

**BOARD OF TRUSTEES  
VILLAGE OF ATTICA  
ATTICA, N.Y.**

**JANUARY 17, 2023  
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 12/20/2022**

Enc.1

**Recommended Action:** that the minutes of the regular meeting of 12/20/22 be approved as presented.

**Roll Call: Durfee Walker Sage Guralny**

**Transfers between appropriations**

**Recommended Action:** that the Village Board approve the following transfers:

\$15,000 from A3410.4R to A9710.6  
\$1,031.25 from A3410.4R to A9710.7  
\$721.88 from A3410.4R to A9710.7  
\$117,753.09 from A3501 to A5112.2  
\$8,537.74 from A3501 to A5112.2  
\$6,000.00 from A5110.4 to A8160.1  
\$150.30 from A8560.4 to A8560.1  
\$57,165.00 from A4089 to A8120.4  
\$350.00 from A1520T to A3120.4T  
\$205.00 from A5110.4 to A3120.4T  
\$1,212.08 from A5110.4 to A1420.4  
\$450.00 from A5110.4 to A1110.41  
\$596.33 from F8330.4 to F8130.2  
\$96.32 from G8130.4 to G8110.2

**Roll Call: Durfee Walker Sage Guralny**

**Approve Claims**

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 \$99,171.05 as set forth in Abstract #8  
Water Fund claims in the amount of \$48,481.61 as set forth in Abstract #8  
Sewer Fund claims in the amount of \$24,037.52 as set forth in Abstract #8  
Capital Pump station claims in the amount \$48.75 as set forth in Abstract #8  
Water Treatment Plant Improvement claims in the amount of \$113,640.00 as set forth in Abstract #8

**Roll Call: Durfee Walker Sage Guralny**

**COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

**2023-01 VILLAGE ELECTION RESOLUTION**

**Recommended Action:** that the Board of Trustees adopts 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

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.

**Roll Call: Durfee Walker Sage Guralny**

**2023-02 Approve bank reconciliation report from treasurer for 12/2022.**

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

**Roll Call: Durfee Walker Sage Guralny**

**2023-03 Appoint election inspectors**

**Recommended Action:** that the Village Board approves the appointment of Frank White, Gordon Biehl Jr.,  
Pamela Bowers, and Nancy Prevosto, as election inspectors for the March 21, 2023 election.

**Roll Call: Durfee Walker Sage Guralny**

**2023-04 Training request**

**Recommended Action:** that the Village Board approves the training request for Matt Durfee, Carl Romesser,  
Cory Buchholz, Evan Krawczyk, and Doug Beitz to attend the Western New York Water Works conference on  
February 15, 2023, at Genesee Community College. The cost of the class is \$40 which includes dues.

**Roll Call: Durfee Walker Sage Guralny**

**2023-05 Wyoming County Highway Snow Contract for 2023-2024 snow season**

**Recommended Action:** that the Village board approves the contract with Wyoming County Highway  
department for the 2023-2024 snow season.

**Roll Call: Durfee Walker Sage Guralny**

**2023-06 Engineering Planning Grant (EPG) Program Resolution**

**Recommended Action:** that the Village board approves the following resolution:

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of Attica obligations under the Grant Agreement.

**Authorization and Appropriation of Local Match**

Local match is a minimum of 20% of the EPG grant award.

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Attica authorizes and appropriates a minimum 20% local match as required by the (Engineering Planning Grant Program) for the Inflow & Infiltration Study. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match, and any amount in excess of the required match, shall be provided by the general fund. The maximum local match shall not exceed \$10,000 based upon a total estimated maximum project cost of \$60,000. The Mayor or Administrator may increase this local match through the use of in kind services without further approval from the Village of Attica.

**Roll Call: Durfee Walker Sage Guralny**

**2022-07 Water Treatment plant improvements engineering**

**Recommended Action:** that the Village board approves the following resolution:

**WHEREAS**, the Village of Attica, New York, and LaBella Associates, D.P.C. (“LaBella”) executed a Professional Services Agreement with an effective date of June 21, 2022, for LaBella to provide professional services for the Village of Attica Water Treatment Plant Improvements Project (the “Project”) as outlined in LaBella proposal number P2202782.

**WHEREAS**, the Village Board of the Village of Attica, New York, during its regular meeting on June 21, 2022, issued notice to proceed to LaBella with the following specific tasks for the Project with a total lump sum authorization of \$250,000 (Village Board Item 2022-60):

- Task 202 - Subsurface Utility Locating
- Task 203 - Topographical Survey
- Task 205 - Geotechnical Field Work
- Task 206 - Pilot Study of Selected Package Plant Filtration System
- Task 400 - Preliminary Design

**NOW THEREFORE BE IT RESOLVED**, the Village Board of the Village of Attica, New York, issues notice to proceed to LaBella for all tasks for the Project as outlined in LaBella proposal number P2202782 and per the terms and conditions of the executed Professional Services Agreement for the Project.

**Roll Call: Durfee Walker Sage Guralny**

**III INFORMATION**

- 1. Treasurers Report Enc. 3
- 2. Justice Report
- 3. Bank Balance report Enc. 4
- 4. Village Attorney Moran yearly invoice Enc. 5
- 5. Volunteer Firefighter and Ambulance tax exemption Enc. 6

**IV. ADJOURNMENT**

**Recommended Action:** that the Board of Trustees adjourn the meeting at \_\_\_\_\_ P.M.

**Roll Call: Durfee Walker Sage Guralny**