

The regular meeting of the Board of Trustees of the Village of Attica was held on September 15, 2020, 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 Roger Durfee, Hans Walker Jr. and Matthew Sage.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Water Treatment Plant Chief Operator Matthew Durfee, Fire Chief Jay Myers, Gary Wysko, Jim Miller and Shirl Clark.

Minutes and Claims Approved:

Motion was made by Trustee Durfee, seconded by Trustee Walker that the minutes of the regular meeting of August 18, 2020 be approved as presented.

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

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, with the addition noted:

General Fund claims in the amount of \$41,701.86 as set forth in Abstract #4
Water Fund claims in the amount of \$53,619.04 as set forth in Abstract #4
Sewer Fund claims in the amount of \$23,553.55 as set forth in Abstract #4

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

The motion was declared and carried.

Committee Reports:

Public Safety - Chief Dean Hendershott reported on current activity at the Attica Police Department. Fire Chief Myers reported on the activity of the Attica Fire Department.

Liaison-

Planning Board- none

DPW- WTP Chief Operator Durfee reported on the water break on Exchange Street. He also reminded the board about hydrant flushing. Trustee Walker discussed the paving of Lincoln Ave on September 24.

Village Administrator- Douglas Post submitted the Treasurers report for August. He presented the bank reconciliation report. He also presented the Annual Financial update report for review. He presented a contract with Wyoming County for snow and ice removal. He also discussed the current contract with the Town of Attica for rental of the Village Hall. He also presented a letter regarding the NYS CDBG Project # 59PF139-16 post monitoring report showing "No Findings".

Old Business- Mayor Montford discussed the moving of the blessing box. Trustee Durfee asked about the status of the Verizon tower.

New Business – None

2020-78 Approve bank reconciliation report from treasurer for August 2020

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 August 2020.

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

The motion was declared and carried.

2020-79 Court Grant Resolution

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the following court grant resolution:

WHEREAS the State of New York has enacted a law establishing, the Justice Court Assistance Program. L.1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS the availability of grant funding would enhance the ability of the Village Justice Court to provide suitable and sufficient services to the community,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Court to apply for a Justice Court Assistance Program grant in the 2020-2021 grant cycle up to \$30,000, or the exact amount being requested, and the Village Board authorizes the Mayor to sign the application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2021.

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

2020-80 National Grid LED Conversion resolution

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board adopts the following resolution:

Whereas, the Village of Attica, a municipal corporation in the State of New York, wishes to participate in the National Grid streetlight LED conversion program, and

Whereas, by participating in this program, the Village seeks to raise awareness for energy efficiency and greenhouse gas reductions (GHG), and

Whereas, the Village of Attica will receive significant utility savings, and

Therefore, be it resolved that the Village of Attica will participate in the National Grid streetlight LED conversion program of approximately 202 roadway lights, each street light with a net book value of \$75.66.

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

2020-81 Approve Audit of Court financial records

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the examination by Donald Przybyl of the Court financial records for the through May 31, 2020

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

2020-82 Approve Radar/Lidar school

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the attendance of Officer Masiello and Officer Thomas to Radar Certification training.

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

2020-83 Approve Wyoming County Highway snow and ice contract for 2021-2022

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the snow and ice contract with Wyoming County Highway for the 2021-2022 snow season.

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

2020-84

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board agrees to add a LED roadway light to the pole on Lincoln Ave. (Pole # 5-2) and also agrees to have our street light account billed for the electric usage.

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

Adjournment

Motion was made to adjourn the meeting at 7:09 P.M. by Trustee Durfee seconded by Trustee Walker.

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

Douglas A Post
Administrator, Village of Attica

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