

BOARD OF TRUSTEES
VILLAGE OF ATTICA
ATTICA, NY

JULY 18, 2023
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 meeting of 06/20/2023

Enc. 1

Recommended Action: that the minutes of the regular meeting of 06/20/23 be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Public Hearing

Recommended Action: that the Village board opens the public hearing at _____PM for the purpose of hearing public comments for the Village of Attica's Community Development Block Grant applications for the 2023 program year.

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 \$51,145.07 as set forth in Abstract #2

Water Fund claims in the amount of \$4,419.44 as set forth in Abstract #2

Sewer Fund claims in the amount of \$26,008.32 as set forth in Abstract #2

Water Treatment Plant improvements claims in the amount of \$27,768.63 as set forth in Abstract #2

Roll Call: Walker Sage Guralny Rudolph

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2023-75 Approve resolution for WIIA

Recommended Action

**Resolution pertaining to an application under the
NYS Water Infrastructure Improvement Act (WIIA)**

Whereas, the Village of Attica, is applying for a NYS Water Infrastructure Improvement Act (WIIA) for the 2023 Rehabilitation of the Wastewater Treatment Plant Secondary Biological Treatment Tower; and

Whereas, the Village of Attica has a project cost estimate of \$900,000 for the replacement of filter media and rotary distributor at the secondary biological treatment tower; and

Whereas, the NYS Water Infrastructure Improvement Act (WIIA) through NYS Department of Environmental Facilities Corporation is authorized to fund up to 25% of the project cost of \$900,000 for a total grant of \$225,000; and

Whereas, Nussbaumer & Clarke have been authorized to submit a grant application on behalf of the Village of Attica to the Environmental Facilities Corporation for such project; and

Whereas, if the grant is awarded, the Village of Attica authorizes the Mayor to pay a maximum local match through bonding of \$675,000; which is the required 75% of the project amount of \$900,000 for the Rehabilitation of the Wastewater Treatment Plant Secondary Biological Treatment Tower; and

Now, Therefore, Be It

Resolved, that if the grant is awarded, the Mayor is hereby authorized to apply and execute a Grant Agreement with the NYS Environmental Facilities Corporation, pursue bonding for any portion of the project not covered by the Grant, to authorize in-kind services as appropriate, and to execute any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Attica's obligations under the Grant Agreement, subject to review and approval by the counsel.

Roll Call: Walker Sage Guralny Rudolph

2023-76 Approve resolution for WQIP

Recommended Action: that the Village board approves the resolution for WQIP application.

Resolution pertaining to an application under the NYS Water Quality Improvement Project (WQIP)

Whereas, the Village of Attica, is applying for a Consolidated Funding Application for the 2023 Rehabilitation of the Wastewater Treatment Plant Secondary Biological Treatment Tower; and

Whereas, the Village of Attica has a project cost estimate of \$900,000 for the replacement of filter media and rotary distributor at the secondary biological treatment tower; and

Whereas, the NYS Water Quality Improvement Project (WQIP) through NYS Department of Environmental Conservation is authorized to fund construction costs up to \$654,400 of the \$818,000 eligible construction costs; and

Whereas, Nussbaumer & Clarke have been authorized to submit a grant application on behalf of the Village of Attica to the Consolidated Funding Agency for such project; and

Whereas, if the grant is awarded, the Village of Attica authorizes the Mayor to pay a maximum local match of \$163,600; which is the required 25% of the requested funding amount for the Rehabilitation of the Wastewater Treatment Plant Secondary Biological Treatment Tower; and

Now, Therefore, Be It

Resolved, that if the grant is awarded, the Mayor is hereby authorized to apply and execute a Grant Agreement with the NYS Department of Environmental Conservation, pursue bonding for any portion of the project not covered by the Grant, to authorize in-kind services as appropriate, and to execute any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Attica's obligations under the Grant Agreement, subject to review and approval by the counsel.

Roll Call: Walker Sage Guralny Rudolph

2023-77 Rozewski Day resolution

Recommended Action that the Village board approves the following resolution.

"Kyle "Kyote" Rozewski Day"
August 19, 2023
Attica, NY

WHEREAS: today we acknowledge the accomplishment of an Attica athlete, Kyle Joseph Rozewski, in the sports arena of Mixed Martial Arts.

WHEREAS: Kyle was born in Norfolk, Virginia in 1983 however by the age of three years he became an Attica boy. Like other boys in the community, he participated in the sports programs of the Attica Youth Association which led him on the road as an Attica Athlete. Upon entering Attica High School, he was a member of the Attica teams participating in wrestling, baseball, basketball and soccer. It was during these years his love of sports deepen with the learning of Taekwondo and Kenpo Karate. After graduating from Attica High with the Class of 2001, Kyle proceeded forward in the sports field being introduced by a fellow Attica Grad to MMA where he excelled with the true spirit of an Attica Blue Devil.

WHEREAS: Kyle's journey in MMA took him to Ohio as MMA was not legal in New York State at the time. Here under the eye of Coach John Cook he truly began his long journey in the field of MMA. Kyle first entered the MMA arena with his first amateur fight on August 1, 2009. Kyle was passionate of the sport and on Oct. 1, 2011 he turned professional. Finally, after 10 years, on August 1, 2019 he was declared World Champion – his last official fight.

Whereas: today, Kyle Rozewski, Attica High School athlete, World Champion fighter and prominent UFC coach returns to the Village of Attica to fight his final fight before his hometown at the Veterans Memorial Park where 100 years ago was the site of the first major boxing event to take place in our village

Now, Therefore I, as Mayor of the Village of Attica, New York, proclaim August 19, 2023 to be "Kyle Rozewski Day" in our village extending to him congratulation from not only myself but also on behalf of the citizens of Attica.
Welcome Home Kyle.

Roll Call: Walker Sage Guralny Rudolph

2023-78 Close Public Hearing

Recommended Action: that the Village board closes the public hearing at _____PM for the purpose of hearing public comments for the Village of Attica's Community Development Block Grant applications for the 2023 program year. After hearing from all parties the board approves the submission of CDBG applications.

Roll Call: Walker Sage Guralny Rudolph

2023-79 Fire Department to use the park for Rodeo Parking

Recommended Action: that the Village board approves the use by the Fire Department to park cars at the Park for the Rodeo.

Roll Call: Walker Sage Guralny Rudolph

III. INFORMATION

1. Justice report
2. Assessor's Report Enc. 3
3. Letter from Village Attorney Enc. 4

IV. ADJOURNMENT

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

Roll Call: Durfee Walker Sage Guralny