

The regular meeting of the Board of Trustees of the Village of Attica was held on May 18, 2021, 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 Roger Durfee, Hans Walker Jr., Matthew Sage and Gary Guralny.

**Others Present:**

Others present: Fire Chief Jay Myers and Chief Water plant operator Matt Durfee

**Minutes and Claims Approved:**

**Motion** was made by Trustee Durfee seconded by Trustee Guralny that the minutes of the regular meeting of April 20, 2021 be approved as presented.

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

**The motion** was declared and carried.

**Transfers between appropriations**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the village board approves the following transfers in the budget journal:

\$49,597.50	from G511	to G9950.9
\$64.40	from G511	to G9950.9
\$1.62	from G8120.4	to G8130.4
\$919.08	from G8130.41	to G8130.410
\$1,034.07	from G8130.41	to G8130.411
\$4,598.24	from G8130.412	to G8130.42
\$7,000	from G8120.4	to G8120.1
\$5,620.57	from F8330.4	to F8340.4
\$3,000	from F8330.4	to F8340.1
\$158.06	from A9060.8	to A1325.4
\$882.03	from A9060.8	to A1620.4
\$1,472.05	from A5110.4	to A1640.4
\$1,926.11	from A5110.4	to A3120.4
\$6,161.22	from A3410.4	to A3410.2
\$60	from A5110.4	to A4020.4
\$4,016.82	from A5110.4	to A5182.4
\$412.74	from A3120.4T	to A3120.12
\$312.10	from A3120.4T	to A3120.13
\$6,000	from A7110.1P	to A7110.1
\$2,202.43	from A9060.8	to A9710.7

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

**The motion** was declared and carried

**Approve Claims**

**Motion** was made by Trustee Walker 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 \$44,705.43 as set forth in Abstract #12

Water Fund claims in the amount of \$33,136.06 as set forth in Abstract #12

Sewer Fund claims in the amount of \$28,283.37 as set forth in Abstract #12

Capital Pump Station repair claims in the amount of \$2,420.82 as set forth in Abstract #12

Capital Televising of Sewer Lines claims in the amount of \$45396.90 as set forth in Abstract #12

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

**The motion** was declared and carried

**Committee Reports:**

**Public Safety** – Mr. Post distributed Police Chief Hendershott’s monthly report. Fire Chief Myers stated the ladders passed all testing, and he reported on the calls from the past month.

**Liaison**- Trustee Walker discussed the events at the Town board meeting.

**Planning Board-** none

**DPW-** Trustees Walker and Guralny discussed their meeting with Foreman Kazmierczak including the status of the Brush pickup, sidewalk repair, hydrant flushing and catch basin installation. Chief water plant operator Matt Durfee reported on the plant study and stated that the Annual quality report has been posted on the web site. Mayor Montford asked to have Craig look at the lawn damage at the corner of Glenwood and Genesee.

**Administrator Post** submitted the Treasurers and assessors report for April. He also presented the bank reconciliation report. He discussed the updated Covid-19 rules as it pertains to the Village. He discussed the legalization of Marijuana. Annual drinking water report is on the web site. He discussed the assessment notifications. He presented a letter from Justice Perry regarding the auditing of her books.

**New Business** –Mayor Montford discussed the traffic safety grant, and wanted to look into the painting of the train trestle.

#### **2021-12 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: Durfee yes; Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

#### **2021-13 Contract with the Attica Fire Department Inc**

**Motion** was made by Trustee Durfee seconded by Trustee Sage 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, 2021 and ending on the 31st day of May 2022 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: Durfee yes; Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

#### **2021-14 Special Event Phantom Fireworks**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village Board of Trustees approves the special event application for Phantom Fireworks to sell fireworks at 150 Prospect Street from June 19- July 4.

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

#### **2021-15 Approve bank reconciliation report from treasurer for 04/2021**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village board approves the bank reconciliation report for April 2021.

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

#### **2021-16 Soliciting Application from Home Solutions**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village board disapproves the soliciting application from Home Solutions to solicit subscriptions for solar net credits.

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

#### **2021-17 Approved revised contract with Take down Trees**

**Motion** was made by Trustee Guralny seconded by Trustee Sage that the Village board approves the contract of \$38,000 with Take down Trees as the low and only bidder for the maintenance, removal, stumping and pruning of the trees outlined in the RFP.

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

**2021-18 Training for Officer Fleiss**

**Motion** was made by Trustee Guralny seconded by Trustee Sage that the Board of Trustees approves the training for Officer Fleiss to attend the Instructor Development School being conducted at Alfred State College on June 14-18<sup>th</sup>

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

**2021-19 Attica Fire Department election**

**Motion** was made by Trustee Walker seconded by Mayor Montford that the Board of Trustees approves the following officers to the Attica Fire Department.

Chief Jay Myers

1<sup>st</sup> Asst Chief George Diehl

2<sup>nd</sup> Asst Chief Ann Lapp

President Kaylee Sumeriski

Vice Pres. Nathan Burry

Secretary Eileen Anderson

Treasurer Nick Anderson

Trustee Howard Barraclough Jr.

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

**2021-20 Set Public hearing for use of Park Reserve funds**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Board of Trustees sets a public hearing for June 15, 2021 at 6:00 PM regarding the use of Park reserve funds for the splash pad.

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

**2021-21 Set Public hearing for the use of Prospect Street paving reserve funds.**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Board of Trustees sets a public hearing for June 15, 2021 at 6:00 PM regarding the use of Prospect Street paving reserve funds to pave Prospect Street.

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

**Executive Session**

**Motion** was made by Trustee Sage seconded by Trustee Walker to enter into Executive session at 7:25 PM to discuss legal and personal matters.

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

**Re-entered regular meeting at 8:31 pm**

**Adjournment**

**Motion** was made to adjourn the meeting at 8:34 P.M. by Trustee Walker seconded by Trustee Guralny.

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