

The regular meeting of the Board of Trustees of the Village of Attica was held on April 19, 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, Police Chief Dean Hendershott, Chief Water plant operator Matt Durfee, Chief Wastewater plant operator Douglas Beitz, Fire Chief Jay Myers, Justin Lane, Kim Guralny, Gary Wysko, Ed Bey, Sharon Bey, Ike Boss, Steele Cook, William Lepsch, Glen Levandusky, Sue Janes, Barb Higgins, Dina Goodenbury and Sharon Passamonte.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting on March 15, 2022 and the re-organizational meeting of April 4, 2022 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 Budget Hearing**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Board of Trustees opens the Budget hearing at 6:00 P.M.

**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 Guralny that the village board approves the following transfers in the budget journal:

\$6,000.00	from A511	to A9710.6
\$25,838.43	from F511	to F8320.4E
\$15,054.00	from A511	to A9710.6
\$693.33	from A5110.4	to A1620.1
\$138.03	from A5110.4	to A1010.4
\$131.43	from A1110.41	to A1110.4
\$252.33	from A1420.4	to A1450.4
\$2,500.00	from A5110.4	to A1640.4
\$596.18	from A5110.4	to A4020.4
\$970.49	from A5110.4	to A7110.4
\$500.00	from A8130.4	to A7270.4
\$2,000.00	from A8160.4	to A8160.1
\$443.80	from F8330.4	to F8340.4
\$9,152.47	from G8130.410	to G8130.411
\$6,000.00	from G8110.4	to G8110.1
\$4,000.00	from G8120.4	to G8120.1

**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 Sage 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 \$44,440.17 as set forth in Abstract #11

Water Fund claims in the amount of \$8,467.23 set forth in Abstract #11

Sewer Fund claims in the amount of \$28,086.35 as set forth in Abstract #11

Capital Pump Station Improvement claims in the amount of \$243,775.00 as set forth in Abstract #11

Capital Traffic Safety Grant claims in the amount of \$3,496.48 as set forth in Abstract #11

**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

Sue Janes addressed the board regarding the letter sent to KelCor Property holdings stating a zoning violation at 16 Market Street. She requested and was granted a 6 (six) month extension to comply.

Gateway's new director Dina Goodenbury introduced herself to the Village Board.

Glen Levandusky asked the board to consider revisiting the local law for overnight parking on Washington Street.

**Committee Reports:**

**Public Safety** – Police Chief Hendershott discussed his monthly activity and submitted his report. He discussed the traffic light on Main & Exchange Streets. He stated that April 23, will be National Drug Take Back day from 10 -2 pm. He also stated that Officer Masiello has tendered her resignation as of April 23, 2022. Fire Chief Myers reported on the monthly activity.

**Liaison-** Trustee Walker discussed what had transpired at the Town Board meeting.

**Planning Board-** none

**DPW-** Trustee Walker and Guralny reported on their meeting with Foreman Craig Kazmierczak. He updated them on current DPW projects. Water treatment plant chief operator Matt Durfee and Wastewater treatment plant chief operator Doug Beitz reported on activity regarding their respective plants. The Board discussed the Railroad brush issue. Mayor Montford appointed Trustees Walker and Guralny to sit on the Town of Attica water district committee.

**Administrator Post** submitted the Treasurers and assessors report for March. He also presented the bank reconciliation report. He discussed a change order for the Pump Station improvements at the WWTP. He also stated that Yvonne Burgess called to complain about parking in front of the Chiropractors office. He presented a renewal contract with CSEA for the employee benefit fund. He also presented a letter from our Village Attorney Tim Moran regarding the maintenance of the retaining wall adjoining the Tonawanda Creek.

**New Business –**

**2022-31 Approve bank reconciliation report from treasurer for 03/2022.**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village approves the bank reconciliation report from the Treasurer for the month ending March 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

**2022-32 Updated CSEA Employee Benefit Fund contract**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village Board of Trustees approve the updated CSEA Employee Benefit Fund 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

**2022-33 Approve the appointment of Richard Meyers at the Refuse Station**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the appointment of Richard Meyers to the Refuse Station.

**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

**2022-34 Approve Special event permit for AYA parade**

**Motion** was made by Trustee Sage seconded by Trustee Durfee that the Village board approves the special event application from the AYA for a parade on May 21, 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

**2022-35 Close Budget Hearing**

**Motion** was made by Trustee Durfee seconded by Trustee Guralny that the Village Board of Trustees close the Budget hearing at 7:49 P.M. and adopts the tentative budget as the permanent budget for the Village year 2022-2023 after hearing from all parties.

**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

**2022-36 Approve change order for Pump Station improvement capital project**

**Motion** was made by Trustee Guralny seconded by Trustee Durfee that the board approves the change order #1 for the Pump Station Improvements capital project.

**H & K Services, Inc.                      \$7,865.00**

**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

**2022-37 Kelcor Property holdings zoning violation at 16 Market Street**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Village Board issue a 6 month extension on a zoning violation at 16 Market Street to Kelcor Property holdings, C/O Sue Janes.

**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 Guralny seconded by Trustee Sage to enter into Executive session at 7:51 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 9:10 pm**

**2022-38 Employee Contract with Julie Cook**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village Board approves the employment contract with Julie Cook.

**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 9:18 P.M. by Trustee Walker 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

**Douglas A Post  
Administrator Clerk/Treasurer, Village of Attica**