

The regular meeting of the Board of Trustees of the Village of Attica was held on August 20, 2024, 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 Matthew Sage, Chris Van Son and Hans Walker Jr.

Others Present:

Others present: Administrator Brenda J Beck, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Waste Water Plant Chief Operator Doug Beitz, Fire Chief Stephen Bove, Barb Higgins, Bryanna Snyder, Steve Schmidt Kiersten Simon and Judge Julie Perry.

Minutes and Claims Approved:

Motion was made by Trustee Chris Van Son seconded by Trustee Sage that the minutes of the regular meeting of 07/16/2024 be approved as presented.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

Approve Claims

Motion was made by Trustee Matt Sage seconded by Trustee Walker that the following claims be approved and the Clerk instructed to draw checks there

- General Fund claims in the amount of \$84,852.98 as set forth in Abstract #3
- Water Fund claims in the amount of \$16,499.85 as set forth in Abstract #3
- Sewer Fund claims in the amount of \$26,144.58 as set forth in Abstract #3
- Capital I&I Sewer Line Study claims in the amount of \$10,650.50 as set forth in Abstract #3
- Capital Pump Station repairs claims in the amount of \$880.00 as set forth in Abstract #3

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

COMMITTEE REPORTS

PUBLIC SAFETY

- Police Chief Hendershott presented the monthly report.
- Fireman Chief Bove reported their monthly activity. Thanked us for letting them park cars for a fee during the MMA fight and Rodeo.

DPW

- Water Treatment Plant Chief Operator Matt Durfee spoke about the lagoon cleaning, transmission line.
- Waste Water Plant Chief Operator Doug Beitz explained that his crew have been hauling chips, getting ready to start grease trap inspections FOAG. Renewal for 10 year permit due on 02/01/2025.
- Trustee Walker spoke on behalf Working Foreman Craig Kazmierczak – about the public would like some picnic tables under the new pavilion that Camp Hard Hat erected. Brush pick up was good and the zipline was repaired.

LIASON

- Trustee Walker also spoke on behalf of the Town of Attica about what was said at their Town Meeting and that on 09/16 they will talking about getting water to 77 houses.

VILLAGE ADMINISTRATOR

- Administrator Beck Thanked the Water Plant for their stepping up and helping with Camp Hard Hat. Performed Annual Reviews for employees, to see what can be done to help them execute their jobs better. She also presented the Annual Financial Report (AFR) that was submitted to the State, along with the bank reconciliation, Assessors Report, Treasurers and Justice Report.

B. Old Business

C. New Business

- Judge Julie Perry wanted to Thank Justin Lane for cleaning the carpets

2024-84 Approve bank reconciliation report from treasurer for June 2024.

Motion was made by Trustee Chris Van Son seconded by Trustee Matt Sage that the Village approves the bank reconciliation report from the Treasurer for the month ending June 2024.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-85 Approve Transfers

Motion was made by Trustee Walker seconded by Trustee Van Son that the Village Board approves the funds to be transferred from General Fund to the Truck and Ambulance Reserve.

General Fund to Fire Truck Reserve in the amount of \$23,110.56

General Fund to Ambulance Reserve in the amount of \$1609.57.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-86 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2024.

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2024, prepared by the Village Administrator, Clerk-Treasurer.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-87. Approve Special Event Application

Motion was made by Trustee Walker seconded by Trustee Van Son that the Village Board approves the Special Event Application for Wyoming County Suicide Prevention Task Force [September 17, Pavilion A].

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-88 Class for Jane Curtiss Court Clerk

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village Board approves the request for Jane Curtiss, Court Clerk to attend the 2024 NYSAMCC Annual Conference for Court Clerks from September 29 – October 2, 2024 in Niagara Falls. The Village to share the cost with the Town \$448.50 each.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-89 DCJS – Field Training Officer Course Training

Motion was made by Trustee Sage seconded by Van Son that the Village Board approves the request for Chief of Police Dean Hendershott to attend the DCJS Field Training course being held at GCC from September 9th – 12th

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-90 ALERTT Training for Officer Zufall and Officer Maiola

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village Board approves the request for Officer Zufall and Officer Maiola to attend ALERTT Training at the Village of Perry on August 29th – August 30th.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-91 Appointment of a FOIA Officer and FOIA Appeal Officer

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board to officially declare the following positions:

- FOIA Officer
- FOIA Appeals Officer

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-92 Approve items for Surplus.

Motion was made by Trustee Walker seconded by Trustee that the Village Board approves the request to list:

- Homelight 3 H.P Trash Pump
- Viking 11” snow plow blade with hydraulic ram

As surplus equipment.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024- 93 Approve agreement with the Town of Attica for Court Security

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village Board approves an agreement with the Town of Attica for Court Security.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

2024-94 Collection of Back taxes

Motion was made by Trustee Van Son seconded by Trustee Walker that the Village Board adopts the following resolution:

WHEREAS, Wyoming County adopted Local Law No. 12 of the year 1994 Providing for the Collection of Certain Delinquent Village Taxes by the County of Wyoming, and

WHEREAS, any village lying within the County of Wyoming may elect each year to have its delinquent Village taxes collected by the County of Wyoming in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, any village must request by resolution to have the County of Wyoming collect back taxes, said resolution to be adopted each year and a certified copy filed with the County Treasurer and the Clerk of the Board of Supervisors by October 1 of the same year,

NOW, THEREFORE, Be It Resolved, that the Village of Attica elects to have its delinquent Village taxes collected by the County of Wyoming and that such list of unpaid taxes and certificate of delinquencies will be prepared and delivered to the Real Property Tax Department by November 15th.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

Executive Session

Motion was made by Trustee Van Son seconded by Trustee Sage to enter into Executive session at 7:23 PM to discuss legal and personal matters.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

Re-entered regular meeting at 9:19 pm

2024-95 Open up Wage part of Contract for Police Department

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village entertains the 3% raise off of current rate increase.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker abstained.
The motion was declared and carried.

Adjournment

Motion was made to adjourn the meeting at 9:21 P.M. by Trustee Van Son seconded by Trustee Walker.

On the Call of the Roll, the vote was as follows: Sage yes; Van Son yes; and Walker yes.
The motion was declared and carried.

