**The regular Board of Trustees of the Village of Attica was held on January 21, 2025, at the Attica Municipal Building. The meeting was called to order at 6:01 pm.**

**Members Present:**

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

**Others Present:**

Administrator Brenda Beck, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Waste Water Plant Chief Operator Doug Beitz, DPW Foreman Craig Kazmierczak, Assistant Fire Chief Jay Myers, Justin Bennett, LaBella Representative Mathew Higgins, Logan Durfee, Gary Wysko and Ted Harding.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the minutes of the regular meeting of December 17, 2025 be approved as presented

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried.

**Approve Claims**

**Motion** was made by Trustee Sage seconded by Trustee Rudolphthat the following claims be approved and the Clerk instructed to draw checks therefore:

 General Fund claims in the amount of $35,797.53 set forth in Abstract #8

 Water Fund claims in the amount of $33,562.72 set forth in Abstract #8

 Sewer Fund claims in the amount of $33,177.17 as set forth in Abstract #8

 Traffic Safety Grant in the amount of $970.00 as set forth in Abstract #8

 Water Treatment Plant Improvements of $19,818.32 as set forth in Abstract #8.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes**.**

 **The Motion** was declared and carried.

# Public Discussion

Mathew Higgins from LaBella discussed that bids for the new water plant are coming in over projected cost. LaBella is proposing how to cut costs to bring the project back on track.

He also talked about the Town of Attica district and where we are with that.

Ted Harding from the Attica Lions Club attended the meeting to discuss going in thirds on a project of renovating the bath house at the Attica Veteran’s Memorial Park.

# Committee Reports:

 PUBLIC SAFETY – A report was submitted from Police Chief Hendershott regarding his monthly activity.

Assistant Fire Chief Jay Myers presented his report to the board. He also asked that next month we pass a resolution that the Ambulance begin soft billing.

DPW – WTP Chief Operator Matt Durfee reported that the tank on Dunbar has a leak. He is working on Quality Reports. DPW Forman Craig Kazmierczak spoke on the plowing they have been doing and we received 3 truckloads of salt today (which is great, due to the shortage). WWTP Operator Doug Beitz reported on the biosolids permit renewal, and the Training that everyone completed training for Confined space and Excavation, WTP and WWTP both received their SCBA Mask fitment testing.

 LIASON – Gary Wysko spoke about the happens in the Town.

VILLAGE ADMINISTRATOR – Administrator Beck presented the bank reconciliation, Assessors, and Treasurers Report. Brought up the idea of electronic verses paper agendas. At this point in time, it was decided to stay with paper agendas at this point in time. Added Evan Krawczyk to the Western New York Water Works training cost to the abstract. Communication for the Water/Sewer increase to be added to everyone’s individual bill.

1. Old Business
2. New Business

**2025-01 Approve bank reconciliation report from treasurer for November 2025**

**Motion** was made by Trustee Sage seconded by Trustee Rudolph that the Village approves the bank reconciliation report from the Treasurer for the month ending November 2025.

**On the Call of the Roll**, the vote was as follows: Rudolph yes; Sage yes; Walker yes**.**

 **The Motion** was declared and carried.

**2025-02 VILLAGE ELECTION RESOLUTION**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Board of Trustees adopts the following resolution:

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**

**WHEREAS** the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 18, 2025, and

**WHEREAS** the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

**NOW THEREFORE BE IT RESOLVED THAT**:

**First**: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.

**Second**: The polls shall be open from 12:00 noon to 9:00 P.M.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried.

**2025-03 Appoint election inspectors**

**Motion** was made by Trustee Rudolph seconded by Trustee Walker that the Village Board approves the appointment of Pamela Bowers, Frank White, Judith White, and Nancy Prevosto, as election inspectors for the March 18, 2025 election.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried**.**

**2025-04 Training request**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the training request for Criag Kazmierczak, Carl Romesser, Evan Krawczyk, and Doug Beitz to attend the Western New York Water Works conference on February 19, 2025, at Genesee Community College. The cost of the class is $35.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried**.**

**2025-05 New members of the Attica Fire Department**

**Motion** was made by Trustee Rudolph seconded by Trustee Walker accept the memberships of:

Zachary Laffin Austin Applegate

23 East Ave, Apt 1 8 Lincoln Ave

Attica, NY 14011 Attica, NY 14011

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes**.**

 **The Motion** was declared and carried.

**2025-06 Increase the price of Refuse bags**

**Motion** was made by Trustee Walker seconded by Trustee Rudolph that the Village Board increases the price of Refuse bags by $0.25.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage no; Walker yes.

 **The Motion** was declared and carried.

**2505-07 Hire Hayden Langless as Part-time.**

**Motion** was made by Trustee Sage seconded by Trustee Walker to hire Hayden Langless as a Part time Police Officer.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried**.**

**Executive Session**

**Motion** made by Trustee Sage seconded by Trustee Rudolph to enter into Executive session at 7:27 PM to discuss legal and personal matters.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried.

Re-entered regular meeting at 9:22 P.M.

**ADJOURNMENT**

**Motion** was made to adjourn the meeting at 9:23 P.M. by Trustee Walker seconded by Trustee Rudolph.

**On the Call of the Roll,** the vote was as follows: Rudolph yes; Sage yes; Walker yes.

 **The Motion** was declared and carried**.**

 **Brenda J Beck**

 **Administrator, Village of Attica**