

The regular meeting of the Board of Trustees of the Village of Attica was held on July 15, 2025, at the Attica Municipal Building. The meeting was called to order at 6:02 P.M.

Members Present:

The following members were present: Mayor, Nathan Montford, Trustees, Matthew Sage, Pamela Rudolph and Christopher Van Son.

Absent:

Eric Szucs

Others Present:

Others present: Deputy Clerk Julie Cook, Chief Sewer Treatment Plant Operator Douglas Beitz, Police Chief Dean Hendershott, Assistant Fire Chief, Paul O'Neil, Hans Walker, Beth Russell, Justin Bennett, Doug Domes and Brittany Gadd.

Minutes and Claims Approved:

Motion was made by Trustee Van Son seconded by Trustee Rudolph that the minutes of the regular meeting of 6/17/25 be approved as presented.

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

The motion was declared and carried.

Public Hearing

2025-68 Use of Water Reserve

Motion was made by Trustee Rudolph and seconded by Trustee Sage that the Village Board of Trustees opens the public hearing at 6:04PM for the purpose of hearing public comments for the Water Reserve to be used for Water Fund in the amount of \$5,509.77 for the prior year.

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

The motion was declared and carried.

2025-69 Purchase of Zero Turn Lawn Mower

Motion was made by Trustee Rudolph and seconded by Trustee Sage that the Village Board of Trustees opens the public hearing at 6:05 PM for the purpose of hearing public comments for the Village Department of Public Works use of the Equipment Reserve Account to purchase the Ferris Zero-Turn for \$15,769.17.

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village board approves the following transfers:

Amount		From		To
100.10		A1110.4		A1110.1
5,000.00		F201		F232X
5,000.00		F511		F8340.4
3,862.22		F8340.4		F8310.1
2,496.21		A1010.4		A1325.1
304.54		A1210.4		A1325.1
625.04		A1320.4		A1325.1
591.55		A1325.2		A1325.1
52.20		A1420.4		A1325.1
902.82		A1620.1		A1325.1
1,600.00		A1920.4		A1325.1
4,124.32		A1990.4		A1325.1
84.18		A3120.2		A3120.16
575.00		A3120.2		A3120.4
14,160.19		A5110.4		A5110.1
1,302.59		A5110.4		A5182.4
2,008.20		A8560.4		A8160.1
340.68		A8664.4		A8160.1
2,458.64		A9040.8		A9030.8
5,000.00		A9710.6		A9720.6
1451.66		A9710.7		A9720.7
A9040.8		566.94		A9035.8

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

Approve Claims

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

General Fund claims in the amount of \$54,297.60 set forth in Abstract #2

Water Fund claims in the amount of \$30,250.22 set forth in Abstract #2

Sewer Fund claims in the amount of \$26,968.21 as set forth in Abstract #2

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

Approve bank reconciliation report from treasurer for 05/2025

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 2025.

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

Committee Reports:

Public Safety – Police Chief Hendershott submitted his monthly activity report.

Assistant Fire Chief Paul O’Neil submitted the monthly activity report. He spoke about a truck they are looking at in Texas to replace truck #2 and #5.

Town Liason- none

Planning Board- none

DPW- Chief Sewer Plant Operator Douglas Beitz reported that the sewer plant is running well. He reported that he spent some time at the water plant making some necessary repairs.

DPW Foreman Craig Kazmierczak emailed everyone his monthly activities.

Administrator – Deputy Clerk Cook presented the bank reconciliation, and Justice Reports. She spoke about the summer recreation program. She spoke about finalizing the Comprehensive Plan.

Old Business – None

New Business- Hans Walker spoke about all the things that the Attica Village and Town Seniors did in the last year.

2025-70 Approve agreement with the Town of Attica for Rental Space

Motion was made by Trustee Van Son and seconded by Trustee Sage that the Village Board approves the agreement with the Town of Attica for rental space at the Village Hall.

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

2025-71 Approve Agreement with the Town of Attica for Youth

Motion was made by Trustee Sage and seconded by Trustee Van Son that the Village Board of Trustees approves the agreement with the Town of Attica for the Town and Village Recreation Program.

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

2025-72 Agree to LaBellas amendment to original Agreement

Motion was made by Trustee Van Son and seconded by Trustee Sage that the Village Board of Trustees accepts the new amendment with LaBella.

WHEREAS, the Village of Attica, New York, received a Proposal from LaBella Associates, D.P.C. ("LaBella") dated June 30, 2025 (as an amendment to their original Agreement dated June 21, 2022), for LaBella to provide professional services for the Village of Attica Water Treatment Plant Improvements Project (the "Project") as outlined in LaBella proposal number P2503905.

NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Attica, New York, accepts the aforementioned Proposal dated June 30, 2025 and hereby issues notice to proceed to LaBella for all tasks for the Project as outlined in LaBella Proposal number P2503905 and per the terms and conditions of the executed Professional Services Agreement for the Project (dated June 21, 2022).

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

The Motion was declared and carried.

2025-73 Close Public Hearing

Motion was made by Trustee Van Son and seconded by Trustee Sage that the Village Board of Trustees closes the public hearing at 7:02PM for the purpose of hearing public comments for the Village of Attica Water Reserve Funds. After hearing from all parties the Village Board of Trustees approves the Transfer.

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

The Motion was declared and carried.

2025-74 Close Public Hearing

Motion was made by Trustee Van Son and seconded by Trustee Sage that the Village Board of Trustees closes the public hearing at 7:03PM for the purpose of hearing public comments for the Village of Attica using Equipment Reserves for purchasing the Ferris Zero Turn Lawn Mower.

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

The Motion was declared and carried.

2025-75 Approve American Legion Sidewalk Concrete

Motion was made by Trustee Van Son and seconded by Trustee Rudolph that the Village Board approves paying \$1000.00 for concrete to the America Legion to replace the village sidewalk while they are replacing their own personal walkway that connects to ours.

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

The Motion was declared and carried.

2025-76 Approve work on Dodge Charger

Motion was made by Trustee Van Son and seconded by Trustee Rudolph that DPW worker Kodey Dreyer make the engine repairs on the 2019 Dodge Charger at a cost of approximately \$3211.95.

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

The Motion was declared and carried.

2025-76 Approve Homeland Security and Emergency Services Training

Motion was made by Trustee Sage and seconded by Trustee Van Son for six officers, two each day attend Homeland Security and Emergency Services "Initial Response to Active Shooters" Training on July 28-29, August 18-19 and September 4-5 in Oriskany, NY.

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

The Motion was declared and carried.

Executive Session

Motion made by Trustee Van Son seconded by Trustee Sage to enter into Executive session at 7:05PM to discuss legal and personal matters.

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

The Motion was declared and carried.

Re-entered regular meeting at 7:36PM

IV. ADJOURNMENT

Motion was made by Trustee Van Son and seconded by Trustee Sage that the Board of Trustees adjourn the meeting at 7:36P.M.

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

The Motion was declared and carried.

Julie A Cook
Deputy Clerk/Treasurer, Village of Attica