

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

SEPTEMBER 20, 2022
MUNICIPAL BUILDING
6:00 P.M.

REGULAR MEETING
ADMINISTRATIVE RECOMMENDATIONS

I. Call to Order

Present:

Others Present:

II. Recommended Action:

A. Routine Matters

1) Approve minutes of regular meetings

Enc. 1

Recommended Action: that the minutes of the regular meeting of August 15, 2023 be approved as presented.

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 \$39,777.04 as set forth in Abstract #4

Water Fund claims in the amount of \$45,581.31 as set forth in Abstract #4

Sewer Fund claims in the amount of \$38,963.80 as set forth in Abstract #4

Pump Station Repair claims in the amount of \$11128.75 as set forth in Abstract #4

Water Treatment plant improvement claims in the amount of \$92,565.43 as set forth in Abstract #4

Roll Call: Walker Sage Guralny Rudolph

Brian Pfeiffer- A Sculptor's Soul Studio

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2023-90 Approve bank reconciliation report from treasurer for August 2023.

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

Roll Call: Walker Sage Guralny Rudolph

2023-91 Increase the price of large bags and eliminate the small bag option

Recommended Action: that the Village Board increases the price of large refuse bags by \$0.25, and also eliminates the small bags.

Roll Call: Walker Sage Guralny Rudolph

2023-92 The Village Board has reviewed and audited the Annual Financial Report for the Village Fiscal year ended May 31, 2023.

Recommended Action: that the Village Board except the Annual Financial Report of the Village Treasurer for the fiscal year ended May 31, 2023, prepared by the Village Administrator, Clerk-Treasurer.

Roll Call: Walker Sage Guralny Rudolph

2023-93 IP Surveillance Video proposal for Park

Recommended Action: that the Village Board approves/disapproves the proposal from IP Surveillance for the installation of additional cameras at the park. Total cost for project \$2,199.

Roll Call: Walker Sage Guralny Rudolph

2023-94 Training for Douglas Beitz and Evan Krawczyk WNY Water Works wastewater operator training

Recommended Action: that the Village Board approves the training for Douglas Beitz and Evan Krawczyk to enroll in the Fall workshop training for wastewater operators held by WNY Water Works. The workshop is on October 11 in Cheektowaga.

Roll Call: Walker Sage Guralny Rudolph

2023-95 Halloween recognized

Recommended Action: that the Village Board declares that Halloween will be recognized on Tuesday, October 31, 2023 and the children will be out that night between 6:00 and 8:00 PM.

Roll Call: Walker Sage Guralny Rudolph

2023-96 SEQR resolution for Water Treatment Plant Improvements project

Recommended Action: that the Village Board approves the following resolution:

**VILLAGE OF ATTICA
SEQR RESOLUTION - NEGATIVE DECLARATION
VILLAGE OF ATTICA WATER TREATMENT PLANT IMPROVEMENTS PROJECT**

WHEREAS,

1. In accordance with the New York State Environmental Quality Review regulations (SEQR), the Board of Trustees of the Village of Attica announced its intent to serve as Lead Agency on August 16, 2023, to conduct an environmental review of the Village of Attica Water Treatment Plant Improvements Project. The project involves the construction of an approximately 1,500 square foot addition to the existing building at the Village's Water Treatment Plant (WTP) located at 3368 Dunbar Road in the Village of Attica (SBL 19.-1-54). Additionally, the Village proposes to construct an approximate 500 SF pumphouse on a portion of (No #) Dunbar Road (SBL 19.-1-58). The building expansion and pumphouse will facilitate the installation of new treatment systems. Proposed site improvements, including those necessary for the building expansion, include: driveway modification, fill and grading, relocation of overhead electrical lines, buried piping modifications, septic system replacement, and exterior pump enclosure removal. Overall, the amount of ground disturbance will be limited to approximately 2 acres on the existing WTP site.
2. The Village Board has determined that the proposed action is an "Type I Action" as defined under SEQR.
3. The Village Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.
4. On August 16, 2023, the Village Board notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the long Environmental Assessment Form.

5. Comments received on the project have been addressed in Part 2 of the Environmental Assessment Form. The Village will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained.
6. The Village Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW THEREFORE BE IT RESOLVED,

The Village Board declares that it will serve as Lead Agency for the Village of Attica Water Treatment Plant Improvements Project; and,

The Village Board declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

Roll Call: Walker Sage Guralny Rudolph

III. INFORMATION

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|-----------------------------|--------|
| 1. Bank Balance report | Enc. 3 |
| 2. Treasurers report | Enc. 4 |
| 3. Justice report | |
| 4. Letter from Gateway Home | Enc. 5 |
| 5. Letter from Tim Moran | Enc. 6 |

IV. ADJOURNMENT

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

Roll Call: Walker Sage Guralny Rudolph