

The regular meeting of the Board of Trustees of the Village of Attica was held on October 15, 2024. At the Historical Museum. The meeting was called to order at 6:03pm.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Pam Rudolph, Matthew Sage, Chris Van Son, and Hans Walker Jr.

Others Present:

Others present: Administrator Brenda Beck, Water Treatment Plant Chief Operator Matt Durfee, Waste Water Treatment Plant Chief Operator Douglas Beitz, Working Foreman Criag Kazmierczak, Stuart Hempel, Jim Miller, Jessica Kirsch, Fire Chief Stephan Bove, Gary Guralny, First Fire Chief Jay Myers, Beth Trimble, Mr. Montford, and Police Chief Dean Hendershott.

Minutes and Claims Approved:

Motion was made by Trustee Van Son Seconded by Trustee Sage to approve the minutes of regular meeting of September 17, 2024.

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

Approve Claims

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

General Fund claims in the amount of \$79,130.61 as set forth in Abstract #5

Water Fund claims in the amount of \$56,622.67 as set forth in Abstract #5

Sewer Fund claims in the amount of \$55,733.67 as set forth in Abstract #5

Capital I & I Sewer Line Study claims in the amount of \$621.00 as set forth in Abstract #5

Capital Pump Station Repairs claims in the amount of \$3,980.46 as set forth in Abstract #5

Water Treatment plant improvement claims in the amount of \$270.41 as set forth in Abstract #5

Capital Water Distribution Line claims in the amount of \$13,765.18 as set forth in Abstract #5

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

Public Discussion

Jessica Kirsch from Hillcrest spoke about how it was brought to their attention that some glass was on the roads. If there is ever any problems, reach out and they will address it immediately.

Stuart Hempel presented the status of the Chapel at the Forest Hill Cemetery.

Jim Miller stated to the board reciting that the Lions Club did not follow proper procedures regarding the electric that was installed at the park. The fact that there was no resolution to have this installed.

Gary Guralny reminded that this was never brought forth for resolution or voting by the Village Trustees, that this was done with just an Ok by Mayor Montford, and the Mayor stated that he gave permission to move forward with the installation.

COMMITTEE REPORTS

Public Safety – Police Chief Hendershott discussed the recent activity and submitted his monthly report.

Fire Chief Bove gave his monthly report.

Department of Public Works – Working Foreman Craig Kazmierczak spoke about how the paving is going well. That the leaf season is starting. They have closed up the splash pad and pool house. Getting the trucks ready for the snow season. They will be soon pulling the speed bumps at the park.

WTP Chief Operator Matt Durfee reported on the Lead and Copper to the State, that we only have 20% unknowns. We are in a good spot as the rest need to be determined within the next 10 years. LaBella will be at the next Village meeting to present the completed Damn Report. We have been giving the go ahead to remove the tree at Damn 3. Meeting with Department of Health to go over any residual questions so we may get approval to continue with the Water Plant Project.

WWTP Chief Operator Doug Beitz also spoke more on the Lead and Copper - gave kudos to Justin Lane on getting this done and in. We are getting closer to the Tractor grant being completed from 2017.

Town of Attica Liaison – They did not have their meeting yet.

Village Administrator – Administrator Beck presented the bank reconciliation, Treasurers and Justice Reports.

Old Business- Veteran's Day Parade will be held November 9, 2024.

New Business – From Attica Action Scarecrow contest there are about 17 entries this year.

2024- 112 Approve bank reconciliation report from treasurer for August 2024

Motion was made by Trustee Sage seconded by Trustee Rudolph that the Village Board approves the bank reconciliation report from the Treasurer for the month ending August 2024.

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

2024- 113 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

Motion was made by Trustee Van Son and Seconded by Trustee Walker that the Village Board Approves the upcoming election positions.

WHEREAS the next general Village election for officers will be held on Tuesday, March 18, 2025, 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 18, 2025, for the following terms.

Mayor – Two years

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: **Rudolph** yes; **Sage** yes; **Van Son** yes; **Walker** yes. **The motion** was declared and carried.

2024- 114 Approval of Special Event application for Attica Chamber of Commerce for Winterfest

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village Board approves application from the Chamber for the special event in the park for Winterfest, on 12/14/2024.

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

2024- 115 Approve Wyoming County Highway snow and ice contract.

Motion was made by Trustee Sage seconded by Trustee Van Son that the Village Board approves the Wyoming county highway snow and ice contract for 2025-2028.

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

2024- 116 Public hearing for use of reserve funds

Motion was made by Trustee Walker seconded by Trustee Sage that the Village sets November 19, 2024, as the date and 6:00 PM as the time for a public hearing regarding the move of money from the Waste Water Treatment Plant Reserve fund to purchase the Kubota Ultra Grand Cab \$65,830.56 and Kuhn Knight RA 142T Tow Mixer \$76,791.00. With DEC grant of \$64,814.33.

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

2024- 117 Purchase of Tractor and Mixer for Waste Water Plant – Tabled

Recommended Action: that the Village Board approves Waste Water Treatment Plant to purchase the Kubota Ultra Grand Cab \$65,830.56 and Kuhn Knight RA 142T Tow Mixer \$76,790.00 from Alexander Equipment under government bid.

Roll Call: **Rudolph** **Sage** **Van Son** **Walker**

2024-118 Approve the proclamation for the Veterans Parade

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village Board approves the following proclamation:

VILLAGE OF ATTICA PROCLAMATION

WHEREAS, The Village of Attica being a patriotic community that proudly celebrates our history and heritage each year on Veterans Day; and
WHEREAS, the community expresses great appreciation to our Veterans with a special Veterans' Appreciation Day Parade on November 9, 2024; and
WHEREAS, this year, the Veterans' Appreciation Day Parade will be a community celebration of the sacrifice and commitment of our Veterans; and
WHEREAS, we are honored this third Village of Attica Veterans' Appreciation Day Parade with John Tully LaVarnway as our Grand Marshall; and
NOW, THEREFORE, I, Nathan Montford, Mayor of the Village of Attica do hereby recognize

John Tully LaVarnway

as our Grand Marshall for our fourth Veterans' Appreciation Day Parade, and request all citizens to join and participate in this patriotic and inspirational event.

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

2024-119 New Fire Department member

Motion was made by Trustee Van Son seconded by Trustee Sage that the Village board approves the membership of Gina Smith of 19 High Street Apt. 5, Attica into the Attica Fire Department.

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

2024-120 ALERTT – Instructor in Oriskany, NY

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves Officer Royce attends training in Oriskany, NY November 18th – November 19th.

On the Call of the Roll, the vote was as follows: **Rudolph** yes; **Sage** yes; **Van Son** yes; **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 7:40 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 8:02 pm

Adjournment

Motion was made to adjourn the meeting at 8:09 P.M. by Trustee Van Son seconded by Trustee Walker.

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

Village Administrator