

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

**MAY 16, 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 4/18/2023**

**Recommended Action:** that the minutes of the regular meeting of 4/18/2023 be approved as presented.

**Roll Call:** Walker Sage Guralny Rudolph

**Transfer between appropriations**

**Recommended Action:** that the Village board approves the transfers between appropriations.

\$4,000.00	from A5110.4	to A1325.1
\$2,135.00	from A1520T	to A3120.4T
\$5,000.00	from A5110.4	to A8160.1
\$356.72	from A5110.4	to A8560.1
\$4,500.00	from G8120.4	to G8120.1
\$3,165.21	from A3410.2	to A3410.4
\$123.49	from A1320.4	to A1110.4
\$1,402.47	from A1910.4	to A1620.4
\$57.26	from A5110.4	to A4020.4
\$9.24	from A8664.4	to A7310.4
\$439.10	from A9060.8	to A8560.4
\$2,511.61	from A9060.8	to A9040.8

**Roll Call:** Walker Sage Guralny Rudolph

**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 \$37,123.90 as set forth in Abstract #12  
Water Fund claims in the amount of \$22,786.05 as set forth in Abstract #12  
Sewer Fund claims in the amount of \$28,031.14 as set forth in Abstract #12  
Capital pump station repairs in the amount of \$1,296.25 as set forth in Abstract #12  
Capital Loader claims in the amount of \$149,771.00 as set forth in Abstract #12  
Capital H2O plant improvements claims in the amount of \$43,484.12 as set forth in Abstract #12  
Capital Water Distribution line claims in the amount of \$9,591.21 as set forth in Abstract #12

**Roll Call:** Walker Sage Guralny Rudolph

**2. COMMITTEE REPORTS**

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

**Old Business**

**New Business**

**2023-41 Purchases under County and State Bids**

**Recommended Action:** that the Village purchases Limestone, Stone products, Asphalt Products, Ready Mixed Concrete paving company and Bituminous Road Oil under the Wyoming County Highway Bids and Gasoline under the Town Bid.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-42 Contract with the Attica Fire Department Inc.**

**Recommended Action:** that the Village enter into a Fire Protection Contract with the Attica Fire Department Inc. providing for the Fire Department to render fire protection services within the Village of Attica and within the Township of Attica for a period of one year, commencing on the 1st day of June, 2023 and ending on the 31st day of May 2024 for the sum of \$5,000 for said year of service; that the Mayor is hereby authorized to sign said contract.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-43 Training for underground utility and leak detection**

**Recommended Action:** that the Village Board of Trustees approves Justin Lane to attend the underground utility & leak detection training at Perry's Fireman's building in the park on June 6, 2023. The training will run from 8 to 12:15.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-44 Approve bank reconciliation report from treasurer for 04/2023.**

**Recommended Action:** that the Village board approves the bank reconciliation report for April 2023.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-45 Acknowledgement with the Chamber of Commerce for splash pad pieces**

**Recommended Action:** that the Village board approves the acknowledgement with the Chamber of Commerce for the mutually purchased Flora-Spout and Flora-Swirl devices. – Chamber Share \$7,411.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-46 Wyoming County shared highway services agreement**

**Recommended Action:** that the Village board approves the following proclamation.

**HIGHWAY SHARED SERVICES AGREEMENT**

**Whereas,** the Village of Attica Foreman of Highways reported that the Village of Attica currently shares equipment, materials and services with other Wyoming County municipalities and neighboring counties on an informal basis

and to be in compliance with the New York State Highway Law and General Municipal Law, the Village of Attica is required to adopt an agreement formalizing this arrangement; and

**Whereas**, the Foreman of Highways reported that municipalities, including the Village of Attica, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing, or maintaining of machinery and equipment, with our without operators, with the municipalities: and

**Whereas**, the Foreman of Highways reported that it has been determined that the Village of Attica and other municipalities have machinery and equipment which are not used during certain periods and have stored materials and supplies which are not immediately needed; and

**Whereas**, it has been determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Village of Attica and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money; and

**Whereas**, it is the intent of the Village of Attica to give the Village's Foreman of Highways the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village governing board prior to the making of each individual arrangement; and

**Whereas**, the Foreman of Highways has presented an agreement which is expected to be adopted and placed into effect in other municipalities and will grant the person holding the position comparable to that of the head of the highway department authority to make such arrangements and has requested approval of this agreement by the Attica Village Board; and

**Whereas**, the Attica Village Board has determined that it is in the best interest of the Village to be a party to such shared services arrangement.

**Now, Therefore, be it resolved**, that the Village Mayor or administrator is hereby authorized and directed to execute the Highway Shared Services Agreement, which shall be effective immediately for five (5) years and shall expire five (5) years from the date of its signing. The Village Board shall review this agreement each year, and be it

**Further Resolved**, that the Village Clerk is authorized and directed to file a copy of the Highway Shared Services agreement with the Village Clerk and Superintendent of highways of each municipality within the County of Wyoming.

**Roll Call: Walker Sage Guralny Rudolph**

#### **2023-47 Genesee County shared highway services agreement**

**Recommended Action:** that the Village board approves the following proclamation.

#### **HIGHWAY SHARED SERVICES AGREEMENT**

**Whereas**, the Village of Attica Foreman of Highways reported that the Village of Attica currently shares equipment, materials and services with other Genesee County municipalities and neighboring counties on an informal basis and to be in compliance with the New York State Highway Law and General Municipal Law, the Village of Attica is required to adopt an agreement formalizing this arrangement; and

**Whereas**, the Foreman of Highways reported that municipalities, including the Village of Attica, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing, or maintaining of machinery and equipment, with our without operators, with the municipalities: and

**Whereas**, the Foreman of Highways reported that it has been determined that the Village of Attica and other municipalities have machinery and equipment which are not used during certain periods and have stored materials and supplies which are not immediately needed; and

**Whereas**, it has been determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Village of Attica and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money; and

**Whereas**, it is the intent of the Village of Attica to give the Village's Foreman of Highways the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village governing board prior to the making of each individual arrangement; and

**Whereas**, the Foreman of Highways has presented an agreement which is expected to be adopted and placed into effect in other municipalities and will grant the person holding the position comparable to that of the head of the highway department authority to make such arrangements and has requested approval of this agreement by the Attica Village Board; and

**Whereas**, the Attica Village Board has determined that it is in the best interest of the Village to be a party to such shared services arrangement.

**Now, Therefore, be it resolved**, that the Village Mayor or administrator is hereby authorized and directed to execute the Highway Shared Services Agreement, which shall be effective immediately for five (5) years and shall expire five (5) years from the date of its signing. The Village Board shall review this agreement each year, and be it **Further Resolved**, that the Village Clerk is authorized and directed to file a copy of the Highway Shared Services agreement with the Village Clerk and Superintendent of highways of each municipality within the County of Genesee.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-48 Special Event Activity application**

**Recommended Action:** that the Village Board of Trustees approves the Special Event Activity application for “Full Contact Promotions” to hold a MMA event/fundraiser in the Village Park on August 19, 2023.

**Roll Call: Walker Sage Guralny Rudolph**

**2023-49 Appointment of recreation staff**

**Recommended Action:** that the Village Board of Trustees appoints the following staff members for the 2023 recreation season.

Skylar Savage – Director

Grace Snyder, Emily Harmon, Natalie Janes, Landyn Thomas – Recreation aids

**Roll Call: Walker Sage Guralny Rudolph**

**III. INFORMATION**

1. Monthly bank balances report
2. Justice report
3. Treasurers report

**IV. ADJOURNMENT**

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

**Roll Call: Walker Sage Guralny Rudolph**