Walker that Halloween will be on Saturday, October 31, 2020 and the children will be out that night between 6:00 and 8:00 PM.

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

#### **2020-06 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION**

**Motion** was made by Trustee Guralny seconded by Trustee Sage that the Village approves the following resolution.

WHEREAS the next general Village election for officers will be held on Tuesday, March 16, 2021, and  
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW THEREFORE BE IT RESOLVED:

**Section 1.** That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 16, 2021, for the following terms.

Mayor – Two years

Trustee -- Two years

Trustee -- Two years

**Section 2.** The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

**Section 3.** The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

**Section 4.** This resolution shall take effect immediately

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

#### **2020-07 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2020.**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2020, prepared by the Village Clerk-Treasurer.

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

#### **2020-08 Approve bank reconciliation report from treasurer for September 2020.**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village approves the bank reconciliation report from the Treasurer for the month ending September 2020.

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

#### **2020-09 Approval to purchase Patrol PC vehicle**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board approves the purchase of 2-Patrol PC Vehicle computers, printer and accessories for a total cost of \$14,746.69 including installation.

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

**2020-10 Winterfest**

**Motion** was made by Trustee Walker seconded by Guralny that the Village board approves the special event activity application from the Chamber of Commerce for Winterfest 2020.

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

**2020-11 Sewer Main Television Inspection bid approval**

**Motion** was made by Trustee Guralny seconded by Trustee Sage that the Village board approves the bid specs for the Sewer Main Television inspection project. This project will televise the remaining 13,500 feet of sewer mains to enable the Village to create a 5 year repair schedule. If the specifications are approved the Village will send out a bid notice for this project. The cost of this project will be taken from the sewer improvement reserve fund pending approval at a public hearing.

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

**2020-12 Set public hearing for Sewer Main Television inspection expenses to be paid from the sewer improvement reserve fund.**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Village board sets November 17, 2020 at 6:00 PM as the date and time for a public hearing for the use of sewer improvement reserve funds to pay for the expenses of the Sewer Main Television inspections project

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

**2020-13 Disposition of records**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the list of records for disposition

Abstracts	April 2014-September 2014	Oct. 20, 2020
Gross Receipts	203-2012	Oct. 20, 2020
Alexander Billing	2012-2014	Oct. 20, 2020
Correctional Billing	2012- 2014	Oct. 20, 2020
Water Sewer Billing & Late notices	2012-2014	Oct. 20, 2020
Water accounting	2012-2014	Oct. 20, 2020
Tompkins Insurance	2008-2012	Oct. 20, 2020

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

**2020-14 Set dollar amount not to exceed for new Pickup truck/w plow**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Village Board approves a not to exceed dollar amount of \$36,150 for a new pickup truck with a plow.

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

**2020-15 Approve purchase of Stone from County Line Stone Co., Inc.**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approve the amount of \$13,500 to purchase stone.

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

**Executive Session**

**Motion** was made by Trustee Guralny seconded by Trustee Sage to enter into Executive session at 7:54 PM to discuss legal and personal matters.

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

**Re-entered regular meeting at 8:41 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:45 P.M. by Trustee Walker seconded by Trustee Sage.

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

**The motion** was declared and carried.

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