

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

**JUNE 20, 2023
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 05/16/23 & Special meeting on 5/30/2023 Enc. 1

Recommended Action: that the minutes of the regular meeting of 05/16/23 and the special meeting on May 30, 2023 be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Transfers between Appropriations

Recommended Action: 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	F8340.4

General Journal

\$2,979.58	from A201	to	A232F
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Roll Call: Walker Sage Guralny Rudolph

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 \$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

Roll Call: Walker Sage Guralny Rudolph

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LAISION

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

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

Recommended Action: that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 2023.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: 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.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: 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.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: 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.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: 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.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: 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.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: that the Village Board approves the agreement with the Lions club for the downtown decorative clock.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: that the Village Board approves the agreement with the Attica Area Foundation for a fence to be used for a dog park.

Roll Call: Walker Sage Guralny Rudolph

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

Recommended Action: that the Village Board approves the agreement with the Town of Attica for rental space.

Roll Call: Walker Sage Guralny Rudolph

III. **INFORMATION**

1. Justice Report
2. Assessor's Report
3. Bank Reconciliation report

Enc. 3
Enc. 4

IV. **ADJOURNMENT**

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

Roll Call: **Walker** **Sage** **Guralny** **Rudolph**