

The regular meeting of the Board of Trustees of the Village of Attica was held on March 21, 2023, 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, Hans Walker Jr., Matthew Sage and Gary Guralny.

**Others Present:**

Others present: Deputy Clerk Julie Cook, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Jay Myers, Gordon Brown, Douglas Domes, Brittney Domes, Shannon Domes, Sharon Passamonte, Matt Cunningham, Kim Guralny.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting on January 17, 2023 be approved as presented.

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

**The motion** was declared and carried.

**Approve Claims**

**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 \$14020.78 as set forth in Abstract #10

Water Fund claims in the amount of \$4046.95 as set forth in Abstract #10

Sewer Fund claims in the amount of \$7513.10 as set forth in Abstract #10

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

The motion was declared and carried

Members of D&D Logging attended the meeting to discuss issues with the seasonal water meter.

**Committee Reports:**

**Public Safety** – Police Chief Hendershott reported on the monthly activity. He also mentioned that the Assessment Plans is almost complete.

Fire Chief Myers discussed the monthly calls. He’s having the trucks serviced and inspected. They are meeting with another company for specs on a new firetruck.

**Liaison**- Trustee Walker reported on the Town meeting.

**Planning Board**- none

**DPW**- WTP Chief Operator Matt Durfee reported on the progress of the new plant. The DPW committee reported on the meeting with Foreman Kazmierczak.

**Administrator** – Deputy Clerk Cook submitted the bank reconciliation, Assessors, Treasurers and Justice Reports. She discussed the Comprehensive Plan Public Survey.

**Old Business** –

**New Business**-

**2023-24 Set Budget hearing for April 18, 2023**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Board of Trustees sets April 18, 2023 at 6:00 PM as the date and time to set a budget hearing on the 2023-2024 budget.

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

**The motion** was declared and carried

**2023-25 Approve bank reconciliation report from treasurer for 02/2023**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2023.

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

**The motion** was declared and carried

**2023-26 Arbor Day**

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

Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nathan Montford, Mayor of the Village of Attica, do hereby proclaim April 28, 2023 as ARBOR DAY in the Village of Attica, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

**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

**2023-27 Purchase John Deere X570 Tractor for Wastewater Treatment Plant**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Village approves the purchase of a John Deere X570 tractor for the Wastewater Treatment Plant off NYS contract #PC69378. Cost of the tractor is \$8,069.71

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

**The motion** was declared and carried

**2023-28 Purchase Kubota Front loader for Water Treatment Plant**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village approves the purchase of a Kubota BX2380R14V60 Front loader for the Water Treatment Plant with NYS contract discount of \$4,855.18. Final cost of the Kubota loader is \$18,230.07.

**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

**2023-29 Approval of Financing options for Water Treatment plant**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village approves the Public Market financing option recommendation for the Water Treatment Plant (30 years or less, depending on final costs)

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

**The motion** was declared and carried

**2023-30 Repeal amendment of Chapter 54-28A Exemption**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village appeals the amendment of Chapter 54-28A from the previous meeting.

**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

**2023-31 Special Event**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village approves the Upstate Automotive Easter egg hunt April 8<sup>th</sup>.

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

**2023-32 Special Event**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village approves the Ascension Outpost event on July 8, 2023 (to promote store front business's in Attica).

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

**2023-33 Special Event**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village approves the Founder's Day Event on June 3rd.

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

**2023-34 Special Event**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village approves the Apraxia Walk on September 23, 2023

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

**2023-35 Training approved**

**Motion** was made by Trustee Guralny seconded by Trustee Sage that the Village board approves training for Douglas Beitz and Evan Krawczyk to attend March 31<sup>st</sup> for Western and Central New York Coatings and Corrosion. They will receive 5 accredited hours and it will run from 7:30 to 3:30

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

**Adjournment**

**Motion** was made to adjourn the meeting at 7:36 P.M. by Trustee Walker seconded by Trustee Guralny.

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
**The motion** was declared and carried

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