

The regular meeting of the Board of Trustees of the Village of Attica was held on February 16, 2021, 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 Roger Durfee, Hans Walker Jr., Matthew Sage and Gary Guralny.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Water Plant Chief Operator Matt Durfee, Fire Chief Myers, Beth Russell, Ryan Markwith, Mark Paris and Mark Rennard.

Approve minutes of regular meeting of 01/19/2021

Motion was made by Trustee Walker, seconded by Trustee Sage that the minutes of the regular meeting of 01/19/2021 be approved as presented.

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

Transfer between appropriations

Motion was made by Trustee Walker, seconded by Trustee Guralny that the Village board approves the transfers between appropriations.

\$3,261.76 from A5110.4 to A1640.4

\$109.88 from A5110.4 to A4020.4

\$5,589.10 from A5110.4 to A5182.4

\$2,371.95 from F8330.4 to F8340.4

\$3,742.27 from F8330.4 to F8340.1

\$426.01 from F8330.4 to F8310.4

\$5,000.00 from G8130.412 to G8130.42

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

Approve Claims abstract #9

Motion was made by Trustee Durfee 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 \$58,187.96 as set forth in Abstract #9

Water Fund claims in the amount of \$5,910.31 as set forth in Abstract #9

Sewer Fund claims in the amount of \$15,812.88 as set forth in Abstract #9

Capital Pump Station repairs claims in the amount of \$5,986.00 as set forth in Abstract #9

Capital Splash Pad claims in the amount of \$2,629.60 as set forth in Abstract #9

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

Ryan Markwith discussed issues he has with the placement of the communication tower

Beth Russell discussed issues that she has with the communication tower

Mark Rennard discussed his property at 39 Prospect Street

Committee Reports:

Public Safety- Police Chief Hendershott reported on recent activity. He also discussed a new vehicle. Fire Chief Myers gave his monthly report.

Planning Board- none

Liaison – Trustee Walker reported on the Town board meeting

DPW- Water Plant chief operator Durfee reported on the generator and the issues due to the lightning strike on the elevated storage tank. Trustee Walker reported on the meeting he had with DPW Foreman Kazmierczak.

Administrator – Administrator Post presented the bank reconciliation, assessors and Justice reports. He discussed the Town of Attica’s Senior Citizens Agreement. He also discussed the National Grid invoice for LED conversion. He presented the final agreement with the Police department union.

Old Business: Erik and Erica Szemplenski attended to discuss their new business “Positive Café and Bakery” opening on April 1, 2021 in the plaza on Prospect Street.

New Business:

2021-12 VILLAGE ELECTION RESOLUTION

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

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 16, 2021, 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.

Third: The candidates nominated for such election are:

| | | | |
|-----------------|-----------------------|---------|-----------|
| Nathan Montford | Attica, NY Republican | Mayor | Two Years |
| Roger Durfee | Attica, NY Republican | Trustee | Two Years |
| Hans Walker | Attica, NY Republican | Trustee | Two Years |

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

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

The motion was declared and carried.

2021-02 Approve bank reconciliation report from treasurer for 01/2021.

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2021.

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

The motion was declared and carried.

2021-14 Set public hearing for March 16, 2021 for the use of Equipment reserve funds

Motion was made by Trustee Sage seconded by Trustee Durfee that the Village Board sets March 16, 2021 for a public hearing for the use of Equipment reserve funds for the purchase of a new Police Vehicle.

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

The motion was declared and carried.

2021-15 Splash Pad purchase

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the purchase of a Splash Pad from Parkitects. The contract is a NCPA contract #10-03 & Sourcewell Contract #030117-LSI as well as a New York State Contract #PC67833. The updated cost of the contract is \$225,643.90

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

The motion was declared and carried.

2021-16 Sonic Wall for Police Station

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the purchase and installation of an updated secure sonic wall for the Police station. The quote is for \$2,250.

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

2021-17 Approve CSEA contract with Police

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the CSEA union contract with the Police department.

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

2021-18 Set Public Hearing for Police Reform Plan

Motion was made by Trustee Sage seconded by Trustee Guralny that the Village Board sets March 16, 2021 at 6:00 PM as the date and time for a public hearing for the Police Reform Plan.

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

2021-19 National Grid payment for street light conversion

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the invoice for the street light conversion in the Village of Attica. The conversion price is \$15,289.59.

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

2021-20 Set Public Hearing for SEQR for communication tower

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board sets March 16, 2021 at 6:00 PM as the date and time for a public hearing to approve the SEQR application for the communication tower

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

Executive Session

Motion was made by Trustee Guralny seconded by Trustee Durfee to enter into Executive session at 7:52 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 8:15 pm

Adjournment

Motion was made to adjourn the meeting at 8:23 P.M. by Trustee Sage seconded by Trustee Walker.

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

Douglas A Post
Administrator, Village of Attica