**The regular Board of Trustees of the Village of Attica was held on March 18, 2025, at the Attica Municipal Building. The meeting was called to order at 6:00 pm.**

**Members Present:**

 The following members were present: Mayor Nathan Montford, Trustees: Matthew Sage, and Hans Walker Jr. Absent: Pam Rudolph and Chris Van Son.

**Others Present:**

 Administrator Brenda Beck, Water Treatment Plant Chief Operator Matt Durfee, Waste Water Plant Chief Operator Doug Beitz, DPW Foreman Craig Kazmierczak, Police Chief Dean Hendershott, Alice Bowen, Anthony Mackiewicz, Vincent Foster, Penny Keicher, Michael Keicher, Brittany Gadd, Lindsay Haubenreich, Paul Englert, Trish Frew, Gary Wysko, Pam Babin, Gary Guralny, Tom Witkowski, Julie Cook, Steele Cook, Joseph Swartz, Lorri Warwick, Kayla Warwick, Paige Warwick, Lisa Lukasik, Jim Miller, Mitchell Cook, John Perry, Kirsten Perry, John H. Perry Jr., Fire Chief Stephan Bove, Justin Bennett, Mike Buzzell, Dennis Brinkman, Justin Lane, Christine Lane, Michael Dolerty, Julie Hodges, Kristopher Kelly, Amanda Kelly, Rick Mooney, Melissa Howard, Betsy Bowen, Michael Warwick, Mike Shadbolt, Karen Shadbolt and Greg Walker.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the minutes of the regular meeting of February 18, 2025, be approved as presented.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**Approve Claims**

**Motion** was made by Trustee Walker 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 $58,457.93 as set forth in Abstract #10

 Water Fund claims in the amount of $20,004.64 as set forth in Abstract #10

 Sewer Fund claims in the amount of $12,929.62 as set forth in Abstract #10

Water Treatment Plant Improvements in the amount of $266.98 as set forth in the Abstract# 10

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

# **PUBLIC DISCUSSION**

Village Residents spoke to Village Board about the effects that they are having from Attica Package Factory.

Pam Babin spoke about the Attica Package Factory.

Steve Winkley did the Drinking Water Source Protection Program – this is the Grant the Village has received to work with LaBella on protecting our water ways.

# **COMMITTEE REPORTS**

**PUBLIC SAFETY** – Police Chief Hendershott discussed activity this month. Fire Chief Bove reported on the calls for the previous month. The firetrucks passed inspection and the election season will be in May. He reminded everyone about the burn ban from March 16 – May 4, 2025. And on April 5th they will be having their trip raffle. Also requested for a resolution for the Fireman to park the cars during the Rodeo.

**DPW** – Waste Water Treatment Plant Chief Operator Doug Beitz let the Board know the plant is running well and they will begin compost on May 1, 2025. Foreman Craig Kazmierczak spoke about going into a contract with Dave Nevinger regarding right of way easement for having access to our Sewer Main. He also let the Board know that the school is interested into going into contract regarding using our gas and diesel for the next school year. He let the board know about the interviews that were conducted and we passed a resolution accepting the new employee. WTP Chief Operator Matt Durfee let the Board know about last Wednesdays open house for General Contractors to come in to do a live inspection for bidding purposes. He is working on Water Quality Reports.

Our DPW has been helping the at the jail with recycling – this is to end effective immediately.

**LIASON** – The Town Clerk has resigned. Gorden Browne has asked the Town to change the Zoning for Attica Package Company so they can move the business.

**VILLAGE ADMINISTRATOR** – Administrator Beck presented the bank reconciliation, Assessors, Treasurer and Justice Reports. Also reported that we were named Village of Attica a 2024 Tree City USA – this is our 6th year. Mentioned that Tammy Pestlin would like the village to take over maintenance and having a worker wind the clock. Also asked that the $100 for the Wyoming County Fire be added to the Abstract for the Sewer Plant.

1. Old Business
2. New Business

**2025-18 Set Budget hearing for April 15, 2025**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Board of Trustees sets April 15, 2025 at 6:00 PM as the date and time to set a budget hearing on the 2025-2026 budget.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-19 Approve bank reconciliation report from treasurer for 01/2025.**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2025.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-20 Set Reorganization Meeting for April 7, 2025, at 4:00 pm.**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Board of Trustees sets April 7, 2025 at 4:00 PM as the date and time for the Reorganization Meeting.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-21 Approve Standard work day for Matt Sage for Retirement - TABLED**

**Recommended Action**: that the Village approves the attached resolution for a standard work day for Matt Sage for retirement purposes.

Roll Call: Montford Sage Walker Absent: Rudolph & Van Son

**2025-22 Corrosion and Coatings training**

**Motion** made by Trustee Walker seconded by Trustee Sage that the Village Board approves the attendance of Evan Krawczyk and Doug Beitz to enroll in the Corrosion and coatings training on March 14, 2025 in Cheektowaga. The training is at no cost to the Village.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-23 Contract with DOCCS for Easement**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village Board of Trustees approves entering into the contract with DOCCS for the Easement of the lagoon for $1,000.00.

**WHEREAS,** the State of New York is the owner of property more particularly described in a deed recorded in the Wyoming County Clerk’s Office in Liber 204 of Deeds at Page 125 and also known as S.B.L. #19.00-1-58; and

**WHEREAS,** the Village of Attica has a water supply system that adjoins the New York State land to the west; and

**WHEREAS,** the Village of Attica currently maintains an existing sludge settling lagoon and existing tank pursuant to an easement granted the Village of Attica for sludge settling lagoon recorded December 10, 1981 in the Department of State in Volume 23 of Miscellaneous Deeds and Title Papers at page 47 which easement has expired; and

**WHEREAS,** the Village of Attica is desirous of executing and expanding the area of the said easement; and

**WHEREAS,** the Village of Attica and the State of New York have agreed on a payment by the Village of Attica to the State of New York in the amount of One Thousand Dollars ($1,000.00) for the new easement.

**NOW THEREFORE BE IT RESOLVED,** that the Mayor of the Village of Attica is authorized to make application to the Office of General Services of the State of New York for the conveyance of an easement consisting of the approximate 3.10 acre parcel of land, more or less, as set forth in the annexed legal description and to execute all documents necessary to effectuate an easement over the property within the Town of Attica and to pay the said agreed upon consideration of $1,000.00 therefor

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-24 Special Event - Easter Egg Hunt**

**Motion** made by Trustee Sage seconded by Trustee Walker that the Village approves the Easter Egg Hunt (April 19, Registration starts at 11:30 pm).

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-25 Special Event – Ragtime Ice Cream Company - TABLED**

**Recommended Action:** that the Village Board approves the application for the Ragtime Ice Cream Company.

Roll Call: Montford Sage Walker Absent: Rudolph & Van Son

**2025-26 Special Event – Wyoming County We’ve Got Your Six**

**Motion** made by Trustee Sage seconded by Trustee Walker that Wyoming County We’ve Got your Six has their 1st Responder Ride and Rally on June 22, 2025 starting at 9:00 am.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-27 Approval Hire of Kody Dreyer**

**Motion** was made by Trustee Walker seconded by Trustee Sage to Hire Kody Dreyer as the new DPW Worker.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**2025-28** **Fireman to Park Cars for the Rodeo**

**Motion** was made by Trustee Walker and Seconded by Trustee Sage to let the Fireman Park the cars for the Rodeo.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

 **Executive Session**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Board of Trustees enter into Executive at 9:10 P.M.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**Motion** made by Trustee Walker seconded by Trustee Sage to leave executive session at 10:45 pm.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

**Adjournment**

**Motion** was made to adjourn the meeting at 10:45 by Trustee Walker seconded by Trustee Sage.

On the call of the roll, Montford - yes Sage - yes Walker - yes Absent: Rudolph & Van Son. The motion was declared and carried.

 Brenda J Beck

 Administrator/Clerk/Treasurer, Village of Attica