

The regular meeting of the Board of Trustees of the Village of Attica was held on December 17, 2024, at the Attica Municipal Building. The meeting was called to order at 6:00 P.M.

Members Present:

The following members were present: Trustees Hans Walker Jr., Matthew Sage, Pam Rudolph and Christopher Van Son.

Others Present:

Others present: Deputy Clerk Julie Cook, Water Treatment Plant Chief Operator Matt Durfee, Chief Sewer Treatment Plant Operator Douglas Beitz, DPW Foreman Craig Kazmierczak, Police Chief Dean Hendershott, Fire Chief Stephan Bove, First Chief Jay Myers, Brian Pfeiffer, Gary Guralny, Mary Passage, and Jeff Loucks.

Minutes and Claims Approved:

Motion was made by Trustee Van Son seconded by Trustee Rudolph that the minutes of the regular meeting of 11/19/24 be approved as presented.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Rudolph seconded by Trustee Sage that the Village board approves the following transfers:

\$1,100.00 from A7110.4 to A7110.2

\$264.53 from A1620.4 to A1620.1

\$2,156.34 from A1990.4 to A1910.4

\$70.15 from A1990.4 to A4020.4

\$92.29 from A9050.8 to A9055.8

\$3,923.34 from F1990.4 to F1910.4

\$9.90 from F9060.8 to F9055.8

\$3,656.32 from G1990.4 to G1910.4

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Van Son 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 \$47,828.71 set forth in Abstract #7

Water Fund claims in the amount of \$22,928.35 set forth in Abstract #7

Sewer Fund claims in the amount of \$26,058.03 as set forth in Abstract #7

Capital Fund claims in the amount of \$310.50 as set forth in Abstract #7

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.

The motion was declared and carried.

Committee Reports:

Public Safety – Police Chief Hendershott submitted his monthly activity report.

Fire Chief Bove reported on the monthly activity and discussed the clearing of the fire hydrants during the winter months.

Town Liaison- Trustee Hans Walker reported on the Town meeting. The town currently has two trucks down and their new truck should be delivered soon. They also had a discussion about the possible new water district.

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on going out to bid the first of the year for the new plant. He also reported that PESH did a walkthrough and he has a meeting January 15th in Dale about a water possibility.

WWTP Chief Operator Douglas Beitz let the board know that two trees came down with the storm and that the Ferric Chloride bulk storage Permit was completed.

DPW Foreman Craig Kazmierczak discussed the water break on Prospect Street. The break was down too far and Kandy Company was called out to make the repair.

Administrator – Deputy Clerk Cook presented the bank reconciliation, Assessors, and Justice Reports. She spoke about the recent phone installation. She let the board know that we were reimbursed from the NYS Forestry Council for our four new trees in the park. Downtown lighting is six to eight weeks out. She asked everyone if they had any projects for Camp Hard Hat. She addressed the board about putting a pickleball court in the park to replace the old basketball court.

Old Business – None

New Business- Jeff Loucks discussed the damage from the new sidewalk plow and Mary Passage discussed an issue with an easement with a new homeowner.

2024-131 Approve bank reconciliation report from treasurer for October 2024.

Motion was made Trustee Sage and seconded by Trustee Rudolph that the Village approves the bank reconciliation report from the Treasurer for the month ending October 2024.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.

The motion was declared and carried.

2024-132 Contract with Town of Attica for Fire protection

Motion was made by Trustee Van Son and seconded by Trustee Sage that the Village board approves the contract with the Town of Attica for Fire, Ambulance and ALS services. The Contract will be effective January 1, 2025 to December 31, 2025.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.

The motion was declared and carried.

2024-133 Water/Sewer Rates Increase

Motion was made by Trustee Van Son and seconded by Trustee Rudolph that the Village board approves the water/sewer rates increase as proposed:

Water Rates (effective as of 1/1/2025)

Village User 0-5,999 gallons		\$30.00/Qtr.
Outside User 0-5,999 gallons	(District)	\$52.00/Qtr.
Rate per 1000 Gallons, Village User		\$4.15
Rate per 1000 Gallons, Outside User		\$5.25
Rate per 1000 Gallons, Outside User	(Alexander)	\$4.75
Rate per 1000 Gallons, Outside User	(Correctional)	\$4.75

Sewer Rates (effective as of 1/1/2025)

Village User 0-5,999 gallons		\$32.00/Qtr.
Rate per 1000 Gallons, Village User		\$5.00
Rate per 1000 Gallons, Outside User	(Correctional)	\$5.00

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

The Motion was declared and carried.

2024-134 Add another line in our Permit Application for Reservoir #3 stating, "Your Permit can be revoked at any time with no refunds." This is a privilege.

Motion was made by Trustee Sage and Seconded by Trustee Van Son that the Village board approves another line in our Permit Application for Reservoir #3 stating, "Your Permit can be revoked at any time with no refunds."

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.
The Motion was declared and carried.

2024-135 Agreement with Wyoming County for voting machine and election operations

Motion was made by Trustee Sage and seconded by Trustee Van Son that the Village board adopts the agreement with Wyoming County for the voting machine and election operations.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.
The Motion was declared and carried.

2024-136 We have 4 quotes for New York State Disability. Current Carrier \$124.47, Guardian \$201.60, Shelter Point Life \$141.15 and Standard Security \$99.90.

Motion was made by Trustee Sage and seconded by Trustee Rudolph that the Village Board approves switching to Standard Security for our New York State Disability.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.
The Motion was declared and carried.

2024-137 Village Seal Contest

Motion was made by Trustee Sage and Seconded by Trustee Van Son that the Village board approves a contest to create a new Village of Attica Seal.

On the call of the roll, the vote was as follows: Sage yes; Rudolph no; Van Son yes.
The Motion was denied.

III INFORMATION

- Minutes from November 19, 1024 Enc. 1
- Abstract# 7 Enc. 2
- Treasurer's Report Enc. 3
- Water/Sewer Rate Report Enc. 4
- Assessor's Report Enc. 5
- December Police Schedule Enc. 6

Executive Session

Motion made by Trustee Sage seconded by Trustee Van Son to enter into Executive session at 7:22PM to discuss legal and personal matters.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.
The Motion was declared and carried.

Re-entered regular meeting at 8:36PM

2024-138 Memorandum of Agreement

Motion was made by Trustee Van Son and Seconded by Trustee Sage that the Village board approves the following Memorandum of Agreement with CSEA.

This Memorandum of Agreement is by and between the Village of Attica ("Village") and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, the certified union for the Village of Attica Unit A, Department of Public Works, of the Wyoming County Local 861, Village of Attica Unit 9251, herein referred to as "CSEA." The Village and CSEA together may be referred to collectively as "the parties."

WHEREAS, the Village and CSEA have had discussions regarding the members of the department of public works choosing compensatory time instead of overtime pay; and

WHEREAS, the Village and CSEA have reached agreement on the accrual of compensatory time and its use;

NOW, THEREFORE, the parties hereby agree as follows:

1. Members of the Department of Public Works who work more than 40 hours in one week will have the ability to choose compensatory time as compensation for the overtime hours worked.
2. Each employee may accrue compensatory time throughout the contract year, but employees may not carry more than 40 hours of compensatory time at any given time. When time is used and the employee is below 40 hours banked, he or she may choose to replenish those accruals back up to 40 hours.
3. Compensatory time shall be earned at the rate of 1.5 hours for each hour over 40 worked in a work week.
4. The use of compensatory time shall be permitted by the employer to use such time within a reasonable period after making the request if the use of the compensatory time does not unduly disrupt the operations of the public agency.
5. Compensatory time not used before the close of the fiscal year, May 31, will be paid in the employee's paycheck at 1.5 times the employee's regular rate of pay.
6. Compensatory time earned but not used at the time of an employee's separation from service for any reason shall be paid in the employee's paycheck at 1.5 times the employee's regular rate of pay.
7. Any disputes arising from the application of this agreement shall be subject to the grievance and arbitration procedure in the collective bargaining agreement.
8. This agreement shall be incorporated into the successor collective bargaining agreement beginning June 1, 2026.

On the call of the roll, the vote was as follows: Sage yes; Rudolph no; Van Son yes.

The Motion was declared and carried.

IV. **ADJOURNMENT**

Motion was made by Trustee Van Son and seconded by Trustee Rudolph that the Board of Trustees adjourn the meeting at 8:47P.M.

On the call of the roll, the vote was as follows: Sage yes; Rudolph yes; Van Son yes.

The Motion was declared and carried.

Julie A Cook
Deputy Clerk/Treasurer, Village of Attica