

The regular meeting of the Board of Trustees of the Village of Attica was held on February 15, 2022, 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: Administrator Douglas A Post, Water Treatment plant chief operator Matt Durfee, Justice Julie Perry, Steele Cook, Brad Lapp, Gary Wysko, Kim Guralny, Sharon Passomonte, Sharon Bey, Ed Bey, and John Perry.

Approve minutes of regular meeting of 01/18/2022

Motion was made by Trustee Walker, seconded by Trustee Sage that the minutes of the regular meeting of 01/18/22 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.

Open Public Hearing

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board opens a public hearing at 6:01 PM regarding the use of Water Reserve funds to pay for the Water plant study by LaBella.

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 Sage seconded by Trustee Guralny that the Village board approves the following transfers between appropriations.

\$76.49 from A9060.8 to A1620.1
\$2,000 from A9060.8 to A1620.4
\$130.67 from A3410.2 to A4540.4
\$2,500 from A5110.4 to A7110.4
\$286.75 from A3389TG to A8560.1
\$4,533.19 from A3389TG to A8560.4
\$14,443.57 from A3389TG to A8560.4G
\$34.50 from A1110.41 to A1010.4
\$4,500 from A9060.8 to A1640.4
\$560.91 from A3120.1 to A3120.4
\$5.50 from A1110.41 to A1010.4
\$10,000 from A3120.2 to A3120.4
\$1,200 from A9060.8 to A7110.1
\$6,000 from G9950.9 to G8120.1
\$4,000 from G8130.49 to G8130.42
\$10,000 from G8130.47 to G8120.4

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 #9

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

General Fund claims in the amount of \$57,259.42 as set forth in Abstract #9
Water Fund claims in the amount of \$4,673.82 as set forth in Abstract #9
Sewer Fund claims in the amount of \$16,175.62 as set forth in Abstract #9

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.

Sharon Bey talked to the board about a concession trailer she would like to open on Sunday nights at the Park. She is also interested in doing a car show.

The Board discussed ice fishing at the Reservoir

Justice Perry requested that the Village Board appoint Dan Snyder to as associate Justice at a salary of \$1,000. She also told the board that the court was awarded a JCAP grant of \$6,300.

Committee Reports:

Public Safety- The Police activity report was presented. The Fire Department report this month was presented, 3 fire calls and 26 Ambulance calls. #7 (tanker) is out of service for electrical and speedometer repairs. Trustee Walker asked how we were making out with replacing our Court clerk. John Perry asked about having some 2 hour parking signs installed in the Village lot on Main Street.

Planning Board-

Liaison- Gary Wysko stated that the Town has hired a new Highway Superintendent Larry Diehl.

DPW- Trustee Walker discussed his meeting with DPW Foreman Kazmierczak. Mayor Montford asked to have Craig look at the burlap for the flower baskets.

Administrator – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He presented an email from the Insurance Company regarding the reservoir. He presented a letter to send to Brittney Gadd. He presented an Electronic Funds Transfer and a reserve fund policy for approval. He presented a letter from the planning board looking for approval to work on a Model Solar Energy Local Law. Trustee Sage asked about the tree replacement program. Mayor Montford asked about the business plan for street trees to be grown at the Correctional Facility.

Old Business:

New Business:

2022-13 VILLAGE ELECTION RESOLUTION

Motion was made by Trustee Walker seconded by Trustee Durfee that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 15, 2022, and

WHEREAS the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

NOW THEREFORE BE IT RESOLVED THAT:

First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.

Second: The polls shall be open from 12:00 noon to 9:00 P.M.

Third: The candidates nominated for such election are:

Gary Guralny	Attica, NY Democratic	Trustee	Two Years
Jeffrey Peters	Attica, NY Republican	Trustee	Two Years
Matthew Sage	Attica, NY Republican	Trustee	Two Years
Gary Guralny	Attica, NY True Independent	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

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.

2022-14 Approve bank reconciliation report from treasurer for January 2022.

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 January 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.

2022-15 Approve the planning board to work on Solar energy Local Law

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the Attica Planning board to work with the Wyoming County planning board, and Town of Attica Board member Barb Higgins to develop a Solar Energy local law for the Village of Attica.

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.

2022-16 Training request

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the training request for Matt Durfee, Carl Romesser, Chad Clark, Paul Gorny and Doug Beitz to attend the Western New York Water Works conference on February 16, 2022, at Genesee Community College. The cost of the class is \$45 which includes dues.

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.

2022-17 Approve Electronic Funds Transfer and Reserve Policies

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village Board approves the Electronic Funds Transfer and Reserve policies.

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.

2022-18 Close Public hearing

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board closes the public hearing at 6:55 PM regarding the use of water reserve funds to pay for the water plant study by LaBella. After hearing from all interested parties the village board approves the use of the water reserve funds for the water plant study.

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.

2022-19 Appointment of Dan Snyder to the Associate Justice

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board appoint Dan Snyder to the Associate Justice position in the Village of Attica, at a salary of \$1,000 per year.

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.

2022-20 Designate 5 parking places in the Main Street Village lot as 2 hour parking

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board designate 5 parking places in the Main Street Village parking lot as 2 hour parking.

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.

2022-21 Ice Fishing at the Reservoir

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board opens the reservoir next Fall/Winter for ice fishing. Rules and regulations will be developed and used for fishing permits.

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.

2022-22 Designate 3 parking spots in the Water Street Lot for Municipal employee parking

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board designates 3 parking spots in the Water Street parking lot for Municipal employee parking only.

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 Durfee to enter into Executive session at 6:54 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 8:18 pm

2022-23 Appointment of Douglas Beitz at the provisional Wastewater Treatment plant chief operator

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board appoints Douglas Beitz as the provisional Wastewater Treatment Plant chief operator.

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.

Adjournment

Motion was made to adjourn the meeting at 8:25 P.M. by Trustee Walker seconded by Trustee Sage.

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.

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