

The regular meeting of the Board of Trustees of the Village of Attica was held on July 21, 2020, at the Attica Village Hall. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Mayor Nathan Montford, Trustees Sandy Prusak, Roger Durfee, Hans Walker Jr. and Matthew Sage.

Others Present:

Others present: Administrator Douglas A Post, WTP Chief Operator Matt Durfee, DPW Foreman Craig Kazmierczak, Justin Lane, Barb Higgins, Ann Lapp, Fire Chief Jay Meyer, Steve Lingard and Gary Wysko

Approve minutes of regular meeting of 06/16/20

Motion was made by Trustee Durfee, seconded by Trustee Prusak that the minutes of the regular meeting of 06/16/20 be approved as presented.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.

The motion was declared and carried.

Approve Claims abstract # 2

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

General Fund claims in the amount of \$60,577.69 as set forth in Abstract #2

Water Fund claims in the amount of \$28,165.31 as set forth in Abstract #2

Sewer Fund claims in the amount of \$32,756.71 as set forth in Abstract #2

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.

The motion was declared and carried.

Committee Reports:

Public Safety – Fire Chief Myers stated that the Fire Department is having a Chinese auction on Aug 1, 2020 from 10-2. Trustee Prusak requested the Police look at the abandoned vehicles in the Village.

Planning Board- none

Liaison – Town Councilman Wysko reported on the town board meeting.

DPW- Mr. Post presented a memo from Bruce Shearer regarding the status of the repairs to the damaged earthworks of the lower reservoir Dam/Spillway. DPW foreman Kazmierczak reported on the activity in the DPW. Paving of different streets in the Village was discussed.

Administrator – Administrator Post presented the bank reconciliation, assessors and Justice reports. He presented a letter from Justice Perry regarding her records being ready for audit by the Village Board. He presented a letter from the Library regarding the issues with drainage. He discussed the Town Fire Contract. He presented three quotes for repairs to the WWTP administration roof top air conditioning unit.

Old Business: Discussion of the future of the Verizon tower. Steve Lingard attended the meeting to discuss the new potential location of the tower.

New Business: Mayor Montford stated he was holding a community event in the park on Sunday from 12-3

2020-58 Simplicity Broadmoor Mower

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the purchase of a new mower for the park.

Simplicity Broadmoor 25 hp 52" Mower – with State Bid assist discount \$4,881

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.

The motion was declared and carried.

2020-59 Records management resolution

Motion was made by Trustee Durfee seconded by Trustee Sage that the village board approves the following records management resolution:

RESOLVED, By the Village of Attica Board of Trustees that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

2020-60 Approve bank reconciliation report from treasurer for 06/2019.

Motion was made by Trustee Sage seconded by Trustee Prusak that the Village approves the bank reconciliation report from the Treasurer for the month ending June 2020.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

2020-61 Approve ammunition quote for Police Department

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village approves the quote for ammunition for the Police Department.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

2020-62 WWTP administration building air conditioning unit

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village Board approves the low bid for the replacement of the air conditionings unit on the WWTP administration building

Danforth	\$8,682.00
HMR	\$8,854.00
Artic	\$10,299.00

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

2020-63 Sidewalk in park to bathroom

Motion was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the estimate from DPW Foreman Kazmierczak of \$2,100 to construct a new sidewalk from the walk path to the front of the bathroom.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

2020-64 Set Public hearing on the placement of a tower on Village property by the Refuse station.

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board sets August 18, 2020 as the date and 6:00 PM as the time for a public hearing to discuss the construction of a communication tower by the refuse station.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

Executive Session

Motion was made by Trustee Walker, seconded by Trustee Sage to enter into Executive session at 7:55 PM to discuss legal and personal matters.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

Re-entered regular meeting at 7:55 pm

Adjournment

Motion was made to adjourn the meeting at 7:58 P.M. by Trustee Walker seconded by Trustee Durfee.

On the call of the roll, the vote was as follows: Prusak yes; Durfee yes; Walker yes; Sage yes.
The motion was declared and carried.

Douglas A Post
Administrator, Village of Attica