

The regular meeting of the Board of Trustees of the Village of Attica was held on March 19, 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: Administrator Brenda Beck, Deputy Clerk Julie Cook, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Waste Water Plant Chief Operator Doug Beitz, Fire Chief Stephan Bove, Superintendent of Schools Kiel Illg, Assistant Superintendent of Business of Operations Meaghan Matuszak, Director of Curriculum Matt Stroud, Director of Facilities David Barber, Sue Herman, Brian Pfieffer, Alanna Pelicane, Mike Manusia, Steele Cook, Christopher Kelly, Linda Kehl, Greg Scholand, Paul Clark, Christopher Day, Barb Higgins, Jay Meyers, Tony Santoro, Justin Bennett, Gary Wyso.

Minutes and Claims Approved:

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting of February 20,2024 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

Recommended Action: that the Village Board approve the following transfers:

\$280.00 from A4540.4R to A9710.7

\$8,440.00 from A4540.4R to A9710.7

Motion was made by Trustee Walker seconded by Trustee Rudolph

**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

Recommended Action: that the following claims be approved and the Clerk instructed to draw checks as set forth in Abstract #10:

General Fund claims in the amount of \$49,857.

Water Fund claims in the amount \$17,746.21.

Sewer Fund claims in the amount \$14,505.08.

Motion was made by Trustee Sage seconded by Trustee Walker

**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.**

Public Relations:

- Brian Pfeifer &
Kristopher Kelly
- Greg Scholand
Gateway Signage

- Dr Illg

Information on upcoming Capital Project/Budget Vote
May 21st 8:00 am – 9:00 pm.

Motion to close Public Relations.

Motion was made by Trustee Sage seconded by Trustee Walker to close Public Relations was carried.

**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 - Chief Hendershott reported on the monthly activity. Fire Chief Bove reported on the calls for the previous month

DPW - WTP Chief Operator Matt Durfee reported on the progress for the new plant and changing the parking for Reservoir #3. Matt also talked about a dead tree that our Robert Blow neighbor asked if he could remove it Eastman Tree company will be removing it. – Mayor Montford said yes. WWTP Chief Operator Doug Beitz spoke about the bid for the explosive lights. Trustee Walker discussed the meeting with DPW Foreman Kazmierczak.

LIASON – Trustee Walker reported on the Town board meeting.

PLANNING BOARD - None

VILLAGE ADMINISTRATOR - None

B. Old Business - None

C. New Business: - None

2024-24 Set Budget hearing for April 16, 2024

Recommended Action: that the Board of Trustees sets April 16, 2024 at 6:00 PM as the date and time to set a budget hearing on the 2024-2025 budget.

Motion was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular was passed.

**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 Approve bank reconciliation report from treasurer for 02/2024.

~~Recommended Action~~: that the Village approves the bank reconciliation report from the Treasurer for the month ending February 2024.

Motion was made by Trustee Rudolph seconded by Trustee Guralny

**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 Approval of Agreement with Jacob Smith

Recommended Action: that the Village approves the Agreement with Jacob Smith, after changed noted in contract.

Motion was made by Trustee Sage seconded by Trustee Walker

**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.**

2024-27 Approve site of Community Tree Sculpture.

~~**Recommended Action:**~~ that the Village approves site of the Community Tree Sculpture.

Tabled until next month.

2024-28 Special Events

~~**Recommended Action:**~~ that the Village approves the Ascension Outpost/Attica Days (April 8, from 1:00 pm – 5:00pm, Pavilion A) for solar eclipse viewing and vendor event.

Motion was made by Trustee Rudolph seconded by Trustee Walker to approve the Special Event.

**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.**

2024-29 Special Events

~~**Recommended Action:**~~ that the Village approves the Easter Egg Hunt (March 30, Registration starts at 11:30 pm).

Motion was made by Trustee Sage seconded by Trustee Walker to approve the Special Event.

**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.**

2024-30 Set Reorganization Meeting for April 1, 2024, at 4:00 pm.

Recommended Action: that the Board of Trustees sets April 1, 2024 at 4:00 PM as the date and time for the Reorganizational Meeting.

Motion was made by Trustee Sage seconded by Trustee Walker that the minutes of the Reorganization Meeting.

**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.**

II INFORMATION

1. Treasurer's report

Enc. 1

Motion was made by Trustee Sage seconded by Trustee Walker to enter into Executive session at 7:43 PM to discuss HR 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 8:21 pm

IV. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourn the meeting at 8:22P.M.

Motion was made by Trustee Sage seconded by Trustee Guralny

**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.**