

**BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY**

**JUNE 21, 2022
VILLAGE MUNICIPAL BUILDING
6:00 P. M.**

**REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS**

I. Call to Order

Present:

Others Present:

II. Recommended Action:

A. Routine Matters

Approve minutes of regular meeting of 05/17/22 & Special meeting on 5/27/2022 Enc. 1

Recommended Action: that the minutes of the regular meeting of 05/17/22 and the special meeting on May 27, 2022 be approved as presented.

Roll Call: Durfee Walker Sage Guralny

Transfers between Appropriations

Recommended Action: that the Village board approves the following transfers between appropriations for the 2021-2022 year.

\$.40	from A5110.1	to	A3120.1
\$.50	from A5110.4	to	A1620.4
\$284.08	from A5110.4	to	A1620.4
\$237.07	from A5110.4	to	A1640.4
\$40.22	from A5110.4	to	A3120.4
\$135	from A5110.4	to	A3120.4T
\$1,969.76	from A5110.4	to	A7110.4

\$3,418.45	from G8130.43	to	G8130.4
\$128.97	from G8130.43	to	G8120.4

Roll Call: Durfee Walker Sage Guralny

Approve Claims abstract # 14 & #1

Enc. 2

Recommended Action: that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$13,512.51 as set forth in Abstract #14

Water Fund claims in the amount of \$905.39 as set forth in Abstract #14

Sewer Fund claims in the amount of \$3,836.59 as set forth in Abstract #14

General Fund claims in the amount of \$31,004.61 as set forth in Abstract #1

Water Fund claims in the amount of \$23,940.16 as set forth in Abstract #1

Sewer Fund claims in the amount of \$16,081.88 as set forth in Abstract #1

Roll Call: Durfee Walker Sage Guralny

COMMITTEE REPORTS

PUBLIC SAFETY
DPW

LAISION
PLANNING BOARD
VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2022-56 Approve bank reconciliation report from treasurer for 05/2022.

Recommended Action: that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 2022.

Roll Call: Durfee Walker Sage Guralny

2022-57 Approve Audit from Don Przybyl for the Court

Recommended Action: that the Village Board approves the Court audit from Don Przybyl for the year ending May 31, 2021.

Roll Call: Durfee Walker Sage Guralny

2022-58 Accept low bidder for Ferric Chloride

Recommended Action: that the Village Board accepts the low and only bid for Ferric Chloride from PVS Chemicals at \$2.46 per gallon delivered.

Roll Call: Durfee Walker Sage Guralny

2022-59 Walk for Apraxia

Recommended Action: that the Village Board approves the special event activity application for the “Walk for Apraxia” to be held at the Village Park on October 15.

Roll Call: Durfee Walker Sage Guralny

**VILLAGE OF ATTICA
VILLAGE OF ATTICA WATER TREATMENT PLANT IMPROVEMENTS PROJECT**

SEQR RESOLUTION – INTENT TO DECLARE LEAD AGENCY STATUS

At the meeting of the Village of Attica Board held on _____, Trustee _____ moved adoption of the following resolution; Trustee _____ seconded the motion and was passed.

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village of Attica Board hereby announces its intent to serve as Lead Agency to conduct an environmental review of the Village of Attica Water Treatment Plant Improvements Project. The project includes construction of an approximate 2,100 square foot addition to the existing building at the Village’s Water Treatment Plant located at 3368 Dunbar Road in the Town of Attica. Additional project components include driveway modification, fill and grading, relocating of overhead lines, buried piping modifications, septic system replacement, shed removal, and construction of a new backwash water supply tank.

FURTHER RESOLVED, the Village of Attica Board has determined that the proposed action is a Type 1 action as defined under SEQR; and, be it

FURTHER RESOLVED, the Village of Attica Board has accepted the Environmental Assessment Form prepared by LaBella Associates for the project;

FURTHER RESOLVED, the Village of Attica Board will notify the Involved and Interested Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the completed Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Motion of

WHEREAS, it is the desire of the Village of Attica to submit a funding application for the Program Year 2022 New York State Community Development Block Grant (CDBG) program; and

WHEREAS, the process for CDBG applications involves holding one public hearing prior to submission of any CDBG grant application to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

WHEREAS, residents are invited to attend the hearing to assist the Village in defining community development priorities.

NOW THEREFORE, BE IT RESOLVED, that the Village of Attica Board of Trustees will hold a Public Hearing on the CDBG program at Village Hall, 9 Water Street, Attica, NY at 6:00 p.m. on July 19, 2022; and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the Village of said Public Hearing

RESOLUTION
VILLAGE OF ATTICA BOARD OF TRUSTEES
Attica Inflow and Infiltration Engineering Planning Grant
Support the Submission of a Wastewater Infrastructure Engineering Planning Grant Consolidated Funding Application
Date: **Date**

RESOLUTION:

WHEREAS, the New York State Environmental Facilities Corporation will offer grants to municipalities to help pay for the initial planning of eligible Clean Water State Revolving Fund water quality projects. Up to \$3 million has been made available for this round of the Wastewater Infrastructure Engineering Planning Grant program.

WHEREAS, the Village of Attica is an eligible applicant as defined in the Request for Applications as the Village of Attica is a municipality with median household income less than \$75,000.

WHEREAS, the Village of Attica is further an eligible applicant as defined in the Request for Applications as the Village of Attica has no more than two active Engineering Planning Grant awards.

WHEREAS, the Village of Attica owns and operates a municipal wastewater collection and treatment system.

WHEREAS, the Village of Attica authorized LaBella Associates to prepare of a Village of Attica Inflow and Infiltration Wastewater Infrastructure Engineering Planning Grant application.

WHEREAS, the estimated grant application request is \$50,000 and requires a \$10,000 local in-kind contribution and/or cash match.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the Village of Attica, New York, is hereby authorized as official representative of the Village to execute and submit a Consolidated Funding Application for Wastewater Infrastructure Engineering Planning Grant funding to the administrative agency for the Federal Fiscal Year 2022 program, all understanding and assurances contained therein, and is hereby

directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

III. INFORMATION

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| 1. Justice Report | |
| 2. Assessor's Report | Enc. 3 |
| 3. Bank Reconciliation report | Enc. 4 |
| 4. Main Street insurance invitation | Enc. 5 |

IV. ADJOURNMENT

Recommended Action: that the Board of Trustees adjourns the meeting at ____ P.M.

Roll Call: **Durfee** **Walker** **Sage** **Guralny**