

The reorganization meeting of the Board of Trustees of the Village of Attica was held on September 22, 2020, at the Municipal Building. The meeting was called to order at 4:00 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: Deputy Clerk Julie Cook, WTP Chief Operator Matt Durfee

**Oaths of Office: Trustee – Matthew Sage
 Trustee – Gary Guralny**

Appointment of Board Officers:

1. Deputy Mayor: Mayor appoints Trustee Hans Walker Jr. to act in his absence as Deputy Mayor.

Village officers

Motion was made by Trustee Durfee, seconded by Trustee Walker that the Board of Trustees approves the appointments of the following Board officers for the 2020-2021 Village year.

- | | |
|--|-------------------------------|
| ➤ 1) Clerk/Treasurer | Douglas A. Post |
| ➤ 2) Deputy Clerk/Treasurer | Julie A. Cook |
| ➤ 3) Tax Collector | Douglas A. Post |
| ➤ 4) Fair Housing Officer | Douglas A. Post |
| ➤ 5) Section 3 Coordinator (CDBG) | Douglas A. Post |
| ➤ 6) Labor Standards Officer | Douglas A. Post |
| ➤ 7) Environmental Review certifying officer | Douglas A. Post |
| ➤ 8) ADA Coordinator | Douglas A. Post |
| ➤ 9) Water/Sewer Collectors | Douglas A. Post/Julie A. Cook |
| ➤ 10) Village Attorney | Timothy F. Moran |

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

The motion was declared and carried.

2. **Appointment of Zoning board of Appeals member**

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board re-appoints the following member to the zoning board of appeals:

Jennifer Baldwin – 4/02/2023 - three year term

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

The motion was declared and carried

Designations

Motion was made by Trustee Sage, seconded by Trustee Durfee that the Board of Trustees makes the following designations for the 2020-2021 Village year:

Official Bank Depositories:

General, Water, Sewer, Trust & Agency funds:	5 Star Bank
Community Development	NYCLASS
Capital Land, Equipment, Fire Truck, Water, Ambulance	NYCLASS
Sewer improvement Reserve	NYCLASS

Regular Board meetings: The Village Board meetings will be held in the Municipal Building, 9 Water Street, Attica, NY at 6:00 PM according to the following schedule.

- October 20, 2020 (Tuesday)
- November 17, 2020 (Tuesday)
- December 15, 2020 (Tuesday)

January 19, 2021 (Tuesday)
February 16, 2021 (Tuesday)
March 16, 2021 (Tuesday)
April 5, 2021 (Monday) at 4:00 PM

Official Newspaper: The Daily News, Batavia, NY

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

V. Committees

The Mayor appointed the following committees for the official 2020-2021 Village year.

- ✓ Public Safety – Roger Durfee and Matthew Sage
- ✓ Liaison – Hans Walker
- ✓ Dept. of Public Works – Hans Walker and Gary Guralny

Bonding of Personnel

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board of Trustees bonds the Clerk and the Deputy Clerks for the 2020-2021 Village year:

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

Authorization

Motion was made by Trustee Sage seconded by Trustee Durfee that the Board of Trustees authorizes the following personnel for the 2020-2021 Village year:

- | | |
|---------------------------------------|--|
| 1. Payroll Certification | Douglas A. Post, Julie A Cook |
| 2. Purchasing Agent | Douglas A. Post |
| 3. Advertising for bids | Douglas A. Post |
| 4. Petty Cash | Douglas A. Post, Julie A Cook |
| 5. Authorized Signatures on checks | Nathan Montford or Hans Walker Jr.
&
Douglas A. Post or Julie A Cook |
| 6. Authorized Signatures on contracts | Nathan Montford, Douglas A. Post |

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

Other Items

Readopting of the Code of Ethics, By-laws, Ordinances and all Policies in effect during the previous year.

Motion was made by Trustee Walker, seconded by Trustee Durfee that the Board of Trustees officially re-adopts all Code of Ethics, By-laws, Ordinances and Policies in effect during the previous year.

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

Establish Mileage Reimbursement Rate

Motion was made by Trustee Sage seconded by Trustee Walker that the Board of Trustees establish the mileage reimbursement rate of the 2020-2021 Village year to be the same as the IRS rate

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

2020-01 Resolution to pre-pay abstracts

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village of Attica adopts the following resolution:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges and bonds, and WHEREAS all such claims be presented at the next regular meeting for audit, and WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, express charges and bonds and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

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

The motion was declared and carried

2020-02 Approves the low bidder for the heating unit(s) at the WTP

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village of Attica board approves the R.T. Vetter Inc. for a heating unit(s) at the WTP.

R.T. Vetter-\$16,100.00

Sallome Heating Company-\$16,800.00

Turnbull Heating & Air Conditioning-\$41,112.00

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

The motion was declared and carried

2020-03 Approve training request for Matthew Durfee, Carl Romesser, Craig Kazmierczak, Brian Krawczyk, and Paul Gorny

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village of Attica board approves the training for Matthew Durfee, Carl Romesser, Craig Kazmierczak, Brian Krawczyk, and Paul Gorny at the 2020 Wyoming County Conference operator training on October 8, 2020. The training is in Perry, and no charges for the attendance.

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

The motion was declared and carried

2020-04 Approve the police officers to go back to eight hour shifts beginning November 1st.

Motion was made by Trustee Durfee seconded by Trustee Walker that beginning November 1st all police officers Will go back to eight hour shifts.

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

The motion was declared and carried

ADJOURNMENT

Motion was made by Mayor Montford, seconded by Trustee Durfee that the Board of Trustees adjourn the meeting at 4:40P.M.

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

The motion was declared and carried

Julie A. Cook
Deputy Clerk