

The regular meeting of the Board of Trustees of the Village of Attica was held on July 20, 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 Nate Montford, Trustees Hans Walker Jr, Roger Durfee, Matthew Sage and Gary Guralny.

Others Present:

Others present: Deputy Clerk Julie Cook, Police Chief Dean Hendershott, WTP Chief Operator Matt Durfee, Fire Chief Jay Myers, Ann Lapp, Sharon Passamonte, Kim Guralny, Paul Hamilton and Lisa Hamilton

Approve minutes of regular meeting of 06/15/21

Motion was made by Trustee Sage, seconded by Trustee Durfee that the minutes of the regular meeting of 06/15/21 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 Walker seconded by Trustee Sage, that the Village board approves the following transfers between appropriations for the 2021-2022 year.

\$50,702.44	from A511	to	A5110.4
\$42,290.00	from F511	to	F8330.4

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.

Approve Claims abstract

Motion was made by Trustee Guralny 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 \$67,897.64 as set forth in Abstract #2
Water Fund claims in the amount of \$44,365.63 as set forth in Abstract #2
Sewer Fund claims in the amount of \$53,490.26 as set forth in Abstract #2
Pump Station Repair claims in the amount of \$1,536.07 as set forth in Abstract #2
Splash Pad capital claims in the amount of \$225,640.10 as set forth in Abstract #2

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- Chief Hendershott gave the monthly report. Discussed the kickball tournament with the kids. Let everyone know that the new vehicle will be getting equipment installed. Announced court is now open and Mercy Flight will be have training with our employees for park landing on July 22nd at 10:00.

Chief Myers gave the monthly report. They are waiting to hear about DEC grant. He asked for permission to allow the Fire Department to park cars in the park during rodeo weekend. Showed the Varysburg ad that was in Pennysaver about the lack of participation in all fire departments in the area. Discussed setting up a meeting about trading in trucks and getting a new one. A meeting will be set up to discuss. They would also like the pipe cut back leading to creek so hose doesn't get caught and torn.

Planning Board- none

Liaison-Solar farm is still sitting in schools hands. Cathy Stout was approved for the planning board and public meeting on new butcher house.

DPW- Matt Durfee discussed the progress on the future plant. He said the new generator is up and running and the DEC will be testing reservoir #2 for metals.

Trustee Walker met with Craig and mentioned that we are in need of crusher stone and soil. He also discussed the Prospect Street striping and the South Pearl paving.

Administrator – Deputy Clerk Cook presented the bank reconciliation, assessors and Justice reports. She discussed letters from Scott Kibler, Attorney Tim Moran, NYS Division of the Budget, Reality Check and a quote from Corcraft for waste cans. She also discussed a water/sewer bill from Frank Bork.

Old Business: The Mayor asked about an update on the radar signs, the tree on Jackson with an X on it, and Fitch's drainage.

New Business: Paul and Lisa Hamilton came to discuss the dog park. They would like to get it started because people haven't seen any progress since raising money two years ago. The dog park was never approved by the board so they decided to have a public hearing at our August 17th meeting for the potential dog park. I will also be looking into the cost of insurance for the potential dog park.

2021-33 Proposal for Services for GIGP Grant Engineering report

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village board approves the agreement with LaBella for a proposal to provide professional services to the Village in support of the Village's Green Infrastructure Grant Program application to obtain funding for the replacement of old water meters. The cost of the service is \$2,600

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.

2021-34 Proposal for Services for CFA application

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board approves the agreement with LaBella for a proposal to provide professional services and assistance to the Village of Attica for the 2021 SFA application. The Grant would provide funding to prepare a Village wide Comprehensive Plan. The cost of the service is \$3,250

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.

2021-35 Smart Growth Planning Grant

Motion was made by Trustee Sage seconded by Trustee Guralny that the village board approves the following Smart Growth Planning grant application:

RESOLUTION TO SUPPORT THE SUBMISSION A SMART GROWTH PLANNING GRANT APPLICATION BY THE VILLAGE OF ATTICA

WHEREAS, the New York State Department of State (NYSDOS) is offering grant funding for communities to complete Comprehensive Plans as part of the 2021 Regional Economic Development Council Consolidated Funding Application (CFA); and

WHEREAS, a Comprehensive Plan is a short- and long- term planning document that sets forth land use polices that express a vision for the future as well as goals and actions to achieve that vision; and

WHEREAS, a Comprehensive Plan includes a strong public participation process to develop public consensus on a vision for the future through community visioning, public meetings and workshops; and

WHEREAS, a comprehensive plan should address a wide range of planning issues including, but not limited to, appropriate physical development, economic development, transportation patterns, natural and built resource inventories, and population trends.

NOW THEREFORE, BE IT RESOLVED, that the Village of Attica Board of Trustees does hereby enthusiastically support the submission of a 2021 CFA application for the Smart Growth Planning program

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.

2021-36 Court Grant Resolution

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board approves the following court grant resolution:

WHEREAS the State of New York has enacted a law establishing, the Justice Court Assistance Program. L.1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS the availability of grant funding would enhance the ability of the Village Justice Court to provide suitable and sufficient services to the community,

NOW THEREFORE BE IT RESOLVED that the Board of the Village of Attica hereby authorizes the Village of Attica Village Court to apply for a Justice Court Assistance Program grant in the 2021-2022 grant cycle up to \$30,000, and the Village Board authorizes the Mayor to sign the application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2022

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.

2021-37 Approve bank reconciliation report from treasurer for 06/2021.

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

2021-38 Proposal for Services for EFC WIIA Application

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village board approves the agreement with LaBella for a proposal to provide professional services and assistance to the Village of Attica for the 2019 EFC WIIA application for an infrastructure improvement grant for a new transition line. The cost of the service is \$3,500.

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.

2021-39 Approval for Carl Romesser, Cory Buchholz to attend the NYRWA water fluoridation training.

Motion was made by Trustee Walker seconded by Trustee Sage that the Village approves the training for Carl Romesser, Cory Buchholz to attend the NYRWA water fluoridation on July 21, 2021. No charge for the training that is being held in Perry.

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.

2021-40 Approval for Carl Romesser, Cory Buchholz and Matt Durfee to attend the NYRWA water Laboratory training.

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village approves the training for Carl Romesser, Cory Buchholz and Matt Durfee to attend the NYRWA water laboratory training on November 10, 2021. \$100 per person and the training will be held in Perry

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.

2021-41 Approval for Jay Stockholm to attend the NYRWA training for PFAs & issues impacting the wastewater community.

Motion was made by Trustee Walker seconded by Trustee Sage that the Village approves the training for Jay Stockholm to attend the NYRWA training session for PFAs & issues impacting the wastewater community on August 4, 2021. \$40 cost and the training will be held in Mt Morris.

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.

2021-42 Approval to accept Justin Bennett as a member of the Attica Fire Department.

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village accept Justin Bennett as a new member of the Attica Fire Department.

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

2021-43 Approval to accept bid from Corcraft for 17 Wastebaskets, 2 grills along with piping.

Motion was made by Trustee Walker seconded by Trustee Gualny that the Village accepts the quote of \$3,545.00 from Corcraft for 17 wastebaskets, 2 grills and piping.

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

2021-44 Approval for Sgt. Zufall to attend the Child Passenger Safety Conference.

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village approves Sgt. Zufall to attend the 2021 Child Passenger Safety Conference held September 8th-10th, 2021 in Saratoga Springs, NY.

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

2021-45 Approval for all Department Officers and Staff of the Department of Public Works, Water Department and Waste Water Department to attend Mercy Flight Ground School Training.

Motion was made by Trustee Sage seconded by Trustee Walker that the Village approves Department Officers and Staff of the Department of Public Works, Water Department and Waste Water Department to attend Mercy Flight Ground School Training for Thursday, July 22nd, 2021 at 10:00 am

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

2021-46 Approval to purchase \$6200.00 of crusher stone for splash pad.

Motion was made by Trustee Walker seconded by Trustee Gualny that the Village purchase \$6200.00 worth of crusher stone.

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

2021-47 Approval to purchase no more than \$3000.00 of top soil for splash pad.

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village approves the purchase of no more than \$3000.00 of top soil if we can't get soil from Attica Central School

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 Guralny to enter into Executive session at 7:50 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 8:35 pm

Adjournment

Motion was made to adjourn the meeting at 8:36 P.M. by Trustee Sage seconded by Trustee Durfee.

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.

Julie Cook
Deputy Clerk/Treasurer, Village of Attica

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