

The regular meeting of the Board of Trustees of the Village of Attica was held on September 21, 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, Fire Chief Jay Myers, Barbara Higgins, William Lepsch, Kim Guralny, Sharon Pasonmonte, M. LeVerde, Henry Moscicki, Elyn Moscicki, Erik Moscicki, Bryan Moscicki, Jessica Bukowski, Judge Julie Perry, Lukas Colopy, Alora Wolcott, Judy White, Gary Wysko and Beverly Myers.

Approve minutes of regular meeting of 08/17/21

Motion was made by Trustee Durfee, seconded by Trustee Sage that the minutes of the regular meeting of 08/17/21 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.

Transfers between appropriations

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

\$3,075.00 from A7310.4 to A7310.1
\$4,326.68 from G8130.48 to G8130.414
General Journal transfers
\$15,326.68 from G8130.414 to G8130.4
\$11,747.87 from G8130.413 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 #4

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 \$46,146.25 as set forth in Abstract #4
Water Fund claims in the amount of \$77,616.43 as set forth in Abstract #4
Sewer Fund claims in the amount of \$16,357.10 as set forth in Abstract #4

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 reported on the current activity, and presented the monthly report. Fire Chief Myers discussed the service calls this month and year to date.

Planning Board- none

Liaison- Gary Wysko reported on the Town Board meeting.

DPW- Chief Water plant operator Matt Durfee discussed the latest activity at the water treatment plant. Trustee Walker reported on the Streets meeting with DPW Foreman Kazmierczak.

Administrator – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He again 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 an overview of the 2021 recreation program from Lance Bannister. He presented a request from Weber for a reservoir refund which the board has denied. He presented a notice from the NYS division of budget regarding an extra \$1,002.57 from the ARPA money. He also presented a letter from AYA. He talked about Occidental Chemical and the reality that they will no longer need water from us.

Old Business:

New Business: Justice Perry reported on her search for a new court clerk. Mayor Montford stated that Senator Gallivan is hosting a fundraiser at the 10th hole and Assemblymen DiPietro is also hosting an event the same day. Mayor Montford also stated that at our next meeting he would like to hold a public informational meeting regarding the allowing of retail dispensaries and/or on-site consumption establishments of marijuana in the Village of Attica. Beverly Myers discussed the pot holes and other issues on Colony Run. The Village Board also wanted to have a monitor installed in the Court/Board room for presentation purposes.

2021-55 Approve bank reconciliation report from treasurer for August 2021

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

2021-56 Disposition of Records

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the following disposition of records:

Abstract	May 2015 - October 2015
Abstract	October 2014 – May 2015
Bag Receipts	January 2003 – December 2015
Time Sheets & Cards	#1 2014 thru #19 2015

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.

2021-57 Appointment of Hunter McCulloch

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board appoints Hunter McCulloch as a Public Works Maintenance worker with a start date to be determined after he has notified his current employer.

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.

2021-58 Appointment of Charlene Szczecinski

Motion was made by Trustee Guralny seconded by Trustee Durfee that the Village Board appoints Charlene Szczecinski as a Crossing Guard on Prospect Street.

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.

2021-59 Appointment of Bryan Moscicki

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board appoints Bryan Moscicki 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.

2021-60 Appointment of Lukas Colopy

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village Board appoints Lukas Colopy 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.

2021-61 Surplus un-used equipment

Motion was made by Trustee Durfee seconded by Trustee Walker that the Village Board approves the surplus of un-used video equipment from 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.

2021-62 Approval of the purchase of 4 tires for loader

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board approves the state bid purchase of 4 Titan tires for the loader from Parmenter Inc. in the amount of \$4,185.36

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.

2021-63 Approve water training for Chad Clark & Cory Buchholtz

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves Chad Clark & Cory Buchholtz to attend an Energy Efficiency for Sustainable water & sewer systems training on October 26, 2021. The training will be held at the Red Roof Inn in Batavia.

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.

2021-64 Halloween recognized

Motion was made by Trustee Sage seconded by Trustee Walker that Halloween will be on Sunday, October 31, 2021 and the children will be out that night between 6:00 and 8:00 PM.

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 Guralny to enter into Executive session at 8:00 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 8:25 pm

2021-65 Deputy Clerk Salary adjusted

Motion was made by Trustee Durfee seconded by Trustee Guralny that the Village Board approves the adjusted salary for Deputy Clerk/Treasurer Julie Cook to \$22.00 per hour.

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.

2021-66 Justin Lane promoted to assistant DPW Foreman/GIS coordinator

Motion was made by Trustee Sage seconded by Trustee Walker that Justin Lane be promoted to the assistant DPW Foreman/GIS coordinator with a \$1.25 increase per hour.

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.

2021-67 West Main Street sidewalk repair

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board accepts the low bid for sidewalk replacement on West Main Street.

Brad Veley Masonry \$4,490

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.

Adjournment

Motion was made to adjourn the meeting at 8:33 P.M. by Trustee Sage 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**