

The regular meeting of the Board of Trustees of the Village of Attica was held on October 19, 2021, 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 Hans Walker Jr, Roger Durfee, Matthew Sage and Gary Guralny.

Others Present:

Others present: Administrator Douglas A Post, WTP Chief Operator Matt Durfee, Fire Chief Jay Myers, Deputy Clerk Julie Cook, Steele Cook, Robert West, Vicki Rueben, Dan Snyder, Ike Boss, Ted Harding, John Perry, Theresa Deuel, Barbara Higgins, William Lepsch, Kim Guralny, Sharon Pasonmonte, M. LeVerde, Gary Wysko, Eric Szemplenski and Paul Hamilton.

Approve minutes of regular meeting of September 21, 2021 and special meeting of October 12, 2021

Motion was made by Trustee Durfee, seconded by Trustee Walker that the minutes of the regular meeting of 09/21/21 and the special meeting for 10/12/2021 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.

Transfers between appropriations

Motion was made by Trustee Sage seconded by Trustee Guralny, that the Village board approves the following transfers between appropriations.

\$800.54	from A5110.4	to A1010.4
\$370.00	from A9060.8	to A4020.4
\$21,228.33	from A5110.4	to A7110.4
\$600.00	from A5110.4	to A8560.1
\$1,000.00	from A5110.4	to A8560.4
\$991.00	from F8330.4	to F8330.2
\$178.33	from G8130.413	to G8130.42

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 abstract #5

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

General Fund claims in the amount of \$28,019.91 as set forth in Abstract #5

Water Fund claims in the amount of \$12,696.28 as set forth in Abstract #5

Sewer Fund claims in the amount of \$33,442.80 as set forth in Abstract #5

Capital pump station repair claims in the amount of \$3,645.67 as set forth in Abstract #5

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.

Lions Club members Ted Harding and Dan Synder presented the idea of a downtown clock funded by the Lions Club for Village Board approval. The board totally supported the idea.

Mayor Montford wanted an open discussion regarding the Marihuana Regulation and Taxation Act. A lot of residents spoke their opinions and the board decided to hold a public hearing at the November 16, 2021 board meeting to further discuss this topic of taking no action or opting out by December 31, 2021.

Mayor Montford discussed moving forward with the dog park. Trustee Sage made a motion to move forward with the dog park and it was seconded by Mayor Montford.

Committee Reports:

Public Safety- A monthly report was presented for the Police Department. Fire Chief Myers discussed the service calls this month and year to date.

Planning Board- none

Liaison- Trustee Walker and Gary Wysko reported on the Town Board meeting.

DPW- Chief Water plant operator Matt Durfee discussed the latest activity at the water treatment plant. Trustee Walker reported on the Streets meeting with DPW Foreman Kazmierczak. He also stated that he would like the DPW to get the ice rink up and running, Craig will be getting estimates on materials.

Administrator – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He presented a lease agreement with Tilson sent by William Ginn requesting an amendment to the current pricing of the lease in consideration for the increased construction costs.

Old Business:

New Business: Mayor Montford discussed the November 13, 2021 Veterans appreciation parade.

2021-70 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village approves the following resolution. WHEREAS the next general Village election for officers will be held on Tuesday, March 15, 2022, and WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,
NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 15, 2022, for the following terms.

Trustee -- Two years

Trustee -- Two years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. 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.

2021-71 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2021.

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2021, prepared by the Village Clerk-Treasurer.

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.

2021-72 Approve bank reconciliation report from treasurer for September 2021.

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 September 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.

2021-73 Winterfest

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village board approves the special event activity application from the Chamber of Commerce for Winterfest 2021 on December 4, 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.

2021-74 Re-hire Donna Beitz

Motion was made by Trustee Sage seconded by Trustee Walker that the Village board re-hires Donna Beitz to the Refuse Station as of 10/19/2021

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.

2021-75 Approve Water Treatment plant storage barn improvement project.

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village board approves the improvements to the storage barn at the Water Treatment plant to prepare for the plant upgrades.

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.

2021-76 Approve the membership into the Attica Fire Department.

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village board approves membership of the following into the Attica Fire Department:

Karl Zufall Jr. – 37 Buffalo Street

Nicholas Gautieri – 1300 Maxon Road

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.

2021-77 Approve Wyoming County Highway snow and ice contract.

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village approves the Wyoming county highway snow and ice contract for 2022-2023.

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.

2021-78 Approve Training for Paul Gorny

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village approves the training session for Paul Gorny on October 26, 2021 at the Red Roof Inn in Batavia. The cost is \$35 if the class has room.

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.

2021-79 Approve Standard work day for Matt Sage for Retirement

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village approves the attached resolution for a standard work day for Matt Sage for retirement purposes.

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.

2021-80 Approve training for Justin Lane

Motion was made by Trustee Walker seconded by Trustee Sage that the Village board approves training for Justin Lane – 3 pesticide trainings and one for water data management. The total cost of the trainings is \$290.

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.

2021-81 Public hearing for MRTA (Marihuana Regulation and Taxation Act)

Motion was made by Trustee Sage seconded by Trustee Walker that the Village board authorizes a public hearing for November 16, 2021 to discuss the Marihuana Regulation and Taxation Act. This hearing will further discuss this topic of taking no action or opting out of the program by December 31, 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.

2021-82 Move forward with Dog Park

Motion was made by Trustee Sage seconded by Mayor Montford that the Village moves forward with the dog park.

On the call of the roll, the vote was as follows: Durfee no; Walker yes; Sage yes, Guralny no, Montford yes.

The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 8:07 P.M. by Trustee Sage seconded by Trustee Guralny.

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, Village of Attica