

The regular meeting of the Board of Trustees of the Village of Attica was held on February 20, 2024, 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 Hans Walker Jr., Matthew Sage, Gary Guralny and Pam Rudolph.

Others Present:

Others present: Administrators Douglas Post & Brenda Beck, Julie Cook, Anne Post, Courtney Post, Aaron Post, Police Chief Dean Hendershott, Justin Bennett, Brad Meisner, Paul O'Neal, Mike Melven, Fire Chef Stephan Bove, Jay Myers and Ike Boss.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting of January 16, 2024 be approved as presented.

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Rudolph seconded by Trustee Guralny that the Village board approves the following transfers:

\$1,000.00 from A1110.1 to A1110.4

\$5,200.00 from A5110.4 to A1640.4

\$5,000.00 from A3120.2 to A3120.4

\$5,000.00 from F8340.4 to F8340.1

\$36,000 from F9950.9 to F9730.7

\$97,487 from A2770 to A5142.2

On the call of the roll, the vote was as follows: Walker yes; Sage yes; Guralny yes; Rudolph 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 \$50,096.72 as set forth in Abstract #9

Water Fund claims in the amount of \$8,120.15 as set forth in Abstract #9

Sewer Fund claims in the amount of \$43,041.00 as set forth in Abstract #9

Capital Traffic Safety grant funds in the amount of \$1,214.00 as set forth in Abstract #9

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

The motion was declared and carried.

Committee Reports:

Public Safety –

Chef Hendershott reported on his activity.

Chef Bove gave his monthly activity. He recognized Jay Myers and Robert Willard on 50 years of service.

Liaison- Trustee Walker reported on the Town board meeting

Planning Board- none

DPW- Trustee Walker discussed the meeting with DPW Foreman Kazmierczak.

Administrator – Administrator Post presented the bank reconciliation, Treasurers and Justice Reports.

Old Business – Nothing

New Business - Nothing

2024-12 VILLAGE ELECTION RESOLUTION

Motion was made by Trustee Walker seconded by Trustee Guralny 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 19, 2024, 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:

| | | | |
|---------------|-----------------------|---------|-----------|
| Matt Sage | Attica, NY Republican | Trustee | Two Years |
| Chris Van Son | Attica, NY Republican | 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: Walker yes; Sage abstained; Guralny yes; Rudolph yes.

The motion was declared and carried.

2024-13 Approve bank reconciliation report from treasurer for January 2024.

Motion was made by Trustee Guralny seconded by Trustee Rudolph that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2024.

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

The motion was declared and carried.

2024-14 Take Down Tree estimate

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves the estimate from Take Down Trees, to remove 2 trees and prune one.

\$1,600

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

The motion was declared and carried.

2024-15 LED lighting on downtown area

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the agreement with National Grid the replacement of the lights in the downtown area to LED. Cost of the improvements are \$4,729.57 with a rebate of \$3,570.

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

The motion was declared and carried.

2024-16 Climate smart resolution

Motion was made by Trustee Guralny seconded by Trustee Rudolph that the Village Board adopt the following resolution:

WHEREAS, the Village of Attica (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Village of Attica, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- Engage in an evolving process of climate action.**

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

The motion was declared and carried.

2024-17 Sunnking electronic recycling agreement

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the agreement with Sunnking for electronic recycling at the refuse station.

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

The motion was declared and carried.

2024-18 Multi-hog sidewalk plow

Motion was made by Trustee Pam seconded by Trustee Matt that the Village Board approves the low bid for the Multi-hog sidewalk plow of, \$97,487 from Guthrie sales and service.

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

The motion was declared and carried.

2024-19 Approve NYS DOT Snow and Ice Supplemental Agreement No 3 to Contract No. D014806

Motion was made by Trustee Matt seconded by Trustee Gary that the Village Board approves the NYSDOT snow and ice Supplemental Agreement No. 3 to Contract No. D014806.

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

The motion was declared and carried.

2024-20 Police Officer trainings

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the Police Chief's request to send Officers Fleiss and Langless to the active shooter – advanced law enforcement rapid response training. This is scheduled for July 15-19 in Warsaw. The Police Chief also requests for Officers Fleiss and Langless to attend the NYSP roadside Interdiction Best Practices course to be held in Genesee County on March 12.

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

The motion was declared and carried.

2024-21 Surplus equipment

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board declares the following items as surplus equipment:

19 Bicycles
2 Scooters
2006 Honda CBR1000RR motorcycle

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

2024-22 Disposition of Records

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves of the disposition of the following records:

Abstracts - 9/2014 – 2/2018 - disposal date 2/21/2024
Tax bills and receipts - 2015-2017 - disposal date 2/21/2024
Tax deposits - 2015-2017 - disposal date 2/21/2024
Tax Reminders - 2015-2017 - disposal date 2/21/2024
Tax Requests - 2015-2017 - disposal date 2/21/2024
Time sheets – Payroll #20 -2015 through Payroll #26 - 2015 - disposal date 2/21/2024.

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

2024-23 Water Treatment plant bid approval

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the authorization to advertise for bids on the Water Treatment plant improvements project:

WHEREAS, the purpose hereinafter described consists of water system capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;
WHEREAS, Village of Attica, acting as lead agency, wishes to advertise and receive construction bids for the Water Treatment Plant Improvements Project;
WHEREAS, the Village has contracted with a qualified professional design firm, LaBella Associates, to prepare plans, specifications, cost estimates, and such data as the Board deems necessary;
WHEREAS, pursuant to New York State Executive Law, Article 15-A and New York Code of Rules and Regulations, Title 5 (5 NYCRR) Parts 140-145 (Regulations of the Commissioner of Economic Development), the Village will make good faith efforts to solicit bid participation from Certified Minority- and Women-Owned Business Enterprises (“MWBES”) and Service-Disabled Veteran-Owned Business Enterprises (“SDVOBs”).
WHEREAS, the Village now desires to commence the competitive bidding process;
THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ATTICA, NEW YORK authorizes to advertise and receive bids on behalf of said Board as per specifications submitted by LaBella for the Water Treatment Plant Improvements Project.

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

Executive Session

Motion was made by Trustee Rudolph seconded by Trustee Sage to enter into Executive session at 6:57 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 7:22 pm

2024-24 Retirement/Resignation of Douglas Post

Motion was made by Trustee Guralny seconded by Trustee Rudolph that the Village Board accepts the resignation/retirement of Douglas A Post as of April 16, 2024.

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

2024-25 Re-hire Douglas Post as Part Time Clerk

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board appoints Douglas A Post as a part time clerk as of April 18, 2024 as per the written agreement.

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

2024-26 Wast Water Management Training

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the Chief Operator Douglas Beitz's request for Evan Krawczak and himself to participate in the 2024 WCNY Coatings and Corrosion forum on March 22nd working toward the necessary hours towards their WWTP Operators License Renewal.

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

Adjournment

Motion was made to adjourn the meeting at 7:25 P.M. by Trustee Walker seconded by Trustee Sage.

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

Douglas A Post
Administrator, Village of Attica