

The regular meeting of the Board of Trustees of the Village of Attica was held on July 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: Deputy Clerk Julie A Cook, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Jay Myers, Ann Lapp, Gary Wysko, William Lepsch, Kim Guralny, Sharon Passamonte and Ike Boss

**Minutes and Claims Approved:**

**Motion** was made by Trustee Durfee seconded by Trustee Guralny that the minutes of the regular meeting on June 21, 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.

**Transfers between appropriations**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the village board approves the following transfers in the budget journal for the 2021-22 year:

|             |              |    |         |
|-------------|--------------|----|---------|
| \$18,994.28 | from A9710.6 | to | A9950.9 |
| \$33,501.03 | from G9730.6 | to | G9950.9 |

**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

**Approve Claims**

**Motion** was made by Trustee Durfee 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 \$48,577.47 as set forth in Abstract #2  
Water Fund claims in the amount of \$13,516.48 as set forth in Abstract #2  
Sewer Fund claims in the amount of \$20,001.66 as set forth in Abstract #2  
Pump Station Repair claims in the amount of \$497.75 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** – Police Chief Hendershott discussed his monthly activity and submitted his report. He also discussed a possible contract with the Attica Rodeo Association.

Fire Chief Myers and Ann Lapp discussed the new Ambulance legislation.

**Liaison-** Gary Wysko reported that Steven’s solar panel project was given a one year extension. The Sawyer solar panel project is delayed due to improper paperwork. Training classes for zoning members in Canandaigua August. The Town received \$472,000.00 in ARPA money and are looking at purchasing 11 Exchange Street to create a Town Hall.

**Planning Board-** none

**DPW-** Trustee Walker and Trustee Guralny reported on their meeting with DPW Foreman Craig Kazmierczak.

Water Treatment Plant Chief Operator Matt Durfee reported on the progress with the new plant. He also let everyone know that with the dry summer reservoir #3 is only down 18”-20”.

**Deputy Clerk Cook** submitted the assessors report for June.

**Old Business** – Trustee Durfee reported that he spoke to the American Legion and they would like the memorial park on Main Street to remain in the same location. Mayor Montford discussed the quote for streaming the board meetings and will discuss at the August meeting.

**New Business** – Discussion was made about the splash pad and it was requested to see if we could change the timing of the rotation and a possible mesh put on the large leaf that dumps water.

**2022-65 Approve contract with Andrew Schmieder**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village board approves the agreement with Andrew Schmieder for sewer line replacement engineering. The total cost is not to exceed \$11,100.

**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

**2022-66 Resolution committing to provide the local share of the project costs for the 2022 NYS Department of Environmental Conservation's Non-agricultural nonpoint source planning grant application**

**Motion** was made by Trustee Guralny seconded by Trustee Sage that the village board approves the following non-agricultural nonpoint source planning grant:

**WHEREAS**, the Village of Attica is applying for up to \$12,000 in funding under the 2022 NYS Department Of Environmental Conservation's Non-Agricultural Nonpoint Source Planning Grant Fund Program for a feasibility study to include green infrastructure improvements along Prospect St.; and

**WHEREAS**, a minimum of 10% of the project costs must be matched by cash or in-kind contributions; and

**NOW THEREFORE, LET IT BE RESOLVED**, that the Board of Trustees of the Village of Attica hereby commits to providing the local share of project costs with a combination of cash and in-kind services as specified in the grant application submitted to the NYS Department Of Environmental Conservation; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees understands that this is a reimbursement grant 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

**2022-67 Appointment of Jane Curtiss as court clerk**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village board approves the appointment of Jane Curtiss as the Court Clerk for the Village of Attica, pending background check, and proper paperwork. Her start date to be determined once everything is in place.

**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

**2022-68 Make our Veteran's Memorial Park a smoke free park**

**Motion** was made by Trustee Guralny seconded by Trustee Durfee that the Village board approves the Attica Veteran's Memorial Park be a smoke free park.

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

**The motion** was defeated and not carried

**2022-69 Approve the High bidder for the surplus garage door at the water plant**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village board approves the high bidder on the surplus garage door at the water treatment plant.

**Doug Beitz**                 **\$500.00**

**Jeff Green**                **\$426.00**

**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

**Adjournment**

**Motion** was made to adjourn the meeting at 7:45 P.M. by Trustee Sage seconded by Trustee Walker

**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 A Cook**  
**Deputy Clerk/Treasurer, Village of Attica**