

**BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, N.Y.**

**MAY 17, 2022
Municipal Building
6:00 P.M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. *Call to Order*

Present:

Others Present:

II. *Recommended Action:*

A. Routine Matters

Approve minutes of regular meeting of 4/19/2022

Recommended Action: that the minutes of the regular meeting of 4/19/2022 be approved as presented.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

Transfer between appropriations

Recommended Action: that the Village board approves the transfers between appropriations.

\$4,000.00	from G1990.4	to G8110.1
\$500.00	from G1990.4	to G8110.4
\$3,000.00	from G1990.4	to G8120.1
\$10.00	from G8130.410	to G8130.411
\$1,500.00	from G9060.8	to G9030.8
\$3,000.00	from F8330.4	to F8340.4
\$3,000.00	from F8330.4	to F8310.1
\$2,755.59	from A7310.4	to A7110.2
\$500.00	from A8664.4	to A7110.2
\$500.00	from A8745.4	to A7110.2
\$359.51	from A1320.4	to A7110.2
\$6,450.00	from A2705	to A7110.2
\$300.00	from A1420.4	to A1620.1
\$37,000	from A9950.9	to A3120.1
\$4,232.98	from A3389J	to A1110.4
\$159.25	from A3389C	to A3120.12
\$327.19	from A3389C	to A3120.1
\$2,521.00	from A3389D	to A3120.1
\$1,936.21	from A1110.41	to A1110.4
\$50.00	from A9060.8	to A1010.4
\$8,992.43	from A3120.2	to A3120.4
\$2,000.00	from A5110.4	to A3120.4
\$78.74	from A3410.2	to A4540.4
\$1,314.01	from A5110.4	to A5142.4
\$100.00	from A5110.4	to A7110.2
\$2,100.00	from A9060.8	to A7110.4
\$3,509.08	from A9060.8	to A8560.4
\$1,299.77	from A9060.8	to A9040.8
\$3,500.00	from A5110.4	to A8160.1
\$500.00	from A5110.4	to A8560.1
4,000.00	from A5110.4	to A7110.1

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

Approve Claims

Enc.2

Recommended Action: that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$73,294.17 as set forth in Abstract #12

Water Fund claims in the amount of \$14,868.45 as set forth in Abstract #12

Sewer Fund claims in the amount of \$21,987.13 as set forth in Abstract #12

Capital pump station repairs in the amount of \$130,192.90 as set forth in Abstract #12

Roll Call: Durfee Walker Sage Guralny

Beth Russell requesting the use of the warming hut in the park.

Matthew Higgins from LaBella to review handout regarding the next steps in moving forward with the Water Treatment Plant improvements.

2. COMMITTEE REPORTS

- PUBLIC SAFETY
- DPW
- LIASON
- PLANNING BOARD
- VILLAGE ADMINISTRATOR
- Old Business**
- New Business**

2022-38 Purchases under County and State Bids

Recommended Action: that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete paving company and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

Roll Call: Durfee Walker Sage Guralny

2022-39 Contract with the Attica Fire Department Inc.

Recommended Action: that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2022 and ending on the 31st day of May 2023 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

Roll Call: Durfee Walker Sage Guralny

2022-40 Change meeting date

Recommended Action: that the Village Board of Trustees approves the change in the board meeting date from May 30, 2022 at 4 PM to May 26, 2022 at 4 PM.

Roll Call: Durfee Walker Sage Guralny

2022-41 Approve bank reconciliation report from treasurer for 04/2022.

Recommended Action: that the Village board approves the bank reconciliation report for April 2022.

Roll Call: Durfee Walker Sage Guralny

2022-42 Appointment of Ben Martin to the WWTP

Recommended Action: that the Village board appoints Ben Martin to the WWTP as a plant operator trainee effective June 1, 2022.

Roll Call: Durfee Walker Sage Guralny

2022-43 Estimate for fencing at the park

Recommended Action: that the Village board approves the estimate from DPW Foreman Craig Kazmierczak for the purchase and installation of telephone poles, nautical rope and equipment for installation totaling \$5,500.

Roll Call: Durfee Walker Sage Guralny

2022-44 Appointment of Ethan Buchholz at the Refuse Station

Recommended Action: that the Board of Trustees approves the appointment of Ethan Buchholz as a refuse station worker beginning May 21, 2022.

Roll Call: Durfee Walker Sage Guralny

2022-45 Bond Resolution for new Pay Loader

Recommended Action: that the Board of Trustees approves the bond resolution to purchase a new Loader

Roll Call: Durfee Walker Sage Guralny

2022-46 Contract with George and Swede for new Pay Loader

Recommended Action: that the Board of Trustees approves the contract with George and Swede for the purchase of a new Pay Loader on NYS contract for \$179,711 minus \$30,000 trade for a total of \$149,711.

Roll Call: Durfee Walker Sage Guralny

2022-47 Special Event Phantom Fireworks

Recommended Action: that the Village Board of Trustees approves the special event application for Phantom Fireworks to sell fireworks at 150 Prospect Street from June 19-July 4.

Roll Call: Durfee Walker Sage Guralny

2022-48 Agreement with the Chamber of Commerce for splash pad apparatus

Recommended Action: that the Village board approves the agreement with the Chamber of Commerce for the mutually purchased Single Ripple Run device. Village share \$4,115.50 – Chamber Share \$6,450.

Roll Call: Durfee Walker Sage Guralny

2022-49 Proclamation for Attica Historical Society Museum

Recommended Action: that the Village board approves the following proclamation.

VILLAGE OF ATTICA PROCLAMATION

WHEREAS, Throughout the history of the Town and Village of Attica, Wyoming County, New York many men have served their Country for the fight of Freedom. The Attica Historical Society Museum contains numerous and priceless artifacts of those men who marched off to war; and.
WHEREAS, One such artifact, that survived not only the battlefields but also the Attica’s Great Fire of 1907, is among the collection of memories of war. It is a survivor of the greatest battles ever fought upon American soil -- the Civil War. The artifact is the battle flag of Company C of the 130th New York Infantry. This military unit was later converted to a cavalry unit, the only such occurrence in the history of the United States. It became known as the 1st New York Dragoons; and

WHEREAS, On August 30, 1862 at the Portage Training Grounds, now located in Letchworth State Park, the flag was presented to Captain Rowley P. Taylor on behalf of the women of Attica by Miss Juvenilia Tinker, an Attica girl of 16 years who would become a noted national concert singer. The flag survived Captain Taylor who was killed in the Battle of Deserted House. It was returned to Attica by Medal of Honor winner and fellow Dragoon, Andrew J. Lorish, following the war. In August 1881, it was presented to the newly formed Rowley P. Taylor GAR Post #219, where it was displayed in their post rooms until June 1907, when the building was destroyed by the Great Fire of 1907. Again, the flag survived. In 1959, it was presented to the Attica Historical Society to be preserved for the people of Attica by the Rowley P. Taylor Women's Relief Corp; and

WHEREAS, Folded and housed in a frame, age had not been kind to the old battle flag. The Board of Trustees of the society had it appraised for preservation and conservation. Due to its rare survival and historical significance, not just to the people of Attica, but to the history of our nation, the Board decided the flag should be preserved. After consulting numerous conservators across the nation, Gwen Spicer of the Spicer Art Conservatory was chosen by the Board of Trustees for the project; and

NOW, THEREFORE, I, Nathan Montford, Mayor of the Village of Attica do hereby present this proclamation to the Attica Historical Society for the battle flag of Company C of the 130th New York Infantry on Memorial Day, May 30, 2022.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

2022-50 Agreement with LaBella for grant applications

Recommended Action: that the Village board approves the agreement with LaBella's to prepare the grant applications for the 4 projects.

- CWRF Engineering planning grant
- Non-point GIGP planning grant
- Transportation alternative program
- CDBG public facilities for Elevator

Roll Call: **Durfee** **Walker** **Sage** **Guralny**

III. INFORMATION

1. Monthly bank balances report
2. Justice report
3. Treasurers report
4. Invitation from Attica Historical Society

IV. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourn the meeting at _____ P.M.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**