

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

**Others Present:**

Others present: Administrator Douglas A Post, Police Chief Dean Hendershott, Water Treatment plant Chief operator Matt Durfee, Ann Lapp, Fire Chief Jay Myers, Ryan Lavarney, Barb Higgins, Steele Cook, Ike Boss, Theresa Deuel, William Lepsch, and Laci Reuben.

**Approve minutes of regular meeting of November 16, 2021**

**Motion** was made by Trustee Walker, seconded by Trustee Durfee that the minutes of the regular meeting of 11/16/21 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 Sage seconded by Trustee Walker, that the Village board opens the public hearing at 6:02 PM, regarding the options of opting in or out of the Marihuana Regulation and taxation act.

**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 Sage, that the Village board approves the following transfers between appropriations.

\$3,321.60 from A5110.4 to A3120.4  
\$180.00 from A9060.8 to A4020.4  
\$1,791.91 from A5110.4 to A7110.4  
\$9,650.09 from F8310.4 to F8330.4  
\$1,468.94 from G8130.4 to G8130.411  
\$578.00 from G8130.4 to G8130.414  
\$1,863.12 from G8130.43 to G8120.42

**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 #7**

**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 \$129,833.95 as set forth in Abstract #7  
Water Fund claims in the amount of \$61,397.97 as set forth in Abstract #7  
Sewer Fund claims in the amount of \$60,165.66 as set forth in Abstract #7  
Pump Station repairs capital claims in the amount of \$12,361.50 as set forth in Abstract #7

**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.

Mayor Montford reported that George Diehl is opening a pool hall on Market Street.

**Committee Reports:**

**Public Safety-** Police Chief Hendershott presented the monthly activity report. Fire Chief Myers reported on the monthly and yearly calls. He also reported on an EMS meeting the County held on December 21.

**Planning Board-** The planning board will be meeting with Barb Higgins on December 27, 2021 to discuss a solar local law

**Liaison-** Trustee Walker reported on the Town Board meeting.

**DPW-** Trustee Walker reported on the Streets meeting with DPW Foreman Kazmierczak. Mayor Montford would like the lights at the park on a timer, he also thanked the DPW for the storm cleanup. He also reported that the correctional facility has inmate crews to do local work.

**Administrator** – Administrator Post presented the bank reconciliation, Assessors and Justice Reports. He discussed the grant the Village received regarding the comprehensive plant. He discussed contracts with Bernard Donegan office for municipal advisor services for financing for all Bonds, BAN's and future borrowings. He also stated that Mr. Fitch was in asking about a resolution for his water problem request. He presented a letter regarding the moratorium on water termination services in the Village. He presented a letter from Bev Myers.

**Old Business:**

**New Business:** Brad Lapp would like reservoir #3 open for ice fishing.

**2021-95 Approve bank reconciliation report from treasurer for November 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 November 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.

**2021-96 Contract with Wyoming County regarding Voting Machine and Election operations**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village board approves the 2 year agreement with Wyoming County for voting machine and election operations.

**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.

**2021-97 Training for Water system operations**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Village board approves Paul Gorny, Matt Durfee and Carl Romesser to attend a December 15, 2021 Water Operator training at the Perry 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.

**2021-98 Surplus Equipment**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board approves the following items as surplus equipment:

- Lifeguard Chair
- Wading pool Handicap Ramp
- 8' western snow plow

**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.

**2021-99 Appoint Wyatt Roggow to full time officer position**

**Motion** was made by Trustee Durfee seconded by Trustee Sage that the Village board approves appointment of Wyatt Roggow to a full time officer position.

**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.

**2021-100 Officers Colopy and Moscicki to attend Police Academy Phase 2**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Village board approves the attendance of Officers Colopy and Moscicki to attend the police academy phase 2 training in Livingston County beginning on January 10, 2022.

**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.

**2021-101 Close public hearing for MRTA (Marihuana Regulation and Taxation Act)**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village board closes the public hearing at 7:30 PM regarding the options of opting in or out of the Marihuana Regulation and taxation act. After hearing from all interested parties the board voted on the following local laws

**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.

**2021-102 Local Law 2 of 2021 opting out of on-site cannabis consumption establishments**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board adopts local law 2 of 2021 opting out of on-site cannabis consumption establishments.

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

**2021-103 Local Law 1 of 2021 opting out of licensing and establishing retail cannabis dispensaries**

**Motion** was made by Trustee Durfee seconded by Trustee Guralny that the Village board adopts local law 1 of 2021 opting out of on-site cannabis consumption establishments.

**On the call of the roll**, the vote was as follows: Durfee yes; Walker yes; Sage no, Guralny no; Montford no.  
**The motion** was declared and not carried.

**2021-104 Bernard P Donegan, Inc. contract for Municipal advisor services**

**Motion** was made by Trustee Walker seconded by Trustee Durfee that the Village board approves the contract with Bernard P. Donegan, Inc. for municipal advisor services working with EFC for financing of the Village's proposed Water Treatment Plant Improvements Project and to provide the options of public market financing both short-term and long-term if needed. If the Village finances through EFC and doesn't need to go to the public market, then these additional services will not be needed. The board also approves the contract with Bernard P. Donegan, Inc. for hourly Financial Consulting services for work that would be performed for specific projects. (i.e. cash flows, payback schedule updates, financial plan updates, debt service assistance, attending meetings disbursement requests).

**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 7:43 P.M. by Trustee Walker seconded by Trustee Sage.

**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**