

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

**FEBRUARY 20, 2024
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 01/16/24

Enc.1

Recommended Action: that the minutes of the regular meeting of 01/16/24 be approved as presented.

Roll Call: Walker Sage Guralny Rudolph

Transfers between appropriations

Recommended Action: that the Village Board approve the following transfers:

\$1,000.00 from A1110.1 to A1110.4

\$5,200.00 from A5110.4 to A1640.4

\$5,000.00 from A3120.2 to A3120.4

\$5,000.00 from F8340.4 to F8340.1

\$36,000 from F9950.9 to F9730.7

\$97,487 from A2770 to A5142.2

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 \$50,096.72 as set forth in Abstract #9

Water Fund claims in the amount of \$8,120.15 as set forth in Abstract #9

Sewer Fund claims in the amount of \$43,041.00 as set forth in Abstract #9

Capital Traffic Safety grant funds in the amount of \$1,214.00 as set forth in Abstract #9

Roll Call: Walker Sage Guralny Rudolph

COMMITTEE REPORTS

PUBLIC SAFETY

DPW

LIASON

PLANNING BOARD

VILLAGE ADMINISTRATOR

B. Old Business

C. New Business

2024-12 VILLAGE ELECTION RESOLUTION

Recommended Action: that the Board of Trustees adopts the following resolution:

WHEREAS the next general Village election for officers will be held pursuant to Section 504 of the Election Law of the State of New York on March 19, 2024, and

WHEREAS the election law requires that the Board of Trustees adopt a resolution stating the place of voting, the hours for voting, the names and addresses of the candidates and the office and term of office for which nominated and the test of any proposition to be voted on at such election.

NOW THEREFORE BE IT RESOLVED THAT:

First: Voting shall be conducted at the Attica High School, East Main Street, Attica, NY.

Second: The polls shall be open from 12:00 noon to 9:00 P.M.

Third: The candidates nominated for such election are:

Matt Sage	Attica, NY Republican	Trustee	Two Years
Chris Van Son	Attica, NY Republican	Trustee	Two Years

Fourth: At least ten days prior to the election, a copy of this resolution shall be published in the official newspaper of the Village and copies shall be posted in at least six conspicuous public places within the Village at least one day before the Village election and one such notice shall be posted at each polling place.

Fifth: This resolution shall take effect immediately.

Roll Call: Walker Sage Guralny Rudolph

2024-13 Approve bank reconciliation report from treasurer for January 2024.

Recommended Action: that the Village approves the bank reconciliation report from the Treasurer for the month ending January 2024.

Roll Call: Walker Sage Guralny Rudolph

2024-14 Take Down Tree estimate

Recommended Action: that the Village Board approves the estimate from Take Down Trees, to remove 2 trees and prune one.

\$1,600

Roll Call: Walker Sage Guralny Rudolph

2024-15 LED lighting on downtown area

Recommended Action: that the Village Board approves the agreement with National Grid the replacement of the lights in the downtown area to LED. Cost of the improvements are \$4,729.57 with a rebate of \$3,570.

Roll Call: Walker Sage Guralny Rudolph

2024-16 Climate smart resolution

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

WHEREAS, the Village of Attica (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Village of Attica, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

Roll Call: Walker Sage Guralny Rudolph

2024-17 Sunning electronic recycling agreement

Recommended Action: that the Village Board approves the agreement with Sunning for electronic recycling at the refuse station.

Roll Call: Walker Sage Guralny Rudolph

2024-18 Multi-hog sidewalk plow

Recommended Action: that the Village Board approves the low bid for the Multi-hog sidewalk plow of, \$97,487 from Guthrie sales and service.

Roll Call: Walker Sage Guralny Rudolph

2024-19 Approve NYS DOT Snow and Ice Supplemental Agreement No 3 to Contract No. D014806

Recommended Action: that the Village Board approves the NYSDOT snow and ice Supplemental Agreement No. 3 to Contract No. D014806.

Roll Call: Walker Sage Guralny Rudolph

2024-20 Police Officer training

Recommended Action: that the Village Board approves the Police Chief's request to send Officers Fleiss and Langless to the active shooter – advanced law enforcement rapid response training. This is scheduled for July 15-19 in Warsaw. The Police Chief also requests for Officers Fleiss and Langless to attend the NYSP roadside Interdiction Best Practices course to be held in Genesee County on March 12.

Roll Call: Walker Sage Guralny Rudolph

2024-21 Surplus equipment

Recommended Action: that the Village Board declares the following items as surplus equipment:

19 Bicycles
2 Scooters
2006 Honda CBR1000RR motorcycle

Roll Call: Walker Sage Guralny Rudolph

2024-22 Disposition of Records

Recommended Action: that the Village Board approves of the disposition of the following records:

Abstracts - 9/2014 – 2/2018 - disposal date 2/21/2024
Tax bills and receipts - 2015-2017 - disposal date 2/21/2024
Tax deposits - 2015-2017 - disposal date 2/21/2024
Tax Reminders - 2015-2017 - disposal date 2/21/2024
Tax Requests - 2015-2017 - disposal date 2/21/2024
Time sheets – Payroll #20 -2015 through Payroll #26 - 2015 - disposal date 2/21/2024

Roll Call: Walker Sage Guralny Rudolph

2024-23 Water Treatment plant bid approval

Recommended Action: that the Village Board approves the authorization to advertise for bids on the Water Treatment plant improvements project:

WHEREAS, the purpose hereinafter described consists of water system capital improvements authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;
WHEREAS, Village of Attica, acting as lead agency, wishes to advertise and receive construction bids for the Water Treatment Plant Improvements Project;
WHEREAS, the Village has contracted with a qualified professional design firm, LaBella Associates, to prepare plans, specifications, cost estimates, and such data as the Board deems necessary;
WHEREAS, pursuant to New York State Executive Law, Article 15-A and New York Code of Rules and Regulations, Title 5 (5 NYCRR) Parts 140-145 (Regulations of the Commissioner of Economic Development), the Village will make good faith efforts to solicit bid participation from Certified Minority- and Women-Owned Business Enterprises (“MWBES”) and Service-Disabled Veteran-Owned Business Enterprises (“SDVOBs”).
WHEREAS, the Village now desires to commence the competitive bidding process;
THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ATTICA, NEW YORK authorizes to advertise and receive bids on behalf of said Board as per specifications submitted by LaBella for the Water Treatment Plant Improvements Project.

Roll Call: Walker Sage Guralny Rudolph

III INFORMATION

- 1. Treasurers report Enc. 3
- 2. Bank balance report Enc. 4
- 3. Justice report
- 4. Letter from Gateway Enc. 5

IV. ADJOURNMENT

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

Roll Call: Walker Sage Guralny Rudolph