

The regular meeting of the Board of Trustees of the Village of Attica was held on June 20, 2023, 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, Gary Guralny and Pam Rudolph.

Others Present:

Others present: Deputy Clerk Julie Cook, Water Treatment Plant Chief Operator Matt Durfee, Police Chief Dean Hendershott, Fire Chief Stephan Bove, First Chief Jay Myers, Barb Higgins, Shirl Clark, John Beaver, Gary Wysko, Sharon Passamonte, Kim Guralny, Ike Boss, and Matt Cunningham

Minutes and Claims Approved:

Motion was made by Trustee Rudolph seconded by Trustee Sage that the minutes of the regular meeting of 05/16/23 and the special meeting on May 30, 2023 be approved as presented.

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

The motion was declared and carried.

Transfers between appropriations

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village board approves the following transfers between appropriations for the 2022-2023 year.

\$170.00	from A5110.4	to	A1110.4
\$9.62	from A5110.4	to	A3120.4
\$454.00	from A5110.4	to	A3120.4T
\$4,332.49	from A5110.4	to	A5142.4
\$2,127.44	from F8340.4	to	F8330.4

General Journal			
\$2,979.58	from A201	to	A232F

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

The motion was declared and carried.

Approve Claims

Motion was made by Trustee Rudolph 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 \$8,765.67 as set forth in Abstract #14
Water Fund claims in the amount of \$3,863.14 as set forth in Abstract #14
Sewer Fund claims in the amount of \$2,306.59 as set forth in Abstract #14

General Fund claims in the amount of \$42,213.54 as set forth in Abstract #1
Water Fund claims in the amount of \$22,305.88 as set forth in Abstract #1
Sewer Fund claims in the amount of \$15,271.02 as set forth in Abstract #1

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

The motion was declared and carried.

Committee Reports:

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

Fire Chief Bove introduced himself as the new fire chief and gave a brief a little history on his experience and reported on the monthly activity. He also wanted to thank our police department and DPW for all their help with the recent fire in the village.

Town Trustee- Gary Wysko reported on the Town meeting.

Planning Board- none

DPW- WTP Chief Operator Matt Durfee reported on the plans and progress of the new plant. Trustee Walker reported on his meeting with the DPW Foreman and the recent activity of the Streets department.

Administrator – Deputy Clerk Cook presented the bank reconciliation, Assessors, and Justice Reports.

Old Business –Discussion on the dog park. Chief Hendershott, Trustee Sage and Trustee Guralny will be meeting with the Attica Rodeo Association about a possible contract with the village. Jay Myers also brought up a safety concern with exiting the rodeo grounds with the ambulance.

New Business-

2023-63 Approve bank reconciliation report from treasurer for 05/2023.

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

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

The motion was declared and carried.

2023-64 Approve Proposal for CFA application for Village Hall Elevator

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves the 2023 CFA application for the Village Hall elevator with LaBella. Cost of application and environmental review record (ERR) is \$7,500.

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

The motion was declared and carried.

2023-64 RESOLUTION TO SCHEDULE A PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves following resolution:

WHEREAS, it is the desire of the Village of Attica to submit a funding application for the Program Year 2023 New York State Community Development Block Grant (CDBG) program; and

WHEREAS, one public hearing prior to submission of any CDBG grant applications is required 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 will hold a Public Hearing on the CDBG program at Village Hall, 9 Water Street, Attica, NY on July 18, 2023 at 6:00 p.m.

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.

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

The motion was declared and carried.

2023-65 RESOLUTION TO CONDUCT AN ENVIRONMENTAL REVIEW OF THE VILLAGE OF ATTICA VILLAGE HALL ELEVATOR PROJECT AND TO DESIGNATE THE ADMINISTRATOR AS THE CERTIFYING OFFICER

Motion was made by Trustee Guralny seconded by Trustee Sage that the Village Board approves following resolution:

WHEREAS, the Village of Attica is applying for a CDBG application; and

WHEREAS, that in accordance with the National Environmental Policy Act of 1969 (NEPA) and the related authorities listed at 24 CFP Part 58, the Village of Attica announces its intent to conduct an environmental review of the Village Hall elevator project; and

WHEREAS, the Village will also be conducting an environmental review pursuant to the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Attica will conduct both NEPA and SEQR environmental reviews of the elevator project; and

BE IT FURTHER RESOLVED that the Village Board designates Douglas A Post, Administrator, as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with the NYS CDBG application.

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

The motion was declared and carried.

2023-66 RESOLUTION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE VILLAGE HALL ELEVATOR PROJECT

Motion was made by Trustee Guralny seconded by Trustee Walker that the Village Board approves following resolution:

RESOLVED, that the Administrator of the Village of Attica, Wyoming County, New York, is hereby authorized as the official representative of the Village of Attica to execute and submit a 2023 Community Development Block Grant (CDBG) application for public facilities funding, all understandings 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.

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

The motion was declared and carried.

2023-67 Approve the Engineering Proposal for the Preparation and Submittal of WIIA and WQIP Grant applications for Construction of Remedial Improvements to the Secondary Bio-Tower

Motion was made by Trustee Walker seconded by Trustee Sage that the Village Board approves the Proposal for Engineering Proposal for Preparation and Submittal of WIIA and WQIP Grant applications for Construction of Remedial Improvements to the Secondary Bio-Tower with Nussbaumer & Clarke. Cost of application and grant submittals is \$9,500.

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

The motion was declared and carried.

2023-68 Approve agreement with the Lions club for decorative clock

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board approves the agreement with the Lions club for the downtown decorative clock.

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

The motion was declared and carried.

2023-69 Approve agreement with the Attica Area Community Foundation for a fence to be used for a dog park

Motion was made by Trustee Sage seconded by Mayor Montford that the Village Board approves the agreement with the Attica Area Foundation for a fence to be used for a dog park pending negative soil samples.

On the call of the roll, the vote was as follows: Walker yes; Sage yes; Guralny no; Rudolph abstain Montford; yes.

The motion was declared and carried.

2023-70 Approve agreement with the Town of Attica for rental space

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the agreement with the Town of Attica for rental space for \$1500.00 a month.

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

2023-71 Wastewater treatment plant SEQR determination

Motion was made by Trustee Sage seconded by Trustee Walker that the Village Board approves the following resolution:

WHEREAS, 6 NYCRR Section 6175.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, the proposed project considered under 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) is located at the Village Wastewater Treatment Facility at 122 Prospect Street, and consists of removal and replacement with new of the plastic media and rotating wastewater distribution assembly within the existing secondary bio-tower; and

WHEREAS, the existing plastic media and sewage residuals will be handled according to NYSDEC required practice and disposed of at a NYSDEC licensed landfill facility permitted to accept said waste and materials; and

WHEREAS, the proposed project falls under paragraph 617.5(c)(2) of the referenced statute stating “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any thresholds in Section 617.4 of this part;

NOW, therefore be it resolved that the Village of Attica hereby determined the Wastewater Treatment Facility Secondary Bio-Tower Improvement Project described herein to be a Type II Action in accordance with 6 NYCRR Section 617.5 (c)(2), and is therefore not subject to review under 6 NYCRR Part 617.

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

2023-72 Approve contract with Attica Village and Town Senior Citizens

Motion was made by Trustee Rudolph seconded by Trustee Guralny that the Village Board approves a contract with the Attica Village and Town Senior Citizens in the amount of \$4000.00.

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

2023-73 Review deed for the dog park location

Motion was made by Trustee Guralny to have our lawyer review the deed where the dog park will be going. The motion was not seconded.

2023-74 Dog Park location

Motion was made by Trustee Walker seconded by Trustee Guralny that the Village Board approve the dog park fence moving 2ft north from the most recent layout after hearing back from Lisa Hamilton that excel fence is able to do move fence the 2ft requested.

On the call of the roll, the vote was as follows: Walker yes; Sage yes; Guralny no; Rudolph abstain; Montford yes.
The motion was declared and carried.

Trustee Guralny read a statement and gave to the clerk to have on record.

Executive Session

Motion was made by Trustee Walker seconded by Trustee Sage to enter into Executive session at 7:56 PM to discuss legal and personal matters.

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

Re-entered regular meeting at 8.02 pm

Adjournment

Motion was made to adjourn the meeting at 8:02 P.M. by Trustee Guralny seconded by Trustee Rudolph .

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

The motion was declared and carried.

Julie A Cook

Deputy Clerk/Treasurer, Village of Attica