

The regular meeting of the Board of Trustees of the Village of Attica was held on April 20, 2021, 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., Matthew Sage and Gary Guralny.

Others Present:

Others present: Police Chief Dean Hendershott, Chief Water plant operator Matt Durfee, Kathy Guralny, Gary Wysko, and Sharon Passamonte.

Minutes and Claims Approved:

Motion was made by Trustee Durfee seconded by Trustee Walker that the minutes of the regular meeting of March 17, 2020 be approved as presented.

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.

Open Budget Hearing

Motion was made by Trustee Sage seconded by Trustee Guralny that the Board of Trustees opens the Budget hearing at 6:01 P.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

Open Public Hearing regarding the use of Equipment Reserve fund for new doors on the Fire Hall

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village board opens the public hearing at 6:02 PM regarding the use of Equipment reserve funds for the purchase of new doors on the Attica Fire Hall.

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

Transfers between appropriations

Motion was made by Trustee Guralny seconded by Trustee Walker that the village board approves the following transfers in the budget journal:

\$6,953.81	from A5110.4	to A1620.4
\$4,122.60	from A5110.4	to A1640.4
\$3,373.38	from A3120.4T	to A3120.4
\$20	from A5110.4	to A4020.4
\$99.87	from A3410.4	to A4540.4
\$4,293.88	from A5110.4	to A5182.4
\$500	from A5110.4	to A7270.4
\$300	from A5110.4	to A1620.1
\$65.07	from A3120.1	to A3120.12
\$1,023.89	from A3120.1	to A3120.13
\$240.90	from A3120.1	to A3120.16
\$300	from A5110.4	to A8560.1
\$335.67	from F8320.4	to F8310.4
\$1,097.87	from F8330.4	to F8340.4
\$4,000	from F8330.4	to F8340.1
\$50,000	from G599	to G9730.6
\$12,656	from G599	to G9730.7
\$14,558.92	from G8130.47	to G8130.410
\$4,132.41	from G8130.413	to G8130.42
\$2,000	from G8120.4	to G8120.1

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

Approve Claims

Motion was made by Trustee Durfee 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 \$68,142.85 as set forth in Abstract #11
Water Fund claims in the amount of \$9,449.87 set forth in Abstract #11
Sewer Fund claims in the amount of \$18,987.63 as set forth in Abstract #11
Capital Pump Station Improvement claims in the amount of \$2,278.00 as set forth in Abstract #11
Capital Urban and Community Forestry claims in the amount of \$1,735.68 as set forth in Abstract #11

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

Committee Reports:

Public Safety – Police Chief Hendershott discussed his monthly activity and submitted his report. Administrator Post read the Fire Departments report for Fire Chief Myers.

Liaison- Trustee Walker discussed what had transpired at the Town Board meeting.

Planning Board- none

DPW- Repairs to the steel structural components on both sides of the trash compactor frame and repair concrete where the compactor is supposed to be anchored. Low estimate General Maintenance Services - \$7250. Discussion of sewer collapse on Ralph Janes' property. Water plant chief operator Matt Durfee discussed activity at the water plant. Trustees Walker and Guralny discussed their meeting with Foreman Kazmierczak.

Administrator Post submitted the Treasurers and assessors report for March. He also presented the bank reconciliation report. The Park rules as of now will be opening of one bathroom, Recreation can proceed with mask wearing and social distancing. Discussion on the legalization of Marijuana. Bids came in for Sewer plant pump station project. He presented a letter from Village Attorney Tim Moran regarding the use of Fluoride.

New Business – Mayor Montford discussed his meeting with some merchants in the Village.

2021-06 Approve bank reconciliation report from treasurer for 03/2021.

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village approves the bank reconciliation report from the Treasurer for the month ending March 2021.

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

2021-07 Close Budget Hearing

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board of Trustees close the Budget hearing at 7:38 P.M. and adopts the tentative budget as the permanent budget for the Village year 2021-2022 after hearing from all parties.

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

2021-08 Close Public Hearing regarding the use of Equipment Reserve fund for new doors on the Fire Hall

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village board closes the public hearing at 7:39 PM regarding the use of Equipment reserve funds for the purchase of new doors on the Attica Fire Hall. After hearing from all interested parties the Village board approves the use of Equipment reserve funds for the purchase of new doors on the Attica Fire Hall.

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

2021-09 #2 Crusher run stone

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board approves the purchase of 400 ton of #2 crusher run stone. Total would be \$4,960

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

2021-10 Compactor repairs

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board approves the low bidder for the repairs to the compactor.

General Maintenance Services - \$7,250

Sanitec Welding Services - \$10,492.75

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

2021-11 Approval of Communication Tower changes and re-review of SEQR

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village board approves the changes in the communication tower (lowering height to 100' and using a mono-fir tower). After a SEQR re-review the board re-confirms the Type II Action designation, and re-confirms the determination of significance. By performing a re-review of the EAFs (with the now updated material and SHPO coordination) the board re-issues a Type II Action confirmation and *no significant adverse environmental impact* determination.

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

Executive Session

Motion was made by Trustee Sage seconded by Trustee Guralny to enter into Executive session at 7:41 PM to discuss legal and personal matters.

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.

Re-entered regular meeting at 8:22 pm

Adjournment

Motion was made to adjourn the meeting at 8:24 P.M. by Trustee Sage seconded by Trustee Durfee.

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

**Douglas A Post
Administrator Clerk/Treasurer, Village of Attica**