

The regular meeting of the Board of Trustees of the Village of Attica was held on February 21, 2023, 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., Matthew Sage and Gary Guralny.

**Others Present:**

Others present: Administrator Douglas A Post, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Jay Myers, Ike Boss, Lynn Donnelly, Sharon Bey, Ed Bey and Ann Lapp.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the minutes of the regular meeting on January 17, 2023 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.

**Open Public Hearing**

**Motion** was made by Trustee Sage seconded by Trustee Walker that that the Village Board opens a public hearing at 6:01 PM regarding the use of Equipment Reserve funds to pay for the un-bonded portion of the new loader.

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

**The motion** was declared and carried.

**Open Public Hearing**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that that the Village Board opens a public hearing at 6:02 PM regarding the amendment of Chapter 54 of the Code of the Village of Attica enacting an exemption from real property taxes for real property owned by Veterans who rendered Military Service to the United States during the "Cold War".

**On the call of the roll**, the vote was as follows: 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 that the Village Board opens a public hearing at 6:02 PM regarding the amendment of Chapter 54-28A changing the exemption for Fire Department and Ambulance members from a maximum of a \$3,000 to a 10% exemption from the assessed value from real property taxes.

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

**The motion** was declared and carried.

**Transfers between appropriations**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that that the Village board approves the following transfers:

- \$104.64 from A9060.8 to A8560.1
- \$239.76 from A9060.8 to A8560.4
- \$17.78 from A3120.13 to A3120.412
- \$350.00 from A1520T to A3120.4T

**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**

**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 \$44,418.65 as set forth in Abstract #9
- Water Fund claims in the amount of \$5,599.19 as set forth in Abstract #9
- Sewer Fund claims in the amount of \$30,947.64 as set forth in Abstract #9
- Capital Pump Station repairs in the amount of \$280.00 as set forth in Abstract #19
- Capital water treatment plant improvements in the amount of \$22,500.00 as set forth in Abstract #9

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

Lynn Donnelly attended the meeting to discuss the beaver situation at the reservoir.

Sharon Bey attended the meeting to discuss the Senior Citizens program and if the Village can work directly with the Senior Citizens using a contract for the Village budgeted appropriations.

**Committee Reports:**

**Public Safety** – Police Chief Hendershott reported on the monthly activity. Mayor Montford asked about the status of the active shooter program. Fire Chief Myers discussed the monthly calls and ambulance ALS issues.

**Liaison- Hans Walker** reported on the Town meeting

**Planning Board-** none

**DPW-** WTP Chief Operator Matt Durfee reported on the progress of the new plant. Trustee Walker reported on the current projects of the Streets department.

**Administrator** – Administrator Post presented the bank reconciliation, Assessors, Treasurers and Justice Reports. He presented a letter from NYS DOCC regarding their agreement to assist the Village with the WTP proposed improvements. He presented a letter of thanks from the Chamber of Commerce for helping support the Winterfest celebration.

**Old Business** –

**New Business-**

**2023-12 VILLAGE ELECTION RESOLUTION**

**Motion** was made by Trustee Sage seconded by Trustee Guralny 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 21, 2023, 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
Pam Rudolph	Attica, NY Republican	Trustee	Two Years
Hans Walker, Jr.	Attica, NY Republican	Trustee	Two Years
Julie Perry	Attica, NY Republican	Justice	Four 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: Walker yes; Sage yes; Guralny yes.

**The motion** was declared and carried

**2023-13 Approve bank reconciliation report from treasurer for 01/2023**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2023.

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

**The motion** was declared and carried

**2023-14 Training request**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the training request for Craig Kazmierczak, Justin Lane, Paul Gorny, and Chad Clark to attend a free workshop training event held on March 9, 2023 in Lakeville. The Training is mandatory for keeping excavator license current. The class will run from 8 to 10 am.

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

**The motion** was declared and carried

**2023-15 Close Public hearing**

**Motion** was made by Trustee Sage seconded by Trustee Guralny that the Village Board closes the public hearing at 7:32 PM regarding the use of Equipment Reserve funds to pay for the un-bonded portion (\$49,771) of the new loader. After hearing from all interested parties the village board approves the use of the equipment reserve funds.

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

**The motion** was declared and carried

**2023-16 Close Public hearing**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village Board closes the public hearing at 7:33 PM regarding the amendment of Chapter 54 of the Code of the Village of Attica enacting an exemption from real property taxes for real property owned by Veterans who rendered Military Service to the United States during the "Cold War". After hearing from all interested parties the village board approves the amendment of Chapter 54.

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

**The motion** was declared and carried

**2023-17 Close Public hearing**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village Board closes the public hearing at 7:33 PM regarding the amendment of Chapter 54-28A changing the exemption for Fire Department and Ambulance members from a maximum of a \$3,000 to a 10% exemption from the assessed value of their real property taxes. After hearing from all interested parties the village board approves the amendment of Chapter 54-28A.

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

**The motion** was declared and carried

**2023-18 Appoint Officer Lukas Colopy to full time**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village board appoints Lukas Colopy to a full time officer as of March 5, 2023.

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

**The motion** was declared and carried

**2023-19 Appoint Officer Ryan Young**

**Motion** was made by Trustee Walker seconded by Trustee Sage that the Village board appoints Ryan Young to a full time officer after the successful completion of a background check and his graduation from the Police Academy.

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

**The motion** was declared and carried

**2023-20 Appoint Kyle Murray and Karl Zufall to part time officers**

**Motion** was made by Trustee Sage seconded by Trustee Walker that the Village board appoints Kyle Murray and Karl Zufall to part time officers as of March 5, 2023.

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

**The motion** was declared and carried

**2023-21 Contract with Senior Citizens**

**Motion** was made by Trustee Walker seconded by Trustee Guralny that the Village board approves to contract with the Attica Senior Citizens for what the village budgeted. The Seniors Citizens group will present a yearly account of the activity and financial breakdown as part of the contract.

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

**2023-22 Provisional appointment of Zach Fleiss to senior Officer**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village board provisionally appoint Zach Fleiss to Senior Officer and authorizes his salary to increase by \$1 per hour.

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

**2023-23 Juneteenth Holiday**

**Motion** was made by Trustee Guralny seconded by Trustee Walker that the Village board approves the addition of the Juneteenth Holiday to the Village bargaining unit.

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

**Executive Session**

**Motion** was made by Trustee Sage seconded by Trustee Walker to enter into Executive session at 7:40 PM to discuss legal and personal matters.

**On the call of the roll**, the vote was as follows: Walker yes; Sage yes; Guralny yes.  
The motion was declared and carried.  
Re-entered regular meeting at 9:05 pm

**Adjournment**

**Motion** was made to adjourn the meeting at 9:14 P.M. by Trustee Walker, seconded by Trustee Sage.

**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 Clerk/Treasurer, Village of Attica**