

The regular meeting of the Board of Trustees of the Village of Attica was held on October 18, 2022, at the Attica Historical Society. 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, Matthew Sage and Gary Guralny.

Others Present:

Others present: Administrator Douglas A Post, WTP Chief Operator Matt Durfee, Fire Chief Jay Myers, Andy Pilecki, Ann Lapp, Kalie Sumeriski, Cody Sumeriski, Steven Bove, Darcy Barber, Steele Cook, Barbara Higgins, Kim Guralny, Sharon Passomonte, Gary Wysko and Primo Biscaro.

Approve minutes of regular meeting of September 20, 2022

Motion was made by Trustee Sage, seconded by Trustee Walker that the minutes of the regular meeting of 09/20/22 be approved as presented.

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

Approve Claims abstract #5

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 \$167,597.38 as set forth in Abstract #5
Water Fund claims in the amount of \$28,249.30 as set forth in Abstract #5
Sewer Fund claims in the amount of \$42,591.55 as set forth in Abstract #5
Capital pump station repair claims in the amount of \$27,574.49 as set forth in Abstract #5

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

Andrew Pilecki, director of the Firemen's Association of The State of New York presented the Attica Fire Department with a proclamation for 100 years of service.
Primo Biscaro also presented a proclamation to the Attica Fire Department for their 100 Anniversary.

Committee Reports:

Public Safety- Chief Hendershott reported on the department's monthly activity. Trustee Walker asked Chief Hendershott about the status of the Rodeo payment. Fire Chief Myers reported on the activity of the Fire department for the last month. He discussed the potential purchase of a new truck and how the department wants someone from the board to attend their meeting.

Planning Board- none

Liaison- Trustee Walker and 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 Assessors and Justice Reports. He presented a letter from the Wyoming County Building department. He presented a letter from County Health department regarding the EPA Lead and copper revisions for public water systems. He discussed a water bill at the Laundry mat on Prospect Street. He presented a special event activity application for Winterfest.

Old Business:

New Business: Mayor Montford discussed the November 12, 2022 Veterans appreciation parade.

2022-89 RESOLUTION DESIGNATING OFFICE TO BE FILLED AT NEXT VILLAGE ELECTION

Motion was made by Trustee Sage by Trustee Walker that the Village approves the following resolution.
WHEREAS the next general Village election for officers will be held on Tuesday, March 21, 2023, and
WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,
NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 21, 2023, for the following terms.

Mayor – Two years
Trustee -- Two years
Trustee -- Two years
Justice - Two years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Batavia Daily News.

Section 3. The Village of Attica Board of Trustees pursuant to Chapter 217 of the Election Law of 1992 resolved on January 8, 1998 to abolish Registration Day in the Village of Attica. Only persons whose names are on the County registration lists will be allowed to vote in the Village election.

Section 4. This resolution shall take effect immediately.

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

The motion was declared and carried.

2022-90 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2022.

Motion was made by Trustee Walker by Trustee Guralny that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2022, prepared by the Village Clerk-Treasurer.

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

The motion was declared and carried.

2022-91 New Zoning Board member

Motion was made by Trustee Guralny seconded by Trustee Sage that the Village board approves the appointment of Laura Johnson to the zoning board of appeals

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

The motion was declared and carried.

2022-92 Approve Training for Cory Buchholz to Basic Lab Skills Water operator

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village approves the training session for Cory Buchholz to attend the Basic Laboratory Skills Water Operator training on November 15 in Perry. The Cost of the training will be \$100. This will provide Cory with 7 hours of credits towards his NYS Water License.

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

The motion was declared and carried.

2022-93 Approve training for zoning board

Motion was made by Trustee Walker seconded by Trustee Sage that the Village approves the Fall 2022 Local Government workshop training for Mike Manusia, Brian Fugle and Laura Johnson on November 3, 2022 in Waterloo, NY. The Cost of the training is \$75 each.

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

The motion was declared and carried.

2022-94 Winterfest

Motion was made by Mayor Montford seconded by Trustee Sage that the Village board approves the special event activity application from the Chamber of Commerce for Winterfest 2022 on December 10, 2022.

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

The motion was declared and carried.

2022-95 Approve Veterans Appreciation Day Parade

Motion was made by Trustee Sage seconded by Trustee Walker that the Village board approves the Veterans Appreciation Day Parade on November 12, 2022.

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

2022-96 Approve proclamations for Veterans Day and Parade Marshall John King

Motion was made by Trustee Walker seconded by Trustee Sage approves the proclamation for the Veterans Day parade and a proclamation for the Grand Marshall John King.

VETERANS' APPRECIATION DAY PROCLAMATION 2022

WHEREAS, the greatest acknowledgement of our freedom is to honor our armed forces veterans who have sacrificed and in many instances paid the ultimate price for our freedom, and
WHEREAS, the Village of Attica recognizes and respects all the veterans for their many contributions;
and

WHEREAS, we, along with millions of other Americans, can attest to the importance of their sacrifices and contributions for our freedom and security; and

WHEREAS, both men and women of our armed forces continue to be an inspiration to all of us through their demonstration of courage, leadership and commitment in service to our community and country;
and

WHEREAS, we in the Village of Attica will always remember and pay homage to our military community, both active and inactive, for their contribution, dedication and commitment to the cause of our freedom.

NOW, THEREFORE, be it resolved that in observation of Veterans' Appreciation Day the Village of Attica proudly salutes and gives special honor and recognition to the men and women who served us in our armed forces, and declares November 12, 2022 as Veterans' Appreciation Day in the Village of Attica.

VILLAGE OF ATTICA PROCLAMATION

WHEREAS, The Village of Attica being a patriotic community that proudly celebrates our history and heritage each year on Veterans Day; and

WHEREAS, the community expresses great appreciation to our Veterans with a special Veterans' Appreciation Day Parade on November 12, 2022; and

WHEREAS, this year, the Veterans' Appreciation Day Parade will be a community celebration of the sacrifice and commitment of our Veterans; and

WHEREAS, we are honored this second Village of Attica Veterans' Appreciation Day Parade with John King as our Grand Marshall; and

NOW, THEREFORE, I, Nathan Montford, Mayor of the Village of Attica do hereby recognize

John King

as our Grand Marshall for our second Veterans' Appreciation Day Parade, and request all citizens to join and participate in this patriotic and inspirational event.

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

2022-97 Provisional appointment of Matt Sovus as a Part time police officer

Motion was made by Trustee Sage seconded by Trustee Walker to provisionally hire Matt Sovus as a part time officer pending all his testing requirements.

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

2022-98 Local Law #1 of 2022 public hearing

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board sets November 15, 2022 as the date and 6:00 PM as the time for a public hearing for the proposed local law #1 of 2022, Mutual Aid.

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

Adjournment

Motion was made to adjourn the meeting at 7:30 P.M. by Trustee Sage seconded by Trustee Walker.

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

Douglas A Post
Administrator, Village of Attica