

The regular meeting of the Board of Trustees of the Village of Attica was held on August 17, 2021, 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 Hans Walker Jr, Roger Durfee, Matthew Sage and Gary Guralny.

Others Present:

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, WTP Chief Operator Matt Durfee, DPW Foreman Craig Kazmierczak, Barbara Higgins, Gina Lepsch, William Lepsch, Sharon Bey, Ed Bey, Kim Guralny, Sharon Pasonmonte, Marlene Ward, Paul Hamilton, Lisa Hamilton, M. LoVerde, Jacqueline Perl, Theresa Deuel, Mark Helak, Shirl Clark, Victoria Hamilton, Tyler Conoy, Bradley Burdett, Bailey Burdett, Brennen Burdett, and Sarah Hawk.

Approve minutes of regular meeting of 07/20/21

Motion was made by Trustee Walker, seconded by Trustee Sage that the minutes of the regular meeting of 07/20/21 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.

Open Public Hearing

Motion was made by Trustee Walker, seconded by Trustee Sage that the Village Board opens the public hearing at 6:03 PM regarding the creation of a dog park.

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.

Transfers between appropriations

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

\$47,661.26 from A511 to A9950.9

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.

Approve Claims abstract #3

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

General Fund claims in the amount of \$71,008.10 as set forth in Abstract #3

Water Fund claims in the amount of \$16,998.30 as set forth in Abstract #3

Sewer Fund claims in the amount of \$9,668.79 as set forth in Abstract #3

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.

Committee Reports:

Public Safety- Chief Hendershott reviewed the police monthly report. Ann Lapp presented the Fire Department monthly report.

Planning Board- none

Liaison- Trustee Walker reported on the Town Board meeting.

DPW- DPW Foreman Kazmierczak presented quotes for loader tires, concrete, and blacktop. Chief Water plant operator Matt Durfee discussed the latest activity at the water treatment plant.

Administrator – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He presented a letter from William Ginn from Tilson requesting an amendment to the current pricing of the lease in consideration for the increased construction costs. He presented a request from Corcraft regarding a color change to wastebaskets. He also presented an estimate from Take Down Trees for

stump grinding. He also discussed the estimates from refuse bags. He asked for a head count for the Village Association dinner. He also presented a copy of a routine inspection from the NYSDEC regarding the 3 dams.

Old Business: Barbara Higgins had questions regarding the protection of the new splash pad.

New Business: Trustee Guralny discussed the unauthorized hometown hero banner hanging in the Village, the board all agreed to send the purchaser a letter stating that it had to be removed within 7 days.

Dog Park discussion- Members of the community discussed the pros and cons regarding the creation of a dog park.

2021-48 Collection of Back taxes

Motion was made by Trustee Sage 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: Durfee yes; Walker yes; Sage yes, Guralny yes.
The motion was declared and carried.

2021-49 Approve bank reconciliation report from treasurer for July 2021

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

2021-50 WWTP electrical room condensing unit replacement

Motion was made by Trustee Durfee seconded by Trustee Sage that the Village Board approves the low bidder (Sallome Heating - \$4,695) for the replacement of the condensing unit in the electrical room at the WWTP.

Arctic Refrigeration	\$5,279
Sallome Heating	\$4,695
Turnbull Heating	\$7,880
RT Vetter	\$5,725

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.

2021-51 Concrete park walkways around utility building and splash pad

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village Board approves the low bidder (BVM Concrete - \$4610) to pour, finish, cut and seal approximately 691 SF x4" thick walkways by utility building and splash pad.

BVM Concrete	\$4,610
KP Construction	\$5,600
Gardenville Landscaping	\$5,000

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.

2021-42 Approve part-time police officer

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village approves the hiring of Wyatt Roggow as a part-time police officer.

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.

2021-53 Close Public hearing

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board closes the public hearing at 7:46 pm regarding the creation of a dog park. After a community discussion the board of Trustees will wait for further information.

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.

2021-54 Approve camera contract with Direct Security

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board approves the contract (\$13,500) with Direct Security for the installation of cameras at the Village Park.

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 Walker, seconded by Trustee Sage to enter into Executive session at 8:32 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 9:22 pm

Adjournment

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

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**