

The regular meeting of the Board of Trustees of the Village of Attica was held on June 19, 2018, at the Attica Historical Society. The meeting was called to order at 7:00 P.M.

**Members Present:**

The following members were present: Mayor William P. Lepsch, Trustees Sandy Prusak, Nathan Montford, Roger Durfee and Hans Walker Jr.

**Others Present:**

Others present: Administrator Douglas Post, Police Chief Dean Hendershott, Deputy Clerk Julie Cook, Macy Cook, Justice Julie Perry, Linda Tedford, Lynn Tedford, and Brian Fugle.

**Minutes and Claims Approved:**

**Motion** was made by Trustee Prusak, seconded by Trustee Walker that the minutes of the regular meeting of May 15, 2018 and the special meeting on May 30, 2018 be approved as presented.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**Open public hearing for Village of Attica – 2016 Community Development Block Grant Program Award  
Stevens Memorial Community Library – Accessibility Improvement Project Second Public Hearing**

**Motion** was made by Trustee Montford, seconded by Trustee Durfee that the Village Board opens the second public hearing for the CDBG Library grant at 7:00 PM.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**Transfers between appropriations**

**Motion** was made by Trustee Walker seconded by Trustee Montford, that the following transfers be made.

|          |               |    |           |
|----------|---------------|----|-----------|
| \$145.75 | from A3120.42 | to | A3120.4   |
| \$86.33  | from A3120.1  | to | A3120.43  |
| \$170.00 | from A3120.1  | to | A3120.492 |

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**Approve Claims abstract # 14 & #1**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the following claims be approved and the Clerk instructed to draw checks therefore:

General Fund claims in the amount of \$4,903.13 as set forth in Abstract #14

Water Fund claims in the amount of \$1,870.40 as set forth in Abstract #14

Sewer Fund claims in the amount of \$2,390.50 as set forth in Abstract #14

General Fund claims in the amount of \$45,434.29 as set forth in Abstract #1

Water Fund claims in the amount of \$24,140.76 as set forth in Abstract #1

Sewer Fund claims in the amount of \$23,178.37 as set forth in Abstract #1

Digester Improvements claims in the amount of \$12,825.00 as set forth in Abstract #1

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**Committee Reports:**

**Public Safety-** Chief Hendershott reported on recent activity in the community.

**Liaison-** Trustee Montford reported on the Town board meeting

**Planning Board-** None

**DPW-** Trustee Walker reported on activity from the Streets department. He discussed the ice rink and potential repairs.

**Village Administrator-** Administrator Post submitted the Treasurers report for May. He presented the bank reconciliation report. He presented a letters from the DEC, Solar Liberty, and Genesee County Soil and Water

**New Business** – A letter from Bruce Anderson was given to the board. After discussion the Mayor will send a response. The Mayor also discussed his invitation to attend the shared services meetings at the County. All board members that have any ideas they would like him to take back to this meeting, please let him know.

**2018-48 Approve bank reconciliation report from treasurer for 05/2018.**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the bank reconciliation report from the Treasurer for the month ending May 2018.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-49 NYS Snow and Ice**

**Motion** was made by Trustee Walker seconded by Trustee Montford that the Village Board approves the Mayors signature on the amendment to the change the estimated expenditure for snow and ice agreement with NYS for 2017-18 winter season.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-50 Proposal for services from LaBella for Grant**

**Motion** was made by Trustee Prusak seconded by Trustee Walker that the Village Board approves the proposal for services from LaBella for the 2018 NYSDEC Urban and Community Forestry Grant program. The cost is \$1,250.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-51 Application for Soliciting Hawking and auctioneering**

**Motion** was made by Trustee Montford seconded by Trustee Walker that the Village Board approves the application from Southwestern Advantage to sell items door to door, from one to two weeks.

**On the call of the roll**, the vote was as follows: Prusak no; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-52 New Fire Department officers**

**Motion** was made by Trustee Durfee seconded by Trustee Montford that the Village Board approves the newly elected fire department officers.

Chief – Jay Myers  
1<sup>st</sup> Asst Chief – Paul O’Neil  
2<sup>nd</sup> Asst Chief – Nathan Coffey  
Trustee – Bradley Meisner  
President – George Diehl  
Secretary - Ann Lapp  
Treasurer – Lani Brandon

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-53 Close public hearing for Village of Attica – 2016 Community Development Block Grant Program Award Stevens Memorial Community Library – Accessibility Improvement Project Second Public Hearing**

**Motion** was made by Trustee Walker seconded by Trustee Prusak that the Village Board closes the Village of Attica – 2016 Community Development Block Grant Program Award Stevens Memorial Community Library – Accessibility Improvement Project Second Public Hearing after hearing from all parties.

**Summary of Accomplishments**

**Amount of Community Development Block Grant (CDBG) funds made available:** \$300,000

**Activities undertaken with CDBG funds:** The project involved renovations to the Stevens Memorial Community Library to bring the building into compliance with ADA accessibility standards.

**Amount of CDBG funds made available for activities that benefit the Low and Moderate Income (LMI) National Objective:** \$300,000

**Displacement resulting from the implementation of this project:** None

**Progress towards the program goals and objectives as identified in the original application:** In 2016, the Village was awarded a \$300,000 CDBG grant for the library project. All of the CDBG funding was applied to the construction of the improvements. The project is substantially completed through May 2018.

The Stevens Memorial Community Library provided \$136,000 in other funding to complete the renovations and to provide architectural and administrative services for the project. The Library's contribution included \$86,000 from community fundraising efforts and a State grant for \$50,000 through Senator Gallivan's office.

The total project cost through May 2018 is \$434,000, including \$406,000 for construction of the improvements and \$28,000 for architectural, construction management and administrative costs.

The rear entrance has been replaced with a covered vestibule and power assisted doors to facilitate entry to the building. The interior of the rear of the building was remodeled to remove walls and raise the level of the floor 32" to match the level of the main section of the building. An interior ramp has been constructed, with handrails, landings and lighting to meet ADA standards. The unisex restroom has been replaced with two new ADA compliant restrooms. Other improvements included replacement of the flooring, electrical upgrades, replacement of the windows on the rear façade, retrofitting interior doors with lever handle lock sets and closers and installation of accessible drinking fountains and signage.

The project met the LMI National Objective, based on the Low/Mod Limited Clientele criteria. Per the 2010-2014 American Community Survey 5-Year Estimates, of the 2,609 people who live in the Village of Attica, 7.2% (or 188 persons) have a disability. The Department of Housing and Urban Development presumes handicapped persons to be low or moderate income.

**Project changes:** None

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes

**The motion** was declared and carried.

#### **2018-54 Police Officer Training request**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak that the Village Board approves the training request for Officer Kuhn to attend the 2018 Crimes against Children Seminar August 13 – 16 in Dallas, Texas. The cost of the training will be paid for by the Wyoming County District Attorney

**On the call of the roll,** the vote was as follows: Prusak abstain; Montford yes; Durfee yes; Walker yes

**The motion** was declared and carried.

#### **2018-55 Police Officer Training request**

**Motion** was made by Trustee Durfee seconded by Trustee Montford that the Village Board approves the training request for officers Kuhn, Becker, Murray and Prusak to a Radar Certification training for July 23-26. The training will be conducted by Officer Royce who is a DCJS Certified Radar/Linar instructor.

**On the call of the roll,** the vote was as follows: Prusak abstain; Montford yes; Durfee yes; Walker yes

**The motion** was declared and carried.

#### **2018-56 Attica Police Chaplain**

**Motion** was made by Trustee Durfee seconded by Trustee Prusak that the Village Board approves the creation of a police chaplain. This position would be unpaid with no financial benefits.

**On the call of the roll,** the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes

**The motion** was declared and carried.

#### **2018-57 Special Event activity application**

**Motion** was made by Trustee Montford seconded by Trustee Walker that the Village Board approve the special event activity application for the Phantom Fireworks

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee No; Walker yes  
**The motion** was declared and carried.

**2018-58 Village of Attica CDBG Project No. 59PW29-17 (West Avenue and-Railroad-and Olive Streets Infrastructure Improvements) Certifying Officer Resolution**

**Motion** was made by Trustee Durfee seconded by Trustee Walker that the Village Board adoption of the following resolution:

RESOLVED, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the Village Board of the Village of Attica announces its intent to conduct an environmental review of a project to construct water, sewer and storm drainage improvements on a portion of West Avenue and Railroad and Olive Street; and

FURTHER RESOLVED, that the Village Board designates Douglas A Post, Village Administrator as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with the NYS CDBG project number 59PW29-17.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-59 Village of Attica CDBG Project No. 59PW29-17 (West Avenue and-Railroad-and Olive Streets Infrastructure Improvements) Lead Agency Resolution**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village Board adoption of the following resolution:

RESOLVED, that in accordance with the New York State Environmental Quality Review regulations (SEQR), the Village Board of the Village of Attica announces its intent to serve as Lead Agency to conduct an environmental review of a project to construct to construct water, sewer and storm drainage improvements on a portion of West Avenue and Railroad and Olive Street in the Village of Attica, under Section 617.7 of the New York State Codes, Rules, and Regulations (NYSCRR); and be it

FURTHER RESOLVED, that the Village Board has determined that the proposed action is an Unlisted Action under SEQR; and be it

FURTHER RESOLVED, that the Village Board, in its capacity of lead agency, has caused to be prepared the short form Environmental Assessment Form for this project. The Village Board hereby accepts the environmental assessment of the proposed project prepared by LaBella Associates, D.P.C., dated June 19, 2018; and be it

FURTHER RESOLVED, that in accordance with the requirements of the funding agency, the Village Board will notify the Involved Agencies of its intent to act as Lead Agency for this project and will provide them with a copy of the short form Environmental Assessment Form. Comments regarding the Environmental Assessment and the Village's intention to assume Lead Agency status will be received from the Involved Agencies during the 30-day review period.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-60 ESRI Standard License**

**Motion** was made by Trustee Prusak seconded by Trustee Durfee that the Village Board approves the purchase of the ESRI (Environmental Systems Research Institute, Inc.) system. The NYS OGS contract number is #PM67345 (Esri Contract number: 305303).

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-61 Pavilion at the Park**

**Motion** was made by Trustee Montford seconded by Trustee Prusak that the Village Board approves the new pavilion being built at the park by the Lions Club.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**2018-62 CPR Training for All Officers**

**Motion** was made by Trustee Durfee seconded by Trustee Montford that the Village Board approves the CPR training for all officers on July 16, 2018 at the Attica Fire Hall. My EMS Captain Ann Lapp.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried

**Adjournment**

**Motion** was made to adjourn the meeting at 8:02 P.M. by Trustee Prusak seconded by Trustee Walker.

**On the call of the roll**, the vote was as follows: Prusak yes; Montford yes; Durfee yes; Walker yes  
**The motion** was declared and carried.

**Douglas A. Post**  
**Administrator, Village of Attica**