

The regular meeting of the Board of Trustees of the Village of Attica was held on November 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, Police Chief Dean Hendershott, Ann Lapp, Justice Julie Perry, Steele Cook, Ike Boss and Tony Santoro.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting on October 18, 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 public hearing on West Ave funds

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board opens the public hearing at 6:01 PM, regarding the use of West Ave Reserve funds for the payment of the repairs to West Ave.

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 Guralny that the Village Board opens the public hearing at 6:02 PM, regarding local law #1 of 2022 – Mutual Aid.

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 that the Village board approves the following transfers:

\$65,250 from F511 to F9950.9
\$61,202.73 from A511 to A5110.4
\$20,553.14 from A511 to A5110.4
\$1,000 from A1110.41 to A1110.4
\$3,890 from A1520T to A3120.4T
\$4,135.62 from A3389D to A3120.13
\$400 from A1603 to A4020.4
\$804.40 from A7310.4 to A7310.1
\$2,956.80 from A4089 to A8120.2
\$75,555 from A4089 to A8120.4
\$4,808.50 from G9710.7 to G9730.7
\$98,595 from A4089 to A8120.4

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

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

General Fund claims in the amount of \$227,264.51 as set forth in Abstract #6
Water Fund claims in the amount of \$32,520.77 as set forth in Abstract #6
Sewer Fund claims in the amount of \$48,203.96 as set forth in Abstract #6
Water Treatment plant Capital claims in the amount of \$62,250.00 as set forth in Abstract #6
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. Ann Lapp reported on service calls for the month. Tony Santoro attended the meeting to ask the board if they would object to the Fire Department buying the Agan property off Jefferson Street. The Village board did not have a problem with the Fire Department purchasing the property.

Liaison- Trustee Walker report on the Town budget hearing

Planning Board- none

DPW- Trustee Walker reported that he had discussed the activity with the DPW Foreman Craig Kazmierczak. Water Treatment Plant Chief Operator Matt Durfee discussed the grant announcement and what to look forward to. Trustee Walker discussed getting the ice rink ready. Trustee Walker also reported that the DPW fails to plow the end of Jackson Street and the Windsor/Jackson loop properly.

Administrator – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. Mr. Post announced the grants the Village has received. He also discussed the RFP for the comprehensive plan. He discussed the payments for the Sewer repairs done by Milherst Construction. Mayor Montford asked if we can look at Colony Run to pave in sections and to have Andy Schmieder take a look.

Old Business – Mayor Montford read a thank you from the “WNY walk for Apraxia” for allowing them to use the Village park for a fundraising walk.

New Business-

2022-99 Return of unpaid taxes to Wyoming and Genesee County for relevy.

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the list of unpaid taxes for 2022 and orders the return of these taxes to the respective County.

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

2022-100 Approve bank reconciliation report from treasurer for October 2022.

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village approves the bank reconciliation report from the Treasurer for the month ending October 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

2022-101 Approval of Proposal from LaBella for Comprehensive Plan Update

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village board approves the proposal from LaBella for the Comprehensive Plan update.

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

2022-102 Close public hearing for the use of West Ave reserve funds

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village board closes the public hearing at 7:26 PM regarding the use of West Ave reserve funds for the repairs to West Ave. After hearing from all interested parties the Village Board moves to approve the use of the reserve funds.

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

The motion was defeated and not carried

2022-103 Close public hearing for the adoption of Local Law #1 of 2022 – Mutual Aid

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village board closes the public hearing at 7:27 PM regarding local law #1 of 2022 – Mutual aid. After hearing from all interested parties the Village Board moves to approve local law #1 of 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

2022-104 Approve the audit for the Justice for 2022

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board approves the audit from Don Przybyl for the audit on the Justice for fiscal year June 1, 2021-May 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

2022-105 Approve change order for Sewer repairs project

Motion was made by Trustee Guralny seconded by Trustee Sage that the Village board approves the change order for the sewer repairs project for the sanitary sewer repair at 170 to 180 Main Street. Milherst Construction change order amount of \$12,000.

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

2022-106 New members to the Attica Fire Department

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the following new members to the Attica Fire Department:

Emma Conlin, 65 Washington Street
Phillip Bohlen, 2394 Church Road
Dennis Pope, 51 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

2022-107 Shotguns surplus

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village Board declare 2 – 12 gauge 870 Remington Shotguns and associated ammunition as surplus.

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

2022-108 Milherst Construction first and second payment application

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approve the payment applications #1 (\$75,555) & #2 (\$98,895). This is an ARPA funded project.

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

2022-109 Training for water operator

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board approve the attendance of Cory Buchholz, Matt Durfee, Carl Romesser, Chad Clark, Paul Gorny and Craig Kazmierczak to attend the Water Operator Training on December 14, 2022. The training will be held in Perry, and has no cost for the training.

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

2022-110 Approve retirement payment

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village board approves the annual retirement payment. Payment is discounted if paid before December 15, 2022. ERS - \$74,238, PFRS \$76,207.

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

2022-111 Training for Officer Fleiss and Chief Hendershott

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village board approves the training for Officer Fleiss and Chief Hendershott to attend a Webinar training on November 16, 2022. The cost of the training totals \$95.

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 Walker seconded by Trustee Guralny to enter into Executive session at 7:32 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 7:47 pm

2022-112 Appointment of Troy Pettigew

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board appoint Troy Pettigew to the position of Public Works Maintenance Worker pending his probationary period. His start date will be December 5, 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

Adjournment

Motion was made to adjourn the meeting at 7:52 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 Clerk/Treasurer, Village of Attica**